

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, October 24, 2019**

**10:00 AM**

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

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

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

**KAREN A. YARBROUGH  
COUNTY CLERK**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

**Present:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Tobolski (1)

**INVOCATION**

Bishop Dwight Gunn, Visionary/Senior Pastor of Heritage International Christian Church, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

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

1. Pablo Tinajera – Southwest Environmental Alliance
2. Cristina Martinez – Concerned Citizen
3. Mark Breihan – Southwest Environmental Alliance
4. Theresa Reyes McNamara – Southwest Environmental Alliance
5. Ivy Czekanski – Concerned Citizen
6. Janessa Cannon – Concerned Citizen
7. Dr. Lora Chamberlain – Concerned Citizen
8. Maria Moon – Chicago Area Fair Housing
9. Troy O’Quin – Just Housing Coalition
10. April Ikenga – Concerned Citizen
11. Lewis Oh – KA Voice
12. Sik Sun – KA Voice

**PRESIDENT**

**19-1764**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Xochitl Flores, Bureau of Economic Development

**Position:** Advisory Council Member

**Department/Board/Commission:** Brownfields Redevelopment and Intermodal Promotion Act  
Advisory Council

**Effective date:** Immediate

**Expiration date:** The appointment will remain in effect until March 1, 2022

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

**19-5425**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Commissioner Dennis Deer

**Position:** Vice Chair

**Department/Board/Commission:** Environmental Commission

**Effective date:** Immediate

**Expiration date:** 10/24/2021

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

**19-6117**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** ALL-CIRCO, Inc., Chicago, Illinois

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

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

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

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period, 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$51,000.00

**Original Approval (Board or Procurement):** Procurement, 2/14/2018, \$33,000.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 10/11/2018, \$18,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/11/2018, 12/1/2018 - 11/30/2019

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11000.1010.16895.520830

**Contract Number(s):** 1753-17101

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2) one (1) year renewal options for state lobbying services. ALL-CIRCO, Inc. will assist the Office of the President in developing proactive and reactive strategies on legislative proposals in the Illinois General Assembly with a focus on the Illinois Senate. ALL-CIRCO will be the point person on legislative updates related to gaming, capital bill and issues that may affect the Cook County Health and Hospital System. ALL-CIRCO has significant experience in working with the Democratic party both at the state and federal level and institutional knowledge of the needs of County government.

This Contract 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 Britton, that the Contract Amendment be approved. The motion carried.**

**Commissioners Degnen, Gainer and Miller voted “present”.**

**19-6273**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Saul Klibanow

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County Board of Commissioners

**Effective date:** Immediate

**Expiration date:** 9/10/2024

**Summary:** N/A

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

**COMMISSIONERS**

**19-6194**

**Sponsored by:** JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI, DONNA MILLER and BRIDGET DEGNEN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING THE CODE OF ETHICAL CONDUCT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2. Administration, ARTICLE VII. Ethics, DIVISION 2. Code of Ethical Conduct, Subdivision II, Sections 2-586. of the Cook County Code is hereby amended as follows:

**ARTICLE VII. - ETHICS**

**DIVISION 2. - CODE OF ETHICAL CONDUCT**

**Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.**

(a) County funds and resources may not be used by any elected County official to print, pay for the printing of, or mail any newsletters or brochures during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This Section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel; ~~or~~
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles or
- (10) Equipment

**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 Sims, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**19-6252**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board

**Request:** Approval of a transfer of funds in department 018 Board of Commissioners

**Reason:** To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

**From Account(s):** 11000.1018.19145.501010 Salaries and Wages of Regular Employees)

**To Account(s):** 11000.1018.19145.530257 Expenses Secretary to the Board

**Total Amount of Transfer:** \$65,900.00

**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?**

4/25/2019. \$29,300.27. \$29,300.27

**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.**

Payroll surplus funds created when hiring of personnel occurred months into the fiscal year and with another employee going on disability. 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 account funded all positions for a full year, however, hiring in a position was delayed until later in the year, and an employee is on disability.

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

**19-6253**

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

**REPORT**

**Department:** Secretary to the Board



**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 3rd Quarter FY 2019

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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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**

**19-5816**

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 9/6/2019-10/3/2019

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

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

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

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

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

**19-4591**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Blue Cross and Blue Shield of Illinois, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company

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

**Good(s) or Service(s):** Employer Sponsored Health Insurance Benefits

**Original Contract Period:** 12/1/2015 - 11/30/2018 with (2) two (1) one-year renewal options

**Proposed Contract Period Extension:** 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$1,170,195,500.00

**Original Approval (Board or Procurement):** Board, 10/28/2015, \$884,195,500.00

**Previous Board Increase(s) or Extension(s):** 9/12/2018, 12/1/2018-11/30/2019, \$286,000,000.00

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

**This Increase Requested:** \$298,870,000.00

**Potential Fiscal Impact:** FY 2020 \$298,870,000.00

**Accounts:** 11250.1021.501620

**Contract Number(s):** 1518-14008

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of the County's Employer Sponsored Health Insurance Benefits. An HMO and PPO health plan for over 47,000 employees and their dependents is administered through Health Care Service Corporation, Blue Cross Blue Shield of Illinois (BCBSIL). The Director of Risk Management is authorized to execute annual Benefit Program Applications to support the selected HMO and PPO plans and rates.

This contract was awarded through the Request for Proposals process in accordance with the Cook County Procurement Code, Health Care Service Corporation was selected based on the established evaluation criteria.

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

**19-4609**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

**Good(s) or Service(s):** Employer Sponsored Dental Benefits

**Original Contract Period:** 12/1/2016 - 11/30/2019, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$29,470,000.00

**Original Approval (Board or Procurement):** Board, 9/14/2016, \$29,470,000.00

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

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

**This Increase Requested:** \$10,804,700.00

**Potential Fiscal Impact:** FY 2020 \$10,804,700.00

**Accounts:** 11250.1021.501650

**Contract Number(s):** 1518-14993

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of employer sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute to the cost of the plans. The expense is covered through annual appropriations. The Director of Risk Management is authorized to review and approve the Subscription Certification and Evidence of Coverage to support the selected DHMO and DPPO plans.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Guardian 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 Amendment be approved. The motion carried.**

**19-5867**

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

**PROPOSED CONTRACT**

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

**Vendor:** Rising Medical Solutions, Chicago, Illinois

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

**Good(s) or Service(s):** Workers' Compensation Administration Services

**Contract Value:** \$7,950,000.00

**Contract period:** 1/1/2020 - 12/31/2022 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$2,650,000.00, FY 2021 \$2,650,000.00, FY2022 \$2,650,000.00

**Accounts:** 11250.1021.580111

**Contract Number(s):** 1944-17617

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute contract 1944-17617 with Rising Medical Solutions (Rising). This contract with Rising is intended to provide Workers' Compensation Administration Services. Depending on the nature and complexity of a given claim, Workers Compensation Adjusters and the Office of the State Attorney require access to a variety of services. Within this contract Rising will make available services including Medical Bill Review/Repricing Services, Utilization Review, Case Management Services, Independent Medical Examinations, Recorded Statements and Surveillance, Durable Medical Equipment, Pharmacy Benefit Manager and Vocational Rehabilitation Placement Service.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Rising Medical Solutions 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.**

**19-5979**

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

**PROPOSED ORDINANCE**

**AN ORDINANCE DISSOLVING THE INJURY COMPENSATION COMMITTEE AND THE ADVISORY BOARD TO THE INJURY COMPENSATION COMMITTEE**

**WHEREAS**, the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee were established in 1972 and last amended in 1980 to execute the provisions of the Workers' Compensation Act and the Workers' Occupational Disease Act; and

**WHEREAS**, the Illinois Workers' Compensation Act and the Workers' Occupational Disease Act was last amended by the Illinois General Assembly in 2011; and

**WHEREAS**, neither the Injury Compensation Committee nor the Advisory Board to the Injury Compensation Committee has met since 2011; and

**WHEREAS**, the Department of Risk Management is responsible for the administration and payment of workers' compensation benefits for injuries or illnesses sustained in the course and scope of employment with Cook County in accordance with the Illinois Workers' Compensation Act; and

**WHEREAS**, the State's Attorney's Office - Workers Compensation Division provides legal counsel to the Department of Risk Management regarding questions of law arising from the Illinois Workers Compensation Act; and

**WHEREAS**, the Department of Risk Management utilizes a Risk Management Information System that allows County employers to review financial information regarding claims originating from their workforce; and

**WHEREAS**, the Department of Risk Management has improved transparency and accountability over the Cook County's workers' compensation program, has staffed the program with professional claims adjusters and management, and implemented policies and procedures which reflect best practices in the field of workers compensation; and

**WHEREAS**, the Cook County Board of Commissioners receives regular reports regarding workers compensation claims payments and retains the authority to approve all settlements and awards; and

**WHEREAS**, the Cook County Board of Commissioners has determined that it is in the best interest of Cook County that the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee be dissolved.

**NOW, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, ARTICLE VI - Boards, Commissions and Committees, Division 2, Injury Compensation Committee, Section 2-501 through 2-504 is hereby repealed:

**Sec. 2-501 - Established**

~~There is hereby established a committee to be known as the Injury Compensation Committee consisting of the Chief of the Bureau of Human Resources, the Comptroller, the Chief Administrative Officer, the Director of Risk Management and an employee representative (an elected trustee of the Cook County Annuity and Pension Fund) or their duly designated representatives as permanent members of the committee. Nonpermanent members of the committee shall be an elected official other than a member of the County Board, selected by the permanent members and any other individuals the permanent members of the committee select to serve. The terms of office of nonpermanent members shall be one year. The purpose of the committee shall be to carry out the provisions of the Workers' Compensation Act (820 ILCS 305/1 et seq.) and the Workers' Occupational Disease Act (820 ILCS 310/1 et seq.). All members of the Injury Compensation Committee shall serve without compensation.~~

**Section 2-502 - Advisory Board**

~~An Advisory Board to the Injury Compensation Committee shall consist of the following individuals: the Chief of the Bureau of Human Resources and the Director of Department of Risk Management or their designee; a representative of the State's Attorney's office; and the Safety Coordinators of the respective departments and agencies of the County.~~

**Section 2-503 - Authority**

~~The Injury Compensation Committee shall have the authority subject to the approval of the Board of Commissioners and the President, to make settlement of claims, but not suits, and make a report thereof to the Board of Commissioners.~~

**Section 2-504 - Payments from Workers' Compensation Fund**

~~The Injury Compensation Committee is hereby authorized to recommend payment from funds appropriated for Workers' Compensation Claims upon the recommendation of a majority of the committee to any employee, or in case of the employee's death to the employee's personal representative, such sum of money as such employee or the employee's personal representative shall from time to time be entitled to pursuant to law and Ordinance.~~

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

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

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**19-5920**

**Presented by:** THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Animal and Rabies Control

**Other Part(ies):** University of Illinois on behalf of its College of Veterinary Medicine Veterinary Diagnostic Laboratory, Urbana, Illinois

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

**Good(s) or Service(s):** The College of Veterinary Medicine Veterinary Diagnostic Laboratory (“VDL”) will test animal specimens that are in the Cook County Department of Animal and Rabies Control (“CCARC”) for possible rabies infections

**Agreement period:** 8/1/2019 - 7/31/2024

**Fiscal Impact:** \$40,455.00 (FY19 - FY24)

**Accounts:** 11312.1510.33925.521314

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

**Summary/Notes:** This interagency agreement between CCARC and VDL is to satisfy the provision of rabies testing services that are necessary for animal specimens in CCARC’s care. VDL will perform rabies tests and provide laboratory results.

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

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

**19-5525**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**



**HIGHWAYS)**

**Department:** Transportation and Highways

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

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

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

**Location:** Evergreen Park, Illinois

**Section:** 19-REHAB-00-PV

**Centerline Mileage:** 3.0

**County Board District:** 4 and 11

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

**Agreement Period:** 12/21/2022

**Fiscal Impact:** \$200,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Evergreen Park. The Village will be the lead for Phase II Engineering, Construction, and Phase III Engineering for pavement rehabilitation throughout 3 miles in the Village. The work being done includes but is not limited to milling, resurfacing the existing asphalt pavement, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA-compliant curb ramps, traffic control and protection, pavement markings and landscaping. The County's financial participation towards the project shall be limited to \$200,000.00.

**19-5525  
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 Evergreen Park , said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering , Construction, and Phase III Engineering ; that the County of Cook will pay for a share of the Phase II Engineering, 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 \$200,000.00) under County Section: 19-REHAB-00-PV and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Evergreen Park and implement the terms of the Agreement.

**October 24, 2019**

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

**19-5530**

**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 Crestwood, Crestwood, Illinois

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

**Goods or Services:** Construction and Phase III Engineering for 127th and 128th Street and Menard Avenue

**Location:** Crestwood, Illinois

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

**Centerline Mileage:** 2.5

**County Board District:** 6

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

**Agreement Period:** 10/24/2019 - 5/31/2024

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Crestwood. The Village of Crestwood will be the lead agency for Construction and Phase III Engineering for 127th and 128th Street and Menard Avenue. The work being done will consist of asphalt patching and paving, including but not limited to the removal of asphalt at various places in the roadway and saw cutting edges. The County's financial participation shall be limited to \$45,000.00.

**19-5530**

**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 Crestwood, said Agreement attached, wherein the Village will be the lead agency for Construction and Phase III Engineering for 127<sup>th</sup> and 128<sup>th</sup> Street and Menard Avenue; 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: 19-CSTWD00-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 Crestwood and implement the terms of the Agreement.

**October 24, 2019**

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

**19-5635**

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

**REPORT**

**Department:** Transportation and Highways

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

**Action:** Receive and File

**Report Period:** 8/1/2019 - 8/31/2019

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction's Progress Report for the month of August of 2019 to be received and filed. The Report contains updated progress on construction projects

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

**19-5636**

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

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

**Department:** Transportation and Highways

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

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

**Good(s) or Service(s):** Construction and Construction Engineering

**Location of Project:** Center Street, 171st Street to 159th Street, City of Harvey, Illinois

**Section:** 02-W5208-02-RP

**County Board District:** 5

**Contract Number:** 1555-14616

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

**Federal Job Number:** C-91-424-14

**Final Cost:** \$9,671,667.26

**Accounts:**

MFT: 11300.1500.29150.560019

STU: 11900.1500.51135.560019

TARP: 11900.1500.51140.560019

– CDBG: 11900.1500.50685.560019

**Percent Above or Below Construction Contract Bid Amount:** \$183,956.19 or 1.94% above the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully submits for approval the Proposed Completion of Construction for work done by Capitol Cement Company, Inc., Chicago, Illinois. The proposed improvement consisted of reconstruction of existing composite pavement to 12 inch concrete pavement along with a 12 inch aggregate subgrade, combination curb and gutter, storm sewer, traffic signal improvement, temporary traffic signals, water main installation, pavement markings, signing, parkway landscaping with topsoil, seeding, detour routing, traffic protection and any collateral and auxiliary work as needed to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in earth excavation, portland concrete cement driveway pavement, non-special waste disposal, trench backfill and drainage items per field conditions.

**19-5636**  
**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Center Street, in the Township of Thornton, Section No.: 02-W5208-02-RP, the proposed improvement consisted of reconstruction of existing composite pavement to 12 inch concrete pavement along with a 12 inch aggregate subgrade, combination curb and gutter, storm sewer, traffic signal improvement, temporary traffic signals, water main installation, pavement markings, signing, parkway landscaping with topsoil, seeding, detour routing, traffic protection and any

collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved all of which appears from the records and files of my office.

**October 24, 2019**

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

**19-5638**

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

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

**Department:** Transportation and Highways

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

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

**Good(s) or Service(s):** Construction and Construction Engineering

**Location of Project:** 156th Street- Commercial Ave. to Halsted St.

**Section:** 14-15632-01-FP

**County Board District:** 5

**Contract Number:** 1685-15592

**Federal Project Number:** DR-IN-R3-01

**Federal Job Number:** C-91-184-15

**Final Cost:** \$1,304,436.98

**Account:**

CDBG: 11900.1500.50685.521536

EDP: 11900.1500.53439.521536

**Percent Above or Below Construction Contract Bid Amount:** \$76,753.88 or 6.25% above the Construction Engineering Contract Amount.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Resolution for work done by Capitol Cement Chicago, Illinois. The proposed improvement consisting of reconstruction of the existing two-lane roadway to a 24 feet wide concrete pavement with aggregate subgrade, combination concrete curb and gutter, storm sewer/combination sewer, parkway catch basins, cast-in-place pipe lining, signing, landscaping with topsoil, seeding and traffic control and protection and any collateral and auxiliary work as needed to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in earth excavation, bituminous related items, storm sewer related items and scale pit removal.

