

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Wednesday, November 14, 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 Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

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

Absent: Commissioner Garcia (1)

**INVOCATION**

Reverend Yu Chun Han, Senior Minister of Evergreen Presbyterian Church, Wheeling, 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. Karen Stanisetti, Teacher - Proviso West High School
3. Cecilia Salas, - Students Against Destructive Decisions
4. Arely Roza - Students Against Destructive Decisions

**PRESIDENT**

**18-6705  
RESOLUTION**

Sponsored by

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

**ESTABLISHING THE ANNUAL CALENDAR OF  
REGULAR AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Chapter 2. Article III, Section 2-105 (j)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2019:

- Thursday, January 24, 2019
- Thursday, February 21, 2019
- Thursday, March 21, 2019
- Thursday, April 25, 2019
- Thursday, May 23, 2019
- Thursday, June 6, 2019
- Thursday, June 27, 2019
- Thursday, July 25, 2019
- Thursday, September 5, 2019
- Thursday, September 26, 2019
- Thursday, October 24, 2019
- Thursday, November 21, 2019
- Thursday, December 19, 2019

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

- Wednesday, January 23, 2019
- Wednesday, February 20, 2019
- Wednesday, March 20, 2019
- Wednesday, April 24, 2019
- Wednesday, May 22, 2019
- Wednesday, June 26, 2019
- Wednesday, July 24, 2019
- Wednesday, September 25, 2019
- Wednesday, October 23, 2019
- Wednesday, November 20, 2019
- Wednesday, December 18, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings during 2019 enumerated in this Resolution, and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Zoning and Building Committee and Roads and Bridges Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2019, and

- Wednesday, January 23, 2019
- Wednesday, April 24, 2019
- Wednesday, July 24, 2019
- Wednesday, October 23, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6697**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Henryk Kruzel

**Position:** Trustee

**Department/Board/Commission:** Central Stickney District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2020

**Summary:** N/A

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

**18-6936**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** John Charles Joyce

**Position:** Trustee

**Department/Board/Commission:** Woodley Road Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/1/2021

**Summary:** N/A

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

**18-6749**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Paul V. Beddoe Government Affairs, LLC

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

**Good(s) or Service(s):** Federal Lobbying Services

**Original Contract Period:** 1/1/2018 - 11/30/2018, with two (2) one-year renewal options

**Proposed Contract Period Extension:** 12/1/2018 - 11/30/2019

**Total Current Contract Amount Authority:** \$82,500.00

**Original Approval (Board or Procurement):** 2/26/2018, \$82,500.00

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

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

**This Increase Requested:** \$90,000.00

**Potential Fiscal Impact:** FY 2019 \$90,000.00

**Accounts:** 1490-260 Professional Services

**Contract Number(s):** 1753-17107

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Paul V. Beddoe LLC will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

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

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

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

**18-6925**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the President

**Other Part(ies):** City of Chicago, Illinois and Chicago Transit Authority

**Request:** Authorization to enter into and execute

**Goods or Services:** Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority.

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

**Agreement Period:** Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2019.

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund

**Summary:** Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2019; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.

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

**18-6965  
ORDINANCE AMENDMENT**

**Sponsored by  
THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**CRITERIA FOR CONVEYANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 103 Land Bank Authority, Article IV Real Property Acquisition, Management and Disposition, Section 103-53 of the Cook County Code is hereby amended as Follows:

**Sec. 103-53. Criteria for conveyance.**

Real Property shall be conveyed by the Land Bank in accordance with this Ordinance and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing. The Land Bank shall not convey Real Property to any Land Bank employee or their immediate family members.

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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A motion was made by Commissioner Boykin, seconded by Commissioner Moore to suspend the rules to consider the Ordinance Amendment. The motion carried.

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

**SECRETARY TO THE BOARD OF COMMISSIONERS**



18-6700

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2019 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

18-6702

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2019 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

18-6703

**PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2019 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

18-6704

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2019 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**OFFICE OF THE COUNTY AUDITOR**

**18-6941**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'18 3rd Quarter Open Recommendation Status Report

**Report Period:** November 2018

**Summary:** Report on the status of open audit recommendations.

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

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

**18-6418**

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 9/27/2018-10/24/2018

**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.

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

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**18-6787**

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED AGREEMENT**

**Department(s):** Cook County Department of Revenue

**Other Part(ies):** Electronic Licensing Service, Inc.

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Authorization for various sales agent locations for payment processing

**Agreement period:** The Agreement will be effective for a five (5) year period with three (3) two- year optional extensions and may be terminated by the parties for cause or by mutual agreement.

**Fiscal Impact:** None

**Accounts:** N/A

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

**Summary/Notes:** As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance and Wheel Tax, Cook County Department of Revenue will be entering into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to those Home Rule Taxes. ELS will be authorized to collect the taxes including tax supporting documentation/information and remit said funds and documentation to the Department of Revenue.

ELS has similar tax/fee collection agreements with the City of Chicago and the State of Illinois. This agreement will allow for increased collection of this tax as well as provide greater convenience to the taxpayer where he/she can remit this tax at the same locations where State fees are collected. ELS is authorized to charge a convenience fee in an amount no greater than \$0.50 less than the convenience fee payable for a license-plate renewal under the agreement between ELS and the State of Illinois.

This Agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office

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

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

**18-5472**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** CaremarkPCS Health, LLC, Northbrook, Illinois

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

**Good(s) or Service(s):** Pharmacy Benefits Management Services

**Contract Value:** \$225,000,000.00

**Contract period:** 12/1/2018 - 11/30/2021, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$75,000,000.00, FY 2020 \$75,000,000.00, FY 2021 \$75,000,000.00

**Accounts:** 490-181, 499-181, 899-181

**Contract Number(s):** 1830-17125

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This contract will provide group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. Cook County partnered with the City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the Officer’s Annuity and Benefit Fund of Cook County and Forest Preserve District Employees’ Annuity and Benefit Fund of Cook County (Cook County Pension Fund). These entities are collectively referred to as the “Agencies.” Through this RFP, the Agencies sought to identify a pharmacy benefits manager to provide quality Pharmacy Benefits Management (PBM) services in a cost-effective manner. CVS Health was selected due to the highly competitive pricing provided and the proven expertise necessary to serve the members of the County’s health plans.

This contract is awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525. Caremark PCS Health, LLC was selected based on established evaluation criteria.

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

**18-6608**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Aon Risk Services Central, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Actuarial Services for Self-Insured WC and Liability Claims

**Original Contract Period:** 1/18/2016 - 1/17/2019

**Proposed Contract Period Extension:** 1/18/2019 - 1/17/2020

**Total Current Contract Amount Authority:** \$124,500.00

**Original Approval (Board or Procurement):** 1/19/2016, \$124,500.00

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

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

**This Increase Requested:** \$41,500.00

**Potential Fiscal Impact:** FY 2019 \$41,500.00

**Accounts:** 490-260

**Contract Number(s):** 1525-14908

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first and final one (1) year renewal option will allow the Department of Risk Management to continue to receive Actuarial Services for Self-Insured Workers Compensation and Liability Claims. The work product is used in conjunction with the County’s Comprehensive Annual Financial Report (CAFR) and the annual budgeting process.

This contract was awarded through Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Aon Risk Services Central, Inc. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Aon Risk Services Central, Inc. was selected through the competitive Task Order Request process.

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

**Commissioner Gainer voted “present”.**

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

**18-6708**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Administration

**Other Part(ies):** Cook County Veterans Assistance Commission, Chicago, Illinois

**Request:** Authorization to enter into an intergovernmental agreement

**Goods or Services:** The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2019 funds appropriated to the Bureau of Administration or the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

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

**Agreement Period:** 12/1/2018 - 11/30/2019

**Fiscal Impact:** \$635,000.00

**Accounts:** 011-298

**Summary:** Cook County has allocated \$635,000.00 in funding to the Bureau of Administration in the County’s FY 2019 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.).

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

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

**18-6340**

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

**PROPOSED GRANT AWARD**

**Department:** Environment and Sustainability

**Grantee:** Department of Environment and Sustainability

**Grantor:** U.S. Environmental Protection Agency

**Request:** Authorization to accept grant

**Purpose:** This agreement will provide funding for Cook County to capitalize a revolving loan fund from which to make loans and sub-award to clean up brownfields site(s), and conduct other necessary activities to prudently manage the RLF..

**Grant Amount:** \$751,000.00

**Grant Period:** 10/1/2018 - 9/30/2023

**Fiscal Impact:** \$160,000.00

**Accounts:** 11000.1161

**Concurrences:**

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

**Summary:** The funding will foster critical remediation activities required in the south and west suburbs, attract employers to redevelop sites with an emphasis on industrial infill redevelopment that foster livable, vibrant communities, generate living wage jobs, create open green spaces and eliminates food deserts. The coalition members are Chicago Heights, Ford Heights, and Sauk village in southern Cook County and Bellwood, Franklin Park, Maywood and Schiller Park in western Cook County. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant

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

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

**18-5706**

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

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

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

**Vendor:** Meade, Inc., McCook, Illinois

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

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance

**Location:** Various Locations in Cook County



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

**Original Contract Period:** 1/1/2017- 12/31/2017 with two (2), one (1) year renewal options

**Section:** 17-8EMIM-00-GM, 18-8EMIM-00-GM and 19-8EMIM-00-GM

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

**Total Current Contract Amount Authority:** \$5,720,601.40

**Original Board Approval:** 11/16/2016, \$2,877,010.70

**Previous Board Increase(s) or Extension(s):** 11/15/2017, \$2,843,590.70

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

**This Increase Requested:** \$2,843,590.70

**Potential Fiscal Impact:** FY 2019: \$2,393,590.70, FY 2020: \$450,000.00

**Accounts:** Motor Fuel Tax Fund 11300.1500.29150.540370

**Contract Number(s):** 1628-15554

**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 Interim Chief Procurement Officer Concurs.

**Summary:** This increase and the second of two (2) one-year renewal options will continue to provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, (4) Bridge Cathodic Protection Systems, (5) Storm Water Pumping Station Systems, and (6) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

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

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

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

**Commissioner Tobolski voted “present”.**

**18-6090**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** County Material Partners, A Joint Venture, Chicago, Illinois

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

**Good(s) or Service(s):** Material Testing Services

**Location:** Countywide

**County Board District:** Countywide

**Section:** 17-8TEST-00-EG

**Contract Value:** \$1,500,000.00

**Contract period:** 12/1/2018 - 11/30/2021 with two (2), one (1), year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2019 \$500,000.00, FY 2020 \$500,000.00, FY 2021 \$500,000.00

**Accounts:** 11300.1500.29150.560019

**Contract Number(s):** 1885-17255

**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 Interim Chief Procurement Officer Concurs.

**Summary:** This contract provides for Quality Control and Quality Assurance (QA/QC) material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials on as-needed basis. The work shall be performed in accordance with Illinois Department of Transportation and the Cook County Department of Transportation and Highways specifications and requirements.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

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

**18-6199**

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Approval of Proposed Acquisition of Real Estate

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

**Parcel(s):** 0LF0003, 0LF0003PE, 0LF0003TE

**Location:** Old Orchard Road-Woods Drive to I-94 Northbound Ramp

**Board District:** District 13

**Fiscal Impact:** \$159,500.00.

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560010

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate approved. The motion carried.**

**18-6291**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways and the Sheriff's Office

**Vendor:** URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks (Zone 2)

**Original Contract Period:** 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2018 - 11/30/2019

**Total Current Contract Amount Authority:** \$496,400.00

**Original Approval (Board or Procurement):** 10/26/2016, \$351,400.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/14/2018, \$145,000.00

**This Increase Requested:** \$322,037.00

**Potential Fiscal Impact:** FY2019 \$250,000.00; FY2019 \$72,037.00

**Accounts:** DOTH: 11856.1500.15675.540150; Sheriff's Office: 11100.1499.10155.540255

**Contract Number(s):** 1684-15226

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue to receive maintenance, repair, parts and labor for County-owned buses and heavy duty trucks in Zone 2.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. d/b/a Xpert Towing & Repair was the lowest, responsive and responsible bidder.

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

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

**18-6298**

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Construction Services - Braga Drive Improvements Project - Invest In Cook 2018

**Location:** Braga Drive, Broadview, Illinois

**Section:** 18-IICFR-03-PV

**Centerline Mileage:** N/A

**County Board District:** 1

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$145,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Broadview. The Village will be the lead agency for Construction Services for Braga Drive Improvements Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

**18-6298**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized

signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Broadview, said Agreement attached, wherein the Village will be the lead agency for construction for Braga Drive improvements project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$145,000.00) under County Section: 18-11CFR-03-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Broadview and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6369**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Prospect Heights, Illinois

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

**Goods or Services:** Phase I Engineering Services for Wolf Road Sidewalk Connectivity Project - Invest In Cook 2018

**Location:** Wolf Road, Prospect Heights, Illinois

**Section:** 17-IICBP-05-SW

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

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

Proposed Intergovernmental Agreement between Cook County and the City of Prospect Heights. The City will be the lead agency for Phase I Engineering Services for the Wolf Road Sidewalk Connectivity Project. The County will reimburse the City for its share of Phase I Engineering Services costs.

**18-R-  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Prospect Heights, said Agreement attached, wherein the City will be the lead agency for Phase I engineering services for Wolf Road sidewalk connectivity project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$75,000.00) under County Section: 17-11CBP-05-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Prospect Heights and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6476**

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Planning/Feasibility Study - Safety Improvements - Invest In Cook 2018

**Location:** 61st Place at Archer Road, Village of Summit, Illinois

**Section:** 18-IICBP-01-BT

**Centerline Mileage:** N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$8,000.00

Accounts: Motor Fuel Tax Project: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Summit. The Village will be the lead agency for the Planning/Feasibility Study for safety improvements at the intersection of 61st Place at Archer Road. The County will reimburse the Village for its share of the Planning/Feasibility Study costs.

**18-6476**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Summit, said Agreement attached, wherein the Village will be the lead agency for Planning/Feasibility Study for safety improvements at the intersection of 61<sup>st</sup> Place at Archer Road; that the County of Cook will pay for a share of the Study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$8,000.00) under County Section: 18-IICBP-OI-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Summit and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6477**

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

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



**Department:** Transportation and Highways

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

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

**Goods or Services:** Phase I Engineering Services - Natalie Creek Trail Project - Invest In Cook 2018

**Location:** Natalie Creek Trail, Village of Midlothian, Illinois

**Section:** 18-IICBP-08-ES

**Centerline Mileage:** N/A

**County Board District:** 5 and 6

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$317,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Midlothian. The Village will be the lead agency for Phase I Engineering Services for the Natalie Creek Trail Project. The County will reimburse the Village for its share of Phase I Engineering costs.

**18-6477**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED,** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Midlothian, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering services for Natalie Creek Trail project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$317 ,000.00) under County Section: 18-11CBP-08-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Midlothian and implement the terms of the Agreement.

November 14, 2018

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

**18-6478**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Countryside, Illinois

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

**Goods or Services:** Construction Services and Phase III Engineering - Brainard Avenue Shared-Use Path Project - Invest In Cook 2018

**Location:** Brainard Avenue Shared-Use Path, City of Countryside, Illinois

**Section:** 18-IICBP-11-BT

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$90,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Countryside. The City will be the lead agency for Construction Services for the Brainard Avenue Shared-Use Path Project. The County will reimburse the City for its share of Construction Services and Phase III Engineering costs.

**18-6478**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Countryside, said Agreement attached, wherein the City will be the lead agency for construction improvements for Brainard Avenue shared-use path project, that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$90,000.00) under County Section: 18-IICBP-I I-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Countryside and implement the terms of the Agreement.

November 14, 2018

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

**18-6479**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of River Grove, Illinois

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

**Goods or Services:** Construction Services and Phase III Engineering - Fullerton Avenue Project - Invest In Cook 2018

**Location:** Fullerton Avenue, Village of River Grove, Illinois

**Section:** 18-IICRD-04-PV

**Centerline Mileage:** N/A

**County Board District:** 9

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$265,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of River Grove. The Village will be the lead agency for Construction Services of the Fullerton Avenue Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

**18-6479**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of River Grove, said Agreement attached, wherein the Village will be the lead agency for construction improvements of Fullerton Avenue project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$265,000.00) under County Section: 18-11CRD-04-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of River Grove and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6480**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Calumet Park, Illinois

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

**Goods or Services:** Phase I and Phase II Engineering Services - Winchester Avenue Rehabilitation Project Invest In Cook 2018

**Location:** Winchester Avenue, Village of Calumet Park, Illinois

**Section:** 18-IICFR-05-EG

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$172,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Calumet Park. The Village will be the lead agency for Phase I and Phase II Engineering Services for the Winchester Avenue Rehabilitation Project. The County will reimburse the Village for its share of Phase I and Phase II Engineering costs.

**18-6480**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Calumet Park, said Agreement attached, wherein the Village will be the lead agency for Phase I and Phase II engineering services for Winchester Avenue rehabilitation project; that the County of Cook will pay for a share of the Phase I and Phase II engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$172,000.00) under County Section: 18-11CFR-05EG; and , the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Calumet Park and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6481**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Indian Head Park, Illinois

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

**Goods or Services:** Planning/Feasibility Study - Wolf Road Bicycle and Pedestrian Access Study - Invest In Cook 2018

**Location:** Wolf Road, Village of Indian Head Park, Illinois

**Section:** 18-IICBP-03-ES

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$68,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Indian Head Park. The Village will be the lead agency for the Planning/Feasibility Study for the Wolf Road Bicycle and Pedestrian Access Study. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

**18-6481**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Indian Hill, said Agreement attached, wherein the Village will be the lead agency for Planning/Feasibility study for Wolf

Road bicycle/pedestrian access study, that the County of Cook will pay for a share of the study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$68,000.00) under County Section: 18-IICBP-03-ES; and , the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Indian Head Park and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6505**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of La Grange, Illinois

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

**Goods or Services:** Phase II Engineering Services - Edgewood Avenue Reconstruction Project - Invest In Cook 2018

**Location:** Edgewood Avenue, La Grange, Illinois

**Section:** 18-IICRD-02-ES

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$137,500.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the Proposed Intergovernmental Agreement between Cook County and the Village of LaGrange. The Village will be the lead agency for Phase II Engineering Services for the Edgewood Avenue Reconstruction

Project. The County will reimburse the Village for its share of Phase II Engineering costs.

**18-6505  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of La Grange, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering services for Edgewood Avenue reconstruction project; that the County of Cook will pay for a share of the Phase II engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$137,500.00) under County Section: 18-11CRD-02-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of La Grange and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6506**

**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):** Professional Engineering Services

**Location:** South Cook County

**Section:** 19-CSLOG-00-ES

**Fiscal Impact:** \$40,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.520830



**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services for the Chicago Southland Center for Smart Logistics to explore new technologies in the freight industry, as well as more efficient uses of existing intermodal transportation facilities in the County.

**18-6506**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by: Section: 19-CSLOG-OO-ES, and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of Professional Engineering Services for the development of the Chicago Southland Center for Smart Logistics to explore new technologies in the freight industry as well as more efficient uses of existing intermodal transportation facilities in Cook County which will promote economic development. That there is hereby appropriated the sum of Forty Thousand NO/100 dollars (\$40,000.00) 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.

November 14, 2018

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

**18-6507**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Illinois Department of Transportation

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

**Goods or Services:** Right-of-Way Acquisition - Dolton Interlocking Upgrade Project - Invest In Cook 2018

**Location:** Village of Dolton, Illinois

**Section:** 18-IICFR-01-LA

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$600,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation. The Illinois Department of Transportation will be the lead agency for the Right-of-Way Acquisition for the Dolton Interlocking Upgrade Project. The County will reimburse the Illinois Department of Transportation for its share of Right-of-Way Acquisition costs.