**19-5638**  
**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, 156<sup>th</sup> Street — Commercial Ave. to Halsted St. Section No.: 14-15632-01-FP, the improvement consisting of reconstruction of the existing two lane roadway to a 24 feet wide concrete pavement with aggregate subgrade, combination concrete curb and gutter, storm sewer/combination sewer, parkway catch basins, cast-in-place pipe lining, signing, landscaping with topsoil, seeding and traffic control and protection and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

**October 24, 2019**

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

**19-5738**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Electrical & Mechanical Item Maintenance 2020 and 2021

**Location:** Various Locations in Cook County

**Section:** 20-8EMIM-00-GM

**County Board District:** 1, 4, 5, 6, 9, 11, 13-17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$800,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Board Approved Date and Amount:** 3/21/2019, \$9,000,000.00

**Increased Amount:** \$800,000.00

**Total Adjusted Amount:** \$9,800,000.00

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for Electrical and Mechanical Maintenance. This contract is for maintenance and operation services of traffic signal installations, street and roadway lighting systems and navigation lighting systems.

**19-5738  
SUPPLEMENTAL IMPROVEMENT RESOLUTION**



**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, electrical and mechanical item maintenance, calendar years 2020 and 2021 at various locations. In County Board District(s): 1, 4, 5, 6, 9, 11, 13 – 17. Section: 20-8EMIM-OO-GM, that there is hereby appropriated the sum of Eight Hundred Thousand Dollars and N0/100 Dollars (\$800,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from January 1, 2020 to December 31, 2021.

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

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

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**October 24, 2019**

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

**19-5792**

**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 Northlake, Illinois

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

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

**Location:** Railroad Avenue Northlake, Illinois

**Section:** 19-IICFR-05-ES

**Centerline Mileage:** N/A

**County Board District:** 16, 17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$50,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the City of Northlake and the County for an Invest in Cook Project. The City of Northlake will be the lead agency for Phase I engineering services for the reconstruction of Railroad Avenue. The County will reimburse the City of Northlake for its share of Phase I engineering services costs.

**19-5792**

**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 Northlake, said Agreement attached, wherein the City will be the lead agency for Phase I engineering for the reconstruction of Railroad Avenue; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$50,000.00) under County Section: 19-11CFR-05-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 City of Northlake and implement the terms of the Agreement.

**October 24, 2019**

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

**19-5793**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Electrical Engineering Design Services

**Location:** Various Locations throughout Cook County

**Section:** 15-8TSDS-11-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 7/29/2015, \$300,000.00; 6/28/2017, \$200,000.00

**Increased Amount:** \$250,000.00

**Total Adjusted Amount:** \$750,000.00

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

Proposed Supplemental Improvement Resolution for Electrical Engineering Design Services. The Engineering services are to perform signal coordination and timing studies, traffic signal warrant studies and traffic signal design plans at various locations throughout the County.

**19-5793****SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements Countywide: Section: 15-8TSDS-11-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of engineering services that consist of signal coordination and timing studies; traffic signal warrant studies, traffic signal design plans, modernization and interconnect plans, close loop signal system monitoring, roadway lighting design plans and miscellaneous electrical systems. That there is hereby appropriated the sum of Two Hundred Fifty Thousand NO/100 dollars (\$250,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

**October 24, 2019**

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

**19-5796**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Pavement Repair, Buffalo Grove Road (JOC) - Dundee Road to St. Mary's Parkway

**Location:** Buffalo Grove Road, Dundee Road to St. Mary's Parkway, Buffalo Grove, Illinois

**Section:** 19-W1447-00-PV

**County Board District(s):** 14

**Centerline Mileage:** 0.8 miles

**Fiscal Impact:** \$420,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in the Village of Buffalo Grove. The work will be on Buffalo Grove Road and include pavement repair from Dundee Road to St. Mary's Parkway in the Village of Buffalo Grove in Cook County.

**19-5796**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street pavement repairs: Section: 19-W1447-OO-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of but not limited to, full depth pavement patching, median removal and replacement with concrete pavement, adjustment of drainage structures, pavement markings, traffic control and protection, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Four Hundred Twenty Thousand NO/100 dollars (\$420,000.00) 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.

**October 24, 2019**

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

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

**19-6158**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** STV-Heery Program Management, Chicago, Illinois

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

**Good(s) or Service(s):** Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

**Original Contract Period:** 11/1/2016-10/31/2019 with two (2), one (1), year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2019-10/31/2020

**Total Current Contract Amount Authority:** \$10,117,937.50

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$9,601,169.68

**Increase Requested:** \$4,305,866.00

**Previous Board Increase(s):** 4/25/2018, \$516,767.82

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/2/2019, 11/1/2019-11/30/2019

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

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

**Potential Fiscal Impact:** FY 2020 \$4,305,866.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1555-15115

**Concurrences:**

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

The Chief Procurement Officer Concur.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue the execution of the Bureau's Capital Improvement Program (CIP) and Program Management Services. The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

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

**19-6159**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** Faithful & Gould / Gilbane JV, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Management (CM) Services for Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio

**Original Contract Period:** 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/22/2019 - 11/21/2020

**Total Current Contract Amount Authority:** \$13,754,531.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$11,211,949.00

**Increase Requested:** \$5,686,368.00

**Previous Board Increase(s):** 5/23/2019, \$2,542,582.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$5,686,368.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1655-15557

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department to continue to use the Construction Management services for Cook County Health 2020 CIP projects.

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

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



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

**19-5024**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** New Orleans Teleport, Inc. d/b/a Calls Plus, Lafayette, Louisiana

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

**Good(s) or Service(s):** After-Hours Phone Coverage

**Original Contract Period:** 12/1/2015 - 11/30/2017, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$31,500.00

**Original Approval (Board or Procurement):** Procurement, 11/20/2015, \$18,900.00

**Increase Requested:** \$6,300.00

**Previous Board Increase(s):** 5/16/2018, \$6,300.00

**Previous Chief Procurement Officer Increase(s):** 9/19/2017, \$6,300.00

**Previous Board Renewals:** 5/16/2018, 12/1/2018 - 11/30/2019

**Previous Chief Procurement Officer Renewals:** 9/19/2017, 12/1/2017 - 11/30/2018

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

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

**Potential Fiscal Impact:** FY 2019 \$1,575.00, FY 2020 \$4,725.00

**Accounts:** 11100.1200.12355.520150 - Communication services

**Contract Number(s):** 1545-14762

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive after-hours phone coverage. These services are required at the Cook County Department of Corrections facility.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive and responsible bidder.

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

**19-6036**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Facilities Management

**Request:** Transfer of Funds

**Reason:** Insufficient Funds in Property Maintenance Account

**From Account(s):**

11100.1200.12355.501010.00000.00000 - \$125,000.00 Payroll  
11100.1200.35830.501010.00000.00000 - \$150,000.00  
11100.1200.13005.501010.00000.00000 - \$25,000.00  
11100.1200.13000.501010.00000.00000 - \$50,000.00

**To Account(s):** 11100.1200.12355.540350.00000.00000 - Property Maintenance

**Total Amount of Transfer:** \$350,000.00

**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 October 1st it was noticed that the Property Maintenance account needed additional funds. The balance in the account was \$86,489.00. The balance 30 days prior was negative \$41,552.00.

**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 salary line was identified because of the access of funding in the account. There were no other accounts 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.**

Facilities Management will not be able to utilize available funding for property management services.

**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.**

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

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

**19-6156**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To approve Second Amendment to Lease Agreement; Tenant seeks to exercise option to extend the term of the lease for one year as provided in the First Amendment to Lease.

**Landlord:** Uhlich Children’s Advantage Network (UCAN), an Illinois not-for-profit corporation

**Tenant:** County of Cook

**Location:** 3605 W. Fillmore, Chicago, Illinois

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

**Space Occupied:** 2,974

**Monthly Rent:** \$1600.00

**Fiscal Impact:** \$1,600 FY19 and \$17,600 FY20

**Accounts:** 1300-550130

**Option to Renew:** N/A

**Termination:** Any time as agreed by either party.

**Utilities Included:** Yes

**Summary:** The use of space is for the Restorative Justice Community Court, which provides defendants and victims the ability to work together within the community to redress the harm caused by a crime. Approval is recommended.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**19-6176**

**Presented by:** XOCHITL FLORES, Chief, Bureau of Economic Development

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Bureau of Economic Development

**Other Part(ies):** Southland Development Authority (SDA), East Hazel Crest, Illinois

**Request:** Authorization for the Chief of the Bureau of Economic Development to negotiate and execute an Interagency Agreement to provide funding to the SDA.

**Good(s) or Service(s):** The Bureau of Economic Development seeks to provide a grant of funds in the amount of \$300,000 to the SDA to launch and operationalize the SDA which was established through efforts undertaken by the South Suburban Mayors and Managers Association. The SDA intends to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County.

**Agreement period:** 10/28/2019 -12/31/2020

**Fiscal Impact:** \$150,000.00 FY2019 and \$150,000.00 FY 2020; The 1st payment of \$150,000 shall be made upon approval of this Interagency Agreement by the Cook County Board of Commissioners; the 2nd payment of \$75,000 shall be made upon evidence of SDA having secured funding commitments for an additional \$75,000 to support the SDA; and the 3rd payment of \$75,000 shall be made upon evidence of having secured funding commitments for an additional \$75,000 to support the SDA.

**Accounts:** 11000.1027.10155.521314

**Agreement Number(s):** Not Applicable

**Summary/Notes:** As a result of funding from several different sources, the SDA intends to facilitate the strategic, large-scale investment that is necessary to propel the Southland forward. The formation of the SDA represents implementation of one of the key recommendations from the *South Suburban Economic Growth Initiative, Phase I Report*; and *New Institutions for a New Economy*, a report on designing development authorities to help disinvested areas like the South Suburbs thrive.

The SDA will focus its efforts to further the economic development for a core group of 34 communities that are home to 441,000 residents in Cook County's South Suburbs. The SDA will be a lead partner with other developers, investors and stakeholders in jumpstarting economic growth for the entire region. The SDA was established to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County. It will facilitate the strategic, large-scale investment that is necessary to propel the Southland forward again.

The funds granted to the SDA by the County through the Bureau of Economic Development will be utilized launch and operationalize the Southland Development Authority and conduct the following;

1. Executive search and leadership recruiting to hire an Executive Director and elect a full Board of Directors.
2. Establishment of a regular calendar of board meetings, onboarding of board members and establishment of board structure.
3. Pursue initiatives in the following areas and demonstrate progress and advancement in connection with:
  - a. Strengthening the region's most significant industrial assets by facilitating large developments

designed to make the South Suburbs the most innovative area in the nation for food manufacturing; metals, machinery & equipment; and transportation, distribution and logistics (TD&L) firms;

b. Working to support existing small businesses in growing their operations and fostering a supportive atmosphere for entrepreneurs in everything from retail to professional services through the Small Business Development Center at [www.SouthlandSBDC.com](http://www.SouthlandSBDC.com) <<http://www.SouthlandSBDC.com>>;

c. Supporting existing homeowners, creating new homeownership opportunities, and strengthening the rental housing stock through new financial products and programs; and,

d. Developing talent initiatives to match industry demand including; expansion of apprenticeship and pre-apprenticeship programs, industry sector partnerships to support both the manufacturing and TD & L sectors.

4. SDA staff and contractors will manage, engage and support the Civic Working Groups around industrial development, small business development, housing and talent to generate projects that merit additional support by external funding.

5. SDA will continue to refine the budgeting and financial projections developed by Forsythe Partners.

6. SDA will develop a 5- year fundraising plan to support its operations, financial projections and progress toward self-sufficiency.

The SDA will be responsible to maintain books and records and submit reports to the Bureau of Economic Development regarding its use of funds.

**A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Interagency Agreement be referred to the Business and Economic Development Committee. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**19-6008**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**EXTENSION OF TIME SPECIAL USE ZONING CASES**

**Department:** Department of Building and Zoning

**Request:** Extension of Time for a Special Use and Variance cases

**Township:** Lyons Township

**County District:** District #17

**Property Address:** 9101 Oak Grove Ave, Burr Ridge, Illinois 60527

**Owner:** Estate of James P. Lee -C/o Herb Bluder, 9410-12 47th St. Brookfield, Illinois 60513

**Agent/Attorney:** Nick Ftikas, The Law Offices of Samuel V. P. Banks, 221 N. LaSalle St. 38th Floor, Chicago, Illinois 60601

**Case Number:** SU-18-0005 & VA-18-0017

**Date Granted by Board of Commissioners:** 9/26/2018

**Conditions:** None

**Objectors:** None

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**A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Extension of Time Special Use Zoning Cases be referred to the Business and Economic Development Committee. The motion carried.**

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

**19-5333**

**Sponsored by:** DONNA MILLER, DEBORAH SIMS and TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 14- COMMUNITY DEVELOPMENT, ARTICLE VI- LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE, Sec. 14-59. Through Sec. 14-68. of the Cook County Code is hereby enacted as Follows:

**Sec. 14-59. - Establishment of enterprise zone and enterprise zone designation.**

The existing Ford Heights/Sauk Village is hereby amended to includeIn accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in

~~cooperation with the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Heights, the Village of Steger (the "Municipalities"), the County of Cook, and the County of Will as designated units of local government of said Enterprise Zone. Additionally, the area of this~~ Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is also hereby altered to consist of the area described in the map Exhibit A and the legal description Exhibit B, attached hereto. This area of the amended zone is within the 15 square mile limit required for enterprise zones that include more than four jurisdictions per declared and established pursuant to authority granted by the Illinois Enterprise Zone Act (20 ILCS 655/4). Exhibits A and B are hereby incorporated herein by reference and become part of this Section as if fully stated herein. This amended existing, as amended. The Enterprise Zone shall be named and known designated as the Lincoln and 394 Corridor Enterprise Zone. These amendments shall not be effective until and; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity upon application approves this amended designating Ordinance, issues an amended certification for the Lincoln and 394 Corridor Enterprise Zone and record a certified copy of the amended Ordinance with Cook County Recorder of Deeds and file the same with the Illinois Secretary of State.

#### **Sec. 14-60. - Term.**

The term of the amended Enterprise Zone remains unchanged is 15 years, subject to the effective date of certification of the Enterprise Zone and will expire on December 31, 2021, unless amended or otherwise lawfully changed the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act.

#### **Sec. 14-61. - Description of zone.**

The area of the designated Enterprise Zone is outlined in a map in Exhibit A and described in the legal description in Exhibit B, which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

#### **Sec. 14-62. - Qualifications.**

The Counties and the Municipalities have declared hereby declare and affirmed affirm that the amended Enterprise Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square mile and not more than 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 municipality and adjacent unincorporated areas of the County;



(e) The Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4(f);

(f) ~~On the 29<sup>th</sup> day of October, 2015, a~~ On the 17<sup>th</sup> day of September, 2019, a public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than five days before the hearing date; and

(g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above-stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

### **Sec. 14-63. - Incentives.**

The State of Illinois, Counties 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 incentives.*

(1) Sales Tax Exemption. A six and one-quarter-percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.

(2) Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption. A six and one-quarter-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 \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 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.

(3) Enterprise Zone Utility Tax Exemption.

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**A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.**

**19-5618**

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

**PROPOSED RESOLUTION**

**OCEAN BLUE FACILITIES, 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:** Ocean Blue Facilities, LLC

**Address:** 4944 W. 73rd Street, Bedford Park, Illinois 60638

**Municipality or Unincorporated Township:** Village of Bedford Park, Illinois

**Cook County District:** 11

**Permanent Index Number:** 19-28-201-040-0000

**Municipal Resolution Number:** Village of Bedford Park Resolution No. 19-006

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial - 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

**19-5621**

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

**PROPOSED RESOLUTION**

**GW PROPERTY GROUP, LLC- SERIES 8 / BLITZLAKE ORLAND PARK LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** GW Property Group, LLC- Series 8 / BlitzLake Orland Park LLC

**Address:** 66 Orland Square Drive, Orland Park, Illinois 60462

**Municipality or Unincorporated Township:** Village of Orland Park, Illinois

**Cook County District:** 17

**Permanent Index Number:** 27-10-400-044-0000

**Municipal Resolution Number:** Village of Orland Park, Resolution No. 1916

**Use of property:** Commercial use - Charter Fitness Club, Skyzone and Orland Park FEC LLC Orland Park, Illinois

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS**, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS**, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS**, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

**WHEREAS**, the municipality further states that the property is fully occupied and is in use; and

**WHEREAS**, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

**WHEREAS**, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; and

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

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

19-5977

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

**PROPOSED RESOLUTION**

**15555 S. LASALLE 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:** 15555 S. LaSalle LLC

**Address:** 15555 S. LaSalle Street, South Holland, Illinois

**Municipality or Unincorporated Township:** Village of South Holland, Illinois

**Cook County District:** 6

**Permanent Index Number:** 29-16-205-189-0000

**Municipal Resolution Number:** Village of South Holland Resolution approved March 5, 2018

**Number of month property vacant/abandoned:** Two (2) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial Use - cleaning and reconditioning Industrial containers

**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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

**19-5983**

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

#### **PROPOSED ORDINANCE AMENDMENT**

#### **TAX INCENTIVE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT Sec. 74-63 (11) of the Cook County Code is hereby amended as Follows:

#### **Sec. 74-63 Assessment classes**

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- (11) Class 7c or Commercial Urban Relief Eligibility ("CURE"). Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage

to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that:
  - (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
  - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development to occur on that specific real estate and that the municipality or County Board, supports and consents to the Class 7c application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development; b.) authorizes the submission of applications for a Class 7c incentive for properties within such retail corridors, and c.) designates the authorized officer of the such municipality, then applicants for a Class 7c incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7c incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling legislation shall be included with the Class 7c application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

(a) Subsection title or delete. Text of subsection.

Following verification that the Class 7c application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

1. That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
  2. There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
  3. Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development property would not go forward without the full incentive offered under Class 7c; and
  4. Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution, or authorization letter and certified copy of the municipal enabling legislation (if applicable), need not be filed at the time of filing the Class 7c eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.



- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.
- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable. The incentive shall be phased out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
- h. ~~Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.~~
- i. Renewal. The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
- j. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error

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

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

**19-6001**

**Sponsored by:** TONI PRECKWINKLE (President) and BILL LOWRY, Cook County Board of Commissioners

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County Bureau of Economic Development

**Request:** Amendment of a Scrivener's error

**Item Number:** 19-2870

**Fiscal Impact:** N/A

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

**Original Text of Item: LSA United 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** LSA United

**Address:** 2310 W. 78th Street, Chicago, Illinois

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

**Cook County District:** 3

**Permanent Index Number:** ~~20-308-004-0000~~ 20-30-308--004-0000; 20-30-308-009-0000 and 20-30-308-011-0000

**Municipal Resolution Number:** City of Chicago Industrial Growth Zone Authorization Letter dated January 18, 2019

**Number of month property vacant/abandoned:** 39 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 23 full-time jobs

**Estimated Number of jobs retained at this location:** 25 full-time jobs

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

**Estimated Number of construction jobs:** Information to be determined

**Proposed use of property:** Industrial use - manufacturing and distribution

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

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

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

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

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

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

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

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

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

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

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

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

**PROPOSED RESOLUTION**

**DESSIN PROPERTIES LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Dessin Properties LLC

**Address:** 1941 and 1943 Ridge Road, Homewood, Illinois

**Municipality or Unincorporated Township:** Village of Homewood, Illinois

**Cook County District:** 6<sup>th</sup> District

**Permanent Index Number:** 29-31-408-011-0000 and 29-31-408-012-0000

**Municipal Resolution Number:** Village of Homewood Resolution No. R-3007

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use -full-service restaurant

**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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

**19-6037**

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

**PROPOSED RESOLUTION**

**AOP, LLC / BUDDY BEAR CARWASH 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** AOP, LLC / Buddy Bear Carwash

**Address:** 1059 Mannheim Road, Bellwood, Illinois

**Municipality or Unincorporated Township:** Village of Bellwood, Illinois

**Cook County District:** 17

**Permanent Index Number:** 15-16-115-001-0000; 15-16-115-002-0000; 15-16-115-003-0000; 15-16-115-004-0000; 15-16-115-004-0000; 15-16-115-005-0000; 15-16-115-006-0000; 15-16-115-007-0000; 15-16-115-008-0000; 15-16-115-009-0000 and 15-16-115-010-0000

**Municipal Resolution Number:** Village of Bellwood, Resolution No. 19-30

**Use of property:** Commercial use - The applicant received the original Class 7c in 2015. The applicant improved the site by building and operating Buddy Bear Carwash

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS,** the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS,** Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS,** the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

**WHEREAS,** the municipality further states that the property is fully occupied and is in use; and

**WHEREAS,** the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

**WHEREAS,** projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

**BE IT FURTHER RESOLVED,** that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; and

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

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

**19-6040**

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

**PROPOSED RESOLUTION**

**FLEET PARK 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:** Fleet Park LLC

**Address:** 955 W. 175th Street, Homewood, Illinois

**Municipality or Unincorporated Township:** Village of Homewood, Illinois

**Cook County District:** 6

**Permanent Index Number:** 29-32-200-011-0000

**Municipal Resolution Number:** Village of Homewood, Resolution No. 3010

**Number of month property vacant/abandoned:** 21 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial - Office Space

**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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

**19-6090**

**Sponsored by:** TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**BEM INVESTMENTS 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:** BEM Investments LLC

**Address:** 1620 North Penny Lane, Schaumburg, Illinois 60173

**Municipality or Unincorporated Township:** Schaumburg



**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 07-11-202-027-0000

**Municipal Resolution Number:** Village of Schaumburg Resolution R-19-004, approved January 8, 2019

**Number of month property vacant/abandoned:** 0.5 months

**Special circumstances justification requested:** Yes

**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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

**BUREAU OF HUMAN RESOURCES**

**19-0673**

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 19: 9/1/2019 - 9/14/2019

Pay Period 20: 9/15/2019 - 9/28/2019

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

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

**19-6078  
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 METROPOLITAN ALLIANCE OF POLICE (MAP) REPRESENTING THE COOK COUNTY DCSI DEPUTY CHIEFS, CHAPTER 438**

**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 Metropolitan Alliance of Police (MAP), representing the Cook County DCSI Deputy Chiefs, Chapter 438; and

**WHEREAS**, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI Deputy Chiefs, Chapter 438; and

- (a) effective thirty (30) days following the ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1200.00 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 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6081  
RESOLUTION**

Sponsored by

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK  
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; 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 Coalition of Unionized Public Employees (COUPE), representing Boilermaker/Blacksmith, Boilermaker/Welder, Plaster, Architectural Iron Worker Foreman; and Sign Painter; 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**, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<b><u>Local 1 International Brotherhood of Boilermakers &amp; Iron Ship Builders</u></b>			
2307	Boilermaker/Blacksmith	\$50.51	5/1/19
2310	Boilermaker Welder	\$50.51	5/1/19
<b><u>Local 5 Journeymen Plasters Protective and Benevolent Society</u></b>			
<b>2361</b>	Plaster	\$49.50	6/1/19
<b><u>Local 63 Architectural &amp; Ornamental Iron Workers Union:</u></b>			
<b>2335</b>	Architectural Iron Worker Foreman	\$53.55	6/1/19
<b><u>Local 700 State &amp; Municipal Teamsters, Chauffeurs &amp; Helpers Union,</u></b>			
2371	Motor Vehicle Driver	\$37.45	6/1/19

	(Road Repairman)		
2381	Motor Vehicle Drive I	\$37.45	6/1/19
2382	Motor Vehicle Drive II	\$38.10	6/1/19

**Local 830 Sign, Display, and Pictorial Artists Allied Workers**

2359	Sign Painter (Shopman)	\$39.06	1/1/19
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**NOW, THEREFORE, BE IT 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, 820ILCS 130 et.seq.

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

**19-6083  
ORDINANCE AMENDMENT**

**Sponsored by**

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

**PREVAILING WAGE RATE ORDINANCE**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of ~~August 2018~~ October 3, 2019, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's ~~August~~ October determination and apply to any and all public works

construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in previously mentioned Act shall be the same as in said Act.

**Section 2.** Nothing here contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall be notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The ~~Purchasing Agent~~ Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The ~~Purchasing Agent~~ Chief Procurement Officer in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the ~~Purchasing Agent~~ Chief Procurement Officer shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an added 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

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

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**19-5991**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Enterprise Resource Planning

**Vendor:** International Business Machines, IBM

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

**Good(s) or Service(s):** Software and System Integration Services

**Original Contract Period:** 9/15/2015 - 9/14/2020 with one (1) five-year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Extension period 9/15/2020- 9/14/2025

**Total Current Contract Amount Authority:** \$76,856,202.00

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

**Increase Requested:** \$44,161,920.00

**Previous Board Increase(s):** 6/28/2017(\$6,809,502.00); 7/19/2017(\$1,999,782.00);  
6/6/2018, (\$1,500,000.00)

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

**Previous Chief Procurement Officer Extentions(s):** N/A

**Potential Fiscal Impact:** **FY 2020** (\$9,624,410); **FY 2021;**(\$7,016,196); **FY 2022** (\$6,978,257),  
**FY 2023** (\$7,124,627); **FY 2024** (\$7,318,629); **FY 2025** (\$6,099,802)

**Accounts:** 11000.1490.15050.540137

**Contract Number(s):** 1418-14268

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to approve utilization of County’s single five-year extension option with IBM included in our original contract.

IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting.

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

**19-6145**

**REPORT**



**Department:** Bureau of Technology

**Report Title:** 2019 Asset Report - Final

**Report Period:** FY2019

**Summary:** Pursuant to Ordinance No. 16-3977, all County offices and agencies are required to submit annual software and IT hardware inventories during the Budget cycle. The ordinance requires the Bureau of Technology (BOT) and County Budget Office to summarize and assess the inventories in the context of a “strategic document” to be delivered to the Board. The following document presents BOT’s IT asset strategy and accompanying assessment of received software and IT hardware asset inventories.

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, that the Report be received and filed. The motion carried.**

**19-6154**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** ISO Report to Board September 2019

**Report Period:** N/A

**Summary:** The Chief Information Security Officer's (CISO’s) semi-annual report shall detail. The status of all Agencies' adoption and compliance with the Information Security Framework (ISF); and a summary of all advice and recommendations of each Agency regarding their unique considerations.

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, that the Report be received and filed. The motion carried.**

**19-6175**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, VELISHA HADDOX, Chief, Bureau of Human Resources

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology, Bureau of Human Resources

**Vendor:** Oracle America Inc., Redwood City, California

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

**Good(s) or Service(s):** Services to extend Taleo HR recruiting system, renewal of ULA, and extend technical support and software maintenance

**Original Contract Period:** 1/22/2015 - 1/21/2020, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal, 1/22/2020 - 1/21/2023

**Total Current Contract Amount Authority:** \$18,372,232.90

**Original Approval (Board or Procurement):** Board, 2/10/2015, \$12,150,000.00

**Increase Requested:** \$5,797,582.02

**Previous Board Increase(s):** 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2019 \$300,000.00 FY 2020 \$2,057,486.00 FY 2021 \$1,720,048.00, FY 2022 \$1,720,048.02

**Accounts:** 11000.1490.15050.540137 (\$1,720,771.00 BOT);11000.1490.33910.540130 (\$336,715.05 BHR)

**Contract Number(s):** 1390-12899

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Taleo renewal is for our established County HR recruiting system, which is utilized by Offices Under the President, Assessor, Clerk of the Circuit Court, Cook County Health, Juvenile Temporary Detention Center, Forest Preserves, Recorder of Deeds and the Sheriff. Our ERP system will be migrating to a new Oracle Cloud environment and extending the ULA allows the County to make any licensing changes required to support the migration. The County will also gain the ability to certify software licenses in the Oracle Cloud and pay continuing maintenance.

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

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

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

**19-6125**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** McDermott Center dba Haymarket

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

**Good(s) or Service(s):** Cook County Mental Health Court and North Suburban Municipal Districts Drug Court Service Enhancement Program

**Original Contract Period:** 12/19/2018 - 09/29/2023, with one (1), one (1) year renewal option

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$437,011.00

**Original Approval (Board or Procurement):** Board, 12/12/2018, \$437,011.00

**Increase Requested:** \$507,584.00, Grant Funded

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY2019 - \$11,034, FY2020 - \$132,413, FY2021 - \$132,413, FY2022 - \$132,413, FY2023 - \$99,311

**Accounts:** Grant Funded, 11900.1310.53683.520840. and 11900.1310.53754.520840, Professional Services

**Contract Number(s):** 1830-17645

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Circuit Court proposes to amend and increase the current contract with McDermott Center dba Haymarket, to provide a full range of substance abuse and aftercare services, pursuant to a new federally-funded enhancement grant. McDermott services currently provided to drug treatment court clients in Municipal Districts Two and Three would be extended to all Mental Health Court clients at all court locations.

The Circuit Court of Cook County is the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP) and Mental Health Courts Enhancement Program. The Court will contract with McDermott Center to deliver substance

abuse treatment services to NSDCSEP participants, based on the organization's qualifications and understanding of the current enhancement programs, goals and objectives.

McDermott Center will provide substance use disorders detoxification, residential, intensive outpatient, outpatient treatment; and recovery home services. Haymarket Center is the only provider of this full continuum of substance use disorders care that has experience: (1) working with the Cook County Problem-Solving Court teams, (2) internally enrolling clients in Medicaid and billing all possible services first to Medicaid or other insurance before billing to grants, and, (3) also can provide co-occurring mental health treatment to program participants with co-occurring substance use and mental health disorders.

Based on McDermott Center's longstanding role in Illinois' treatment court programs, the organization is well versed in responding to needs of clients, family members, and court partners, as well as adapting to specific needs based on presenting health, safety, or administrative issues. McDermott Center has been involved in all phases of planning, launch and implementation of the programs and requires minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

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

**19-6126**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Gateway Foundation, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Circuit Court of Cook County Mental Health and North Suburban Municipal Districts Drug Court Services Enhancement Program

**Original Contract Period:** 1/25/2019 - 9/29/2023, with one (1), one-year renewal option

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$384,723.00

**Original Approval (Board or Procurement):** Board, 1/24/2019, \$384,723.00

**Increase Requested:** Grant Funded, \$917,679.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** Grant Funded: FY2019 - \$19,949, FY2020 - \$239,394, FY2021 - \$239,394, FY2022 - \$239,394, FY2023 - \$179,548

**Accounts:** 11900.1310.53683.520830 and 11900.1310.53754.520830, Professional Services

**Contract Number(s):** 1853-17646

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Circuit Court proposes to amend and increase the current contract with Gateway Foundation, Inc. to provide a full range of substance abuse and aftercare services, pursuant to a new federally-funded enhancement grant. Gateway services currently provided to drug treatment court clients in Municipal Districts Two and Three would be extended to all Mental Health Court clients at all court locations.

The Circuit Court of Cook County serves as the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Gateway to deliver substance use disorder treatment services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include individual and group counseling, recovery housing and

medication-assisted treatment, provided at two locations in Chicago.

Over the years, Gateway has served as a member of several Cook County Problem-Solving Court teams, providing substance use disorder treatment services in both community and correctional residential and outpatient settings that serve diverse populations, including adults with substance use and co-occurring mental health disorders. Due to Gateway's longstanding role in Illinois' treatment court programs, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to NSDCSEP, Gateway has been involved in all phases of program planning, launch and implementation and thus will require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

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.**

**19-6173**

**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, LLC dba Black Dog Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Meat Products

**Original Contract Period:** 12/1/2017 - 11/30/2018, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$1,684,056.80

**Original Approval (Board or Procurement):** Board, 11/15/2017, \$1,684,056.80

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/14/2018, (12/1/2018 - 11/30/2019)

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

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

**Potential Fiscal Impact:** FY 2020, \$300,000.00

**Accounts:** 11100.1440.35225.530010, Food Supplies

**Contract Number(s):** 1768-16752

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the second of three (3) one-year renewal options available in the Cook County contract with Black Dog Chicago to provide meat products for youth residents of the JTDC.

The contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Black Dog Chicago, 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.**

**Commissioners Arroyo and Gainer voted “present”.**

**CLERK OF THE CIRCUIT COURT**

**19-5274**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court



**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** ESS, 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 Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 10/18/2019 - 10/17/2020

**Total Current Contract Amount Authority:** \$343,699.78

**Original Approval (Board or Procurement):** Board, 10/11/2017, \$168,850.88

**Increase Requested:** \$179,848.92

**Previous Board Increase(s):** 11/14/2018, \$174,848.90

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

**Previous Board Renewals:** 11/14/2018, 10/18/2018 - 10/17/2019

**Previous Chief Procurement Officer Renewals:** N/A

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

**Previous Chief Procurement Officer Extentiosn(s):** N/A

**Potential Fiscal Impact:** FY 2020 \$179,848.92

**Accounts:** (11100.1335.13945.540137); (11100.1335.13945.550012)

**Contract Number(s):** 1618-15820

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** This renewal is the second of two (2), one (1) year renewal options, and 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 Sims, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**19-6178**

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

**REPORT**

**Department:** County Clerk

**Report Title:** Status Update on Consolidation of Recorder of Deeds and County Clerk

**Report Period:** 7/1/2019 - 9/30/2019

**Summary:** This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 7/1/2019 - 9/30/2019.

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

**PUBLIC DEFENDER**

**19-6064**

**Presented by:** AMY CAMPANELLI, Public Defender of Cook County

**PROPOSED GRANT AWARD**

**Department:** Cook County Public Defender's Office

**Grantee:** Cook County Public Defender's Office

**Grantor:** Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** The goal of the Cook County Juvenile Defender Educational Advocacy Program is to reduce the educational collateral consequences of juvenile adjudication on low-income youth in Cook County. The program will provide indigent youth with the civil legal services necessary to reenroll in school, obtain needed services and avoid unnecessary or unfair suspensions and expulsions, all of which are protective factors against reoffending and recidivism.

**Grant Amount:** \$353,770

**Grant Period:** 10/1/2019 - 9/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

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

**Summary:** Educational disengagement is one of the most significant collateral consequences of juvenile justice system involvement for young people. Court-involved minors are less likely to complete high school or continue their education beyond high school, which dramatically curtails employment opportunities and ultimately increases likelihood of recidivism. In addition to navigating school reentry and suspension and expulsion hearings, children with court involvement need support that only attorneys can provide, including accessing needed - and often legally mandated - social and educational services. However, this work is rarely taken on by public defender's offices, as limited resources demand a focus on their primary objective: defending minors in their criminal cases.

The Cook County Juvenile Defender Educational Advocacy Program will provide a critical bridge between juvenile justice and civil representation for minors and will enable the Cook County Public Defender's Office to provide our young clients with more holistic and coordinated advocacy at every

stage of their justice system involvement. The Cook County Juvenile Defender Educational Advocacy Program will further OJJDP's mission of reducing violent crime by providing indigent youth with the civil legal services necessary to reenroll in school, obtain needed services and avoid unnecessary or unfair suspensions and expulsions, all of which are protective factors against reoffending and recidivism. The proposed program will expand upon what CCPD has learned from past efforts to bridge the gap in educational advocacy services in a lasting way. Rather than relying on short-lived fellowships or intermittent partnerships with nonprofit organizations, this effort will build the infrastructure necessary to integrate education advocacy services into the operations of the Juvenile Justice Division's multidisciplinary teams of lawyers, case managers and support staff.

The primary goal of the Cook County Juvenile Defender Educational Advocacy Program is to reduce the educational collateral consequences of juvenile adjudication on low-income youth in Cook County. Central to the achievement of this project's goals is the creation of a new, full-time position in the Juvenile Justice Division of the CCPD, the Education Attorney. Completing the civil legal services side of JJD's multidisciplinary representation teams, the education attorney will: 1) represent CCPD juvenile clients at school disciplinary hearings; 2) obtain IEPs and other needed - and often legally mandated - services for minors; 3) assist minors and their families with school reentry. Finally, the program develops an Educational Advocacy for Public Defenders Toolkit to extend lessons learned beyond Cook County.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**19-5500**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

**Vendor:** Tabb Textiles Co., Inc., Opelika, Alabama

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

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

**Original Contract Period:** 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period: 1/1/2020 - 12/31/2020

**Total Current Contract Amount Authority:** \$303,493.50

**Original Approval (Board or Procurement):** Board: 12/14/2016; \$303,493.50

**Increase Requested:** \$195,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$195,000.00

**Accounts:** 11100.1239.16875.530176- Institutional Supplies

**Contract Number(s):** 1611-15566

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue to purchase linens used by the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Tabb Textiles Co., Inc., was the lowest, responsive and responsible bidder.

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**This item was WITHDRAWN.**

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

**19-5534**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Sheriff's Bureau of Information Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Records Management System

**Original Contract Period:** 11/1/2016 - 10/31/2019 with two (2) one (1) year renewals

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 11/1/2019 - 10/31/2020

**Total Current Contract Amount Authority:** \$1,070,202.00

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$1,070,202.00

**Increase Requested:** \$598,198.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$598,198.00

**Accounts:** 11100.1217.15050.540136- Maintenance of Data Equipment

**Contract Number(s):** 1611-15572

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** This increase and first of two (2) one (1) year renewals will allow the Sheriff's Office to continue to receive services and enhancements to the multi-agency criminal Records Management System. These enhancements expand the existing Records Management System functionality and provides new functionality including business intelligence integrations.

This contract was awarded to allow the Sheriff's Office, in partnership with Chicago Police Department, to customize the Records Management System to digitize the law enforcement records management needs of Cook County.

This contract was awarded as 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 Anaya voted "present".**

**19-5870**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Hinshaw & Culbertson, LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Litigation Consulting Services

**Original Contract Period:** 11/15/2017 - 11/14/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 11/15/2019 - 11/14/2020

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** Procurement, 11/21/2017, \$90,000.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 11/30/2018, \$50,000.00

**Previous Board Renewals:** N/A)

**Previous Chief Procurement Officer Renewals:** 11/30/2018, (11/15/2018 - 11/14/2019)

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1712-16528

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive litigation consulting services from Hinshaw and Culbertson, LLP ("Firm").

The Firm will continue to consult and assist the Cook County Sheriff's Office in connection with the Sheriff's Office employment actions including but not limited to hiring, promotions, and Sheriffs Employment Action Manual ("SEAM") procedures.

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



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

**Commissioner Anaya voted “no”.**

**19-5915**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff’s Office

**Vendor:** Galls, LLC, Lexington, Kentucky

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

**Good(s) or Service(s):** Point Blank Ballistic Vests

**Contract Value:** \$371,398.75

**Contract period:** 11/1/2019 - 10/31/2022, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$274,436.25, FY 2021 \$48,481.25, FY 2022 \$48,481.25

**Accounts:** 11900.1210.53650.530170, \$140,846.03; 11278.1210.35810.530189, \$230,552.72

**Contract Number(s):** 1912-17898

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Sheriff’s Office to purchase ballistic vests to outfit sworn personnel.

This contract is awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Galls, 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 be approved. The motion carried.**

**19-5919**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Partners and Paws Veterinary Services, Lisle, Illinois

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

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

**Contract Value:** \$531,120.00

**Contract period:** 11/1/2019 - 10/31/2022, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$14,753.00, FY 2020 \$177,040.00, FY 2021 \$177,040.00, FY 2022 \$162,287.00

**Accounts:** 11900.1210.53651.530188- Institutional Supply

**Contract Number(s):** 1912-18012

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract allows the Sheriff's Office to provide veterinary services for its canines.

The vendor was selected pursuant to a publicly advertised Invitation for Bids process in accordance with Cook County Procurement Code. Partners and Paws Veterinary Services 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 be approved. The motion carried.**

**19-5988**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and the Cook County Department of Homeland Security and Emergency Management

**Vendor:** Motorola Solutions, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Maintenance of Radio Equipment

**Original Contract Period:** 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/14/2019 - 11/13/2020

**Total Current Contract Amount Authority:** \$9,499,554.10

**Original Approval (Board or Procurement):** Board 1/13/2016, \$7,027,306.20

**Increase Requested:** \$2,540,415.33

**Previous Board Increase(s):** 10/17/2018, \$2,472,247.90

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

**Previous Board Renewals:** 10/17/2018, 11/14/2018 - 11/13/2019

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$2,540,415.33

**Accounts:** 11100.1231.13355.540135-Maintenance, \$200,000.00;

11900.1265.53619.520830-Professional Services, \$2,340,415.33

**Contract Number(s):** 1511-15013

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and the Cook County Department of Homeland Security and Emergency Management to maintain and make repairs to the Cook County Interoperable Radio System.

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

**19-6075**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Sheriff's Bureau of Information Technology

**Vendor:** Lexipol, LLC, Frisco, Texas

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

**Good(s) or Service(s):** Knowledge Management System

**Original Contract Period:** 12/23/2015 - 12/22/2018 with two (2), one (1) year renewals

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period: 12/23/2019 - 12/22/2020

**Total Current Contract Amount Authority:** \$1,063,863.00

**Original Approval (Board or Procurement):** 12/16/2015, \$846,948.00

**Increase Requested:** \$171,796.75

**Previous Board Increase(s):** 12/23/2018 - 12/22/2019, \$216,915.00

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

**Previous Board Renewals:** 12/23/2018 - 12/22/2019

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY20 \$171,796.75

**Accounts:** 11100.1217.15050.540136

**Contract Number(s):** 1511-14997

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow Lexipol, LLC, to continue to customize the Sheriff's Office four policy manuals; Sheriff's Police Department, Department of Corrections, Court Services Department and Administration, on-going policy updates based on legislative mandates, case law, regulations, industry standards, and best practices throughout the country. The renewal will allow us to utilize Lexipol's Daily Training Bulletins (DTBs), scenario-based trainings that are scenario-based trainings that illustrate realistic circumstances that law enforcement personnel faces daily. The DTBs reinforce policy content to minimize the Sheriff's Office liability through defensible policies and procedures. The renewal will also continue to allow the Sheriff's Office access to the library of existing Lexipol's policies and maintain the current policy manuals that provide the Sheriff's Office

work force with clear directives.

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 Sheriff's Office 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.**

**OFFICE OF THE STATE'S ATTORNEY**

**19-5645**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney

**Grantee:** Cook County State's Attorney

**Grantor:** Department of Justice, National Institute of Justice

**Request:** Authorization to accept grant

**Purpose:** Provide personnel to handle the increase in cold case homicides where suspects are identified through DNA.

**Grant Amount:** \$470,239.00

**Grant Period:** 1/1/2020 - 12/31/2022

**Fiscal Impact:** \$111,829.00 (in-kind)

**Accounts:** Not applicable

**Concurrences:**

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

**Summary:** The overall strategy of the Cold Case DNA Program, implemented in Cook County, Illinois, is

to provide personnel to handle the increase in cold case homicides where suspects are identified through DNA. The grant will fund one assistant state's attorney (ASA) dedicated to handling cold case homicides with suspects identified through DNA. This ASA will work on investigations and prosecutions of unsolved

homicides that are at least three years old where a suspect has been identified with DNA evidence. There is a required 25% match for this award that will be filled by existing staff to assist with the program.

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

**19-5810**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice, Office of Justice Programs, National Institute of Justice

**Request:** Authorization to renew grant

**Purpose:** This award will allow funding for two full-time Assistant State's Attorneys and one full-time Postconviction DNA Specialist to review postconviction DNA cases.

**Grant Amount:** \$816,325.00

**Grant Period:** 1/1/2020 - 12/31/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/24/2017

**Most Recent Grant Amount:** \$413,419

**Concurrences:**

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

**Summary:** Requesting authorization to accept a grant renewal in the amount of \$816,325 from the U.S.

Department of Justice, Office of Justice Programs for the Cook County State's Attorney Office's Postconviction DNA Program. This award will allow continued funding for one full-time Postconviction DNA Assistant State's Attorney (PDA), as well as fund one additional full-time PDA. The award will also allow funding to increase the one grant-funded part-time Postconviction DNA Specialist (PDS) to full-time. The grant-funded staff will be dedicated to work on DNA-related postconviction cases. The PDAs will review and investigate all DNA-related post-conviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to postconviction cases. There is not a match requirement for this funding.

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

**19-5846**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County

**Grantor:** U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** This award will allow funding for one full-time Assistant State's Attorney and one full-time Analyst that will assist with the gathering of intelligence on crime from numerous sources and organizing the information into briefing packets.

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

**Grant Period:** 10/1/2019 - 9/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This award will provide funding for one full-time Assistant State's Attorney and one full-time



Analyst. This funding will provide additional personnel and tools to more effectively and swiftly combat violent crime in Chicago. A portion of grant funds are allocated to contract with the University of Chicago Crime Lab to perform an evaluation of the project. Grant funds will also provide equipment for the Chicago Police Department to enhance their ability to deter and investigate crime. There is not a match requirement for this funding.

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

**Commissioner Anaya voted “present”.**

**19-5904**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State’s Attorney’s Office

**Grantee:** Cook County

**Grantor:** U.S. Department of Justice Office on Violence Against Women

**Request:** Authorization to accept grant

**Purpose:** This grant will fund two Assistant State’s Attorneys who will work with partners to increase trauma-informed support services for sexual assault victims and strengthen the investigation and prosecution of sexual assault cases with issues of consent in Chicago.

**Grant Amount:** \$1,000,000.00

**Grant Period:** 10/1/2019 - 9/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Through this program the Cook County State’s Attorney’s Office, in partnership with the

Chicago Police Department (CPD), Resilience, and the YWCA Metropolitan Chicago, will increase trauma-informed support services for sexual assault victims and strengthen the investigation and prosecution of sexual assault cases with issues of consent in Chicago. This grant will fund two Assistant State's Attorneys. In addition, grant funding will be available for the Chicago Police Department to assist them with the investigation and charging of sexual assault offenses. Finally, grant funds will be available for technical assistance and training conferences for program partners. There is no match requirement for this award.

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

**19-5993**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) and one part-time law clerk to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime

**Grant Amount:** \$400,000.00

**Grant Period:** 10/1/2019 - 9/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) and one part-time law clerk to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime and work closely with the Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF SEPTEMBER 26, 2019**

**19-4310  
RESOLUTION  
Sponsored by**

**THE HONORABLE DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN,  
SCOTT R. BRITTON, DENNIS DEER, KEVIN B. MORRISON, SEAN M. MORRISON,  
PETER N. SILVESTRI, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI AND  
ALMA E. ANAYA, COUNTY COMMISSIONERS**

**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE OF THE  
COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS THE PRACTICES OF  
COOK COUNTY HEALTH (CCH) RELATED TO COUNTYCARE FINANCES  
AS DISCUSSED IN THE INDEPENDENT INSPECTOR GENERAL REPORT (IIG 18-0100)**

**WHEREAS**, in 2012, the State of Illinois obtained a federal Section 1115 demonstration waiver to get an early start on Medicaid expansion as a result of provisions in the Affordable Care Act, which allowed adults living in Cook County and making less than roughly \$15,860 (or 133% below the federal poverty level) to get Medicaid; and

**WHEREAS**, the initiative was named "CountyCare" and was designed to help the state and CCH build capacity and experience to support implementation of the official Medicaid expansion in January 2014, as more than 618,000 uninsured adults were estimated to be eligible for the ACA's Medicaid expansion in Illinois, with over 341,000 of them residing in Cook County; and

**WHEREAS**, as part of this initiative CountyCare had to handle management of its waiver from the Centers for Medicare and Medicaid Services, and needed a third party to evaluate the effectiveness of the waiver showing that it enrolled enough patients; that those patients were geographically acceptable enough to encourage providers to participate in the plan; and showing that CountyCare could deliver and generate enough medically necessary claims processed through the state Medicaid agency; and

**WHEREAS**, the program is considered crucial to the financial survival of the health system, and to the county itself, which subsidizes the system with tax dollars; Before CountyCare, the system historically had been spending \$500 million to \$600 million a year for uncompensated care; and

**WHEREAS**, in 2014, CountyCare transformed its health plan to also accept traditional Medicaid populations and as a result is now one of the largest Medicaid managed health plans in the State; CountyCare currently has a healthcare network of approximately 4,500 primary care providers, 15,000 specialists, 50 hospitals, and 335,000 Members; and

**WHEREAS**, on June 21st, 2019, the Office of the Independent Inspector General (OIIG) released a report on CountyCare Healthcare Expenses (IIG 18-0100), which was prompted after receiving information during the course of their review of CCH bad debt expense and claim denials; and

**WHEREAS**, the OIIG report identified key managerial decisions and financial policies associated with large volumes of unpaid healthcare expenses related to the CountyCare program including outstanding liabilities of \$701 million for the 2018 fiscal year-end compared to the small amounts the State tends to owe CountyCare at the end of the year and according to the report can only pay 2% of the outstanding liabilities; and

**WHEREAS**, according to the report, CountyCare does not generate enough revenue to pay all the outstanding healthcare expenses at the end of the fiscal year and has a practice of using subsequent period budgetary funds to pay prior period bills, such that CountyCare's unpaid healthcare expenses are steadily growing and could become too large to pay without an extraordinary contribution from another funding source in the future; and

**WHEREAS**, the report further states that CCH routinely changes revenue and expense figures between CCH's operating units (e.g., Stroger, CountyCare, etc.) to reach desired financial goals for CountyCare and Stroger Hospital in CCH's monthly and annual financial reports, and as a result, these practices make it difficult for the CCH Board and Cook County Board of Commissioners to have a sound baseline to evaluate the performance of the individual operating units that make-up CCH; and

**WHEREAS**, CCH has stated that they are absolutely confident in the integrity of the CountyCare program and will respond in a comprehensive manner in time; and

**WHEREAS**, with the FY2020 budget process already started, the time is now to address this report and provide answers to the Board and the Public.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the CountyCare program and financial and reporting practices of Cook County Health as it relates said program; and

**BE IT FURTHER RESOLVED**, that the OIIG appear before the Committee and be prepared to explain its review of CountyCare, CCH, and the five report recommendations; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and any other pertinent representatives of Cook County Health, as well as the Independent Hospital Board appear before the Committee and be prepared to update the Committee on the contents of the OIIG report and the relationship between CountyCare and CCH, and be prepared to answer questions on the same.