**18-6507**

**INTERGOVERNMENTAL AGREEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED,** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT), said Agreement attached, wherein the IDOT will be the lead agency for right-of-way acquisition for the Dolton interlocking upgrade project; that the County of Cook will pay for a share of the right-of-way acquisition costs incurred by the IDOT and shall reimburse the IDOT for its share of said costs (estimated total County share \$600,000.00) under County Section: 18-IICFR-OI-LA; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Department of Transportation and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6525**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**

**HIGHWAYS)**

**Department:** Transportation and Highways

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

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

**Goods or Services:** Construction Services - Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project - Invest In Cook 2018

**Location:** Salt Creek Trail, Lyons, Illinois

**Section:** 18-IICBP-00-BT

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time Agreement

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

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Lyons. The Village will be the lead agency for Construction Services of the Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

**18-6525**

**INTERGOVERNMENTAL AGREEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED,** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lyons, said Agreement attached, wherein the Village will be the lead agency for construction of Salt Creek Trail rectangular rapid flashing beacon installation project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its

share of said costs (estimated total County share \$45,000.00) under County Section: 18-IICBP-OO-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lyons and implement the terms of the Agreement.

**November 14, 2018**

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

**18-6562**

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

**PROPOSED CONTRACT**

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

**Vendor:** Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago, Chicago, Illinois

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

**Good(s) or Service(s):** Tandem Axle Diesel Dump Trucks - Snow Fighters

**Contract Value:** \$2,511,052.00

**Contract period:** 12/3/2018 - 12/2/2020, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY2018: \$1,560,000.00; FY2019: \$951,052.00

**Accounts:** Capital Equipment Account: 11569.1500.17825.560266, FY2018 Project ID: 23161

**Contract Number(s):** 1845-17393

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Tandem Axle Diesel Dump Trucks to replace an aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago was the lowest, responsive and responsible bidder.

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

**18-6729**

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

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois Department of Transportation

**Request:** Approval of the Proposed Local Agency Agreement for Jurisdictional Transfer

**Goods or Services:** Jurisdictional Transfer of Winnetka Road Bridge from Illinois Department of Transportation to County of Cook Highway system

**Location:** Winnetka Road Bridge, Northfield, Illinois

**Section:** N/A

**Centerline Mileage:** 0.27 miles

**Agreement Period:** One-time Agreement

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

**County Board District:** 13

**Fiscal Impact:** None

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Local Agency Agreement for Jurisdictional Transfer between Cook County and the Illinois Department of Transportation to transfer jurisdiction of the Winnetka Road Bridge over Skokie River, in the Village of Northfield.

**18-6525**

**INTERGOVERNMENTAL AGREEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, providing for the addition of the structure carrying Winnetka Road (FAU 1291) over the Skokie River (S.N. 016-1162) in Northfield, Illinois to the County Highway System in Cook County, Illinois.

**WHEREAS**, the County Board of Cook County and the State of Illinois entered into an agreement for the transfer of jurisdiction of the above location to the County Highway System;

**NOW THEREFORE, BE IT RESOLVED**, that the above location, with Illinois Department of Transportation approval, be added to the highway system of Cook County.

**BE IT FURTHER RESOLVED**, that the clerk is hereby directed to transmit four certified copies of this Resolution to the State through its Regional Engineer's Office at 201 West Center Court, Schaumburg, Illinois.

November 14, 2018

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Local Agency Agreement for Jurisdictional Transfer be approved. The motion carried.**

**18-6947**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Transportation and Highways

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

**Reason:** The incorrect expense account was budgeted for in FY 2018

**From Account(s):** 560155-501, \$200,000.00, 560265-501, \$600,000.00

**To Account(s):** 550100-501, \$200,000.00, 550060-501, 600,000.00

**Total Amount of Transfer:** \$800,000.00

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

On 11/1/2018 the Department of Transportation and Highways was advised of the need to correct for an account series in FY 2018 for the 560 series of expense accounts. The 560 series of expense accounts is to be utilized for Capital Budget expenses only and not for Operating Account expenses. DOT requests to transfer our FY 2018 approved operating funds to the 550 series of expense accounts for proper capture of the expenditures.

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

The accounts were used for Institutional and Vehicle Supplies/Equipment Rentals.

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

None

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

The Department of Transportation and Highways budgeted FY 2018 funds utilizing a numerical series of an expense account that should not have been selected for our operating budget. The correct account numerical series is 550. The funds in the 560 have been expended and transfer request is to correct the account series to properly capture expenditure.

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

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

**18-6797**  
**RESOLUTION**

**Sponsored by**

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

**AUTHORIZING THE LOAN OF A PIECE OF ART FROM THE**  
**DUSABLE MUSEUM TO THE COUNTY OF COOK**

**WHEREAS**, the County of Cook (“County”) is the owner of certain real estate (the “Real Estate”) located at 1950 W. Polk Street, Chicago, Illinois, and now known as the Central Health Campus Professional Building (the “Property”); and

**WHEREAS**, the County’s Bureau of Asset Management, Department of Real Estate Management (“DREM”) seeks to display art at the Property to enhance the patient, visitor and employee experience; and

**WHEREAS**, the DuSable Museum of African American History (“DuSable”) wishes to loan a serigraph (the “Art”), also known as silk screening, created by African-American artist Wilmer James for display at the Property; and

**WHEREAS**, DuSable is dedicated to the study and conservation of African-American history, culture and art; and

**WHEREAS**, Ms. James was a ceramicist, print maker, commercial artist and prominent arts educator; and

**WHEREAS**, the County will support and further the mission of DuSable through the display of art from its collection; and

**WHEREAS**, DREM seeks to enter into a two (2) year Loan Agreement (“Agreement”), renewable for two (2) additional two (2) year periods, if agreed to in writing by both Parties, and unless terminated by either Party with ninety (90) day written notice; and

**WHEREAS**, DuSable will insure the art for the term of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is hereby authorized to enter into this Agreement.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

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

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

**18-5029**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Convergent Technologies, LLC, Schaumburg, Illinois

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



**Good(s) or Service(s):** Maintenance and Repair of EST Fire Alarm System

**Original Contract Period:** 3/1/2015 - 2/28/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2019 - 2/28/2020

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval (Board or Procurement):** 2/9/2015, \$90,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/20/2017, 3/1/2018 - 2/28/2019

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 1200-540345 Property Maintenance and Operations

**Contract Number(s):** 1545-14234

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair of the EST fire alarm system at various Cook County facilities.

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

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

**18-5885**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Request for payment

**Payee:** Atlas Copco Compressors, LLC, Elk Grove Village, Illinois

**Good(s) or Service(s):** Rental of a Compressor

**Fiscal Impact:** \$2,329.00

**Accounts:** 200-638 Rental of Institutional Equipment

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

**Summary:** The Department of Facilities Management needed to rent a compressor while a new compressor was being purchased. Due to the length of time it took to purchase a new compressor, the rental was extended for two additional months which cost an additional \$2,329.00. This For Payment Only covers the remaining cost over the Direct Pay threshold.

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

**18-6539**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** DisposAll Waste Services, LLC, Cicero, Illinois

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

**Good(s) or Service(s):** Asbestos Debris Removal and Dumpster Box Rental

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

**Proposed Contract Period Extension:** 8/7/2018 - 8/6/2019

**Total Current Contract Amount Authority:** \$74,200.00

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

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

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 1200-520390 Contract Maintenance Service

**Contract Number(s):** 1545-14459

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive asbestos debris disposal and dumpster box rental services.

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

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

**Commissioner Tobolski voted “present”.**

**18-6563**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Guard Services

**Original Contract Period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2019 - 2/28/2020

**Total Current Contract Amount Authority:** \$443,856.00

**Original Approval (Board or Procurement):** 2/8/2018, \$443,856.00

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

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

**This Increase Requested:** \$540,000.00

**Potential Fiscal Impact:** FY 2019 \$360,000.00, FY 2020 \$180,000.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1784-16135

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive unarmed security guard services at the Juvenile Temporary Detention Center Parking Facility and Hawthorne Warehouse.

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

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

**18-6569**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office, and Juvenile Temporary Detention Center

**Vendor:** Inter-City Supply Company, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial Supplies

**Original Contract Period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** \$2,554,983.28

**Original Approval (Board or Procurement):** \$2,554,983.28, 2/1/2017 - 1/31/2019

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

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

**This Increase Requested:** \$221,845.70

**Potential Fiscal Impact:** FY 2019 \$166,384.26, FY 2020 \$55,461.44

**Accounts:** 1200- 530175 Institutional Supplies

**Contract Number(s):** 1613-15438

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management, Cook County Sheriff’s Office and Juvenile Temporary Detention Center to continue to receive janitorial supplies at various locations.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Inter-City Supply Company, Inc. was the lowest, responsive and responsible bidder.

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

**18-6707**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of Funds

**Reason:** Allow Facilities Management to purchase supplies and services for various facilities

**From Account(s):**

12355 - 520390 - Contract Maintenance - \$24,000.00

12355 - 520150 - Communication - \$24,000.00

12355-501836 - Transportation - \$3,000.00

12355-520055 - Scavenger - \$15,000.00

**To Account(s):**

12330 - 530188 - Inst. Supplies - \$66,000.00

**Total Amount of Transfer:** \$66,000.00

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

These accounts were determined to need funding on 10/25/2018. The balance in these accounts are below the threshold of DFM needs.

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

These accounts were chosen because of the funds available

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

None

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

The level of maintenance and constructions projects has caused DFM to need additional funding in the institutional accounts.

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

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

**18-5962**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division, JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Real Estate Management

**Other Part(ies):** Pace, Arlington Heights, Illinois

**Request:** Request to Enter into Intergovernmental Agreement

**Goods or Services:** Pace Operations at the Rosemont Transit Center

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

**Agreement Period:** 10/1/2018-9/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** An Intergovernmental Agreement between the County of Cook and Pace, the Suburban Bus Division of the Regional Transportation Authority, a municipal corporation formed under the Regional Transportation Authority Act (“Pace”) for continued use of the transit center located in Rosemont, Illinois, between Des Plaines River to the east and River Road to the west. This agreement allows Pace to use the transit center for its bus services in the same manner in which it is currently being used.

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**This item was WITHDRAWN.**

**18-6781**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of New Lease Agreement

**Landlord:** County of Cook

**Tenant:** Catholic Charities of Chicago D/B/A Central States Institute of Addiction

**Location:** 69 West Washington St., Chicago, Illinois

**Term/Extension Period:** 1/1/2019 - 12/31/2028

**Space Occupied:** 5,243 sq. ft.

**Monthly Rent:**

Lease Year	PSF	Annual Base Rent	Monthly Base Rent
1	\$14.54	\$76,233.22	\$6,352.77
2	\$14.91	\$78,139.05	\$6,511.59
3	\$15.28	\$80,092.53	\$6,674.38
4	\$15.66	\$82,094.84	\$6,841.24

**Board of Commissioners**

**Journal of Proceedings**

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5	\$16.05	\$84,147.21	\$7,012.27
6	\$16.45	\$86,250.89	\$7,187.57
7	\$16.86	\$88,407.16	\$7,367.26
8	\$17.28	\$90,617.34	\$7,551.45
9	\$17.72	\$92,882.78	\$7,740.23
10	\$18.16	\$95,204.85	\$7,933.74

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** One 1 year option

**Termination:** Landlord Shall have right of termination at any time for any reason or no reason, upon six (6) months written notice to tenant. Tenant has right to terminate in years 6-10 if Cook County Court System terminates Tenant’s designated agency status for Tenants’ primary services.

**Utilities Included:** Operating Expense Percentage (of pro-rata share) estimated at \$9.51 psf in Year 1  
Year 1 50%  
Year 2 62.5%  
Year 3 75.0%  
Year 4 87.5%  
Year 5-10 -100%

**Summary/Notes:** Requesting approval of a new lease between the County of Cook a body politic and corporate, as Landlord and, Catholic Charities of Chicago D/B/A Central States Institute of Addiction in the building located at 69 W. Washington Street, Chicago, IL Pedway Suite LL-08. This space will be used to assist the County Courts in providing evaluations, drug testing and case management.

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

**18-6784**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Lease Amendment

**Landlord:** Illinois Medical District Commission

**Tenant:** County of Cook

**Location:** 600 S. Hoyne Ave., Chicago, Illinois



**Term/Extension Period:** 11/1/2018 - 6/30/2019

**Space Occupied:** Approximately 9,300 sq. ft.

**Monthly Rent:** \$16,197.50

**Fiscal Impact:** FY18 \$16,197.50 FY19 \$113,382.50

**Accounts:** 1896-660 Rental of Facilities

**Option to Renew:** No

**Termination:** None-short term lease

**Utilities Included:** No

**Summary:** The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and CCHHS, utilize this space to enable enrollment of individuals currently ineligible for Medicaid into County Care.

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

**18-6785**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease

**Landlord:** Eighteenth Street LLC

**Tenant:** County of Cook

**Location:** 5912 W. Cermak Road, Cicero, Illinois

**Term/Extension Period:** 1/1/2018 - 11/31/2019

**Space Occupied:** Approximately 7,500 sq. ft.

**Monthly Rent:** \$15,039.08

**Fiscal Impact:** FY19 \$180,468.96

**Accounts:** 1893-660 Rental of Facilities

**Option to Renew:** N/A

**Termination:** The County may terminate this lease at any time upon not less than one hundred twenty (120) days written notice to landlord.

**Utilities Included:** No

**Summary/Notes:** Cook County Health and Hospitals System will utilize this space as a Clinic to serve the residents of Cook County

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

**18-6823**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Authorize Lease

**Landlord:** 12757 S. Western Ave., LLC

**Tenant:** County of Cook

**Location:** 12757 S. Western Ave., Blue Island, Illinois

**Term/Extension Period:** Ten (10) Years

**Space Occupied:** Approximately 42,276 square feet

**Monthly Rent:**

	Price PSF	Monthly	Annual
1	\$8.23	\$28,994.29	\$347,931.48
2	\$8.44	\$29,719.15	\$356,629.17
3	\$8.65	\$30,462.13	\$365,545.15
4	\$8.86	\$31,223.68	\$374,684.15
5	\$9.08	\$32,004.27	\$384,051.25
6	\$9.31	\$32,804.38	\$393,652.53
7	\$9.54	\$33,624.49	\$403,493.85
8	\$9.78	\$34,465.10	\$413,581.19
9	\$10.03	\$35,326.73	\$423,920.72

10	\$10.28	\$36,209.90	\$434,518.74
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**Monthly Construction Amortization:**

1	\$19.50	\$68,698.50	\$824,382.00
2	\$19.99	\$70,415.96	\$844,991.55
3	\$20.49	\$72,176.36	\$866,116.34
4	\$21.00	\$73,980.77	\$887,769.25
5	\$21.52	\$75,830.29	\$909,963.48
6	\$22.06	\$77,726.05	\$932,712.57
7	\$22.61	\$79,669.20	\$956,030.38
8	\$23.18	\$81,660.93	\$979,931.14
9	\$23.76	\$83,702.45	\$1,004,429.42

10	\$24.35	\$85,795.01	\$1,029,540.15
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**Fiscal Impact:** FY2019-FY2029**Accounts:** 41215.4893.10155.550130.00000.0000**Option to Renew:** Two (2) five (5) year renewal options**Termination:** One (1) year written notice to the landlord.**Utilities Included:** No. In addition to Base Rent and Construction Amortization, tenant shall pay its pro-rata share of real estate taxes and common area maintenance, which are estimated to approximate \$10.11 per square foot**Summary/Notes:** CCHHS will utilize the premises for The Cook County Ambulatory & Community Health Network, (ACHN) to eliminate operational costs at the Oak Forest Campus while expanding primary care and additional services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health, dental and pharmacy services to meet the growing demand for area healthcare services.

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

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

**18-5716**  
**RESOLUTION**

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

**AND STANLEY MOORE, COUNTY COMMISSIONER**

**JNK OF CALUMET CITY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** JNK of Calumet City, LLC

**Address:** 1970 River Oaks Drive, Calumet City, Illinois

**Municipality or Unincorporated Township:** City of Calumet City

**Cook County District:** 4th

**Permanent Index Number:** 29-13-302-018-0000; 29-13-302-020-0000; 29-13-302-026-0000; and 29-13-500-003-0000

**Municipal Resolution Number:** City of Calumet City Resolution No. 17-53

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 40 full-time jobs, 20 part-time jobs

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

**Estimated Number of employees in Cook County:** 90 full-time, 20 part-time

**Estimated Number of construction jobs:** Five Construction workers

**Proposed use of property:** Commercial use; Car dealership

**Living Wage Ordinance Compliance Affidavit Provided:** Not applicable

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**18-6820  
RESOLUTION**

**Sponsored by**

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

**GHP GROUP, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** GHP Group, Inc.

**Address:** 1501 Nicholas Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-35-203-011-0000

**Municipal Resolution Number:** Elk Grove Village Resolution Number 57-17

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 30 full-time jobs and 35 part-time

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

**Estimated Number of employees in Cook County:** 168 full-time jobs

**Estimated Number of construction jobs:** 50 construction jobs

**Proposed use of property:** Industrial use; warehousing and distribution

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6821  
RESOLUTION**

**Sponsored by**

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

**365 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:** 365 Holdings LLC

**Address:** 9809 S. Industrial Drive, Bridgeview, Illinois

**Municipality or Unincorporated Township:** Village of Bridgeview

**Cook County District:** 6

**Permanent Index Number:** 23-12-200-024-0000

**Municipal Resolution Number:** Village of Bridgeview Resolution Number

**Number of month property vacant/abandoned:** Eight (8) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time jobs

**Estimated Number of jobs retained at this location:** 30 full-time jobs

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

**Estimated Number of construction jobs:** 10 construction jobs

**Proposed use of property:** Industrial use; 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 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6830  
RESOLUTION**

**Sponsored by**

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

**HARTMANN ELECTRIC COMPANY, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Hartmann Electric Company, Inc.

**Address:** 750 Lee Street, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 08-22-102-186-0000

**Municipal Resolution Number:** Resolution 3-17 approved January 10, 2017

**Number of month property vacant/abandoned:** 6 months at time of application to the Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 6 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 12 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 12 full-time, 0 part-time

**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-design/build and installation

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**18-6831  
RESOLUTION**

**Sponsored by**

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

**MILLERS READY MIX 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:** Millers Ready Mix, LLC

**Address:** 3000 State Street, South Chicago Heights, Illinois, 60411

**Length of time at current location:** 42

**Length of time property under same ownership:** 42

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

**Age of the Property (Building):** 3 buildings ranging 30-34 years' old

**Municipality or Unincorporated Township:** South Chicago Heights

**Cook County District:** 6

**Permanent Index Number(s):** (4) PINs: 32-33-200-005-0000; 32-33-200-006-0000; 32-33-200-010-0000; 032-33-200-018-0000

**Municipal Resolution Number:** Resolution 2017-R-12 approved November 6, 2017

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** 4-Deterioration, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration

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

**Estimated # of jobs created by this project:** 0 full-time, 0 part-time

**Estimated # of jobs retained at this location:** 6 full-time, 2 part-time

**Estimated # of employees in Cook County:** 6 full-time, 2 part-time

**Estimated # of construction jobs:** TBD

**Proposed use of property:** Industrial - Manufacturing; Distribution

**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; and

**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 understands 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.