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

**ASSET MANAGEMENT COMMITTEE  
MEETING OF OCTOBER 22, 2019**

**19-5575**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** Norix Group, Inc., West Chicago, Illinois

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

**Good(s) or Service(s):** County-Wide Office Furniture

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

**Proposed Amendment Type:** Extension

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

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

**Original Approval (Board or Procurement):** Board Approval on 10/8/2014, \$200,000.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 5/16/2018, 10/1/2017 - 9/30/2018; 9/26/2018, 10/1/2018 - 9/30/2019

**Previous Chief Procurement Officer Renewals:** 1/4/2017, 10/1/2016 - 9/30/2017

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

**Previous Chief Procurement Officer Extentiosn(s):** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11620.1031.21120.560245 Furniture Supplies

**Contract Number(s):** 1430-13452B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension will allow the County to continue purchasing specialized detention-grade furniture for inhabitants in the Department of Corrections.

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

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

**Commissioner S. Morrison voted “no”.**

**19-5580**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** Interior Investments LLC, Lincolnshire, Illinois

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

**Good(s) or Service(s):** Office Furniture

**Original Contract Period:** 2/1/2015 - 9/30/2016, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

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

**Total Current Contract Amount Authority:** \$3,600,000.00

**Original Approval (Board or Procurement):** Board Approval on 1/21/2015, \$1,500,000.00, 2/1/2015 - 9/30/2016

**Increase Requested:** \$969,107.00

**Previous Board Increase(s):** 6/29/2016, \$1,500,000.00; 5/16/2018, \$600,000.00

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

**Previous Board Renewals:** 6/29/2016, 10/1/2016 - 9/30/2017; 5/16/2018, 10/1/2017 - 9/30/2018

**Previous Chief Procurement Officer Renewals:** 10/22/2018, 10/1/2018 - 9/30/2019

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

**Previous Chief Procurement Officer Extentiosn(s):** N/A

**Potential Fiscal Impact:** FY 2019 \$263,935.00 FY 2020 \$705,172.00

**Accounts:** 11620.1031.21120.560245 Furniture Supplies

**Contract Number(s):** 1430-14165

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Department of Capital Planning & Policy to continue purchasing office furniture for various capital improvement projects.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

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

**Commissioner S. Morrison voted “no”.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-6198**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings held on 9/5/2019.

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

**19-6199**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 9/25/2019.

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

**19-6200**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/26/2019.

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

**19-4770**

**Presented by:** N. KEITH CHAMBERS, Executive Director, Department of Human Rights and Ethics

**Department:** Cook County Department of Human Rights and Ethics

**PROPOSED SUBSTITUTE TO FILE 19-4770 (Rules Committee 10/23/2019)**

**REPLACES ALL PRIOR VERSIONS OF THIS FILE ID**

**SUGGESTED MODIFICATIONS TO PUBLIC FACING RULES AND REGULATIONS**

**PART 700 JUST HOUSING AMENDMENT INTERPRETIVE RULES**

Section 700.100 **Prohibition of Discrimination**

Article II of the Cook County Human Rights Ordinance (“Ordinance”) prohibits unlawful discrimination, as defined in §42-31, against a person because of any of the following: race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge, source of income, gender identity or housing status.

Additionally, any written or unwritten housing policy or practice that discriminates against applicants based on their criminal history, as defined in § 42-38(a) of the Ordinance, is a violation of the Ordinance. Any written or unwritten housing policy or practice which discriminates against applicants based on their convictions, as defined in § 42-38(a) of the Ordinance, prior to the completion of an individualized assessment violates the Ordinance.

Nothing in this section shall be interpreted as prohibiting a housing provider from denying housing to an applicant based on their criminal conviction history when required by federal or state law.

**SUBPART 710 AUTHORITY AND APPLICABILITY**

Section 710.100 **Authority**

These rules are adopted in accordance with the authority vested in the Cook County Commission on Human Rights (“Commission”), pursuant to § 42-34(e)(5) and §42-38(c)(5)(c) of the Ordinance, to adopt rules and regulations necessary to implement the Commission’s powers.

Section 710.110 **Applicability**

These rules shall go into effect on the effective date of the Just Housing Amendment (No. 19-2394) to the Ordinance and shall only apply to claims that arise out of actions that occur on or after the effective date of the amendments.

**SUBPART 720****DEFINITIONS****Section 720.100****Business Day**

“Business Day” means any day except any Saturday, Sunday, or any day which is a federal or State of Illinois legal holiday.

**Section 720.110****Criminal Background Check**

“Criminal background check,” as referenced in § 42-38(e)(2)(a), includes any report containing information about an individual’s criminal background, including but not limited to those produced by federal, state, and local law enforcement agencies, federal and state courts or consumer reporting agencies.

**Section 720.120****Demonstrable Risk**

“Demonstrable risk,” as referenced in § 42-38(c)(5)(c), refers to the likelihood of harm to other residents’ personal safety and/or likelihood of serious damage to property.

Criminal convictions that are three (3) years old or older do not represent a demonstrable risk to personal safety or property, except in the following circumstances:

- (A) A current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction); or
- (B) A current child sex offender residency restriction.

**Section 720.130****Individualized Assessment**

“Individualized Assessment,” as referenced in § 42-38(a) means a process by which a person considers all factors relevant to an individual’s conviction history from the previous three (3) years. Factors that may be considered in performing the Individualized Assessment include, but are not limited to:

- (1) The nature and severity of the criminal offense and how recently it occurred;
- (2) The nature of the sentencing;
- (3) The number of the applicant’s criminal convictions;
- (4) The length of time that has passed since the applicant’s most recent conviction;
- (5) The age of the individual at the time the criminal offense occurred;
- (6) Evidence of rehabilitation;
- (7) The individual history as a tenant before and/or after the conviction.

**Section 720.140**Relevance

“Relevance,” as referenced in § 42-38(e)(2), refers to the degree to which an individual’s conviction history makes it likely that the applicant poses a demonstrable risk to the personal safety and/or property of others.

**Section 720.150**Tenant Selection Criteria

“Tenant selection criteria,” as referenced in § 42-38(e)(2)(a), means the criteria, standards and/or policies used to evaluate whether an applicant qualifies for admission to occupancy or continued residency. The criteria, standards and/or policies concerning the applicant’s conviction history from the previous three (3) years shall apply only after a housing applicant has been pre-qualified. The criteria must explain how applicants’ criminal conviction history from the previous three (3) years will be evaluated to determine whether their conviction history poses a demonstrable risk to personal safety or property.

**SUBPART 730**TWO STEP TENANT SCREENING PROCESS**Section 730.100**Notice of Tenant Selection Criteria and Screening Process

Before accepting an application fee, a housing provider must disclose to the applicant the following information:

- (A) The tenant selection criteria, which describes how an applicant will be evaluated to determine whether to rent or lease to the applicant;
- (B) The applicant’s right to provide evidence demonstrating inaccuracies within the applicant’s conviction history, or evidence of rehabilitation and other mitigating factors as described in §740.100(B) below; and
- (C) A copy of Part 700 of the Commission’s procedural rules or a link to the Commission’s website, with the address and phone number of the Commission.

**Section 730.110**Step One: Pre-Qualification

No person shall inquire about, consider or require disclosure of criminal conviction history before the prequalification process is complete, and the housing provider has determined the applicant has satisfied all other application criteria for housing or continued occupancy.

**Section 730.120**Notice of Pre-Qualification

Once a housing provider determines an applicant has satisfied the pre-qualification standards for housing, the housing provider shall notify the applicant that the first step of the screening procedure has been satisfied and notify the applicant that a criminal background check will be performed or solicited.

**Section 730.130**Step Two: Criminal Background Check

After a housing provider sends the notice of pre-qualification required by Section 730.120, a housing provider may conduct a criminal background check on the prequalified applicant. However, the housing provider may not consider any information related to the criminal convictions that are more than three (3) years old or any covered criminal history as defined in Section 42-38(a) of the Ordinance.

**SUBPART 740****CONVICTION DISPUTE PROCEDURES**Section 740.100**General**

Before denying admission or continued occupancy based on criminal conviction history, a housing provider must provide the housing applicant or resident with:

- (A) A copy of the tenant selection criteria, any criminal background check or other screening material relied upon by the housing provider, and the individualized assessment performed by the housing provider.
- (B) Notice of the applicant's right to dispute the accuracy or relevance of any conviction(s) in accordance with Section 740.110 of these rules; and
- (C) A copy of Part 700 of the Commission's procedural rules, or a link to the Commission's website, with the address and phone number of the Commission.

Section 740.110**Opportunity to Dispute the Accuracy and Relevance of Convictions**

Once a housing provider complies with the requirements of Section 740.100, the applicant shall have:

- (A) five (5) business days from the postal or electronic mail date stamp to notify the housing provider in writing of the applicant's intent to dispute the accuracy or relevance of any criminal convictions from the last three (3) years; and
- (B) an additional five (5) business days to produce evidence that disputes the accuracy or relevance of information related to any criminal convictions from the last three (3) years.

Section 740.120**Dispute Procedures and Other Applicants**

If a pre-qualified applicant provides notice of intent to dispute the accuracy or relevance of the applicant's criminal conviction history in accordance with §740.110, the housing provider must complete the dispute process in §740.110 before extending housing to another applicant.

If such applicant, after providing notice of the applicant's intent to dispute, fails to dispute the accuracy or relevance of the applicant's criminal conviction history and the housing provider determines that the applicant's criminal convictions from the last three (3) years pose a demonstrable risk, the housing provider may extend housing to another pre-qualified applicant.

However, if such applicant disputes the accuracy or relevance of the applicant's criminal conviction history, the housing provider must perform an individualized assessment to determine whether the applicant's criminal convictions from the last three (3) years pose a demonstrable risk. If the applicant's criminal convictions pose a demonstrable risk, the housing provider may extend housing to another pre-qualified applicant.

**SUBPART 760****NOTICE OF FINAL DECISION**Section 760.100**Decision Deadline**

A housing provider must either approve or deny an individual's housing application within three (3) days of a final decision to deny admission or continued occupancy based on criminal conviction history.

Section 760.110 **Written Notice of Denial**

- (A) Any denial of admission or continued occupancy based on a conviction must be in writing and must provide the applicant an explanation of why denial based on criminal conviction is necessary to protect against a demonstrable risk of harm to personal safety and/or property.
- (B) The written denial must also contain a statement informing the housing applicant of their right to file a complaint with the Commission.

Section 760.120 **Confidentiality**

The housing provider must limit the use and distribution of information obtained in performing the applicant's criminal background check. The housing provider must keep any information gathered confidential and in keeping with the requirements of the Ordinance.

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**This item was deferred.**

**FINANCE COMMITTEE  
MEETING OF OCTOBER 13, 2019**

**COURT ORDERS**

**19-5523**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,481.25  
Case Name: In the Interest of M. A.(minor)  
Trial Court No(s): 15JA106  
Appellate Court No.: 1-19-0541

**19-5524**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,268.75  
Case Name: In the Interest of J. J., A. A. (minors)  
Trial Court No(s): 17JA955, 17JA956  
Appellate Court No.: 1-19-0316

**19-5563**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$2,718.75  
Case Name: In Interest of J. R, J. L. (minors)  
Trial Court No(s): 14JA0070, 14JA1507  
Appellate Court No(s): 1-19-0147

**19-5776**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$318.75  
Case Name: In the Interest of D.R. (minor)  
Trial Court No(s): 18JA737  
Appellate Court No: 1-18-2668

**19-5795**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$3,457.50  
Case Name: In re J.A., E.A., J.A.I  
Trial Court No(s): 13JA790, 13JA791, 15JA795  
Appellate Court No(s): 1-19-0467

**19-5889**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,350.00  
Case Name: In the Interest of Z.R. (minor)  
Trial Court No(s): 13JA231  
Appellate Court No.: 1-19-0803 cons/w 1-19-0871

**19-5509**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Kate E. Levine  
Fees: \$2,064.15  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frank Saloga  
Case No(s): 01CR80004

**19-5551**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Kate E. Levine  
Fees: \$1,232.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alfred Edwards  
Case No(s): 09CR80005

**19-5592**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Kate E. Levine  
Fees: \$22,547.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Drew Terrell  
Case No(s): 85CR10757

**19-5603**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$1,947.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edmond Jimenez  
Case No(s): 16CR80001

**19-5604**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Emmanuel Carter  
Case No(s): 01CR80013

**19-5605**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,002.50

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

Name(s) of respondent(s): Gwenn Hale

Case No(s): 14CR80001

**19-5626**

Attorney/Payee: Dr. Luis Rosell

Presenter: Michael R. Johnson

Fees: \$3,820.14

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

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

Case No(s): 97CR7296

**19-5641**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,632.50

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

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

Case No(s): 10CR80013

**19-5642**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,852.50

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

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

Case No(s): 98CR80005

**19-5643**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,041.03

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

Name(s) of respondent(s): Albert Martin



Case No(s): 08CR80013

**19-5716**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$9,340.00

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

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

Case No(s): 06CR80009

**19-5773**

Attorney/Payee: Dr. Paul J. Heaton

Presenter: Mark H. Kusatzky

Fees: \$3,875.00

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

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

Case No(s): 16CR80011

**19-5775**

Attorney/Payee: Mitchell Hicks, PhD, ABPP

Presenter: Mitchell Hicks, PhD, ABPP

Fees: \$3,000.00

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

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

Case No(s): 94CR22253

**19-5814**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,407.50

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

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

Case No(s): 16CR80004

**19-5815**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,306.25

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

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

Case No(s): 07CR80013

**19-5823**

Attorney/Payee: Sara Garber

Presenter: Same

Fees: \$2,405.00

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

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

Case No(s): 11 CR 80002

**19-5849**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$7,213.75

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

Name(s) of respondent(s): Charles Donelson

Case No(s): 98CR11525, 98CR11527

**19-5850**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$7,918.75

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

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

Case No(s): 06CR80015

**19-5906**

Attorney/Payee: Anthony R. Burch

Presenter: Same

Fees: \$17,197.00

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

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

Case No(s): 2015CR2534

**19-5962**

Attorney/Payee: Dr. Luis Rosell

Presenter: Burch & Associates

Fees: \$2,231.04

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

Name(s) of respondent(s): Aristides Escobar

Case No(s): 2012CR8005

**19-5968**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$1,204.00

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

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

Case No(s): 2009CR80004

**19-5969**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$1,178.00

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

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

Case No(s): 2011CR80019

**19-5970**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$978.00

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

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

Case No(s): 2008CR80007

**19-5971**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$380.00

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

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

Case No(s): 99CR80012

**19-5973**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,657.40

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

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

Case No(s): 2011CR80025

**19-5811**

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$224.00

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

Name(s) of respondent(s): T. Koch

Case No(s): 07D79598

**19-5418**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$635.00

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

Names(s) of respondent(s): Alexis Castleberry (mother)

In Re: A. Noble (minor)

Case No(s): 15JA1152

**19-5440**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,643.75

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

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

**19-5441**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): S. Waterman (minor) GAL

In Re: S. Waterman (minor)

Case No(s): 01JA1846

**19-5443**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$347.50

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

Name(s) of respondent(s): Jonathan, Gloria Sprouls (Guardians)

In Re: D. Alexander (minor)

Case No(s): 04JA304

**19-5445**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$777.50

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

Name(s) of respondent(s): Aaron Key (father)

In Re: A. Key-Knox (minor)

Case No(s): 14JA750

**19-5450**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Tanika Turner

In Re: R. Johnson (minor)

Case No(s): 17JA705

**19-5452**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Chonta Stidhum

In Re: C. Stidhum, C. Stidhum (minors)

Case No(s): 18JA862, 18JA863

**19-5460**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$917.50

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

Name(s) of respondent(s): Belinda Smith (mother)

In Re: G. Smith (minor)