**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 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6907  
RESOLUTION**

**Sponsored by**

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

**DCT ARTHUR AVENUE 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:** DCT Arthur Avenue LLC

**Address:** 2201 Arthur Avenue, Elk Grove Village,

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-35-404-016-0000; 08-35-404-017-0000; 08-35-404-018-0000; 08-35-404-019-0000 and 08-35-404-020-0000

**Municipal Resolution Number:** Elk Grove Village Resolution Number 37-15

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** 50 full-time jobs

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

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** 60 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/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 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS**, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

**WHEREAS**, the municipality states the Class 6b TEERM 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 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; 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 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6913  
RESOLUTION**

**Sponsored by**

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

**ELIZABETH KINSELLA 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:** Elizabeth Kinsella

**Address:** 981 Lunt Avenue, Schaumburg, Illinois 60193

**Municipality or Unincorporated Township:** Schaumburg

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 07-33-102-061-0000 (formerly part of 07-33-102-058-0000)

**Municipal Resolution Number:** Resolution R-16-114 approved October 11, 2016

**Number of month property vacant/abandoned:** 8 months at time of application to the Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 6 full-time, 0 part-time

**Estimated Number of construction jobs:** 12

**Proposed use of property:** Industrial-Wholesale

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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



**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6915  
RESOLUTION**

**Sponsored by**

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

**SCHILLER 9405 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:** Schiller 9405 LLC

**Address:** 9405 West River Street, Schiller Park, Illinois 60716

**Municipality or Unincorporated Township:** Schiller Park

**Cook County District:** 9

**Permanent Index Number:** (1) PIN: 12-10-302-042-0000

**Municipal Resolution Number:** Resolution 18-18 approved September 6, 2018

**Number of month property vacant/abandoned:** 18 months at time of application to BED

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 39 full-time, 6 part-time

**Estimated Number of jobs retained at this location:** 44 full-time, 21 part-time

**Estimated Number of employees in Cook County:** 112 full-time, 56 part-time

**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-Warehousing

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**BUREAU OF HUMAN RESOURCES**

**18-6942**

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:** Pay Periods 15: 7/8/2018 - 7/21/2018 and Pay Period 16: 7/22/2018 - 8/4/2018

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order. If you have any questions or concerns (312-603-2031).

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

18-6646  
RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCALS 1111, 1178, AND 1276, REPRESENTING HEALTH FACILITIES EMPLOYEES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6647  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, REPRESENTING CASEWORKERS, INTERPRETERS AND INVESTIGATIVE PERSONNEL FROM THE OFFICE OF THE PUBLIC DEFENDER, OFFICE OF THE MEDICAL EXAMINER AND THE OFFICE OF THE ADOPTION AND CHILD CUSTODY ADVOCACY**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and the Office of the Adoption and Child Custody Advocacy; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, the Office of the Medical Examiner and the Office of the Adoption and Child Custody Advocacy; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6648  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3315,**

**REPRESENTING ASSISTANT PUBLIC DEFENDERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6649  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3692, REPRESENTING CORRECTIONAL SERGEANTS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6650  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE OFFICE OF THE PUBLIC DEFENDER AND THE DEPARTMENT OF REVENUE**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.

**18-6652  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE AMERICAN FEDERATION  
OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO,  
LOCAL 2226, REPRESENTING CORRECTIONAL LIEUTENANTS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after December 1, 2019, the new schedule XXVI-Correctional Lieutenants - AFSCME salary schedule shall be implemented for all job classifications; and
- (f) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6653  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN**

**ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3958, REPRESENTING POLICE SERGEANTS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, Police Sergeant, in Schedule IV, Grade P2, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and
- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - Police Sergeant - AFSCME salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - Police Sergeant - AFSCME shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6654  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY ASSESSOR'S OFFICE AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3835, REPRESENTING ADMINISTRATIVE STAFF**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Assessor's Office and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook/Cook County Assessor and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item Upon ratification by County Board  
RX \$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6655  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF  
COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, AFL-CIO,  
JUVENILE TEMPORARY DETENTION CENTER REPRESENTING  
INVESTIGATIVE PERSONNEL AND CASEWORKERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6656  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF  
COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3477, AFL-CIO,  
REPRESENTING THE JUVENILE PROBATION OFFICERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.**

**18-6657  
RESOLUTION**

**Sponsored by**

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



**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3486, AFL-CIO, REPRESENTING THE ADULT PROBATION OFFICERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American

Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6658  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE**

**(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, ADULT AND JUVENILE PROBATION, SOCIAL SERVICE, FORENSIC CLINICAL SERVICES REPRESENTING SUPPORT STAFF**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.

**18-6659  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF  
COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3969, AFL-CIO,  
REPRESENTING EMPLOYEES IN THE OFFICE OF THE PUBLIC GUARDIAN AND  
CONCILIATION COUNSELOR/JUVENILE MEDIATORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
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RX

\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6660  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY  
STATE’S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, AFL-CIO,  
REPRESENTING CLERICAL SUPPORT/SUPPORT STAFF EMPLOYEES**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6661  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY  
STATE’S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, CHAPTER 2, AFL-CIO,  
REPRESENTING ADMINISTRATIVE SUPERVISORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

**WHEREAS** salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.**

**18-5705  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1 REPRESENTING FIREMEN AND OILERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**18-6673  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU),  
LOCAL 73, CTW/CLC, REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES AT  
JOHN H. STROGER, JR. HOSPITAL, CERMAK HEALTH SERVICES AND  
OAK FOREST HEALTH CENTER**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services and Oak Forest Health Center; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services, and Oak Forest Health Center; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.

**18-6674  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HEALTH CARE PROFESSIONALS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6675  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNICIANS AT JOHN H. STROGER, JR. HOSPITAL, PROVIDENT AND OAK FOREST HOSPITALS, AND CERMAK HEALTH SERVICES**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6676  
RESOLUTION**

**Sponsored by  
92**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU),  
LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNOLOGISTS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6677  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING EMPLOYEES IN ANIMAL AND RABIES CONTROL, LAW LIBRARY, TRANSPORTATION AND HIGHWAY CLERICALS, BUILDING AND ZONING DEPARTMENT, ZONING BOARD OF APPEALS, FACILITIES MANAGEMENT DEPARTMENT, BUREAU OF TECHNOLOGY, OFFICE OF THE COMPTROLLER, PROCUREMENT, ENVIRONMENTAL CONTROL, TECHNICAL AND ENGINEERING SIX (6) CORPORATE OFFICES AND THE DEPARTMENT OF PUBLIC HEALTH**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6678  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/COOK COUNTY OFFICE OF THE PUBLIC ADMINISTRATOR AND  
THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73,  
REPRESENTING ADMINISTRATIVE STAFF AND INVESTIGATORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Office of the Public Administrator and the Service Employee International Union (SEIU), Local73, representing Administrative Staff and Investigators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6679  
RESOLUTION**

**Sponsored by  
96**



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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/TREASURER OF COOK COUNTY AND THE  
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,  
REPRESENTING ADMINISTRATIVE SUPPORT STAFF**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6680  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND  
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,  
REPRESENTING ADMINISTRATIVE AND CLERICAL STAFF**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.

**18-6681  
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/COOK COUNTY CLERK AND  
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,  
REPRESENTING ADMINISTRATIVE SUPPORT STAFF**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6682  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/COOK COUNTY RECORDER OF DEEDS AND THE  
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,  
REPRESENTING ADMINISTRATIVE SUPPORT STAFF AND SUPERVISORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Recorder of Deeds and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff and Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/County of Recorder of Deeds and Service Employees International Union (SEIU), Local 73, AFL-CIO, Administrative Support Staff and Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

18-6793  
RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/COOK COUNTY CLERK AND  
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,  
REPRESENTING COUNTY CLERK SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Upon ratification by County Board \$15/30/50
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-5713  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING STROGER HOSPITAL POLICE SERGEANTS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-4818  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS  
LOCAL 743 REPRESENTING PROVIDENT HOSPITAL EMPLOYEES**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and



- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-5707  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL  
BROTHERHOOD OF TEAMSTERS, LOCAL 700  
REPRESENTING THE DRUG UNIT TECHNICIANS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING JUVENILE TEMPORARY DETENTION CENTER EMPLOYEES**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item RX	Effective Upon Ratification \$15/30/50
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increase and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6684  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) BETWEEN THE CHIEF JUDGE OF THE  
CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF  
TEAMSTERS LOCAL 743, REPRESENTING PSYCHOLOGISTS IN  
FORENSIC CLINICAL SERVICES AND JUVENILE COURT CLINIC**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6669  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL/LODGE 238, REPRESENTING POLICE OFFICERS LOCATED AT JOHN H. STROGER, JR. HOSPITAL**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6666  
RESOLUTION  
Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE  
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),  
REPRESENTING THE DEPUTY SHERIFF SERGEANTS**

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6667  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE  
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),  
REPRESENTING OPR INVESTIGATORS, OPR SENIOR INVESTIGATORS AND  
OPR ADMINISTRATIVE 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**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators, and OPR Administrative Assistants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators and OPR Administrative Assistants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all Administrative Assistants and OPR Senior Investigators, only, shall be increased by 2.00%; and



(e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.

**18-6668  
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE  
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),  
REPRESENTING COUNTY POLICE OFFICERS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, County Police Officers, in Schedule IV, Grade P1, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and
- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - County Police Officer - FOP salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - County Police Officer - FOP shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6664  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE  
(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING  
AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF  
COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP),  
REPRESENTING ADULT PROBATION SUPERVISORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

- (a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grades PS3 and PS3W, to the new Schedule 1 - FOP - Weapons and Non-Weapons Adult Probation Supervisors; and
- (b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6665  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE**

**(WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

- (a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grade PS3, to the new Schedule 1 - FOP - Social Services Supervisors; and
- (b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 14th of November 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.**

**18-6662  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY, REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS (INTERNS, RESIDENTS AND FELLOWS)**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the**

Resolution be approved. The motion carried.

**18-4816  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE NATIONAL NURSES ORGANIZING COMMITTEE**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the National Nurses Organizing Committee; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6663  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (PREVAILING WAGE INCREASES AND HEALTHCARE)  
BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING  
ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**WHEREAS**, the prevailing wages and salaries of the following positions shall be fixed as follows:

**Local 399 International Union of Operating Engineers**

Job Code	Title Represented	Wage Rate	Effective Date
2451	Operating Engineer I	\$48.17	7/1/2018
2452	Operating Engineer II	\$50.71	7/1/2018
2453	Operating Engineer III	\$55.78	7/1/2018
2454	Operating Engineer IV	\$62.62	7/1/2018
4009	Operating Engineer Apprentice I	\$14.25	7/1/2018

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

Approved and adopted this 14th of November 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.**

**18-6670  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION,  
CHICAGO JOINT BOARD, RETAIL, WHOLESALE AND DEPARTMENT STORE UNION  
(RWDSU) LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF**

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



**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.**

**18-6671  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD, RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU), LOCAL 200, REPRESENTING PHARMACISTS AND PHARMACY TECHNICIANS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists and Pharmacy Technicians; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists and Pharmacy Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

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

Approved and adopted this 14th of November 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.

**18-6685  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY ADJUSTMENTS AND HEALTHCARE PLAN REVISIONS FOR  
NON-UNION EMPLOYEES AND OFFICIALS**

**WHEREAS**, Section 5 of the Annual Appropriation Bill and Budget Resolution has established regulations for the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners to approve cost of living increases and non-compounding cost of living allowances to non-union employees and officials; and

**WHEREAS**, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2018, the Cook County Board of Commissioners (“Board of Commissioners”) provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance or a step freeze, in Fiscal Year 2018 as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances and/or step freezes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, pursuant to Section 5 of the proposed Annual Appropriation Bill for Fiscal Year 2019, the Board of Commissioners provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance(s), and/or healthcare benefits plan design or cost changes in Fiscal Year 2019, as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances, step freezes, and/or healthcare benefits plan design or cost changes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, in consideration of the 2018 and 2019 Budget Resolutions as approved by the Board of Commissioners, the Budget Director and the Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County’s non-union workforce which would be implemented in Fiscal Year 2018 and Fiscal Year 2019; and

**WHEREAS**, the Board of Commissioners has approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the proposed Cook County Executive Budget Recommendation, Vol. 3: Classification and Compensation Schedule, as amended, for all non-union employees and officials; and

**WHEREAS**, the Budget Director and the Chief of the Bureau of Human Resources recommend the following:

- (a) effective upon passage by the Cook County Board of Commissioners, all non-union employees in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rate for all non-union employees except those employees with a current annual salary of \$200,000 or greater shall be increased by 2%; and

**WHEREAS**, the Cook County Healthcare Plan shall be revised to account for prescription co-pay increases as follows:

Item	Effective December 1, 2018
Rx	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby support and approve the salary increases and healthcare plan revisions for the County’s non-union workforce as provided herein.

Approved and adopted this 14th of November 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.**

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

**18-5659**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Services for Website Branding, Governing and Implementation Services

**Original Contract Period:** 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

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

**Total Current Contract Amount Authority:** \$2,955,945.33

**Original Approval (Board or Procurement):** 10/8/2014, \$1,245,279.33

**Previous Board Increase(s) or Extension(s):** 4/13/2016, \$1,125,338.00, 3/14/2018, \$449,990.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/26/2016, \$135,338.00

**This Increase Requested:** \$1,173,351.89

**Potential Fiscal Impact:** FY 2018 \$277,818.27, FY 2019 \$895,533.62

**Accounts:** 11000.1490.10155.540135 (BOT), 11306.1110.35165.520840 (County Clerk)

**Contract Number(s):** 1390-13069

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology and the County Clerk is requesting authorization for the Chief Procurement Officer to approve an increase to Contract No. 1390-13069 with Clarity Partners, LLC. The vendor provides website development, hosting, and support services, which currently supports the County’s main website (cookcountyil.gov) as well as five (5) other site instances for County agencies. This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Clarity Partners, LLC for contract award, which the Board approved at the October 8, 2014 meeting.

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

**18-6272**

**Sponsored by:** Technology and Bureau of, Cook County Board Of Commissioners

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Workforce Software, LLC, Livonia, Michigan

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

**Good(s) or Service(s):** Electronic Time and Labor Management System Solution IVR System Setup and Usage

**Original Contract Period:** 3/31/2016 - 12/31/2018, with one (1) two-year renewal option

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

**Total Current Contract Amount Authority:** \$147,500.00

**Original Approval (Board or Procurement):** 3/30/2016, \$147,500.00

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

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

**This Increase Requested:** \$44,400.00

**Potential Fiscal Impact:** FY 2019, \$22,200.00, FY2020, \$22,200.00

**Accounts:** 11000.1490.10155.540137

**Contract Number(s):** 1514-15100

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This one (1), two (2) year renewal option will allow Sheriff users to use IVR System to clock-in/out and report absence in effort to reduce data entry costs.

This contract was originally awarded as a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Workforce Software LLC was awarded a contract by the City Colleges of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

**18-6287**

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

**PROPOSED PAYMENT APPROVAL**

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

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

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

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

**Fiscal Impact:** \$24,071.00 (FY 2018)

**Accounts:** 11000.1490.10155.580303

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

**Summary:** Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2018 - 12/31/2018. BOT intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2018 SESAC license, which will allow the County to avoid needed to seek retroactive payment

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

**18-6294**

**Sponsored by:** Technology and Bureau of, Cook County Board Of Commissioners

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Workforce Software, LLC, Livonia, Michigan

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

**Good(s) or Service(s):** Enterprise Time and Attendance System

**Original Contract Period:** 12/31/2013 - 12/30/2016, with two (2), two-year renewal options

**Proposed Contract Extension Period:** 12/31/2018 - 12/30/2020

**Total Current Contract Amount Authority:** \$13,053,138.44

**Original Approval (Board or Procurement):** 12/4/2013, \$7,925,590.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$786,812.44; 8/3/2016, \$959,138.00; 11/16/2016, \$3,381,598.00, 12/31/2016 - 12/30/2018.

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

**This Increase Requested:** \$3,126,928.00

**Potential Fiscal Impact:** FY 2019 \$1,375,964.00, FY 2020 \$1,438,434.00, FY 2021 \$312,530.00

**Accounts:** 11000.1490.10155.540137

**Contract Number(s):** 11-53-051

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), two (2) year renewal options will allow Workforce Software, LLC. to provide the SaaS subscription software service, time clocks, and managed services to support the infrastructure in addition to enhancements and maintenance services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Workforce Software, LLC for contract award, which the Board approved at the December 4, 2013 meeting.

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**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**

**18-6258**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Enterprise Resource Planning

**Action:** Payment Approval

**Payee:** Grant Thornton LLC, Alexandria, Virginia

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

**Fiscal Impact:** FY2018- 362,024.50

**Accounts:** Project: 21230 /11569.1029.17825.560227

**Contract Number(s):** 1590-14377

**Summary:** The Office Enterprise Resource Planning is requesting payment for IV&V consulting services provided during the contract period. The vendor's contract expired on 7/31/2018, and the invoice for the services rendered was received after the contract expiration.

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

**OFFICE OF THE ASSESSOR**

**18-5897**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Adlexx Corporation, Springfield, Illinois

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

**Good(s) or Service(s):** Printing and Processing Services

**Original Contract Period:** 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** 1,182,513.00

**Original Approval (Board or Procurement):** 12/17/2014, \$877,432.00

**Previous Board Increase(s) or Extension(s):** 2/7/2018, \$305,081.00, 2/1/2018 - 1/31/2019

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

**This Increase Requested:** \$304,280.00

**Potential Fiscal Impact:** FY 2019 \$304,280.00

**Accounts:** 040-240

**Contract Number(s):** 1435-14153

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will provide the Assessor’s Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment of Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

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

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**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**  
**JUDICIARY**

**18-6870**

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

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Transfer of funds

**Reason:** To reallocate remaining 2018 funds between various operating accounts, based on final projections

**From Account(s):**

Non-capitalizable Project Expenses: 1280-18380-521531, \$54,000.00;  
Books and Periodicals: 1300-14185-530640, \$100,000.00;  
Food Services: 1310-10210-520209, \$100,000.00  
Non-capitalizable project expenses: 1326-18380-521531, \$50,000.00  
Juvenile Electronic Monitoring: 1326-15295-540130, \$25,000.00  
Special, Coop Programs: 1326-15295-521313, \$279,500.00)

**To Account(s):**

Adult Electronic Monitoring: 1280-10215-550137, \$341,000.00;  
Medical Consultations: 1440-35495-521024, \$45,000.00  
Auto Operations: 1326-14930-540250, \$12,500.00  
Services for Minors: 1326-35520-520470, \$210,000.00

**Total Amount of Transfer:** \$608,500.00

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

It was apparent that the accounts would need an infusion of funds on or about 11/1/2018. Remaining account balances on that date were:

Adult Electronic Monitoring: 1280-10215-550137, \$21,908.00;  
Medical Consultations: 1440-35495-521024, \$204,796.00  
Auto Operations: 1326-14930-540250, \$3,151.00  
Services for Minors: 1326-35520-520470, \$219,715.00

Thirty days prior the balances were about:

Adult Electronic Monitoring: 1280-10215-550137, \$343,000.00;

Medical Consultations: 1440-35495-521024, \$210,000.00  
Auto Operations: 1326-14930-540250, \$7,500.00

Services for Minors: 1326-35520-520470, \$206,000.00

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

The sources used represent estimated available funds after estimated remaining expenses are accounted for.