Case No(s): 16JA1038

**19-5461**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$560.00

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

Name(s) of respondent(s): Syeda Jamal (mother)

In Re: O. Ali, M. Ali (minors)

Case No(s): 17JA1055, 17JA1056

**19-5462**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$590.00

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

Name(s) of respondent(s): R. Teague (minor) GAL

In Re: R. Teague (minor)

Case No(s): 08JA750

**19-5463**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$865.00

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

Name(s) of respondent(s): Q. Guyton (minor) GAL

In Re: Q. Guyton (minor)

Case No(s): 18JA488

**19-5464**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$496.25

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

Name(s) of respondent(s): Anitra Taylor

In Re: A. Taylor, K. Taylor, K. Taylor (minors)

Case No(s): 16JA328, 16JA329, 18JA990

**19-5465**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,133.75

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

Name(s) of respondent(s): A. Washington, K. Washington (minors) GAL

In Re: A. Washington, K. Washington (minors)

Case No(s): 19JA76, 19JA77

**19-5469**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 19JA00859

**19-5478**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): William Clarke (father)

In Re: S. Clarke (minor)

Case No(s): 19JA511

**19-5482**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

**19-5487**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$775.50

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

Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

**19-5488**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$250.55

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

Name(s) of respondent(s): Ryan Whigham (father)

In Re: R. Whigham, K. Whigham (minors)

Case No(s): 17JA819, 17JA821

**19-5489**

Attorney/Payee: Monica M. Torres



Presenter: Same

Fees: \$1,231.22

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

Name(s) of respondent(s): L. Bernal, M. Pedroza, S. Pedroza, B. Bernal (minors) GAL

In Re: L. Bernal, M. Pedroza, S. Pedroza, B. Bernal (minors)

Case No(s): 18JA686, 15JA607, 15JA608, 15JA609

**19-5491**

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

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Alesha Harwick (mother)

In Re: B. Crain, G. Crain, S. Crain, B. Crain, Jr., C. Wood, D. Crain, A. Crain (minors)

Case No(s): 17JA00286, 17JA00287, 17JA00288, 17JA00289, 17JA00290, 17JA00291, 17JA00292

**19-5492**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$872.50

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

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

In Re: S. Maldonado (minor)

Case No(s): 18JA1014

**19-5493**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$636.25

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

Name(s) of respondent(s): Merci McMahan (mother)

In Re: C. McCrimon, J. McCrimon, V. McCrimon (minors)

Case No(s): 17JA790, 17JA791, 17JA792

**19-5494**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$667.50

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

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

In Re: M. Bailey (minor)

Case No(s): 15JA991

**19-5495**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$690.00

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

Name(s) of respondent(s): Dontay Taylor (father)

In Re: Z. Kenny (minor)

Case No(s): 18JA293

**19-5496**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,073.75

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

Name(s) of respondent(s): Eva Ewing (legal guardian)

In Re: T. Ewing (minor)

Case No(s): 19JA74

**19-5498**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Carl Willis aka Carl Edwards (father)

In Re: P. Watkins (minor)

Case No(s): 17JA402

**19-5501**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Charlene Bays (mother)

In Re: Z. Johnson, M, Jenkins, Z. Bays, Z. Bays (minors)

Case No(s): 19JA338, 19JA339, 19JA340, 19JA341

**19-5502**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Noel Walker (father)

In Re: K. Allison (minor)

Case No(s): 19JA365

**19-5506**

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

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): T. Evans (minor) GAL

In Re: T. Evans (minor)

Case No(s): 19JA00522

**19-5513**

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): K. Woods (minor) GAL

In Re: K. Woods (minor)

Case No(s): 16JA375

**19-5515**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Mullins (GAL)

In Re: D. Mullins (minor)  
Case No(s): 11JA0467

**19-5516**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$968.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Moore (father)  
In Re: L. Moore (minor)  
Case No(s): 19JA00107

**19-5517**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s) Taquita Mack (mother)  
In Re: D. Thomas (minor)  
Case No(s): 16JA00970

**19-5518**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$3,237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tyler Jackson (minor)  
In Re: T. Jackson (minor)  
Case No(s): 19JA00237

**19-5520**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Campbell, K. Campbell (minors) GAL  
In Re: L. Campbell, K. Campbell (minors)

Case No(s): 15JA537, 15JA538

**19-5521**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): J. Brown (minor) GAL

In Re: J. Brown (minor)

Case No(s): 18JA571

**19-5535**

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): Quanida Watson (mother)

In Re: M. Dunbar, J. Winn (minors)

Case No(s): 09JA00383, 09JA00386

**19-5538**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): William Nesbitt (father)

In Re: A. Nesbitt (minor)

Case No(s): 18JA00869

**19-5539**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Veronica Cruz (mother)

In Re: M. Alvarez, M. Gomez (minors)

Case No(s): 18JA655, 18JA656

**19-5540**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,068.75

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

Name(s) of respondent(s): Alejandro Ayala (father)

In Re: J. Diaz (minor)

Case No(s): 17JA1168

**19-5541**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$175.00

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): G. Brown, G. Brown, C. Sterling (minors) GAL

In Re: G. Brown, G. Brown, C. Sterling (minors)

Case NO(s): 16JA267, 11JA730, 14JA613

**19-5542**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$893.75.

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

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**19-5543**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Jose Oliver (father)

In Re: J. Oliver (minor)

Case No(s): 18JA01170

**19-5544**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Janay Dejervex (mother)

In Re: T. Moody (minor)

Case No(s): 17JA584

**19-5571**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Sean Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

**19-5572**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Michael Sallis (father)

In Re: K. Lynch (minor)

Case No(s): 15JA00473

**19-5574**

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

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Jerry Robinson (father)

In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar, A. Robinson (minors)

Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252, 18JA01065

**19-5579**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$ 325.00

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

Name(s) of respondent(s): A. Sullivan, A. Sullivan(minors) GAL

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

Case No(s): 18JA454, 18JA455

**19-5584**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$ 1,525.00

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

Name(s) of respondent(s): A. Dixon, A. Dixon (minors) GAL

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

Case No(s): 19JA200, 19JA201

**19-5585**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): L. Sankey (minor) GAL

In Re: L. Sankey (minor)

Case No(s): 14JA829

**19-5586**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): I. Sankey (minor) GAL

In Re: I. Sankey (minor)

Case No(s): 18JA752

**19-5588**

Attorney/Payee: Robert A. Horwitz



Presenter: Same

Fees: \$369.80

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

Name(s) of respondent(s): Elvi Reinante (father)

In Re: C. Piatek, D. Piatek (minors)

Case No(s): 15JA1071, 15JA1072

**19-5590**

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

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Cardell Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

**19-5591**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$400.00

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

Name of respondent(s): S. Carey (minor) GAL

In Re: S. Carey (minor)

Case No(s): 08JA899

**19-5597**

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): Rosetta Williams (guardian)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

**19-5600**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$376.20

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): 18JA0005

**19-5601**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Yvette Hernandez (mother)  
In Re: A. Lopez (minor)  
Case No(s): 17JA230

**19-5602**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Fraley, P. Fraley, A. Fraley, A. Fraley (minors) GAL  
In Re: L. Fraley, P. Fraley, A. Fraley, A. Fraley (minors)  
Case No(s): 18JA789, 18JA790, 18JA791, 18JA792

**19-5606**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edna Patterson (mother)  
In Re: B. Skipper III (minor)  
Case No(s): 16JA324

**19-5607**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tremaine White (father)  
In Re: T. Granville (minor)  
Case No(s): 18JA01076

**19-5608**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): K. Gayden (GAL)

In Re: K. Gayden (minor)

Case No(s): 02JA01821

**19-5609**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Thelma Bass-Burd (mother)

In Re: C. Turner (minor)

Case No(s): 17JA00665

**19-5610**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Z. Moore (minor) GAL

In Re: Z. Moore (minor)

Case No(s): 15JA1110

**19-5612**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (minor)

Case No(s): 12JA384

**19-5613**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,506.25

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

Name(s) of respondent(s): T. Campbell, J. Campbell, J. Campbell, M. Campbell (minors) GAL

In Re: T. Campbell, J. Campbell, J. Campbell, M. Campbell (minors)

Case No(s): 14JA735, 15JA967, 16JA716, 18JA949

**19-5622**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$232.50

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

Name(s) of respondent(s): Mahallie Thurman (mother)

In Re: M. Thurman (minor)

Case No(s): 17JA228

**19-5625**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron (minors)

Case No(s): 09JA422, 09JA423

**19-5644**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

**19-5646**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): C. Farrell, C. Wallace, A. Collins (minors) GAL

In Re: C. Farrell, C. Wallace, A. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

**19-5647**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): Raymond Teague (father)

In Re: N. Teague (minor)

Case No(s): 18JA548

**19-5650**

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$400.00

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

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

In Re: I. Johnson (minor)

Case No(s): 02JA152

**19-5667**

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$650.00

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

Name(s) of respondent(s): Manual Vera

In Re: E. Vera (minor)

Case No(s): 07JA1034

**19-5705**

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$962.50

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

Name(s) of respondent(s): Genard Toney (father)

In Re: A. Green (minor)  
Case No(s): 18JA00747

**19-5709**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$200.00  
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): 10JA949

**19-5713**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lauren Ingram (mother)  
In Re: N. Bullard (minor)  
Case No(s): 17JA165

**19-5721**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): PL Rashied Hill (father)  
In Re: A. Moody (minor)  
Case No(s): 18JA01040

**19-5726**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Harris, A. Mahdi (minors) GAL

In Re: M. Harris, A. Mahdi (minors)  
Case No(s): 15JA00758, 16JA00394

**19-5727**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sergio Saucedo (father)  
In Re: S. Saucedo, S. Saucedo (minors)  
Case No(s): 18JA907, 18JA908

**19-5747**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Dunbar (father)  
In Re: D. Dunbar, D. Dunbar, A. Dunbar (minors)  
Case No(s): 18JA1189, 18JA1190, 18JA1191

**19-5748**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Lebron, R. Lebron (parents)  
In Re: J. Lebron (minor)  
Case No(s): 17JA538

**19-5750**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Hernandez, L. Cotto (minors) GAL  
In Re: L. Hernandez, L. Cotto (minors)  
Case No(s): 12JA1272, 12JA1288

**19-5751**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): T.T. Washington (mother)

In Re: J. Robinson, J. Martin (minors)

Case No(s): 17JA01151, 19JA329

**19-5752**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Joaquin Campos (father)

In Re: A. Campos (minor)

Case No(s): 17JA495

**19-5753**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,081.25

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

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

In Re: A. Woods (minor)

Case No(s): 18JA808

**19-5754**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): Curtis Stewart (father)

In Re: G. Stewart (minor)

Case No(s): 18JA980

**19-5763**

Attorney/Payee: Eleesha Madeline O'Neill



Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Keycie Street (father)

In Re: K. Oates (minor)

Case No(s): 18JA0782

**19-5767**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 18JA298

**19-5768**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): Evon McAllister (mother)

In Re: J. McAllister (minor)

Case No(s): 04JA1528

**19-5770**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Shaquisha Posey (legal guardian)

In Re: M. Burbridge (minor)

Case No(s): 19JA479

**19-5771**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors)  
Case No(s): 14JA309, 14JA310

**19-5772**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Murphy (father)  
In Re: H. Hahn (minor)  
Case No(s): 18JA152

**19-5778**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Detrice Fair (mother)  
In Re: Z. Johnson, K. Savage, K. Savage (minors)  
Case No(s): 11JA951, 15JA244, 15JA245

**19-5779**

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): Constance Ashley (mother)  
In Re: M. Glenn (minor)  
Case No(s): 11JA701

**19-5780**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Chatman (father)  
In Re: R. Chatman, R. Chatman, R. Chatman (minors)

Case No(s): 18JA939, 18JA940, 18JA941

**19-5781**

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): Eric Turner (father)

In Re: J. Clifton (minor)

Case No(s): 18JA896

**19-5782**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Angela Mingo (mother)

In Re: T. Mingo (minor)

Case No(s): 14JA8999

**19-5785**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,237.50

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

Names(s) of respondent(s): Cierra Thomas (mother)

In Re: K. Thomas, K. Wallace, E. Thomas, H. Thomas (minors)

Case No(s): 15JA375, 15JA376, 15JA377, 15JA378

**19-5786**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,368.75

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

Names(s) of respondent(s): Tyrese Taylor(father)

In Re: T. Taylor (minor)

Case No(s): 19JA113

**19-5787**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,306.25

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

Names(s) of respondent(s): Twila Barksdale (mother)

In Re: J. Edwards (minor)

Case No(s): 19JA191

**19-5789**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$267.50

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

Name(s) of respondent(s): Darnell Sears (father)

In Re: D. Sears, D. Sears (minors)

Case No(s): 09JA430, 09JA431

**19-5790**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$293.75

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

Name(s) of respondent(s): Chequita Bell (mother)

In Re: J. Walker, J. Walker (minors)

Case No(s): 16JA475, 16JA476

**19-5791**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$337.50

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

Name(s) of respondent(s): Antwan Jones (father)

In Re: S. Jones (minor)

Case No(s): 16JA999

**19-5798**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$900.00

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

Name(s) of respondent(s): Antwanette Thompson

In Re: E. McGee (minor)

Case No(s): 15JA900

**19-5800**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$1,718.75

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

Name(s) of respondent(s): Frances Hart (mother)

In Re: M. Hart, F. Hart (minors)

Case No(s): 18JA286, 18JA 287

**19-5804**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Earl Lewis, Marc White (fathers)

In Re: D. Lewis, V. Lewis, M. White (minors)

Case No(s): 19JA344, 19JA345, 19JA346

**19-5805**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$426.55

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

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

In Re: S. Grant (minor)

Case No(s): 16JA223

**19-5806**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Clifton Williams (father)

In Re: J. Culp, J. Culp (minors)

Case No(s): 16JA741, 16JA742

**19-5807**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): J. Plunkett, J. Johnson (minors) GAL

In Re: J. Plunkett, J. Johnson (minors)

Case No(s): 17JA390, 17JA391

**19-5808**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Rose Harris (mother)

In Re: L. Harris, S. Harris (minors)

Case No(s): 18JA301, 19JA238

**19-5809**

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

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): Makeyra Herron (mother)

In Re: B. Herron, D. Clark, J. Herron, A. Nesbitt (minors)

Case No(s): 18JA00690, 18JA00691, 18JA00692, 18JA00869

**19-5812**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$845.00

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

Name(s) of respondent(s): Vertis Lindsey (putative father)

In re: A. Brown (minor)

Case No(s): 19JA682

**19-5813**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$347.50

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

Name(s) of respondent(s): Sandra Lenkawski (mother)

In Re: L. Kent, L. Kent (minors)

Case No(s): 15JA1095, 16JA659

**19-5817**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): A. Coleman (minor) GAL

In Re: A. Coleman (minor)

Case No(s): 19JA00514

**19-5818**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Madria Morris (mother)

In Re: M. Morris (minor)

Case No(s): 18JA00225

**19-5819**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Chavella Dorris (mother)

In Re: N. Dorris (minor)

Case No(s): 18JA00764

**19-5820**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Natalie Marin (mother)

In Re: C. Owens (minor)

Case No(s): 19JA00656

**19-5822**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): A. Jackson, G. Gilbert (minors) GAL

In Re: A. Jackson, G. Gilbert (minors)

Case No(s): 18JA00363, 18JA01070

**19-5824**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,112.50

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

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

In Re: J. Martin (minor)

Case No(s): 19JA329

**19-5825**

Attorney/Payee: Michael G. Cawley

Presenter: Same



Fees: \$300.00

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

Name(s) of respondent(s): Janetra Christian (mother)

In Re: T. Christian (minor)

Case No(s): 06JA491

**19-5826**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Janetra Christian (mother)

In Re: T. Christian (minor)

Case No(s): 06JA491

**19-5827**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: A. Stanislawczyk (minor)

Case No(s): 13JA302

**19-5828**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$412.50

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

Name(s) of Respondent(s): T. Davis, (minor) GAL

In Re: T. Davis (minor)

Case No(s): 14JA1229

**19-5829**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$2,275.00

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

Name(s) of respondent(s): Nicole Garcia (mother)

In Re: A. Garcia (minor)

Case No(s): 15JA1328

**19-5833**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,162.50

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

Name(s) of respondent(s): Araina Travis Jackson (mother)

In Re: M. Travis, M. Travis, M. Travis, J. Jackson (minors)

Case No(s): 16JA511, 16JA512, 16JA513, 17JA845

**19-5834**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$462.50

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

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

In Re: M. Colon (minor)

Case No(s): 16JA992

**19-5838**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Gary Smith (father)

In Re: S. Smith (minor)

Case No(s): 17JA1073

**19-5840**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,075.00

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

Name(s) of respondent(s): Jean-Pierre Bouillerce (father)  
In Re: A. Ragusca, D. Ragusca (minors)  
Case No(s): 19JA523-19JA522

**19-5841**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$418.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Miguel Argueta (father)  
In Re: A. Argueta (minor)  
Case No(s): 17JA00257

**19-5842**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Baldinger (father)  
In Re: C. Goodman (minor)  
Case No(s): 17JA00060

**19-5843**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Roy Hegwood (father)  
In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)  
Case No(s): 14JA521, 14JA522, 14JA523

**19-5848**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Bland (minor) GAL  
In Re: L. Bland (minor)

Case No(s): 05JA869

**19-5852**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Angel Mojica (father)

In Re: A. Mojica (minor)

Case No(s): 19JA00494

**19-5853**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s) representation: S. Bell (minor) GAL

In Re: S. Bell (minor)

Case No(s): 17JA00773

**19-5854**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s) representation: Timothy Jaime (father)

In Re: J. Rozak (minor)

Case No(s): 19JA60411

**19-5855**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s) representation: Gibrian Brown (father)

In Re: V. Brown, G. Brown (minors)

Case No(s): 19JA490, 19JA492

**19-5856**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): Vernon Hikes (father)

In Re: V Hikes, V. Hikes (minors)

Case No(s): 19JA287, 19JA288

**19-5857**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$587.50

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

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

In Re: N. Ibarondo (minor)

Case No(s): 18JA902

**19-5859**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$982.80

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

Name(s) of respondent(s): Kevin Page (father)

In Re: K. Page (minor)

Case No(s): 19JA331

**19-5861**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$756.25

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

Name of respondent(s): Diana Black (mother)

In Re: S. Kornegay (minor)

Case: 19JA298

**19-5862**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent: I. Hobbs (minor) GAL

In Re: I. Hobbs (minor)

Case No(s): 04JA1242

**19-5863**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,687.50

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

Name(s) of respondent: L. Pickett (mother)

In Re: Y. Pickett, Y. Pickett, Y. Pickett, Y. Pickett (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

**19-5864**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,912.50

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

Name(s) of respondent: Josue Romero (father)

In Re: J. Romero, R. Romero, J. Romero (minors)

Case No(s): 16JA503, 16JA504, 16JA505

**19-5865**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,487.50

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

Name(s) of respondent: Tyand Wilson, Sr. (father)

In Re: T. Wilson, Jr. (minor)

Case No(s): 18JA1082

**19-5872**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s) representation: Kristin Pitak (mother)

In Re: S. Shelby Jr. (minor)

Case No(s): 17JA00951

**19-5874**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): Kendall Green (father)

In Re: K. Green (minor)

Case No(s): 19JA00685

**19-5875**

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): A. Summeries (minor) GAL

In Re: A. Summeries (minor)

Case No(s): 11JA00840

**19-5876**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Kimberly Lancaster (mother)

In Re: I. Ellis (minor)

Case No(s): 19JA00510

**19-5877**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Mark Jones (father)

In Re: C. Jones (minor)

Case No(s): 18JA00448

**19-5878**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Amillion Jones (mother)

In Re: D. Smith (minor)

Case No(s): 19JA00333

**19-5879**

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): E. Hill (minor) GAL

In Re: E. Hill (minor)

Case No(s): 17JA00631

**19-5880**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$287.50

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

Name of respondent(s): T. Jackson, S. Jackson (minors) GAL

In Re: T. Jackson, S. Jackson(minors)

Case No(s): 08JA532, 08JA533

**19-5882**

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): Ricky Hudson (father)

In Re: R. Hudson (minor)

Case No(s): 14JA643

**19-5883**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Jeffery Perry (father)

In Re: K. Jones-Perry (minor)

Case No(s): 19JA580

**19-5884**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,525.00

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

**19-5885**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$543.75

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

**19-5886**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Keshawna Clay (mother)

In Re: K. Clay (minor)  
Case No(s): 17JA1135

**19-5887**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$251.20  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Renee Dominiquez (mother)  
In Re: T. Wilson, T. Wilson (minors)  
Case No(s): 17JA1235, 17JA1236

**19-5888**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Makia Lewis (mother)  
In Re: C. Lewis (minor)  
Case No(s): 13JA638

**19-5893**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$693.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alex Solanke (father)  
In Re: K. Caples-Lacy (minor)  
Case No(s): 16JA125

**19-5894**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Harden (minor) GAL  
In Re: R. Harden (minor)  
Case No(s): 04JA1360

**19-5897**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Billy Scates (father)

In Re: B. Scates, D. Scates (minors)

Case No(s): 08JA1130, 08JA1132

**19-5898**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Joseph Silva (father)

In Re: L. Silva (minor)

Case No(s): 18JA799

**19-5899**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): D. Roberts (father)

In Re: D. Roberts, D. Roberts, D. Roberts, D. Roberts, D. Roberts, D. Roberts, D. Roberts (minors)

Case No(s): 18JA608, 18JA609, 18JA610, 18JA611, 18JA612, 18JA613, 18JA614

**19-5901**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$112.50

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

Name(s) of respondent(s): C. Carter, B. Thomas, J. Thomas, J. Thomas (minors) GAL

In Re: C. Carter, B. Thomas, J. Thomas, J. Thomas (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

**19-5905**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$979.35

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, K. Lynch, M. Triplett, M. Davis, P. Davis (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

**19-5910**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$4,925.00

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

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

**19-5911**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$262.50

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

**19-5912**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Christina Haywood (mother)

In Re: M. Smith (minor)

Case No(s): 19JA00833

**19-5913**

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): Pedro Zendejas (father)

In Re: D. Miley (minor)

Case No(s): 19JA00274

**19-5914**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): J. Martin (minor) GAL

In Re: J. Martin (minor)

Case No(s): 19JA00689

**19-5923**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,387.50

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

Name(s) of respondent(s): Cristal Vaca-Valazquez (mother)

In Re: J. Aguero (minor)

Case No(s): 18JA719

**19-5925**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,843.75

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, Rogers (minors)

Case No(s): 15JA00705, 15JA00706

**19-5926**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Onjilie Moses (mother)

In Re: Z. McCoy (minor)

Case No(s): 15JA01134

**19-5927**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): B. Brown (minor) GAL

In Re: B. Brown (minor)

Case No(s): 16JA00527

**19-5928**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): J. Funches (Plenary Guardian)

In Re: J. Funches (minor)

Case No(s): 04JA01194

**19-5929**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent 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

**19-5930**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kirby Franklin (father)  
In Re: J. Franklin (minor)

Case No(s): 18JA931

**19-5931**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frank Canady (father)

In Re: J. Canady (minor)

Case No(s): 19JA290

**19-5933**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeffery Newell (father)

In Re: Z. Newell (minor)

Case No(s): 18JA521

**19-5934**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucille Beasley Brown (mother)

In Re: S. Jones (minor)

Case No(s): 16JA0999

**19-5938**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,160.25

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

Name(s) of respondent(s): Kevin Mason (father)

In Re: S. Mason (minor)

Case No(s): 18JA489

**19-5941**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,262.00

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

Name(s) of respondent(s): Charquitta Garrett (mother)

In Re: A. Greenwood (minor)

Case No(s): 18JA00479

**19-5942**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$753.50

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

Name(s) of respondent(s): Alejandro Perez father)

In Re: J. Perez (minor)

Case No(s): 16JA463

**19-5943**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Adrian Smith (father)

In Re: T. Smith (minor)

Case No(s): 16JA330

**19-5944**

Attorney/Payee: Michael D. Stevens, LTD.

Presenter: Same

Fees: \$530.00

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



Name(s) of respondent(s): M. Castle, S. Castle (minors) GAL  
In Re: M. Castle, S. Castle (minors)  
Case No(s): 01JA1345, 01JA1346

**19-5945**

Attorney/Payee: Michael D. Stevens, LTD.  
Presenter: Same  
Fees: \$1,727.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names of respondents: D. Word, D. Word, D. Word, D. Word, D. Word (minors) GAL  
In Re: D. Word, D. Word, D. Word, D. Word, D. Word (minors)  
Case No(s): 19JA240, 19JA241, 19JA242, 19JA243, 19JA244

**19-5946**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$837.50  
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

**19-5947**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$960.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Henry Adams (father)  
In Re: J. Adams, J. McKinney (minors)  
Case No(s): 18JA694, 19JA695

**19-5948**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$653.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lonniea Floyd (mother)  
In Re: N. Floyd (minor)

Case No(s): 15JA790

**19-5949**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,070.00

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

Name(s) of respondent(s): Juan Cuellar (father)

In Re: A. Cuellar-Serrato, J. Cuellar-Serrato, A. Cuellar-Serrato (minors)

Case No(s): 19JA154, 19JA155, 19JA156

**19-5950**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL

In Re: J. Rosas, C. Williams (minors)

Case No(s): 14JA1094, 14JA1095

**19-5951**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$973.75

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

Name(s) of respondent(s): B. Singleton, V. Singleton (minors) GAL

In Re: B. Singleton, V. Singleton (minors)

Case No(s): 15JA619, 17JA501

**19-5952**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$577.50

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

Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors) GAL

In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

**19-5953**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$455.00

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

Name(s) of respondent(s): Raymond Simmons (father)

In Re: K. Harris, M. Harris (minors)

Case No(s): 17JA1013, 17JA1014

**19-5954**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$692.50

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

Name(s) of respondent(s): Tysheka Strong (mother)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

**19-5955**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$795.00

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

Name(s) of respondent(s): Andra Sampson (father)

In Re: Y. Sampson (minor)

Case No(s): 18JA1136

**19-5956**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$458.75

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

Name(s) of respondent(s): Brian Anderson

In Re: D. Milner (minor)

Case No(s): 18JA1123

**19-5957**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$750.00

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

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

In Re: K. Price, (minor)

Case No(s): 14JA453

**19-5958**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$2,312.50

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

Name(s) of respondent(s): M. Vaval, D. Vaval, (minors) GAL

In Re: M. Vaval, D. Vaval, C. Vaval (minors)

Case No(s): 09JA1012, 09JA1013, 14JA1408

**19-5959**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA757, 15JA414

**19-5960**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Edwin Riley (father)

In Re: Riley and Woodard (minors)

Case No(s): 16JA00749-751, 17JA00079

**19-5961**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Holli Boam

In re: N. Sanchez, A. Sanchez (minors)

Case No(s): 14JA00286, 14JA00287

**19-5963**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Danielle Craig (mother)

In Re: D. Craig (minor)

Case No(s): 18JA80

**19-5964**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): E. Dixon (minor) GAL

In Re: E. Dixon (minor)

Case No(s): 18JA794

**19-5965**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$520.55

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

Name(s) of Respondent(s): Robert Snerling (father)

In Re: H. Snerling, C. Snerling, D. Snerling, S. Snerling (minors)

Case No(s): 17JA1321, 13JA1322, 17JA1323, 17JA1325

**19-5966**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s) representation: Porsche Robinson (mother)

In Re: P. Robinson (minor)

Case No(s): 19JA00303

**19-5967**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Charles Davis, Sr. (father)

In Re: C. Davis, S. Davis (minors)

Case No(s): 19JA370, 19JA371

**19-5975**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$425.00

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Tatyana Hill (mother)

In Re: Carter, Hill (minors)

Case No(s): 17JA1153, 17JA 154, 17JA1156

**19-5976**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$955.00

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

**19-5978**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$543.75

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

Names(s) of respondent(s): Julius Price (father)

In Re: J. Price (minor)

Case No(s): 16JA462

**19-5980**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Currie (minor)

Case No(s): 16JA00747

**19-5981**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Maribel Martinez (mother)

In Re: M. Guevara (minor)

Case No(s): 19JA00541

**19-5982**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): H. Colford (minor) GAL

In Re: H. Colford (minor)

Case No(s): 13JA00968

**19-5984**

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

Presenter: Same

Fees: \$1,125.00

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

Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

**19-5985**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): E. Weaver (grandmother)

In Re: A. Weaver, L. Weaver (minors)

Case No(s): 17JA239, 16JA240

**19-5490**

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

Presenter: Same

Fees: \$1,475.00

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

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

In Re: M. Ranson (minor)

Case No(s): 18JD00828

**19-5550**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Cylicia Paramore (mother)

In Re: C. Barnett (minor)

Case No(s): 17JD00839

**19-5555**

Attorney/Payee: Paul S. Kayman

Presenter: Same



Fees: \$750.00

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

Name(s) of respondent(s): Laura Kaehler (mother)

In Re: N. Kaehler (minor)

Case No(s): 17JD00833

**19-5573**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): E. Sanchez, R. Alonso (mother), (father)

In Re: R. Alonso (minor)

Case No(s): 18JD00138

**19-5581**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Rosa Martinez (mother)

In Re: M. Viguera (minor)

Case No(s): 18JD602

**19-5583**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,962.50

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

Name(s) of respondent(s): Cedrina Williams (mother), Antione Sanders (father)

In Re: D. Williams (minor)

Case No(s): 17JD01520

**19-5688**

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$762.50

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

Name(s) of respondent(s): Dulia Torres (mother)

In Re: F Giraldi (minor)

Case No(s): 16JD40068

**19-5766**

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): Celeste Jackson (legal guardian)

In Re: D. Young (minor)

Case No(s): 16JD281

**19-5788**

Attorney/Payee: James J. Martin 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): T. Lawrence (minor) GAL

In Re: T. Lawrence (minor)

Case No(s): 17JD40055

**19-5797**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,150.00

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

Name(s) of respondent(s): Lacara Reckley (mother)

In Re: T. Searcy (minor)

Case No(s): 16JD30119

**19-5837**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Guadalupe Sanchez (mother)

In Re: C. Cabrera (minor)

Case No(s): 18JD692

**19-5839**

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): Guadalupe Ruiz (mother)

In Re: H. Lopez (minor)

Case No(s): 17JD01817, 19JD913

**19-5871**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,535.00

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

Names(s) of respondent(s): Derrick Pitts Sr. (father), Tiffany Strowder (mother)

In Re: D. Pitts (minor)

Case No(s): 17JD2044, 18JD122, 18JD150

**19-5896**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$2,025.00

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

Name(s) of respondent(s): Tyonesha Neal (mother)

In Re: T. Poole (minor)

Case No(s): 18JD00890

**19-5924**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Tiniece Williams (mother)

In Re: A. Ray (minor)

Case No(s): 15JD2523

**19-5940**

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

Presenter: Same

Fees: \$250.00

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

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

In Re: M. Ranson (minor)

Case No(s): 18JD00828

**19-5986**

Attorney/Ezra Hemphill

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Eliva Sanhchez, Geberto Alonso (parents)

In Re: A. Alonso (minor)

Case No(s): 18JD001385

**19-6066**

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$20,584.86

Paid to Date: \$263,967.69

Litigation Subcommittee Approval: 09/25/2019

**19-6067**

Firm: Reiter Burns, LLP

Special State's Attorney(s): Elizabeth A. Ekl

Case Name: People of the State of Illinois v. Vernon Lauderdale

Case No.(s): 08 CR 14331

Time period: 07/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$1,172.40

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/25/2019

**19-6071**

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: 04/01/2019 - 08/13/2019  
This Court Ordered Amount for fees and expenses: \$69,523.20  
Paid to Date: \$91,637.17  
Litigation Subcommittee Approval: 09/25/2019

**19-6072**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Taylor v. Cook County Sheriff's Office, et al.  
Case No.(s): 13 C 1856  
Time period: 07/01/2019 - 08/30/2019  
This Court Ordered Amount for fees and expenses: \$54,476.84  
Paid to Date: \$815,012.29  
Litigation Subcommittee Approval: 09/25/2019

**19-6073**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level of Assessment River Oaks  
Case No.(s): 2016 COTO 2835  
Time period: 12/05/2018 - 02/27/2019  
This Court Ordered Amount for fees and expenses: \$604.50  
Paid to Date: \$10,727.83  
Litigation Subcommittee Approval: 04/23/2019

**19-6076**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.  
Case No.(s): 17 C 6249, 18 C 5263  
Time period: 06/01/2019 - 07/31/2019  
This Court Ordered Amount for fees and expenses: \$715.50

Paid to Date: \$6,462.56

Litigation Subcommittee Approval: 09/25/2019

**19-6089**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 L 3398

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$1,757.70

Paid to Date: \$52,579.59

Litigation Subcommittee Approval: 09/25/2019

**19-6091**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al

Case No.(s): 08 C 6946

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$13,537.10

Paid to Date: \$39,996.38

Litigation Subcommittee Approval: 09/25/2019

**19-6092**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$11,016.95

Paid to Date: \$369,592.68

Litigation Subcommittee Approval: 09/25/2019

**19-6093**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$16,497.50

Paid to Date: \$142,846.95

Litigation Subcommittee Approval: 09/25/2019

**19-6095**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Sorrentino-Berger v. Murphy, et al.

Case No.(s): 18 L 1927

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$11,986.70

Paid to Date: \$18,180.06

Litigation Subcommittee Approval: 09/25/2019

**19-6097**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Reyes v. Sgt. Hiessen, et al.

Case No.(s): 18 C 330

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$3,239.80

Paid to Date: \$6,239.70

Litigation Subcommittee Approval: 09/25/2019

**19-6102**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Lukasik, et al. v. Thomas Nortman, et al., and Loveless v. Thomas Nortman, et al.