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

None

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

521531, expected non-capitalizable costs for the court’s probation case management project will fall short of expectations due to project delays;  
530640, certain expected books and related materials form judges and legal staff are trailing expectations;  
520209, surplus in juror food accounts has resulted from clearing old purchase order balances;  
540130, expected Juvenile Probation electronic monitoring charges are trailing expectations;  
521313, costs for residential services for minors shifted from this account to 520470.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**18-5164**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Vendor:** Northwestern University, Evanston, Illinois

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

**Good(s) or Service(s):** Forensic Services for the Juvenile Justice and Child Protection Department, Circuit Court of Cook County

**Original Contract Period:** 12/1/2017-11/30/2018

**Proposed Contract Period Extension:** 12/1/2018-11/30/2020

**Total Current Contract Amount Authority:** \$4,652,473.00

**Original Approval (Board or Procurement):** 11/15/17, \$4,652,473.00

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

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

**This Increase Requested:** \$1,708,600.00

**Potential Fiscal Impact:** FY 2019 \$313,981.63, FY 2020 \$1,394,618.37

**Accounts:** 1326-520470

**Contract Number(s):** 1753-16842

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** Contract 1753-16842 with Northwestern University provides for the operation and management of the Juvenile Clinic, including forensic evaluations and related services to the judiciary for youth and families involved in Juvenile Justice and Child Protection proceedings. The existing one-year bridge contract with Northwestern is modified to increase and extend the contract for the provision of forensic services at the Clinic while removing the provision of mental health services for youth detained in the Juvenile Temporary Detention Center. Those services recently shifted to the Cook County Health and Hospitals System. The two (2) year extension will continue forensic services in Juvenile Court while the court works with the CCHHS to fully integrate mental health services for youth across the Juvenile Court enterprise. In time, a Request for Proposal (RFP) will be completed for the provision of forensic services. The contract is also modified to include insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

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**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**

**JUVENILE TEMPORARY DETENTION CENTER**

**18-5896**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Black Dog Chicago Corporation dba/Black Dog Corporation, Lyons, Illinois

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

**Good(s) or Service(s):** Dairy Products

**Original Contract Period:** 10/10/2015 - 10/9/2017, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 10/10/2018 - 10/9/2019

**Total Current Contract Amount Authority:** \$715,295.15

**Original Approval (Board or Procurement):** 7/29/2015, \$715,295.15

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/8/2017, \$69,330.00, 10/10/2017 - 10/9/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2018 \$6,000.00, FY 2019 \$30,000.00

**Accounts:** 11100.1440.35225.530035

**Contract Number(s):** 1518-14544

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** The second of two (2), one (1) year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to provide dairy products for residents.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible

bidder, which the Board approved at the 7/29/2015 meeting.

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

**Commissioners Gainer, Moore, Morrison and Tobolski voted “present”.**

**CLERK OF THE CIRCUIT COURT**

**18-5237**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** ESSI, LLC. dba Engineered Security Systems, Towaco, New Jersey

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

**Good(s) or Service(s):** CCTV System Maintenance and Technical Support

**Original Contract Period:** 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options

**Proposed Contract Extension Period:** 10/18/2018 - 10/17/2019

**Total Current Contract Amount Authority:** \$168,850.88

**Original Approval (Board or Procurement):** 10/11/2017, \$168,850.88

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

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

**This Increase Requested:** \$174,848.90

**Potential Fiscal Impact:** FY 2018 \$174,848.90

**Accounts:** (528-441)(528-630)

**Contract Number(s):** 1618-15820

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This increase and the first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with existing cashiering system.

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

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

**18-6695**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11318.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court's Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) printing of court forms.

**From Account(s):** 11318-520490 (External Printing and Reproductive Services), \$103,000.00

**To Account(s):** (a) 11318-501211 (Planned Overtime Compensation), \$53,000.00; (b) 11318-520508 (Printing and Inside Reproductive Services), \$50,000.00

**Total Amount of Transfer:** \$103,000.00

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

- (a) 10/30/18; (\$31,724.06); (\$31,724.06)
- (b) 9/28/18; \$25,000.00; \$25,000.00

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

Account 11318-520490 was identified for the transfer of funds as funds became available due to a reduction in the needed quantity of printed court file jackets.



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

None

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

The account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in Account 11318-520490 was due to a reduction in the needed quantity of printed court file jackets.

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

**18-6696**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11320.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court’s Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) to provide funding for postage

**From Account(s):** 11320-540135 (Working Capital - Maintenance of Data Processing Equipment), \$127,500.00

**To Account(s):** (a) 11320-501211 (Planned Overtime Compensation), \$27,500.00; (b) 11320-520260 (Postage), \$100,000.00

**Total Amount of Transfer:** \$127,500.00

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

- (a) 10/30/2018; \$31,648.62; \$31,648.62
- (b) 9/28/2018; \$0.00; \$10,000.00

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

Account 11320-540135 was identified for the transfer of funds as funds became available due to the implementation of new technologies (E-Filing / Case Management System) that replace previous budgeted software. Hence, purchasing the software is no longer needed.

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

None.

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

The account used for these transfers was initially appropriately budgeted, but unobligated surplus developed in Account 11320-540135 due to the implementation of new technologies (E-Filing / Case Management System) that replace previously budgeted software. Hence, purchasing the software is no longer needed.

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

**18-6706**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds within Account 11100.1335

**Reason:** Funds are needed in the Clerk of the Circuit Court’s account to make adequate funds available to provide additional funding for overtime requirements.

**From Account(s):** 11100-520490 (External Graphics and Reproduction Services), \$110,000.00

**To Account(s):** 11100-501211 (Planned Overtime Compensation), \$110,000.00

**Total Amount of Transfer:** \$110,000.00

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

10/30/2018; (\$102,766.72); (\$102,766.72)

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

Account 11100.520490 was identified for the transfer of funds due to a reimbursement for the printing of Chicago and Suburban Personal Issue Tickets.

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

None

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

The account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in the account due to a reimbursement for the printing of the Chicago and Suburban Personal Issue Tickets.

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

**OFFICE OF THE COUNTY CLERK**

**18-5976**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Forensic Analysis of Election Equipment

**Contract Value:** \$374,398.00

**Contract period:** 12/1/2018 - 11/30/2020, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$175,480.00, FY 2020 \$198,918.00

**Accounts:** 11306.1110.35165.520840.00000.00000

**Contract Number(s):** 1735-16707

**Concurrence(s):**

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** The County Clerk's Office is requesting for the Chief Procurement Officer to enter into and execute a contract with Data Defenders, LLC. Data Defenders, LLC will be tasked with verifying the software version in use during elections is the same software version that was certified by the Illinois State Board of Elections and that no errant code or vulnerability was apparent on any component part of the electronic voting system.

This contract is awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Data Defenders, LLC for contract award based on established evaluation criteria.

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

**18-6620**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Lake County Press, Inc., Waukegan, Illinois

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

**Good(s) or Service(s):** Optical Scan Ballot Printing Services

**Original Contract Period:** 2/10/2016 - 2/9/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/10/2019 - 2/9/2020

**Total Current Contract Amount Authority:** \$1,294,534.00

**Original Approval (Board or Procurement):** 2/10/2016, \$1,294,534.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/20/2018, 2/10/2018 - 2/9/2019

**This Increase Requested:** \$1,022,229.66

**Potential Fiscal Impact:** FY 2018 \$679,729.66, FY 2019 \$342,500.00

**Accounts:** 11306.1110.35165.520492

**Contract Number(s):** 1535-14851

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal option will allow the Cook County Clerk’s Office to continue to receive optical scan ballot printing services for General Elections, Primary Elections and Consolidated Elections.

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

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**18-4709**

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

**PROPOSED CONTRACT**

**Department(s):** Sheriff’s Department of Corrections and Adult Probation Department

**Vendor:** Attenti US, Inc., Odessa, Florida

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

**Good(s) or Service(s):** Electronic Monitoring Services Radio Frequency Technology

**Contract Value:** \$14,260,821.25

**Contract period:** 9/1/2018- 8/31/2021 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Sheriff’s Office: FY 2018 \$480,000.00, FY 2019 \$ 3,423,302.00, FY 2020 \$3,423,302.00 and FY 2021 \$ 2,282,202.25

Adult Probation: FY 2018 \$387,667.92, FY 20219 \$1,550,671.66, FY 2020 1,550,671.67 and FY 2021 \$1,163,003.75

**Accounts:** Sheriff’s: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540130) Maintenance and Subscription Services

**Contract Number(s):** 1515-15006A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff’s Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

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

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**This item was WITHDRAWN.**

**18-6262**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff’s Department of Corrections

**Vendor:** WestCare Illinois, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Continuum of Care, Substance Abuse and Mental Health Services

**Original Contract Period:** 1/1/2014 - 12/31/2016

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

**Total Current Contract Amount Authority:** \$12,725,859.00

**Original Approval (Board or Procurement):** 12/4/2013, \$12,725,859.00

**Previous Board Increase(s) or Extension(s):** 11/15/2017, 1/1/2018 - 12/31/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/10/2017, 1/1/2017 - 12/31/2017

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1239.11140.521314

**Contract Number(s):** 13-11-12721

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This third of three (3), one (1) year renewal options will allow the Cook County Sheriff’s Department of Corrections to continue to provide, continuum care, substance abuse and mental health services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. WestCare Illinois, Inc. was selected based upon established evaluation criteria.

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

**Commissioner Deer voted “present”.**

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

**18-6260**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Motorola Solutions, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** LPR Camera System Installation at High Intensity Drug Trafficking Areas

**Contract Value:** \$350,980.74

**Contract period:** 11/21/2018 - 11/20/2021, with one (1), one (1) year renewal option.

**Potential Fiscal Year Budget Impact:** FY2019 \$350,980.74

**Accounts:**

11900.1210.52635.521532 (\$10,549.80)

11900.1210.52635.530189 (\$143,467.56)

11900.1210.52635.560226 (\$196,963.38)

**Contract Number(s):** 1812-17598

**Concurrence(s):**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This contract allows the Sheriff's Chicago HIDTA unit to purchase and install cameras to be integrated into and supplement the City of Chicago's Office of Emergency Management and Communication's (OEMC) existing camera system. This system assists public safety agencies tasked with protecting the residents of Cook County. In addition, the requested equipment supports a multi-agency initiative inclusive of Cook County, the Illinois State Police, and the City of Chicago OEMC.

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

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

**Commissioner Gainer voted "present".**

**18-6446**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's BOIT



**Vendor:** Lexipol, LLC, Irvine, California

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

**Good(s) or Service(s):** Policy Management System

**Original Contract Period:** 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

**Proposed Contract Extension Period:** 12/23/2018 - 12/22/2019

**Total Current Contract Amount Authority:** \$846,948.00

**Original Approval (Board or Procurement):** 12/16/15, \$846,948.00

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

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

**This Increase Requested:** \$216,915.00

**Potential Fiscal Impact:** FY 2019 \$216,915.00

**Accounts:** 11100.1217.15060.540136

**Contract Number(s):** 1511-14997

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This first of two (2) one (1) year renewal options and increase will allow the continuation of subscription services for law enforcement, custody policy manuals and daily training bulletins for the Cook County Sheriff's Office.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County wishes to leverage this procurement effort.

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

**18-6576**

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

**PROPOSED AGREEMENT**

**Department(s):** Sheriff of Cook County

**Other Part(ies):** University of Chicago on behalf of the International Innovations Corps (“IIC”) within its Harris School of Public Policy, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Data and Governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

**Agreement period:** Upon execution of the Agreement by all the parties and continue for one year.

**Fiscal Impact:** \$180,000.00 (Stipend)

**Accounts:** 11100.1239.11140.521313

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

**Summary/Notes:** This Fellowship Agreement between the Cook County Sheriff’s Office and the University of Chicago, on behalf of the IIC within its Harris School of Public aims to use IIC’s social impact consulting fellowship. IIC’s Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

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

**18-6752**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Sheriff of Cook County

**Request:** Fund Transfer

**Reason:** To purchase computer refresh and toughbooks

**From Account(s):** 11100.1239.16890.501211 (Overtime)

To Account(s): 11100.1217.15060.560225 (Computer Equipment)

Total Amount of Transfer: \$750,000.00

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

The Sheriff’s Office did not receive any capital funding for computer refresh in Fiscal Year 2019 President’s Recommendation. This transfer will allow the purchase of the needed equipment. The Sheriff’s Office was approved \$170,000.00 in capital to purchase computer refresh and toughbooks in fiscal year 2018. The capital balance is \$87,420.97 since 8/21/2018.

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

The Sheriff’s Office projects a surplus in this account which will cover the needed funding. This was the only account identified.

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

The Sheriff’s Office made adjustments through the year to reduce overtime at the DOC. This has allowed a surplus to increase through the year.

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

N/A

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

**OFFICE OF THE STATE'S ATTORNEY**

**18-6776**

**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:** Salvation Army. Hoffman, Estates, Illinois

**Good(s) or Service(s):** Human Trafficking Task Force Administrator Cost

**Fiscal Impact:** \$14,640.82

**Accounts:** 11900.1250.51295 Human Trafficking Task Force Grant

**Contract Number(s):** 1685-15190

**Summary:** The Cook County State’s Attorney Office requests approval of payments to Salvation Army in the amount of \$14,640.82. This amount represents final payments due for Human Trafficking Task Force Administrator costs that were incurred as part of the Cook County Enhanced Collaborative Model to Combat Human Trafficking Grant. Payments are no longer able to be made under the original purchase order due to the transaction being erroneously closed, and a new purchase order release is not possible as the contract expired. The amount requested will allow the office to complete payment of collaborative Task Force Administrator costs.

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

**18-6778**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County’s State’s Attorney’s Office

**Request:** Transfer of Funds

**Reason:** Funds needed in professional membership account to pay attorney related dues for office employees

**From Account(s):** 1250-501006 Salary / Wages of Regular Employees

**To Account(s):** 1250-501765 Professional Development Fees

**Total Amount of Transfer:** \$300,000.00

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

This transfer of funds became apparent on 10/29/2018 following discussions with the County’s Budget Office 10/29/2018 balance \$23,121.96; 9/29/2018 balance \$25,725.75

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

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County’s State’s Attorneys. No other accounts were considered.

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

None

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

The office has experienced significant attrition in FY2018, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-6377  
RESOLUTION**

**Sponsored by**

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

**JAARK REAL ESTATE DEVELOPMENT 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:** JAARK Real Estate Development LLC

**Address:** 8000 Joliet Road, McCook, Illinois 60525

**Municipality or Unincorporated Township:** McCook

**Cook County District:** 16

**Permanent Index Number:** (1) PIN: 18-11-203-015-0000

**Municipal Resolution Number:** Village of McCook, Ordinance 18-17 approved May 29, 2018

**Number of month property vacant/abandoned:** 2 months at time of application to BED

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 21 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 21 full-time, 2 part-time

**Estimated Number of construction jobs:** 12-13

**Proposed use of property:** Industrial-manufacturing

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6378  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND STANLEY MOORE, COUNTY COMMISSIONER**

**MIDLAND CHICAGO REAL ESTATE LLC CLASS 8 PROPERTY TAX INCENTIVE  
REQUEST**

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

**Applicant:** Midland Chicago Real Estate LLC

**Address:** 1479 Regency Court, Calumet City, Illinois 60409

**Municipality or Unincorporated Township:** Calumet City

**Cook County District:** 4

**Permanent Index Number:** (1) PIN: 29-24-400-027-0000

**Municipal Resolution Number:** City of Calumet City Resolution 17-54, approved October 12, 2017

**Number of month property vacant/abandoned:** 5 months at time of application to the Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 6 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 30

**Proposed use of property:** Industrial-Supply and Repair

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

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

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

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

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

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

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

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned



property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6379  
RESOLUTION**

**Sponsored by**

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

**165 N. LIVELY BLVD. PROPERTIES 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:** 165 N. Lively Blvd. Properties LLC

**Address:** 165 N. Lively Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15th District

**Permanent Index Number:** 08-22-205-010-0000

**Municipal Resolution Number:** Village of Elk Grove Village, Resolution No. 37-7

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) - 10 full-time jobs

**Estimated Number of jobs retained at this location:** 45 full-time jobs

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

**Estimated Number of construction jobs:** 15-25 construction jobs

**Proposed use of property:** Industrial use, warehousing and distribution of machine tools and parts.

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6017  
ORDINANCE**

**Sponsored by**

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

**WEST REGIONAL ENTERPRISE ZONE**

**AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE  
VILLAGE OF BELLWOOD, THE VILLAGE OF BROADVIEW,  
THE VILLAGE OF MAYWOOD, THE VILLAGE OF MELROSE PARK AND COOK COUNTY,  
ILLINOIS SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the “Act”) provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

**WHEREAS**, the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”), corporate bodies politic organized and existing under the laws of that State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments within an Enterprise Zone; and

**WHEREAS**, these factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

**WHEREAS**, the Municipalities and County seek approval and certification by the State of Illinois of the

West Regional Enterprise Zone (hereafter referred to as "the Zone"); and

**WHEREAS**, if approved, businesses who are owned by minorities, women and persons with disabilities, as defined under the Business Enterprise for Minorities, Women and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) shall be encouraged to participate within the Enterprise Zone incentive program to benefit them as business owners ("the Zone benefits"); and

**WHEREAS**, the Zone benefits include specific state incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and limitations in the law; and

**WHEREAS**, businesses using the Zone benefits will be encouraged to hire individuals who are minority persons, women and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

**WHEREAS**, businesses using the Zone benefits will be encouraged to utilize other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing an application for approval of the designation of an Enterprise Zone under the Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article X West Regional Enterprise Zone, Section 14-99 through 14-118 of the Cook County Code is hereby enacted as Follows:

#### **Article X-West Regional Enterprise Zone**

**Sec. 14-99. Establishment of Enterprise zone and enterprise zone designation** - In accordance with the Act, in cooperation with the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park and the County of Cook, said municipalities and the County hereby declare, establish, name and designate the West Regional Enterprise Zone (the "Enterprise Zone"); said Enterprise Zone is subject to and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-100. Term** - The term of the Enterprise Zone shall commence upon certification and approval of the Illinois Department of Commerce and Economic Opportunity ("DCEO") and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension, prescribed under the Act.

**Sec. 14-101. Description of zone** - The area of the designated Enterprise Zone is described in Exhibit A - Boundaries of Enterprise Zone and depicted in Exhibit B - Map of Enterprise Zone, which exhibits are attached to this Ordinance and incorporated herein by reference, ("Zone Area").

**Sec. 14-102. Qualifications.** - The County and the Municipalities hereby declare and affirm that the proposed Zone Area is qualified for designation as an Enterprise Zone and further affirms and finds that:

(a) The Zone Area is a contiguous area and entirely within the corporate limits of the County and Municipalities being the Enterprise Zone;

(b) The Zone Area comprises an area larger than one-half (1/2) square mile and not more than fifteen (15) square miles in total area;

(c) The Zone Area is a depressed area;

(d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;

(e) The Zone Area exceeds the minimum requirement of meeting three (3) of the ten (10) criteria specified in the Act (20 ILCS 655/4 (f)) and any additional criteria established by DCEO;

(f) A public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date on questions about whether or not to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries thereof should be; and

(g) The Zone Area meets the qualifications under Section 4 of the Act and satisfies any additional criteria stated in the Act or established by the Rules of DCEO.

All of the Findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached hereto, and incorporated herein by reference.

**Sec. 14-103. Incentives.** The County and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) *State sales tax exemption.* Pursuant to applicable law, the County and Municipalities authorize any retailer, as defined in the Retailers' Occupation Tax Act (35 ILCS 120.1 et. seq.) who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of a qualified project may deduct receipts from such sale when calculating the tax imposed by the State, City, Village and County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the

Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for any one project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

(b) *State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

(c) *State Enterprise Zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

(d) *State Enterprise Zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

(e) *State contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act.

**Sec. 14-104. Zone administration** - Upon designation as an Enterprise Zone by DCEO, a Zone Management Board (the "ZMB") shall be formed and comprised of one representative appointed by each municipality and County. The ZMB will be the governing body of the Enterprise Zone and will elect a chairman, create and appoint the position of Zone Administrator ("ZA") and will be responsible for all decisions within the Enterprise Zone that may include charging fees associated with the administration of the Enterprise Zone up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that the maximum fee is no more than \$50,000, as permitted by the Act (20 JLCS 655/8.2 (c)). The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a) Supervise the implementation of the provisions of the Enterprise Zone Intergovernmental Agreement and the Act.

(b) Act as a liaison between the County, Municipalities, DCEO, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports to the ZMB.

(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the ZMB.

(f) Have other such duties as specified by the ZMB, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

(g) The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with DCEO by April 1 of each year.

**Sec. 14-105. Enterprise zone goals** - The County and Municipalities hereby approve the following activities, which have been identified as initial goals of the Enterprise Zone:

(a) To identify available sites and vacant or underused buildings for new or expanding businesses.

(b) To market available sites and buildings on the economic development websites.

(c) To assist businesses and Enterprise Zone residents in receiving available local, state, or federal economic development incentives and benefits.

(d) To hold educational forums and programs for Enterprise Zone communities, businesses and residents to explain and promote program benefits and incentives.

(e) To coordinate available and future economic development incentives within the Enterprise Zone.

**Sec. 14-106. Intergovernmental agreement** - The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance by reference. The chief elected official or designee of the County and Municipalities is hereby authorized to execute the Intergovernmental Agreement on behalf of the County and Municipalities and further authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with DCEO.

**Section 14-107. Creation of a Policy Statement for Development** - The Municipalities and County hereby establish the Enterprise Zone Policy Statement that expresses a desire for businesses within the Zone to commit to and encourage the development of business entities owned by minorities, women, and persons

with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

**Section 14-108. Creation of a Policy Statement for Hiring** - the Municipalities and County hereby establish the Enterprises Zone policy statement that expresses a desire and commitment from businesses to promote the hiring of individuals who are minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

**Section 14-109. Creation of a Policy Statement for Using Other Businesses** - the Municipalities and County hereby establish the Enterprises Zone policy statement that expresses a desire and commitment from businesses to promote the utilization of other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

**Section 14-110. Creation of a Database** - The Zone will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). This information will be used as a matchmaking tool for Zone participants to diversify their subcontracting by utilizing businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

**Section 14-111. Publish and Distribute Promotional Materials** - The Zone will publish a brochure that will be provided to business owners within the Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

**Section 14-112. Conduct Promotional Activities** - The Zone will conduct at least one public meeting each year to describe the Zone benefits for businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

**Section 14-113. Incorporate Promotional Statement** - The Zone will provide a statement on project applications, promotional materials, and Zone publications that the Zone encourages the use of businesses owned by and the hiring of minorities, women, and people with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

**Section 14-114. Establish the Minority, Women and Persons with Disabilities Advocate** - The Zone will create the position of Minority, Women, and Persons with Disabilities Advocate to promote participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

**Section 14-115. Establish Participation Goals** - The Zone will establish annual goals and measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.



**Section 14-116. Incorporate Affidavits from Zone Participants** - The Zone will request that business applicants for Zone benefits submit a signed Affidavit about their efforts to promote and encourage the utilization of businesses that are owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS575/0.01, et. seq.).

**Sec. 14-117. Severability** - This Ordinance and every provision thereof shall be considered severable and the invalidity of any Section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Sec. 14-118. Publication and effective date** - The County and Municipalities are hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from its passage, approval and publication as required by law.

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Ordinance be approved as substituted. The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-6218**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Raffi Sarrafian

**Position:** Chief Procurement Officer

**Department/Board/Commission:** Office of the Chief Procurement Officer

**Effective date:** 10/15/2018

**Expiration date:** N/A

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

18-6308

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

PROPOSED APPOINTMENT

Appointee(s): William Stafford

Position: Northwest Water Commission

Department/Board/Commission: Commissioner

Effective date: Immediate

Expiration date: 6 years from date of approval

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

18-6109

Sponsored by: RICHARD R. BOYKIN AND LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING THE PROHIBITIONS ON SALE OR DISTRIBUTION OF TOBACCO PRODUCTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article V, Section 54-305 of the Cook County Code is hereby amended as Follows:

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) Underage tobacco sales.

(1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.

(2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is ~~over 18 years of age~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

Effective date: This ordinance shall be in effect June 1, 2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Ordinance Amendment be deferred. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 13, 2018**

**18-1774**

**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.

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

**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6221**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Real Estate Management

**Other Part(ies):** Illinois State Toll Highway Authority

**Request:** Request to Enter into Intergovernmental Agreement

**Goods or Services:** Transfer of Real Property

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

**Agreement Period:** One-Time Agreement

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** An intergovernmental agreement between the County of Cook and Illinois State Toll Highway Authority for the transfer of three land parcels to the County at no cost. The parcels have been declared excess by the Tollway and the County will acquire the parcels as part of its redevelopment efforts to potentially create a multimodal transportation facility for public use at the Rosemont Transit Center. Authority for this property transfer is permitted under the Local Government Property Transfer Act (50 ILCS 605/1 et seq.), the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and Article VII, Section 10 of the Illinois Constitution.

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

**18-6236  
ORDINANCE**

**Sponsored by**

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

**AUTHORIZING THE ACCEPTANCE OF REAL ESTATE FROM THE  
FOREST PRESERVE DISTRICT OF COOK COUNTY**

**WHEREAS**, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of real estate located in Rosemont, Cook County, Illinois commonly known as the Rosemont Transit Center; and

**WHEREAS**, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of real estate located in Rosemont, Cook County, Illinois, legally described on Exhibit A (“District Real Estate”), which is located adjacent to County holdings in Rosemont; and

**WHEREAS**, the County desires to obtain title to the District Real Estate from the District in connection with public improvements to be made at the Rosemont Transit Center; and

**WHEREAS**, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

**WHEREAS**, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted a Resolution, a copy of which is attached hereto as Exhibit B, which declares that

the District is authorized by law to convey the title to the District Real Estate to the County by quit claim deed; and

**WHEREAS**, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that the District Real Estate is desirable for County purposes; and

**WHEREAS**, the County Board, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the acceptance of the District Real Estate by the County.

**NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:**

**Section 1:**

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

**Section 2:**

The County Board determines that the acquisition of the District Real Estate from the District is in the public interest. The County Board hereby authorizes the acquisition of the District Real Estate from the District, by quit claim deed, for nominal consideration, for the public purpose of improving the Rosemont Transit Center in accordance with the County’s authority. Such acquisition shall be by quit claim deed from the District subject only to restrictions, covenants and easements as shown of record.

**Section 3:**

The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

**Section 4:**

This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

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

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6240  
RESOLUTION**

**Sponsored by**

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

**AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK TO  
THE FOREST PRESERVE DISTRICT OF COOK COUNTY**

**WHEREAS**, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of real estate located in Oak Forest, Cook County, Illinois, legally described on Exhibit A (“County Real Estate”) commonly known as the Oak Forest Hospital Campus, which is located adjacent to District holdings; and

**WHEREAS**, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of property adjacent to the County Real Estate; and

**WHEREAS**, the District desires to obtain title to the County Real Estate for the public purposes of maintaining open space and improving the land to the extent permitted by law; and

**WHEREAS**, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

**WHEREAS**, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted an Ordinance, a copy of which is submitted hereto as Exhibit B which declares that it is necessary or convenient for the District to use, occupy or improve the County Real Estate for the aforementioned public purposes and the Ordinance further declares that the District is authorized by law to receive title to the County Real Estate and will accept any transfer of title to the County Real Estate made by the County to the District; and

**WHEREAS**, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that it is desirous that the County Real Estate be maintained as required by law and as public open space by the District; and

**WHEREAS**, the County Board adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the County Real Estate to the District for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:**

**Section 1:**

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

**Section 2:**

The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a quit claim deed, in substantially the same form as the document attached hereto and incorporated herein as Exhibit C, conveying the County Real Estate to the District, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate County officials.

**Section 3:**

The President of the Cook County Board of Commissioners and the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

**Section 4:**

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**Commissioner Moore called for a Roll Call, the vote of yeas and nays being as follows:**

**Yeas: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Sufferdin and Tobolski (14)**

**Nays: None**

**Present: None**

**Absent: Commissioners Butler, Garcia and Moody (3)**

**The motion carried and the Resolution was APPROVED.**

**18-6293**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Services to design and implement a comprehensive case management system for adoption and child custody cases.

**Contract Value:** \$990,665.00

**Contract period:** 11/1/2018 - 10/31/2023, with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019, \$820,665; FY 2020, \$75,000; FY 2021, \$35,000; FY 2022, \$30,000, FY 2023, \$30,000.

**Accounts:** 11569.1009.17825.560227, P\_21119

**Contract Number(s):** 1730-16507

**Concurrence(s):**

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

The Interim Chief Procurement Officer concurs

**Summary:** This contract will allow Clarity Partners, LLC to design, implement, and provide support services for a comprehensive case management solution that will replace existing systems for the Department of Adoption and Family Supportive Services.

The vendor will configure the new case management solution to facilitate the following processes: screening of prospective adoptive parents, completing home studies and home study reports, responding to inquiries regarding past adoption matters, and providing legally mandated information to adoptees, adoptive parents, and confidential intermediaries.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract is selected based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the**



Contract be approved. The motion carried.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6305**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Planning and Development

**Other Part(ies):** The Housing Authority of Cook County, The Village of Arlington Heights, The City of Berwyn, The Cicero Housing Authority, The City of Des Plaines, The City of Evanston, The Village of Hoffman Estates, The Maywood Housing Authority, The Village of Mount Prospect, The Village of Oak Lawn, The Village of Oak Park, The Oak Park Housing Authority, The Village of Palatine, The Park Forest Housing Authority, The Village of Schaumburg, The Village of Skokie

**Request:** Approve an Intergovernmental Agreement between Cook County and the sixteen parties above

**Goods or Services:** Cook County will serve as the lead entity for the suburban Cook County portion of a collaboration to develop a regional Assessment of Fair Housing.

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

**Agreement Period:** The agreement is effective as of 11/1/2018 and will remain effective until 7/31/2020 or until supplanted by a new agreement, whichever comes first.

**Fiscal Impact:** None. The County's portion of the cost (\$44,500.00) will be paid with Community Development Block Grant funds.

**Accounts:** Community Development Block Grant

**Summary:** The parties to the proposed Intergovernmental Agreement are subject to federal requirements to affirmatively further fair housing and wish to collaborate to develop a regional Assessment of Fair Housing. The parties will work with Enterprise Community Partners and its partners, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council and the Chicago Area Fair Housing Alliance, to produce a joint Assessment of Fair Housing. Cook County will enter into a Subrecipient Agreement with Enterprise Community Partners with respect to the suburban Cook County portion of the project. The City of Chicago and Chicago Housing Authority will enter into a separate agreement with Enterprise Community Partners for this project.

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

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 14, 2018**

**18-6625**

**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 9/26/2018.

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

**18-6626**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/10/2018.

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

**18-6627**

**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 10/16/2018.

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

**18-6628**

**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 10/17/2018.

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

**FINANCE COMMITTEE**

MEETING OF NOVEMBER 14, 2018

COURT ORDERS

**18-3665**

Attorney/Payee: Miles & Gurney, LLC

Presenter: Same

Fees: \$5,250.00

Case Name: in the interest of Tatiana J., Sade J., Antonio J, Jr., Victoria J., Tony J., (minors)

Trial Court No(s): 14JA36, 14JA37, 14JA38, 14JA1385, 15JA1023

Appellate Court No(s): 17-2252

**18-6458**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$2,889.00

Case Name: In the Interest of Miguel M., Sean M., Britney M., Lori M., Ari M., Lara M.

Trial Court No(s): 12JA1166, 12JA1167, 12JA1168, 12JA1169, 12JA1170, 12JA1171

Appellate Court No(s): 17-1669, 17-2820

**18-5238**

Attorney/Payee: Michael Burton

Presenter: Same

Fes: \$900.00

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

Name(s) of respondent(s): Latoria Hill

Case No(s): 17C440299

**18-5239**

Attorney/Payee: Michael Burton

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Latoria Hill

Case No(s): 18CR4343

**18-5767**

Attorney/Payee: Burch & Associates

Presenter: Burch & Associates

Fees: \$4,908.75

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

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

Case No(s): 2017CR10925, 2017CR10926, 2017CR10927, 2017CR10928, 2017CR10929,  
2017CR10930,  
2017CR10931

**18-6177**

Attorney/Payee: Dr. Geoffrey Loftus

Presenter: Dena Singer

Fees: \$3,954.17

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

Name(s) of respondent(s): Melissa Almendarez

Case No(s): 08CR15903

**18-6206**

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$750.00

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

Name(s) of respondent(s): Robert Raymond Alty

Case No(s): 18COMH3237, 18COM3180

**18-6225**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$10,925.00

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

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

Case No(s): 13CR05242

**18-6396**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Michael R. Johnson

Fees: \$1,867.75

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

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

Case No(s): 09CR80006

**18-6486**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Michael R. Johnson  
Fees: \$17,798.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gary Blakley  
Case No(s): 12CR5684-01

**18-6487**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Michael R. Johnson  
Fees: \$1,521.46  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jermaine Carpenter  
Case No(s): 09CR80002

**18-6499**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Michael R. Johnson  
Fees: \$2,081.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Steward  
Case No(s): 06CR80008

**18-6500**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Michael R. Johnson  
Fees: \$1,300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Johnny Butler  
Case No(s): 08CR80007

**18-6501**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Michael R. Johnson  
Fees: \$1,582.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Derrick Moody  
Case No(s): 11CR80028

**18-6502**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Michael R. Johnson

Fees: \$1,475.00

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

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

Case No(s): 07CR80007

**18-6503**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Michael R. Johnson

Fees: \$4,458.75

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

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

Case No(s): 13CR22633

**18-6504**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$2,135.00

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

Name(s) of respondent(s): Cedric Clopton

Case No(s): 17CR800103

**18-6536**

Attorney/Payee: Shaku Teas, M.D.

Presenter: Michael O'Meara

Fees: \$3,375.00

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

Name(s) of respondent(s): Donol Clark

Case No(s): 12 CR 20801

**18-6570**

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$706.25

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

Name (s) of respondent (s): Michael Houston  
Case No (s): 12CR80004

**18-6571**

Attorney/Payee: Joseph P. Kennelly Attorney  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent (s): legal representation  
Name(s) of respondent(s): Michael Houston  
Case No (s): 12CR80004

**18-6580**

Attorney/Payee: Dr. Paul Heaton  
Presenter: Attorney Tony Thedford  
Fees: \$4,710.48  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Cordello Freeman  
Case No(s): 17CR80001

**18-6599**

Attorney/Payee: Clarence Butler  
Presenter: Same  
Fees: \$6,630.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Khalil Yameen  
Case No(s): 16CR16218

**18-6600**

Attorney/Payee: Clarence Butler  
Presenter: Same  
Fees: \$2,925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronald Johnson  
Case No(s): 14CR1624801

**18-6644**

Attorney/Payee: Thomas Glasgow  
Presenter: Same

Fees: \$345.00

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

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

Case No(s): 16 ACC 0094 (15D330928)

**18-6645**

Attorney/Payee: Thomas Glasgow

Presenter: Same

Fees: \$405.00

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

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

Case No(s): 17ACC0072 (15D330928)

**18-4414**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.90

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

Name(s) of respondent(s): Eloise Gutierrez (father)

In Re: C. Gutierrez (minor)

Case No. (s) 05JA1040

**18-4417**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): L. Campbell, K. Campbell (minors) GAL

In Re: L. Campbell, K. Campbell (minors)

Case No. (s) 15JA537, 15JA538

**18-4689**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Michael Cleveland, Michael Smith, Jerell Green (fathers)

In Re: D. Green, M. Cleveland, A. Cleveland, M. Smith (minors)

Case No(s): 14JA921, 14JA923, 14JA924, 14JA922



**18-4871**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Keelan Moore (father)

In Re: T. Moore (minor)

Case No(s): 18JA18

**18-5064**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$4,987.50

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

Name(s) of respondent(s): Gianna Cosenza (mother)

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA312

**18-5082**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$1,500.00

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

Name(s) of respondent(s): T. Dixon, L. Dixon (minors) GAL

In Re: T. Dixon, L. Dixon (minors)

Case No(s): 15JA1244, 15JA1245

**18-5145**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$856.25

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

Names(s) of respondent(s): Anfernee Thomas (father)

In Re: C. Jackson, Jr (minor)

Case No(s): 15JA00186

**18-5463**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): Cieara Thomas (mother)

In Re: K. Thomas, H. Thomas, E. Thomas, K. Wallace (minors)

Case No(s): 15JA00375, 15JA00376, 15JA00377, 15JA00378

**18-5702**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,005.00

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

Name(s) of respondent(s): Laurie Doll

In Re: S. Doll (minor)

Case No(s): 17JA758

**18-5887**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$582.60

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

Name(s) of respondent(s): Darlene Kizer (mother)

In Re: I. Kizer (minor)

Case No(s): 17JA1241

**18-6064**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$398.91

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

**18-6175**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$330.00

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

**18-6176**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$740.00

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

Name(s) of respondent(s): Harvey Woods (father)

In Re: C. McClatchey, B. McClatchey, C. McClatchey (minors)

Case No(s): 17JA1310, 17JA1311, 17JA1312

**18-6178**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$90.00

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

Name(s) of respondent(s): Tyrone Phillips

In Re: T. Jenkins (minor)

Case No(s): 16JA773

**18-6179**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Donzell Bailey (father)

In Re: A. Woodgett (minor)

Case No(s): 17JA00600

**18-6180**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,125.00

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

Name(s) of respondent(s): Lashawnda Threats

In Re: J. Threats, S. Hall (minors)

Case No(s): 16JA849, 16JA850

**18-6183**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Andre Mallit (father)

In Re: T. Young (minor)

Case No(s): 17JA694

**18-6184**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Michael Cruz (father)

In Re: M. Cruz (minor)

Case No(s): 17JA1106

**18-6185**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$581.25

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

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

In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)

Case No(s): 15 A656, 15JA657, 15JA658

**18-6186**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$731.25

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

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

In Re: J. Burton (minor)

Case No(s): 12JA328

**18-6187**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA681, 16JA682

**18-6188**

Attorney/Payee: Terence Whitney, 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): Jacqueline Groom (mother)

In Re: A. Torres, A. Groom, J. Tanniehill (minors)

Case No(s): 14JA1192, 14JA1193, 16JA552

**18-6189**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Twana Johnson (mother)

In Re: K. Mix, J. Lee, A. Lee, C. Lavigne (minors)

Case No(s): 11JA658, 11JA660, 11JA745, 17JA491

**18-6190**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Rachel Eddings (mother)

In Re: D. Eddings, J. Flagg, M. Alexander (minors)

Case No(s): 15JA612 15JA613; 15JA614

**18-6193**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): N. Dyckman, M. Benford (minors) GAL

In Re: N. Dyckman, M. Benford (minors)

Case No(s): 13JA739, 14JA795

**18-6196**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Michael Padilla (father)

In Re: M. Padilla (minor)

Case No(s): 17JA881

**18-6197**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799, 17JA800

**18-6235**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Brienna Honey (mother)

In Re: B. Honey (minor)  
Case No(s): 16JA1084

**18-6248**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,670.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lenar Fulton (father)  
In Re: M. Triplett (minor)  
Case No(s): 16JA1072

**18-6250**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$425.45  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Thaddis Terrell (father)  
In Re: D. Terrell (minor)  
Case No(s): 14JA1452

**18-6251**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$248.72  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Knight (minor) GAL  
In Re: D. Knight (minor)  
Case No(s): 02JA1489

**18-6252**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$510.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Hatcher (minor) GAL  
In Re: H. Hatcher (minor)  
Case No. 13JA609

**18-6253**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,411.25

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

Name(s) of respondent(s): M. Cannon (minor) GAL

In Re: M. Cannon (minor)

Case No(s): 18JA00591

**18-6254**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$407.50

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

Name(s) of respondent(s): A. Edwards (minor)

In Re: A. Edwards (minor)

Case No(s) 15JA1030

**18-6255**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Dejah Jones (mother)

In Re: L. Houston-Jones, L. Houston-Jones, L. Houston-Jones, L. Houston-Jones (minors)

Case No(s): 17JA15, 17JA16, 17JA17, 17JA1342

**18-6257**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Bolaji Kutti (father)

In Re: L. Kutti, K. Kutti (minors)

Case No(s): 14JA619, 14JA620

**18-6277**



Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$450.00

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

**18-6282**

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

Presenter: Same

Fees: \$1,781.25

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

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

**18-6285**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Rameses Hardy (father)

In Re: F. Hardy, S. Hardy (minors)

Case No(s): 17JA905, 17JA906

**18-6292**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: I. Ferguson (minor)

Case No(s): 18JA05

**18-6295**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Constance Ashley (mother)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA700, 11JA701, 11JA702

**18-6296**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$337.50

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

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

**18-6297**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): V. Stocklaufer, A. Stocklaufer (minors) GAL

In Re: V. Stocklaufer, A. Stocklaufer (minors)

Case No(s): 11JA831, 11JA833

**18-6303**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): A. Merritt, (Biological father), C. Bingham (Punitive father)

In Re: J. Merritt, N. Binion (minors)

Case No(s): 18JA519, 18JA520

**18-6306**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darius Ferguson (father)  
In Re: A. Anderson, A. Hopkins (minors)  
Case No. (s) 16JA551, 17JA739

**18-6309**

Attorney/Payee: Steven Silets

Presenter: Sam

Fees: \$2,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Curtis Jones (father)  
In Re: C. Jones, K. Jones, I. Jones (minors)  
Case No(s): 10JA1100, 10JA1101, 10JA1102

**18-6310**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angela Lyons (mother)  
In Re: K. Lollar, K. Lyons (minors)  
Case No(s): 14JA01079, 14JA01080

**18-6313**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Juan Vallejo (father)  
In Re: J. Vallejo (minor)  
Case No(s): 15JA898

**18-6314**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shaune Burns (father)  
In Re: S. Burns (minor)  
Case No(s): 15JA33

**18-6316**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,756.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Markus Allen (father)  
In Re: T. Lockhart (minor)  
Case No(s): 16JA848

**18-6317**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Thomas (father)  
In Re: A. Young (minor)  
Case No(s): 18JA270

**18-6318**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Staples (father)  
In Re: A. Staples (minor)  
Case No(s): 18JA217

**18-6319**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Reginald Brown (father)  
In Re: E. Thomas (minor)  
Case No(s): 15JA377

**18-6321**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$993.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Sago (father)  
In Re: L. Weaver (minor)  
Case No(s): 16JA240

**18-6322**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mactor Timmy Shepard (father)  
In Re: J. Ray (minor)  
Case No(s): 17JA646

**18-6323**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elzy Blanton (father)  
In Re: M. Blanton (minor)  
Case No(s): 18JA477

**18-6326**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Young (father)  
In Re: A. Young (minor)  
Case No(s): 17JA793

**18-6327**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ruben Carter (father)  
In Re: D. Stewart, R. Stewart (minors)  
Case No(s): 17JA1301, 17JA1306

**18-6328**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aisha McDuff (mother)  
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)  
Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

**18-6330**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shelton Brooks (father)  
In Re: S. Brooks (minor)  
Case No(s): 16JA46

**18-6331**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angel Ramos (father) Ashly Ross (mother)  
In Re: J. Ramos (minor)  
Case No(s): 16JA1062

**18-6334**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonia Bolden (mother)  
In Re: A. Bolden (minor)  
Case No(s): 05JA755

**18-6335**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Gutierrez (father)  
In Re: C. Gutierrez (minor)  
Case No(s): 14JA1274

**18-6336**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Powell (father)  
In Re: R. Smith (minor)  
Case No(s): 15JA916

**18-6338**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Schofield Sr. (father)  
In Re: D. Schofield (minor)  
Case No(s): 08JA769

**18-6373**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tamika Lipsey (mother)  
In Re: T. Smith, M. Jones, A. Lipsey (minors)  
Case No(s): 16JA00330, 16JA00331, 16JA00332

**18-6375**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darnell Johnson (father)  
In Re: R. Johnson (minor)  
Case No(s): 16JA 00408

**18-6388**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Ellis (minor) GAL  
In Re: J. Ellis (minor)  
Case No(s): 14JA00686

**18-6389**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$293.75



Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Riddle (minor) GAL  
In Re: D. Riddle (minor)  
Case No(s): 15JA00420

**18-6390**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$231.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Rosales (mother)  
In Re: N. Germany (minor)  
Case No(s): 13JA00210

**18-6391**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$631.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lewis White (father)  
In Re: L. Dunning (minor)  
Case No(s): 18JA00750

**18-6392**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$668.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches, D. Rowe (minors) GAL  
In Re: D. Purches, D. McAlister, D. Purches (minors)  
Case No(s): 11JA244, 14JA405, 14JA406, 18JA737

**18-6393**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyshawn Troupe (father)  
In Re: J. Jones (minor)  
Case No(s): 16JA413

**18-6394**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$331.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Payton (minor) GAL  
In Re: J. Payton (minor)  
Case No(s): 16JA939

**18-6397**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$1,200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keshya Emerson (PGM)  
In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)  
Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

**18-6398**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$502.16  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
In Re: Ralph Williams (father)  
Name(s) of respondent(s): A. Williams, A. Williams (minors)  
Case No(s): 17JA301, 17JA302

**18-6399**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tyrone Davis Jr (father)  
In Re: M. Lee (minor)

Case No(s) 17JA893

**18-6403**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

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

In Re: D. Pleasant, D. Pleasant (minors)

Case No(s): 12JA382, 12JA383

**18-6404**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): E. Friend, E. Flowers (minors) GAL

In Re: E. Friend, E. Flowers (minors)

Case No(s): 14JA769, 14JA770

**18-6405**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$413.40

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

Name(s) of respondent(s): Denell Edmundson (father)

In Re: A. Thompson (minor)

Case No. (s) 15JA141

**18-6406**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): A. Sanders (minor) GAL

In Re: A. Sanders (minor)

Case No(s): 14JA00757

**18-6407**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Rachael Teague (mother)

In Re: R. Teague (minor)

Case No(s): 08JA00750

**18-6408**

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

Presenter: Same

Fees: \$825.00

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

**18-6410**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Jerry Davey(father)

In Re: A. Davey (minor)

Case No(s): 13JA01067

**18-6414**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$612.50

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

Name of respondent(s): Lenard Grayson (father)

In Re: T. Williams (minor)

Case No(s); 17JA995

**18-6417**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): K. Nickson, C. Johnson, Jr., K. Johnson (minors) GAL

In Re: K. Nickson, C. Johnson, Jr., K. Johnson (minors)

Case No(s): 17JA483, 17JA484, 17JA485

**18-6421**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$312.50

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

**18-6422**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Tasha White (mother)

In Re: A. Brown (minor)

Case No(s): 03JA00839

**18-6426**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$501.80

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

Name(s) of respondent(s): K. Moses (mother)

In Re: B. Moses (minor)

Case No(s): 17JA164

**18-6427**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,780.00

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

Name(s) of respondent(s): Keandra Taylor-Stuckey

In Re: C. Douglas, P. Douglas, L. Hill, K. Stuckey, C. Stuckey, T. Stuckey, C. Stucke (minors)

Case No(s): 12JA44, 12JA45, 12JA46, 12JA47, 12JA48, 13JA529, 15JA41

**18-6434**

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

Presenter: Same

Fees: \$1,593.75

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

**18-6435**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Kevin Gully (father)

In Re: A. Gully (minor)

Case No(s): 18JA00376

**18-6436**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Clint Baker (father)

In Re: C. Baker (minor)

Case No(s): 10 JA 949

**18-6437**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leanne Fair (mother)  
In Re: R. Fair (minor)  
Case No(s): 18JA00451

**18-6438**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Coleman (minor) GAL  
In Re: J. Coleman (minor)  
Case No(s): 18JA00309

**18-6439**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Ramirez (father)  
In Re: N. Reyes (minor)  
Case No(s): 15JA00808

**18-6440**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andrew Clark (father)  
In Re: R. Clark (minor)  
Case No(s): 14JA00764

**18-6441**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lee Gaines (father)  
In Re: A. Campbell (minor)  
Case No(s): 14JA00818

**18-6442**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Thomas, S. Thomas (parents)  
In Re: D. Thomas (minor)  
Case No(s): 18JA297

**18-6443**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$2,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Watkins, D. Watkins, D. Watkins (minors) GAL  
In Re: D. Watkins, D. Watkins, D. Watkins (minors)  
Case No(s): 17JA965, 17JA966, 17JA967

**18-6444**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,093.75  
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

**18-6445**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,268.75  
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, M. Tate, Jr. (minors)  
Case No(s): 16JA137, 16JA138, 18JA379



**18-6455**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$412.50

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

Name(s) of respondent(s): Rebecca Wells (mother)

In Re: R. Durniat (minor)

Case No(s):16JA40

**18-6456**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$725.00

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

Name(s) of respondent(s): P. Johnson (minor) GAL

In Re: P. Johnson (minor)

Case No(s): 13JA387

**18-6457**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Chavella Dorris

In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)

Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

**18-6469**

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

Presenter: Same

Fees: \$2,762.50

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

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

**18-6470**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): N. Kaehler (minor), Laura Kaehler (mother)

Case No(s): 17JD00833

**18-6471**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$362.50

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

Name(s) of respondent(s): James Harrison (father)

In Re: J. Coffey (minor)

Case No(s): 17JA997

**18-6472**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$525.00

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

Name(s) of respondent(s): Tanika Turner (mother)

In Re: R. Johnson (minor)

Case No(s): 17JA705

**18-6473**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Davis Tate (father)

In Re: D. Tate (minor)

Case No(s): 16JA01009

**18-6482**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$730.00

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

Name(s) of respondent(s): Lamaud Warren(father)

In Re: J. Warren (minor)

Case No(s): 18JA402

**18-6492**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Eric Camp (father)

In Re: E. Camp (minor)

Case No(s): 18JA978

**18-6496**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): B. Skipper (minor) GAL

In Re: B. Skipper (minor)

Case No(s): 16JA324

**18-6497**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$650.00

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

**18-6498**

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

Presenter: Same

Fees: \$2,018.75

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

Name(s) of respondent(s): Michael Booker (father)

In Re: M. Booker, M. Booker, M. Booker (minors)

Case No(s): 18JA00474, 18JA00475, 18JA00476

**18-6508**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Danielle Craig (mother)

In Re: D. Craig (minor)

Case No(s): 18JA280

**18-6509**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Tyy Collins (father)

In Re: T. Collins (minor)

Case No(s): 15JA1043

**18-6510**

Attorney/Payee: Monica M. Torres

Presenter Same

Fees: \$606.25

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

**18-6513**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): M. Brown, Sr.

In Re: M. Brown (minor)

Case No(s): 17JA00074

**18-6514**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$655.00

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

Name(s) of respondent(s): Antonio Parker, Sr.

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

Case No(s): 18JA312, 18JA313

**18-6515**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): Carmen Coleman (mother)

In Re: S. Williams, R. Lang (minors)

Case No(s): 09JA719, 09JA720

**18-6516**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$387.50

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

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

In Re: K. Lovelady (minor)

Case No(s): 17JA686

**18-6517**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$350.00

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

**18-6519**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Ronteka Whitfield (mother)

In Re: I. Dunn, L. Whitfield (minors)

Case No(s): 15JA00689, 16JA00610

**18-6521**

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): John Vinson, Sr.(father)

In Re: J. Vinson, J. Vinson, III (minors)

Case No(s): 17JA284, 17JA285

**18-6524**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 17JA00378

**18-6528**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$587.50

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, 18JA00079

**18-6531**

Attorney/Payee: Sheldon B. Nagelberg  
Presenter: Same  
Fees: \$1,062.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erika Johnson (mother)  
In Re: A. Haggard, G. Haggard, G. Haggard, Jr., (minors)  
Case No(s): 14JA1308, 14JA1310, 14JA1311

**18-6532**

Attorney/Payee: Sheldon B. Nagelberg  
Presenter: Same  
Fees: \$1,087.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michelle Gatlin (mother)  
In Re: R. Chatman, R. Chatman, R. Chatman, J. Jones (minors)  
Case No(s): 18JA939, 18JA940, 18JA941, 18JA969

**18-6534**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Randy Vann (mother)  
In Re: J. Smith, M. Smith, M. smith (minors)  
Case No(s): 15JA729, 15JA730, 15JA731

**18-6537**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Price, D. Price, J. Price (minors) GAL  
In Re: K. Price, D. Price, J. Price (minors)  
Case No(s): 14JA453, 14JA454, 14JA459

**18-6538**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,462.50

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

**18-6544**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Robert Davis (father), Roena Davis (mother)

In Re: J. Davis, I. Davis (minors)

Case No(s): 05JA00630, 02JA00251

**18-6546**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Woitaszek (minor)

Case No. (s) 17JA971

**18-6547**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$850.00

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

**18-6549**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,045.00



Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quentin Jenkins (father)  
In Re: Q. Jenkins, Q. Jenkins (minors)  
Case No(s): 16JA802, 18JA36

**18-6552**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,850.96  
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

**18-6553**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL  
In Re: L. Harper, L. Harper (minors)  
Case No(s): 14JA1340, 14JA1341

**18-6555**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mardria Morris (mother)  
In Re: M. Morris (minor)  
Case No(s): 18JA00225

**18-6556**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Jones (father)  
In Re: Z. Richardson (minor)  
Case No(s): 13JA00231

**18-6558**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$207.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): George Clifford-Wills (father)  
In Re: T. Spencer-Wills (minor)  
Case No(s): 15JA479

**18-6559**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$320.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Smith, M. Smith (minors) GAL  
In Re: J. Smith, M. Smith (minors)  
Case No(s): 15JA729, 15JA731

**18-6560**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$330.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angela Mingo (mother)  
In Re: T. Mingo (minor)  
Case No(s): 14JA899

**18-6561**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC.  
Presenter: Same  
Fees: \$203.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Sabbs (father)  
In Re: M. Sabbs (minor)  
Case No(s): 02JA00074

**18-6566**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,493.75

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

Name(s) of respondent(s): Don Surge (father)

In Re: E. Shaw (minor)

Case No(s): 09JA471

**18-6567**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,037.50

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

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA307, 18JA308

**18-6577**

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Clarence Hanchett (father)

In Re: T. Hanchett (minor)

Case No(s): 18JA570

**18-6578**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Samuel Santiago (father)

In Re: N. Santiago (minor)

Case No(s): 16JA0407

**18-6582**

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$150.00

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

Name(s) of respondent(s): Shawn Hill (father)

In Re: A. Gibson (minor)

Case No(s): 15JA789

**18-6583**

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$175.00

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

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

In Re: D. Rogers, D. Rogers (minors)

Case No(s): 15JA00706, 15JA00705

**18-6585**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$562.50

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

Name of respondent(s): K. Williams, S. Woods (minors) GAL

In Re: K. Williams, S. Woods (minors)

Case No(s); 02JA1019, 02JA1020

**18-6586**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): I. Tyus (minor) GAL

In Re: I. Tyus (minor)

Case No(s): 16JA00608

**18-6587**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): M. Giacomino (minor) GAL

In Re: M. Giacomino (minor)

Case No(s): 14JA01251

**18-6588**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,044.50

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

Name(s) of respondent(s): Roshanda Brown (mother)

In Re: J. Freeman, J. Freeman (minors)

Case No(s): 17JA1157, 17JA1158

**18-6589**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$762.50

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

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

In Re: D. Rivera (minor)

Case No(s): 01JA1086

**18-6590**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,215.00

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

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. Seay (minor)

Case No(s): 09JA00066

**18-6593**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$700.00

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

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

In Re: M. Garner (minor)

Case No(s):16JA501

**18-6598**

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$600.00

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

Name(s) of respondent(s): J. Lopez, Sr., (father)

In Re: D. Lopez, J. Lopez, Jr., (minors)

Case No(s): 15JA1235, 15JA1236

**18-6604**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): A. Johnson (minor) GAL

In Re: A. Johnson (minor)

Case No(s): 14JA016

**18-6606**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$262.50

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

Names(s) of respondent(s): Melissa Lukaszewski (mother)

In Re: S. Lukaszewski (minor)

Case No(s): 15JA00195

**18-6609**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): A. Porche (minor) GAL

In Re: A. Porche (minor)

Case No(s): 15JD3626

**18-6610**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Valerie Burgess

In Re: A. Burgess (minor)

Case No(s): 15JA880

**18-6611**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Gloria Fountain (mother)

In Re: J. Biggs (minor)

Case No(s): 14JA01227

**18-6612**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): M. Bentley (minor) GAL

In Re: M. Bentley (minor)

Case No(s): 13JA00262

**18-6613**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Jackson (minor) GAL  
In Re: T. Jackson (minor)  
Case No(s): 18JA00466

**18-6614**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Walker, M. Manning, M. Drew (minors) GAL  
In Re: M. Walker, M. Manning, M. Drew (minors)  
Case No(s): 10JA00608, 10JA00609, 13JA00410

**18-6615**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joan Mondujano (father)  
In Re: K. Mandujano (minor)  
Case No(s): 12JA00067

**18-6616**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamal Davis (father)  
In Re: J. Banks (minor)  
Case No(s): 15JA00516

**18-6617**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamal Davis (father)  
In Re: J. Banks (minor)  
Case No(s): 15JA00576



**18-6618**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Althina Lofton (mother)

In Re: A. Drink (minor)

Case No(s): 07JA1036

**18-6619**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Joseph Lewis, Dwayne Bledsoe (fathers)

In Re: J. Craig, A. Craig, S. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

**18-6630**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Julia Rizzio (mother)

In Re: R. Kurk, N. Kurk, J. Kurk, A. Kurk (minors)

Case No(s): 17JA862, 17JA863, 17JA864, 17JA865

**18-6631**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$840.00

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

**18-5813**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): S. Scott, M. Wallace, J. Wallace (minors), J. Wallace (mother)

In Re: Case No(s): 13JD04660, 16JD01330, 16JD01334

**18-6194**

Attorney/Payee: Terence R. Whitney, Attorney at Law

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): S. Rodriguez (minor), D. Arroyo, S. Rodriguez (Parents)

Case No(s): 16JD1618

**18-6205**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Anderson (minor), Tracy Rainey (mother)

Case No(s): 12JD03293

**18-6256**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): D. Solomon (minor), Alexis Solomon (mother)

Case No(s): 17JD656

**18-6311**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,800.00

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

**18-6312**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,050.00

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

Name(s) of respondent(s): J. Warren (minor), Jaywanna Palmer (mother)

Case No(s): 18JD125

**18-6315**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,537.50

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

Name(s) of respondent(s): A. Ray (minor), T. Williams (mother)

Case No(s): 15JD2533

**18-6329**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,918.75

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

Name(s) of respondent(s): J. Smith (minor), Felicia Smith (mother)

Case No(s): 15JD2526

**18-6488**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): R. Thompson (minor), D. Thompson (father), C. Flournoy (mother)

Case No(s): 16JD00484

**18-6490**

Attorney/Payee: Andrea D. Bonds

Presenter: Same

Fees: \$1,193.75

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

Name(s) of respondent(s): R. Evans (minor)

Case No(s): 17JD60143

**18-6520**

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): J. Jones (minor), Michelle Gatlin (mother)

Case No(s): 17D70087

**18-6545**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): K. McClendon (minor), T. Phelps (legal guardian)

Case No(s): 14JD00792

**18-6584**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): L. B. Brown (minor), J. Brown (father)

Case No(s): 12JD333

**18-6726**

Firm: Forde Law Offices, LLP

Special State's Attorney(s): Kevin M. Forde

Case Name: Legal representation to Cook County Assessor Joseph Berrios

Case No.(s): N/A

Time period: 01/01/2018 - 08-01/2018

This Court Ordered Amount for fees and expenses: \$65,952.10

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/16/2018

**18-6727**

Firm: O'Connor & Battle, LLP  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.  
Case No.(s): 18 C 2624  
Time period: 08/03/2018 - 09/28/2018  
This Court Ordered Amount for fees and expenses: \$41,969.05  
Paid to Date: \$61,987.12  
Litigation Subcommittee Approval: 10/16/2018

**18-6728**

Firm: O'Connor & Battle, LLP  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Williams v. City of Chicago, et al.  
Case No.(s): 18 C 5186  
Time period: 08/09/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$18,305.78  
Paid to Date: \$31,305.78  
Litigation Subcommittee Approval: 10/16/2018

**18-6730**

Firm: Leinenweber Baroni & Daffada, LLC  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Consolino v. Dart, et al.  
Case No.(s): 17 C 9011  
Time period: 07/09/2018 - 08/17/2018  
This Court Ordered Amount for fees and expenses: \$5,346.50  
Paid to Date: \$185.00  
Litigation Subcommittee Approval: 09/11/2018

**18-6731**

Firm: Leinenweber Baroni & Daffada, LLC  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Tate v. Dart, et al.  
Case No.(s): 18 CH 2749  
Time period: 07/06/2018 - 08/18/2018  
This Court Ordered Amount for fees and expenses: \$2,793.50  
Paid to Date: \$1,628.00  
Litigation Subcommittee Approval: 09/11/2018

**18-6733**

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al., and

Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.

Case No.(s): 18 C 1598

Time period: 07/06/2018 - 08/29/2018

This Court Ordered Amount for fees and expenses: \$7,430.00

Paid to Date: \$4,543.00

Litigation Subcommittee Approval: 10/16/2018

**18-6734**

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al.,

Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell

Griffin, et al. v. Thomas J. Dart

Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622

Time period: 07/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$61,938.03

Paid to Date: \$82,198.71

Litigation Subcommittee Approval: 10/16/2018

**18-6740**

Firm: Michael Best & Friedrich, LLP

Special State's Attorney(s): James P. Fieweger

Case Name: Timothy Evans, et al., v. County of Cook, et al.

Case No.(s): 17 CH 15851

Time period: 12/04/2017 - 07/18/2018

This Court Ordered Amount for fees and expenses: \$5,982.04

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$2,998.04 on 02/06/2018), (\$632.50 on 03/13/2018), (\$1,165.00 on 05/13/2018), (\$774.00 on 07/23/2018) and (\$412.50 on 09/11/2018)

**18-6745**

Firm: McGuireWoods, LLP

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al.,

Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056

Time period: 08/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$277,909.32

Paid to Date: \$625,235.32

Litigation Subcommittee Approval: 10/16/2018

**18-6746**

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Office, et al.

Case No.(s): 07 C 855

Time period: 05/21/2018 - 06/28/2018

This Court Ordered Amount for fees and expenses: \$1,828.10

Paid to Date: \$1,221,289.25

Litigation Subcommittee Approval: 07/23/2018

**18-6747**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 05/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$42,516.42

Paid to Date: \$274,728.66

Litigation Subcommittee Approval: (\$26,369.83 on 10/16/2018) and (\$16,146.59 on 10/16/2018)

**18-6750**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 07/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$2,381.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$185.00 on 09/11/2018) and (\$2,196.00 on 10/16/2018)

**18-6751**

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 08/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$12,284.00

Paid to Date: \$19,621.50

Litigation Subcommittee Approval: 10/16/2018

**18-6753**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Austin v Dart, Bolton v Cook County Merit Board et al, Brooks v Dart et al., Cintron v Dart, et al, Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Servant v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Vul,arlaj v Dart et al, Wuerffel v Dart et al., Zuniga v Dart et al., Appellate Project.

Case No.(s): 17 CH 15362, 16 CH 14809, 18 CH 2579, 17 CH 5547, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 18 CH 2892, 17 CH 16657, 18 CH 00684, 17 CH 12793, 17 CH 16892, 16 CH 2820

Time period: 08/01/2018 - 09/21/2018

This Court Ordered Amount for fees and expenses: \$34,921.50

Paid to Date: \$80,432.52

Litigation Subcommittee Approval: 10/16/2018 Tabs 16 & 23

**18-6754**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: LaDarius Harris v. Village of Ford Heights, et al.

Case No.(s): 17 C 4184

Time period: 07/02/2018 - 09/27/2018

This Court Ordered Amount for fees and expenses: \$3,318.00

Paid to Date: \$45,343.38

Litigation Subcommittee Approval: 10/16/2018

**18-6756**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon



Case Name: Monae v. Dart, et al. and Simpson v. Dart, et al.  
Case No.(s): 18 C 0424 and 18 C 0553  
Time period: 09/04/2018 - 09/28/2018  
This Court Ordered Amount for fees and expenses: \$15,786.60  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 10/16/2018

**18-6757**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Lanahan v. Blanchard, et al.  
Case No.(s): 16 C 11723  
Time period: 07/09/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$16,964.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 10/16/2018

**18-6758**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James L. Lydon  
Case Name: Percy, Taylor v. Sheriff Dart et al.  
Case No.(s): 13 C 1856, 15 C 5919 and 14 L 6617  
Time period: 08/01/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$59,856.30  
Paid to Date: \$507,275.12  
Litigation Subcommittee Approval: 10/16/2018

**18-6760**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Chatman v. City of Chicago et al.  
Case No.(s): 14 C 2945  
Time period: 08/01/2018 - 09/28/2018  
This Court Ordered Amount for fees and expenses: \$15,971.00  
Paid to Date: \$524,974.93  
Litigation Subcommittee Approval: 10/16/2018

**18-6762**

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: 10/23/2018  
Time period: 09/24/2018 - 10/17/2018  
This Court Ordered Amount for fees and expenses: \$6,945.00  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6799**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): Matthew R. Henderson  
Case Name: Martinez v. City of Chicago, et al.  
Case No.(s): 15 CH 644  
Time period: 05/23/2016 - 01/13/2017  
This Court Ordered Amount for fees and expenses: \$3,926.67  
Paid to Date: \$80,604.54  
Litigation Subcommittee Approval: 07/23/2018

**18-6718**

Compliance/Complaint Administrator: Clifford L. Meacham  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/04/2018  
Unopposed Petition Number: 5  
This Court Ordered Amount of this petition: \$34,329.00  
Paid to Date: \$52,200.42

**18-6719**

Compliance/Complaint Administrator: Clifford L. Meacham  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/19/2018  
Unopposed Petition Number: 6  
This Court Ordered Amount of this petition: \$42,956.75  
Paid to Date: \$114,682.28

**18-6720**

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: 10/05/2018  
Unopposed Petition Number: 196  
This Court Ordered Amount of this petition: \$15,997.59  
Paid to Date: \$2,404,483.81

**18-6721**

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: 10/18/2018  
Unopposed Petition Number: 197  
This Court Ordered Amount of this petition: \$15,618.00  
Paid to Date: \$2,450,834.92

**18-6722**

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: 10/05/2018  
Unopposed Petition Number: 159  
This Court Ordered Amount of this petition: \$3,202.77  
Paid to Date: \$8,817,318.50

**18-6723**

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: 10/03/2018  
Unopposed Petition Number: 114  
This Court Ordered Amount of this petition: \$39,830.61  
Paid to Date: \$2,431,230.10

**18-6715**

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: 10/12/2018  
Time period: 08/01/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$19,320.40  
Paid to Date: \$1,226,407.19  
Litigation Subcommittee Approval: N/A

**18-6716**

Firm: Locke, Lord, Bissell & Liddell, LLP  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/15/2018  
Time period: 08/01/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$22,181.15  
Paid to Date: \$1,261,592.98  
Litigation Subcommittee Approval: N/A

**18-6717**

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: 10/12/2018  
Time period: 08/01/2018 - 09/30/2018  
This Court Ordered Amount for fees and expenses: \$19,275.31  
Paid to Date: \$2,844,746.11  
Litigation Subcommittee Approval: N/A

**18-6724**

Firm: Locke, Lord, Bissell, Liddell, LLP  
Attorney(s): Brian Hays  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/24/2018  
Time period: 03/24/2014 - 09/19/2018  
This Court Ordered Amount for fees and expenses: \$150,209.09  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**18-6725**

Firm: Miller Shakman & Beem, LLP  
Attorney(s): Michael L. Shakman  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/24/2018  
Time period: 10/30/2015 - 06/11/2018  
This Court Ordered Amount for fees and expenses: \$2,535.60  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**18-6763**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 10/23/2018  
Date of This Order: 10/23/2018  
Time period: 09/24/2018 - 10/15/2018  
This Court Ordered Amount for fees and expenses: \$8,642.50  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6764**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 16376  
Date of This Order: 10/23/2018  
Time period: 09/01/2018 - 10/22/2018  
This Court Ordered Amount for fees and expenses: \$8,756.75  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6766**

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: 10/24/2018  
Time period: 09/01/2018 - 10/15/2018  
This Court Ordered Amount for fees and expenses: \$7,474.50

Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6767**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 10/12/2018  
Time period: 07/01/2018 - 10/02/2018  
This Court Ordered Amount for fees and expenses: \$17,793.50  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6769**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 79 C 2527  
Date of This Order: 10/10/2018  
Time period: 08/01/2018 - 09/21/2018  
This Court Ordered Amount for fees and expenses: \$4,160.00  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6771**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 95 CR 27598 and 95 CR 27596  
Date of This Order: 10/22/2018  
Time period: 07/23/2018 - 08/15/2018  
This Court Ordered Amount for fees and expenses: \$3,045.00  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6772**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor  
Case No.(s): 95 CR 27598 and 95 CR 27596  
Date of This Order: 10/22/2018  
Time period: 08/16/2018 - 09/21/2018  
This Court Ordered Amount for fees and expenses: \$6,911.50  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6773**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 20236  
Date of This Order: 10/22/2018  
Time period: 06/01/2018 - 10/17/2018  
This Court Ordered Amount for fees and expenses: \$9,335.00  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6774**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 88 CR 18817  
Date of This Order: 10/23/2018  
Time period: 09/17/2018 - 10/17/2018  
This Court Ordered Amount for fees and expenses: \$13,292.50  
Paid to Date: \$5,321,779.53  
Litigation Subcommittee Approval: N/A

**18-6788**

Firm: Chicago Tribune Company  
Attorney(s): N/A  
Case Name: Chicago Tribune v. Cook County Assessor's Office  
Case No.(s): 16 CH 4992  
Date of This Order: 10/09/2018  
Time period: 02/21/2017 - 09/11/2018  
This Court Ordered Amount for fees and expenses: \$48,026.69  
Paid to Date: \$32,014.34  
Litigation Subcommittee Approval: N/A

**18-6794**

Firm: Riley Safer Holmes & Cancila, LLP  
Attorney(s): Patricia Brown Holmes  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 17 CR 970001, 17 CR 970002, 17 CR 970003  
Date of This Order: 09/24/2018  
Time period: 02/01/2018 - 03/31/2018  
This Court Ordered Amount for fees and expenses: \$13,413.04  
Paid to Date: \$966,524.15  
Litigation Subcommittee Approval: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Court Orders be approved. The motion carried.**

**WORKERS' COMPENSATION CLAIMS****18-6483**

Employee: Scott Steffe  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 12/27/2014 and 06/18/2016  
Incident/Activity: On 12/27/14, Petitioner injured his left shoulder when he performed a physical restraint technique on a resisting resident. On 06/18/16, Petitioner injured his left shoulder, when he performed a physical restraint technique on a resisting resident  
Accidental Injuries: left shoulder  
Petition and Order No: 18 WC 004124  
Claim Amount: \$14,280.03  
Attorney: Joseph Lauer of Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**18-6621**

Employee: Bernard Roche  
Job Title: Driver  
Department: Highway  
Date of Incident: 07/29/2013



Incident/Activity: The Petitioner injured his left foot when a truck ran over his left leg, fracturing the left fibula

Accidental Injuries: Left foot

Petition and Order No: 13 WC 26227

Claim Amount: \$54,232.75

Attorney: David Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C

Date of Subcommittee Approval: 07/23/2018

Prior/pending claims: N/A

**18-6623**

Employee: Patrice Tears

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/15/2016

Incident/Activity: The Petitioner injured her neck and left shoulder during an altercation with a prisoner.

Accidental Injuries: Neck and Left shoulder

Petition and Order No: 16 WC 23064

Claim Amount: \$15,167.43

Attorney: Patrick Edward Dwyer III of Dwyer and Coogan, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**18-6624**

Employee: Arlisa Tucker

Job Title: Clinical Nurse I

Department: Stroger Hospital

Date of Incident: 06/29/2016 and 04/29/2017

Incident/Activity: On June 26, 2016, Petitioner injured her right shoulder and right arm, while repositioning

a patient. On April 29, 2017, Petitioner injured both shoulders and her neck, while lifting a patient.

Accidental Injuries: Right shoulder, right arm, left shoulder and neck

Petition and Order No: 16 WC 33536

Claim Amount: \$60,816.80

Attorney: Adam Meadows of Law Offices of Steven J. Malman & Associates, P.C.

Date of Subcommittee Approval: 09/11/2018

Prior/pending claims: N/A

**18-6710**

Employee: Dawn Ertler

Job Title: Executive Assistant

Department: Sheriff's Office

Date of Incident: 06/06/2017

Incident/Activity: Petitioner fractured her right ankle walking in the employee designated parking lot.

Accidental Injuries: Right ankle

Petition and Order No: 17 WC 30437

Claim Amount: \$20,000.00

Attorney: Michael A. Rom of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-6712**

Employee: Damian Hardman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/13/2012

Incident/Activity: Petitioner injured his right shoulder while escorting a juvenile detainee to his room.

Accidental Injuries: Right shoulder

Petition and Order No: 13 WC 14827

Claim Amount: \$45,800.32

Attorney: John C. Serkland of Peter D. Corti Law Group, PC

Date of Subcommittee Approval: 09/11/18

Prior/pending claims: None

**18-6714**

Employee: Brenda Martinez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/25/2017

Incident/Activity: Petitioner injured her left knee and left elbow when she tripped over the leg of a desk and fell.

Accidental Injuries: Left knee and left elbow

Petition and Order No: 18 WC 29644

Claim Amount: \$10,000.00

Attorney: Pro se

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-6856**

Employee: DaSaun Sanford

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/10/2017

Incident/Activity: Petitioner injured his right shoulder and back while restraining a combative resident.

Accidental Injuries: Right shoulder and back

Petition and Order No: 17 WC 24014

Claim Amount: \$29,649.00

Attorney: Robert Pawlowski of Rubens and Kress

Date of Subcommittee Approval: 09/11/2018

Prior/pending claims: 11/18/2014 (15,120.00)

**18-6857**

Employee: Phil Mainz

Job Title: Deputy Sheriff

Department: Sheriff's Office

Date of Incident: 08/02/2017

Incident/Activity: Petitioner injured both his hands while restraining a combative detainee.

Accidental Injuries: Both hands

Petition and Order No: 18 WC 012818

Claim Amount: \$15,856.69

Attorney: Laura Childs of the Law Office of Laura Childs

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-6858**

Employee: Alfred Jordan, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/17/2018

Incident/Activity: Petitioner slipped and fell on ice injuring his left leg.

Accidental Injuries: Left leg

Petition and Order No: 18 WC 07351 and 18 WC 08411 (Duplicate Filing)

Claim Amount: \$12,642.00

Attorney: Domenic Maciariello of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/23/2012 (\$29,943.00); 11/25/2014 (\$71,727.25);12/03/2016 (\$22,500.00)

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Workers' Compensation be approved. The motion carried.**

**PROPOSED SETTLEMENTS**

**18-6572**

Case: Vidaurri v. Cook County State's Attorney's Office

Case No: 17 CH 9593

Settlement Amount: \$10,000.00

Department: 1250 - State's Attorney's Office

Payable to: Loevy & Loevy

Litigation Subcommittee Approval: N/A

Subject matter: Freedom of Information Act

**18-6602**

Case: Smith v. CCSAO

Case No: 16 CH 1084

Settlement Amount: \$42,000.00

Department: 1250 State's Attorney's Office

Payable to: Lovey & Lovey

Litigation Subcommittee Approval: N/A

Subject matter: Freedom of Information Act

**18-6603**

Case: Watkins v. CCSAO

Case No: 15 CH 1308

Settlement Amount: \$44,000.00

Department: 1250 State's Attorney's Office

Payable to: Loevy & Loevy

Litigation Subcommittee Approval: N/A

Subject matter: Freedom of Information Act

**18-6573**

Case: Julian Rucker v. The County of Cook  
Case No: 13 L 66021  
Settlement Amount: \$750,000.00  
Department: Medical Litigation Section  
Payable to: Julian Rucker and his attorneys The Vrdolyak Law Group, LLC  
Litigation Subcommittee Approval: October/16/2018  
Subject matter: Medical Negligence

**18-6575**

Case: Darius Dickerson v. County of Cook  
Case No: 17 CV 6537  
Settlement Amount: \$35,000.00  
Department: Medical Litigation Section  
Payable to: Darius Dickerson  
Litigation Subcommittee Approval: N/A  
Subject matter: Medical Negligence

**18-6786**

Case: Gonzalez, Agustin v. County of Cook  
Case No: 17 CV 217  
Settlement Amount: \$1,950,000.00  
Department: 4240 - Cermak Health Services  
Payable to: Agustin Gonzalez and his attorneys Vinkler Law Offices, Ltd.  
Litigation Subcommittee Approval: 09/11/18  
Subject matter: Settlement of a medical malpractice claim

**18-5605**

Case: William Paschal v. Officer Anderson and Sergeant Doody  
Case No: 16 C 7071  
Settlement Amount: \$1,100.00  
Department: 1239 - Department of Corrections  
Payable to: William Paschal  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil right violation

**18-6079**

Case: Anderson v. Tenort  
Case No: 17 CV 2557  
Settlement Amount: \$9,999.00

Department: 1239 - Department of Corrections  
Payable to: Allante Anderson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil right violation

**18-6371**

Case: Ronald Brainer v. Thomas Dart, et al.  
Case No: 16 C 6013  
Settlement Amount: \$20,000.00  
Department: 1239 - Department of Corrections  
Payable to: Ronald Brainer and his attorneys Urban & Burt, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-6512**

Case: Crowder v. Servant Cook County Sheriff, et al.  
Case No: 17 C 3050  
Settlement Amount: \$15,500.00  
Department: 1239 - Department of Corrections  
Payable to: Jalen Crowder  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of excessive use of force

**18-6529**

Case: Anthony Patrick v. Thomas Dart, et al.  
Case No: 13 C 9334  
Settlement Amount: \$13,000.00  
Department: 1239- Department of Corrections  
Payable to: Fairlee Patrick  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-6533**

Case: Watson v. Dart  
Case No: 18 C 1209  
Settlement Amount: \$600.00  
Department: Department of Corrections  
Payable to: Latissa Watson  
Litigation Subcommittee Approval: N/A  
Subject matter: Living Conditions

**18-6542**

Case: Jose Zamora v. Jones, et al.  
Case No: 18 C 1316  
Settlement Amount: \$2,200.00  
Department: 1239 - Department of Corrections  
Payable to: Krystal Marie Ortiz  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**18-6543**

Case: Martine Johnson v. Tom Dart  
Case No: 18 C 3123  
Settlement Amount: \$750.00  
Department: 1239 - Department of Corrections  
Payable to: Martine Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**18-6564**

Case: Temples v. Dart 16 C 10602  
Case No: 16 C 10602  
Settlement Amount: \$990.00  
Department: Department of Corrections  
Payable to: Quovadis Temples  
Litigation Subcommittee Approval: ~~11/14/2018~~ N/A  
Subject matter: Allegations of a civil rights violation

**18-6565**

Case: Lawrence v. Dart, et al.  
Case No: 18 C 704  
Settlement Amount: \$35,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Jerome Lawrence  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Right Violation

**18-6579**

Case: Norwood v. Lacey, et al.  
Case No: 15 C 7697

Settlement Amount: \$10,000.00  
Department: 1239 - Department of Corrections  
Payable to: Faheem Norwood  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-6511**

Case: Keenan Robinson v. Thomas Dart  
Case No: 17 C 2720  
Settlement Amount: \$4,500.00  
Department: 1210 - Office of the Sheriff  
Payable to: Keenan Robinson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations involving discrimination

**18-6796**

Case: Chatman v. City of Chicago, et al.,  
Case No: 14 C 2945  
Settlement Amount: \$3,750,000.00  
Department: 1250 - State's Attorney's Office  
Payable to: The law firm of Loevy & Loevy (\$600,000.00), MetLife Assignment Company Inc., (\$1,390,000.00), The law firm of Loevy & Loevy and the Estate of Carl Chatman (\$1,760,000.00).  
Litigation Subcommittee Approval: 09/11/2018  
Subject matter: Wrongful Incarceration/Detention Claims

**18-6798**

Case: Ridley v. Dart, et al.,  
Case No: 15 cv 11167  
Settlement Amount: \$50,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Jeffrey W. Finke  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of Denial/Delay of Medical Claims

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Settlements be approved as amended. The motion carried.**

**EMPLOYEE INJURY COMPENSATION CLAIMS****18-6709**

The Department of Risk Management is submitting invoices totaling \$1,042,846.48 for payment of workers  
240



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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Employment Injury Compensation Claims be approved. The motion carried.**

**18-6759**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month Ending 10/31/2018

**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 October 31, 2018 - Total Payments: \$2,432.46

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

**18-6494**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending October 31, 2018

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 10/31/2018 - Total Recovery: \$20,703.33 and Number of Recoveries: (3)

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

**18-6755**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month ending October 31, 2018

**Summary:** Submitting for your information a summary of Liability Claim Settlements for the month ending 10/31/2018 - Total Settlements: \$14,359.89

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

**18-6601**

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

**Department:** Office of the Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 9/30/2018

**Report Period:** 9/30/2018

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 9/30/2018 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**18-1617**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**Department:** CCHHS

**Report Title:** Monthly Report

**Report Period:** November 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 Daley, seconded by Commissioner Deer, that the Report be received and filed. 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance be deferred. The motion carried.**

18-6495

Sponsored by: RICHARD BOYKIN, COOK COUNTY BOARD OF COMMISSIONERS

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING FOR A HEARING OF THE COOK COUNTY BOARD'S FINANCE COMMITTEE REGARDING USE OF COUNTY VEHICLES FOR PERSONAL OR POLITICAL PURPOSES**

**WHEREAS**, the County has established a vehicle steering committee to regulate the use of County-owned vehicles, and

**WHEREAS**, all County employees must abide by the rules and regulations laid out by that steering committee and County policies, and

**WHEREAS**, County employees must also take annual ethics training courses, and

**WHEREAS**, the County's Department of Homeland Security also employs members of the Executive Protection Unit, and

**WHEREAS**, in the spring of 2018, several Chicago media outlets reported alleged improper use of a County-owned vehicle for political purposes and traced that vehicle to the Department of Homeland Security, and

**WHEREAS**, the County's Independent Inspector General launched an investigation into the alleged improper use of the County-owned vehicle, which was left abandoned and vandalized in Lemont, and

**WHEREAS**, that same vehicle was found carrying political campaign materials when Sheriff's Police found it, and

**WHEREAS**, all department heads and elected officials should make sure their subordinates follow rules and regulations while ensuring that employees who disregard those policies are subject to the proper discipline.

**BE IT RESOLVED**, by the President and board of Commissioners that a hearing of the Finance Committee will be held to explore potential issues related to the improper use of County vehicles by employees.

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**This item was WITHDRAWN.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Morrison, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

18-6982

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN ORDINANCE INCREASING THE GIS FEE**

**BE IT ORDAINED** by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE IV, OFFICERS AND EMPLOYEES, DIVISION 3, RECORDER OF DEEDS, Subdivision II - Fees, Section 2-214 GIS fee. be amended as follows:

**Sec. 2-214. - GIS fee.**

(a) The terms used in this Section shall have the meanings set forth below:

*Additional charge* is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

*Countywide map* is a parcel-based map of the County which includes all the supporting Geographic Information System.

*Geographic information system* is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The charge will be distributed as follows:

(1) Twelve dollars will be deposited into a distinct fund set up by the County Bureau of Technology. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.

(2) Three dollars will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds)

(3) Three dollars will be deposited into the Cook County Assessor's Special Revenue Fund, as established in Section 2-317 of the Cook County Code.

(4) Two dollars will be deposited into the Cook County Clerk's Automation Fund, as established in Section 2-173 of the Cook County Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 - FEES, Section 32.1 Fee Schedule, be amended as follows:

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

\*\*\*

2-214

GIS fee, additional charge

~~15.00~~ 20.00

\*\*\*

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

**This item was WITHDRAWN.**

**18-6768**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Gartner, Inc., Stamford, Connecticut

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

**Good(s) or Service(s):** IT consulting, research, and advisory services

**Original Contract Period:** 3/15/2015 - 4/30/2017

**Proposed Contract Extension Period:** 5/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$1,004,035.00

**Original Approval (Board or Procurement):** 3/11/2015, \$620,835.00

**Previous Board Increase(s) or Extension(s):** 3/24/2018, \$133,500.00, 4/25/2018, \$100,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/2/2017, \$149,700.00

**This Increase Requested:** \$582,258.34

**Potential Fiscal Impact:** FY 2019, \$350,758.34; FY2020, \$231,500.00

**Accounts:** 11318.1335.18695.520835 (CCC, \$174,700.00), 11000.1009.10155.520835 (BOT, \$372,558.34), 11000.1009.33940.540135 (BOT, \$17,000), 11000.1009.35620.540135 (BOT, \$18,000)

**Contract Number(s):** 1525-14406

**Concurrences:**

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

The Interim Chief Procurement Officer Concur.

**Summary:** This increase and extension of the Gartner contract will allow the necessary IT research services for BOT, allow similar IT Advisory services for the Clerk of the Circuit Court, and provide ongoing IT Consolidation evaluation consulting services surrounding the County-wide hosting strategy and acquisition assistance.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort...end

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

**18-6817**

**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:** \$15,240.00

**Accounts:** 11306.1110.35165.520840

**Contract Number(s):**

**Summary:** The Cook County Clerk’s Office is requesting approval of a payment in the amount of \$15, 240.00 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.

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

**18-6973  
RESOLUTION**



Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING COMMISSIONER RICHARD BOYKIN**

**WHEREAS**, Commissioner Richard Boykin (1st District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after four (4) outstanding years of public service to the residents of Cook County; and

**WHEREAS**, Commissioner Boykin grew up in Chicago's Englewood community and attended Chicago Vocational High School; and

**WHEREAS**, Commissioner Boykin graduated Magna Cum Laude from Central State University, where he majored in Political Science; and

**WHEREAS**, upon returning to Chicago, Commissioner Boykin became a board member to the Chicago Lighthouse for the Blind; and

**WHEREAS**, in 1991, Commissioner Boykin began his legal education at the University of Dayton, School of Law; and

**WHEREAS**, Commissioner Boykin continues to practice law in the Chicago and Washington, D.C. offices of Barnes and Thornburg LLP, where he is a partner; and

**WHEREAS**, Commissioner Boykin began his career in public service as a Lyndon B. Johnson Intern for United States Representative Bobby Rush, followed by serving as a Congressional Black Caucus Fellow for former United States Senator Carol Moseley-Braun; and

**WHEREAS**, Commissioner Boykin served as Legislative Director and then Chief of Staff for United States Congressman Danny K. Davis where he was instrumental in welfare-to-work, health care, energy and utility, and appropriations measures; and

**WHEREAS**, Commissioner Boykin was elected to the Cook County Board of Commissioners for the 1st District in 2014; and

**WHEREAS**, Commissioner Boykin served as a member of the Board's sub-committee on litigation and as chair of the Human Relations Committee, where he held a number of hearings to advocate for human rights; and

**WHEREAS**, Commissioner Boykin has advocated to reduce the gun violence issue plaguing the City of Chicago; and

**WHEREAS**, throughout his years of public service, Commissioner Boykin has been dedicated to the needs and values of the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Richard Boykin for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Richard Boykin.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**18-6974  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N.  
SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R.**

**TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING COMMISSIONER JERRY BUTLER**

**WHEREAS**, Commissioner Jerry Butler (3rd District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after 32 outstanding years of public service to the residents of Cook

County; and

**WHEREAS**, a native of Sunflower, Mississippi, Commissioner Butler was brought to the City of Chicago during the Great Migration by his parents who were searching for wartime jobs; and

**WHEREAS**, Commissioner Butler grew up in Cabrini-Green projects and attended Washburne Vocational High School; and

**WHEREAS**, Commissioner Butler is a known soul singer, composer and producer who began performing in church and rose to be an award winning artist; and

**WHEREAS**, Commissioner Butler is affectionately known as the “Iceman” for his smooth and effortless style seen throughout his music; and

**WHEREAS**, Commissioner Butler’s musical career began with a rhythm and blues music group he and Curtis Mayfield formed called *The Impressions*; and

**WHEREAS**, *The Impressions’* hit and gold record, “For Your Precious Love”, is a song Commissioner Butler c-wrote; and

**WHEREAS**, in the 1960s, Commissioner Butler began his solo career where he had numerous hit albums and songs, including "He Will Break Your Heart", "Find Another Girl", "I'm A-Telling You", "Only the Strong Survive", "Moon River", "Need To Belong", "Make It Easy on Yourself", "Let It Be Me", "Brand New Me", "Ain't Understanding Mellow", "Hey, Western Union Man", and "Never Give You Up"; and

**WHEREAS**, Commissioner Butler was inspired by the impact of the civil rights movement and he transitioned from life as a soul artist to life as a public servant; and

**WHEREAS**, Commissioner Butler was elected to the Cook County Board of Commissioners in 1985 for the 3rd district, covering areas from Streeterville, Near North, Bronzeville and as southwest as the Auburn Gresham community; and

**WHEREAS**, Commissioner Butler cares deeply about the injustices that occur with the residents of Cook County, in particular devoting his energy to health care; and

**WHEREAS**, Commissioner Butler was instrumental in securing the County’s 1115 waiver which has been implemented as CountyCare, a health care option available to the residents of Cook County; and

**WHEREAS**, throughout his years of public service, Commissioner Butler has been dedicated to the needs and values of the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Jerry Butler for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable

Body, and a suitable copy of same be tendered to Commissioner Jerry Butler.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**18-6966  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING COMMISSIONER JOHN A. FRITCHEY**

**WHEREAS**, Commissioner John A. Fritchey (12th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after eight,(8) exemplary years of public service to the residents of Cook County and the 12<sup>th</sup> District; and

**WHEREAS**, Commissioner Fritchey attended both grammar and high school in Chicago, after which, he received a bachelor’s degree in Economics from the University of Michigan, then a Juris Doctor degree from Northwestern University Law School; and

**WHEREAS**, following law school, Commissioner Fritchey began his public service work as an Illinois Assistant Attorney General, where he represented the state in both state and federal courts, advocating for victims and their families and representing the state in civil rights claims; and

**WHEREAS**, Commissioner Fritchey was elected to the Illinois House of Representatives in 1996, and during his 14 years as a state legislator, was an unwavering reform leader and served as the Chairman of

the House Civil Judiciary Committee and Consumer Protection Committee as well as a member of the Joint Committee on Administrative Rules; and

**WHEREAS**, in the General Assembly, Commissioner Fritchey spearheaded legislation on a wide range of topics, such as animal rights, civil law, consumer protection, criminal justice, healthcare, human rights and ethics, including passing the most sweeping ethics reforms in Illinois history; and

**WHEREAS**, in 2010, Commissioner Fritchey was elected as Cook County Commissioner for the 12th District, which encompasses most of the north and northwest sides of the City of Chicago; and

**WHEREAS**, Commissioner Fritchey served as the Chairman of the Technology and Innovation Committee, as well as the Vice-Chair of both the Litigation Committee and the Legislation and Intergovernmental Relations Committee; and

**WHEREAS**, Commissioner Fritchey continued to fight for good government and progressive values on the County Board, championing landmark legislation including: the Open Data ordinance, Information Security ordinance, Animal and Consumer Protection ordinance, Animal Abuser Registry ordinance, Violence Prevention, Intervention and Reduction ordinance, Recorder/Clerk Merger referendum as well as legislation for Zero-Based Budgeting, Indigent Burial reforms, Sweat-shop Free procurement, Automated Criminal Justice, Marijuana legalization referendum, Tax Predictability ordinance among many others; and

**WHEREAS**, throughout his career Commissioner Fritchey has been the recipient of numerous awards including: The Animal Welfare Leadership Award-PAWS Chicago, Kindness to Animals Award - Puppy Mill Project, Illinois State Crime Commission-Humane Legislator Award, Outstanding Public Servant Award, Friend of Agriculture Award-Illinois Farm Bureau, Distinguished Service Award-Illinois Committee for Honest Government, Legislator of the Year-Delta Kappa Gamma Society of Women Educators, Outstanding Public Servant-Lakeview Chamber of Commerce, Democratic Leadership Council's-Democratic Leader of the Year Award, Senior Citizens Legislative Advocacy Award among many others; and

**WHEREAS**, throughout his distinguished career in public service, Commissioner Fritchey has been dedicated to the needs and values of the residents of Cook County and Illinois and a stalwart advocate for open and honest government.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner John A. Fritchey for his exemplary career in public service and on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner John A. Fritchey.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.

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

**18-6975  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER,  
JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING COMMISSIONER JESÚS G. “CHUY” GARCÍA**

**WHEREAS**, Commissioner Jesús G. "Chuy" García (7th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after five (5) outstanding years of public service to the residents of Cook County; and

**WHEREAS**, at the age of 10, Commissioner García’s family moved to Chicago’s Pilsen neighborhood and subsequently Little Village; and

**WHEREAS**, Commissioner García attended St. Rita High School where he first developed interest in politics after being inspired by speeches from Rev. Martin Luther King Jr. and United Farm Workers Union leader Cesar Chavez; and

**WHEREAS**, Commissioner García got his first taste of political organizing when he and fellow students threw a picket line around the old, run down Atlantic movie theater on 26th Street, which was closed and reopened with upstanding conditions; and

**WHEREAS**, in 1983, Chicago mayor Harold Washington selected Commissioner García to become the city’s deputy water commissioner, followed by a successful election as alderman of the 22nd Ward in 1986; and

**WHEREAS**, in 1992, Commissioner García ran for Illinois Senate and became the first Mexican-American elected to that post; and

**WHEREAS**, in 1998, after Commissioner García's time as senator came to an end, he founded the Little Village Community Development Corporation, presently Enlace Chicago, a non-profit dedicated to making a positive difference in the lives of Little Village residents by fostering a safe and healthy environment and championing educational and economic development opportunities; and

**WHEREAS**, in 2010, Commissioner García was elected to the Cook County Board of Commissioners, followed by a re-election in 2014, of the 7th District, which encompasses many communities on Chicago's Southwest Side including Little Village, Pilsen, McKinley Park, Brighton Park, Gage Park, Back of the Yards, Vittum Park, Sleepy Hollow, West Lawn, as well as portions of Garfield Ridge and Archer Heights; and

**WHEREAS**, Commissioner García championed for significant advancements in the areas of immigrant rights, criminal justice reform, and fair labor practices, from establishing landmark legislation that limits the County Jail's cooperation with Immigration and Customs Enforcement, to leading the passage of paid sick leave and starting conversations on bail reform and inequitable property tax assessments, even when it was unpopular to do so; and

**WHEREAS**, throughout his years of public service, Commissioner García has been dedicated to the needs and values of the residents of Cook County, always advocating for accessibility to resources and accountability from government actors.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Jesús G. "Chuy" García for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come.

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Jesús G. "Chuy" García.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**18-6976  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE (PRESIDENT) LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING COMMISSIONER GREGG GOSLIN**

**WHEREAS**, Commissioner Gregg Goslin (14th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after 20 outstanding years of public service to the residents of Cook County; and

**WHEREAS**, Commissioner Goslin grew up in Glenview; and

**WHEREAS**, Commissioner Goslin graduated from Southern Illinois University in 1975; and

**WHEREAS**, Commissioner Goslin served as Northfield Township Trustee and Collector; and

**WHEREAS**, Commissioner Goslin served as Township Supervisor for three terms; and

**WHEREAS**, Commissioner Goslin served as a representative in the Illinois House of Representative 89th General Assembly; and

**WHEREAS**, Commissioner Goslin was elected to the Cook County Board of Commissioners in 1998; and

**WHEREAS**, Commissioner Goslin championed transparency in all aspects of government via creation of oversight committees, professionalism in county operations and protection of the forest preserves by opposing sale on nor-surplus land; and

**WHEREAS**, Commissioner Goslin served on the Audit committee, Pension committee, Tax Delinquency committee, County Criminal Justice committee, Finance committee, Health and Hospitals committee, Homeland Security and Emergency Management committee, Law Enforcement committee, Legislation and Intergovernmental Relations committee, Roads and Bridges committee, Zoning & Building committee, FPD Audit committee, FPD Capital Development committee, FPD Law Enforcement committee, FPD Legislation and Intergovernmental Relations committee, FPD Real Estate committee, FPD Recreation committee, FPD Workers' Compensation committee, and chairman of both FPD Finance committee and Botanic Garden committee; and

**WHEREAS**, throughout his years of public service, Commissioner Goslin has been dedicated to the needs and values of the residents of Cook County.



**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Gregg Goslin for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Gregg Goslin.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**18-6972  
RESOLUTION**

**Sponsored by**

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

**HONORING COMMISSIONER EDWARD M. MOODY**

**WHEREAS**, Commissioner Edward M. Moody (6th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after two (2) years outstanding years of public service to the residents of Cook County; and

**WHEREAS**, Commissioner Moody is a life-long Cook County resident who currently resides in the Village of Chicago Ridge; and

**WHEREAS**, Commissioner Moody worked as a technician engineer for the Cook County Highway Department and as an administrator for the Office of the Chief Judge at the Bridgeview Courthouse; and

**WHEREAS**, Commissioner Moody served as Worth Township Highway Commissioner, Chairman of the Worth Township Fair Housing Committee, president of Chicago Ridge School District 127.5, and president of the governing board for the Eisenhower Special Education Co-Op; and

**WHEREAS**, Commissioner Moody was appointed to the Cook County Board of Commissioners in 2016; and

**WHEREAS**, Commissioner Moody served as the Chairman of the Forest Preserve Real Estate Committee, the Vice-Chairman of the Business and Economic Development Committee, the Workers Compensation Committee, the Forest Preserve Workers Compensation Committee, and serves as a member of many other committees for the Cook County Board and Forest Preserve; and

**WHEREAS**, throughout his years of public service, Commissioner Moody has been dedicated to the needs and values of the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Edward M. Moody for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Edward M. Moody.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**18-6977  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,**

**EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**HONORING COMMISSIONER TIMOTHY O. SCHNEIDER**

**WHEREAS**, Commissioner Timothy O. Schneider (15th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2018 after 12 outstanding years of public service to the residents of Cook County; and

**WHEREAS**, Commissioner Schneider grew up in Elgin, unincorporated Cook County; and

**WHEREAS**, Commissioner Schneider attended the University of Illinois where he earned a Bachelor of Science degree; and

**WHEREAS**, Commissioner Schneider began his career as a public servant as a Hanover Township Trustee from 1984 to 1997; and

**WHEREAS**, from 1997 to 2006, Commissioner Schneider served Hanover Township Highway Commissioner where he embarked on an extensive program to improve township roads without impacting the highway commission's bottom line; and

**WHEREAS**, in 2006, Commissioner Schneider was elected to the Cook County Board of Commissioners for the 15th district; and

**WHEREAS**, the 15th district encompasses the following areas: Arlington Heights, Barrington, Barrington Hills, Bartlett, Elgin, Elk Grove Village, Hanover Park, Hoffman Estates, Inverness, Mount Prospect, Rolling Meadows, Roselle, Schaumburg, South Barrington and Streamwood; and

**WHEREAS**, Commissioner Schneider championed legislation that combats worker's compensation fraud by requiring injured employees to submit to recorded interviews detailing each workplace accident; and

**WHEREAS**, throughout his years of public service, Commissioner Schneider has been dedicated to the needs and values of the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Timothy O. Schneider for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Timothy O. Schneider.

Approved and adopted this 14th of November 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims to suspend the rules to take the item out of order.**

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

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, that the meeting do now adjourn to meet again at the same time and same place on December 12, 2018, in accordance with County Board Resolution 18-0624.**

**The motion prevailed and the meeting stood adjourned.**

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