Case No.(s): 18 L 10893 and 18 L 13585

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$6,654.20

Paid to Date: \$15,421.50

Litigation Subcommittee Approval: 09/25/2019

**19-6104**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Strickland v. Thomas J. Dart, et al.

Case No.(s): 19 C 2621  
Time period: 06/01/2019 - 07/31/2019  
This Court Ordered Amount for fees and expenses: \$2,571.60  
Paid to Date: \$758.50  
Litigation Subcommittee Approval: 09/25/2019

**19-6118**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Martenia Shyne v. Sheriff of Cook County, et al.  
Case No.(s): 19 CH 2193  
Time period: 04/01/2019 - 04/30/2019  
This Court Ordered Amount for fees and expenses: \$1,462.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 06/25/2019

**19-6119**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Martenia Shyne v. Sheriff of Cook County, et al.  
Case No.(s): 19 CH 2193  
Time period: 05/01/2019 - 05/31/2019  
This Court Ordered Amount for fees and expenses: \$240.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 07/24/2019

**19-6139**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: Price v. Evans, et al.  
Case No.(s): 17 C 1259  
Time period: 07/27/2018 - 07/22/2019  
This Court Ordered Amount for fees and expenses: \$51,057.19  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 09/25/2019

**19-6120**

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: 09/17/2019  
Unopposed Petition Number: 219  
This Court Ordered Amount of this petition: \$27,513.59  
Paid to Date: \$2,897,189.20

**19-6121**

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: 09/26/2019  
Unopposed Petition Number: 220  
This Court Ordered Amount of this petition: \$19,020.98  
Paid to Date: \$2,941,123.99

**19-6048**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 11984  
Date of This Order: 10/01/2019  
Time period: 08/01/2019 - 09/19/2019  
This Court Ordered Amount for fees and expenses: \$12,406.25  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6049**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 0023 & 91 CR 21147  
Date of This Order: 09/27/2019  
Time period: 09/06/2019 - 09/20/2019  
This Court Ordered Amount for fees and expenses: \$8,520.00  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6051**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 21147  
Date of This Order: 09/27/2019  
Time period: 09/06/2019 - 09/19/2019  
This Court Ordered Amount for fees and expenses: \$2,570.00  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6054**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 04 CR 1517  
Date of This Order: 09/30/2019  
Time period: 08/09/2019 - 09/20/2019  
This Court Ordered Amount for fees and expenses: \$8,462.50  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6055**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460 & 91 CR 22152  
Date of This Order: 09/27/2019  
Time period: 06/25/2019 - 08/23/2019  
This Court Ordered Amount for fees and expenses: \$11,787.50  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6056**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 82 CR 1211  
Date of This Order: 09/27/2019  
Time period: 06/25/2019 - 08/23/2019  
This Court Ordered Amount for fees and expenses: \$5,203.50

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

**19-6057**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 16376 (2)

Date of This Order: 09/27/2019

Time period: 09/01/2019 -09/2019

This Court Ordered Amount for fees and expenses: \$6,624.12

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

**19-6058**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 16376 (2)

Date of This Order: 09/27/2019

Time period: 09/01/2019 - 09/20/2019

This Court Ordered Amount for fees and expenses: \$6,624.12

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

**19-6059**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 16376 (2)

Date of This Order: 09/27/2019

Time period: 06/01/2019-09/20/2019

This Court Ordered Amount for fees and expenses: \$14,766.36

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

**19-6061**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 10/01/2019  
Time period: 07/01/2019 - 09/20/2019  
This Court Ordered Amount for fees and expenses: \$11,435.25  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6062**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 86 CR 4528  
Date of This Order: 09/27/2019  
Time period: 07/10/2019 - 09/20/2019  
This Court Ordered Amount for fees and expenses: \$9,676.25  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6063**

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: 09/24/2019  
Time period: 08/11/2019 - 08/27/2019  
This Court Ordered Amount for fees and expenses: \$1,340.00  
Paid to Date: \$6,338,121.94  
Litigation Subcommittee Approval: N/A

**19-6144**

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: 08/28/2019

Time period: 04/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$37,761.16

Paid to Date: \$166,490.71

Litigation Subcommittee Approval: N/A

**19-6151**

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: 11/16/2018

Time period: 10/01/2018 - 10/31/2018

This Court Ordered Amount for fees and expenses: \$13,749.00

Paid to Date: \$2,858,495.11

Litigation Subcommittee Approval: N/A

**19-5519**

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$400.00

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

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

Case No(s): 2019COMH2246

**19-5844**

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Rob Webster

Case No(s): 2019COMH2915

**19-5860**

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

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

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

Case No(s): 2019COMH3078

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

### **WORKERS' COMPENSATION CLAIMS**

#### **19-5741**

Employee: Ava Branch

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/08/2018; 07/05/2019

Incident/Activity: On 12/08/2018, Petitioner -injured both knees and her back when she fell while assisting to restrain a hostile resident. On 07/05/2019, Petitioner -injured her head while restraining a combative resident.

Accidental Injuries: Right knee, head

Petition and Order No: 19 WC 07081

Claim Amount: \$23,777.08

Attorney: Brian C. Thomas of Thomas Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

#### **19-5891**

Employee: Michael Kane

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/02/2016

Incident/Activity: Petitioner injured his back, left knee and both hands while attempting to place into custody an offender who was resisting arrest.

Accidental Injuries: Back, left leg, both hands

Petition and Order No: 16 WC 30834

Claim Amount: \$11,970.00

Attorney: Steven R. Sax of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/01/2010 (\$3,000.00); 08/26/2014 (\$5,662.36)

#### **19-5892**

Employee: John Colby

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/29/2019

Incident/Activity: Petitioner sustained injury to his left leg while performing an emergency takedown when responding to a fight between detainees.

Accidental Injuries: Left leg

Petition and Order No: 19 WC 19454

Claim Amount: \$4,507.60

Attorney: Jason Whiteside of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/02/2016 (\$23,049.60)

**19-6127**

Employee: Pamela Moore

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/26/2015

Incident/Activity: Petitioner injured her right foot and left head when she was attacked by a detainee.

Accidental Injuries: Right foot and left head

Petition and Order No: 16 WC 05302

Claim Amount: \$20,035.13

Attorney: Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**19-6128**

Employee: Ricardo Ibarra

Job Title: Correctional Sergeant

Department: Corrections

Date of Incident: 08/13/2016

Incident/Activity: Petitioner injured his left hand when he was attacked by a detainee.

Accidental Injuries: Left hand

Petition and Order No: 16 WC 26604

Claim Amount: \$15,891.19

Attorney: Angelini & Ori, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**19-6129**

Employee: Pedro Hernandez  
Job Title: Deputy Sheriff  
Department: Court Services Division  
Date of Incident: 03/14/2018  
Incident/Activity: Petitioner was pushed into a wall during a detainee fight.  
Accidental Injuries: Left shoulder, head  
Petition and Order No: 18 WC 08750  
Claim Amount: \$47,837.37  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: 09/25/2019  
Prior/pending claims: n/a

**19-6130**

Employee: Jennifer Moore  
Job Title: Deputy Sheriff  
Department: Court Services  
Date of Incident: 01/19/2017  
Incident/Activity: Petitioner injured her head and neck securing a detainee in court.  
Accidental Injuries: Head and neck  
Petition and Order No: 17 WC 03863  
Claim Amount: \$15,503.60  
Attorney: George L. Tamvakis LTD  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-6131**

Employee: Thomas Hayes  
Job Title: Operating Engineer  
Department: Department of Facilities Management  
Date of Incident: 01/07/2016; 03/23/2017  
Incident/Activity: Petitioner injured his left knee while working with heavy machinery; Petitioner injured both knees while placing construction materials into a dumpster.  
Accidental Injuries: Left and right knees  
Petition and Order No: 16 WC 28470; 18 WC 03789  
Claim Amount: \$91,665.04



Attorney: Thomas Brennan Law, Ltd.  
Date of Subcommittee Approval: 07/24/2019  
Prior/pending claims: n/a

**19-6133**

Employee: William Margalus  
Job Title: Deputy Sheriff  
Department: Court Services  
Date of Incident: 01/29/2015  
Incident/Activity: Petitioner injured his right leg during an incident with a detainee.  
Accidental Injuries: Right leg  
Petition and Order No: 15 WC 34553  
Claim Amount: \$39,526.13  
Attorney: Cullen, Haskins, Nicholson & Menchetti  
Date of Subcommittee Approval: 09/25/2019  
Prior/pending claims: 05/19/2008 (\$62,000.00)

**19-6134**

Employee: Gary Benson  
Job Title: Deputy Sheriff  
Department: Court Services Division  
Date of Incident: 10/13/2016; 07/16/2018  
Incident/Activity: Petitioner injured his right arm during an altercation with a detainee; Petitioner injured his lower back in an altercation with a detainee.  
Accidental Injuries: Right arm; lower back  
Petition and Order No: 18 WC 24864  
Claim Amount: \$8,267.90  
Attorney: Lannon, Lannon & Barr, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**19-6135**

Employee: Theresa Holmes  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 12/19/2013

Incident/Activity: Petitioner sustained injuries to her left shoulder and cervical spine when a metal heating unit fell from the ceiling.

Accidental Injuries: Shoulder and cervical spine

Petition and Order No: 14 WC 2563

Claim Amount: \$127,341.70

Attorney: Stanczak Law Offices, Inc.

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: 03/08/1992 (\$2,599.97); 05/27/1993 (\$2,599.98)

**19-6136**

Employee: David Baez

Job Title: Police Sergeant

Department: Sheriff's Police Department

Date of Incident: 10/02/2018

Incident/Activity: Petitioner was driving his work vehicle when he was struck from behind by another driver.

Accidental Injuries: Right leg, left shoulder, back

Petition and Order No: 18 WC 31505

Claim Amount: \$41,914.30

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: n/a

**19-6137**

Employee: Dianne Smith

Job Title: Licensed Practical Nurse

Department: Cermak Health Services

Date of Incident: 12/29/2015

Incident/Activity: Petitioner slipped on ice.

Accidental Injuries: left ankle

Petition and Order No: 16 WC 11759

Claim Amount: \$13,232.41

Attorney: Krol Bongiorno & Given, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**19-6138**

Employee: Rebecca Garcia  
Title: Correctional Officer  
Department: Corrections  
Date of Incident: 10/09/2011  
Incident/Activity: Petitioner injured her neck, back, and left arm when was attacked by a detainee.  
Accidental Injuries: Neck, back and left arm  
Petition and Order No: 11 WC 40508  
Claim Amount: \$59,250.00  
Attorney: Aleksy Belcher  
Date of Subcommittee Approval: 09/25/2019  
Prior/pending claims: 08/17/2007 (\$24,866.37)

**19-6140**

Employee: Christian Hawkonsen  
Job Title: Deputy Sheriff  
Department: Court Services  
Date of Incident: 02/23/2016  
Incident/Activity: Petitioner injured his right knee and low back when he was carrying a battering ram down the stairs.  
Accidental Injuries: Right knee and low back  
Petition and Order No: 16 WC 13630  
Claim Amount: \$44,457.85  
Attorney: Aleksy Belcher  
Date of Subcommittee Approval: 09/25/2019  
Prior/pending claims: 08/06/2012 (\$11,489.87)

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**The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.**

**PROPOSED SETTLEMENTS****19-5873**

Case: Loyola v. Cook County  
Case No: 18 CH 8607  
Settlement Amount: \$275,000.00  
Department: 4896 - Managed Care  
Payable to: Loyola University Medical Center  
Litigation Subcommittee Approval: 09/26/2019  
Subject matter: Payment of Medical Services

**19-5902**

Case: Briggs v. Alexander, et al.  
Case No: 14 CH 18105  
Settlement Amount: \$99,000.00  
Department: 1011 - Animal Control Department  
Payable to: Charlene Briggs  
Litigation Subcommittee Approval: N/A  
Subject matter: Other Liability

**19-6042**

Case: Gregg, Forest v. CCBOT  
Case No: 19 CH 5947  
Settlement Amount: \$5,000.00  
Department: 1010 - Office of the President  
Payable to: Forest Gregg and Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: Freedom of Information Act

**19-5723**

Case: Reyes v. Dart, et al.; Reyes v. Heisson, et al.  
Case No: 17 C 7009, 18 C 330  
Settlement Amount: \$18,000.00  
Department: 1239 - Department of Corrections  
Payable to: Mario Reyes and the Peckar & Abramson Attorney Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5831**

Case: Montgomery, Gino v. Dart, et. al.  
Case No: 18 C 3300  
Settlement Amount: \$5,300.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Gino Montgomery  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5847**

Case: Williams, Kenneth v. Manney et al.  
Case No: 17 C 1590

Settlement Amount: \$30,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Kenneth Williams and Dudley & Lake, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5851**

Case: Scott, Kenny v. Peterson et al.  
Case No: 17 C 7878  
Settlement Amount: \$9,950.00  
Department: 1239 - Department of Corrections  
Payable to: April Ivery  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5868**

Case: Hernandez v. Martinez  
Case No: 18 C 4448  
Settlement Amount: \$8,000.00  
Department: 1239 - Department of Corrections  
Payable to: Maurisio Hernandez  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5890**

Case: Nichols, Geraud v Dart, et al.  
Case No: 19 C 1303  
Settlement Amount: \$1,200.00  
Department: 1239-Department of Correction  
Payable to: Geraud Nichols  
Litigation Subcommittee Approval: N/A  
Subject matter: allegations of civil rights violation.

**19-5895**

Case: Johnson, Joshua v. Dart et al.  
Case No: 17 C 5884  
Settlement Amount: \$300.00

Department: 1239- Department of Corrections  
Payable to: Joshua Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5900**

Case: Harshaw, Stephon v. Arias et. al.  
Case No: 17 C 4221  
Settlement Amount: \$2,500.00  
Department: 1239- Department of Corrections  
Payable to: Stephon Harshaw  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5903**

Case: Gavin, Anthony v. Sgt. Stoudenbal  
Case No: 17 C 6598  
Settlement Amount: \$7,500.00  
Department: 1239- Department of Corrections  
Payable to: Anthony Gavin  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5907**

Case: Gregory Williams v. Starks et al.  
Case No: 16 C 4385  
Settlement Amount: \$3,800.00  
Department: 1239-Department of Corrections  
Payable to: Gregory Williams  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-5909**

Case: Loveless, Alexandria v Nortman  
Case No: 18 L 13585  
Settlement Amount: \$12,000.00  
Department: 1231-Cook County Sheriff's Police Department  
Payable to: Alexandria Loveless and Rosenfeld/Farmer

Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**19-5918**

Case: Holliman, John v. Cook County, Illinois et al.  
Case No: 15 C 9050  
Settlement Amount: \$500,000.00  
Department: 1239 - Department of Corrections  
Payable to: John A. Holliman and Elgron, Inc. d/b/a Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: 09/25/2019  
Subject matter: an allegation of a civil rights violation

**19-5921**

Case: Annabel Melongo v. Podlasek, et al.  
Case No: 13 C 4924  
Settlement Amount: \$975,963.32  
Department: 1250-State's Attorney  
Payable to: MSLF Client Funds  
Litigation Subcommittee Approval: 09/25/2019  
Subject matter: an allegation of a civil rights violation

**19-5922**

Case: Denzel Franklin v. Poindexter et al.  
Case No: 18 C 4015  
Settlement Amount: \$31,000.00  
Department: 1239- Department of Corrections  
Payable to: Gregory Kulis & Associates Ltd. and Denzel Franklin  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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

**EMPLOYEE INJURY COMPENATION CLAIMS**

**19-6132**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management  
Department: Risk Management  
Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 8/1/2019 - 9/30/2019

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments the months ending August 2019 and September 2019. Payments total \$3,102,801.45

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

**19-6074**

Department: Department of Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending September 30, 2019

Summary: The Department of Risk Management is submitting for your information patient arrestee claim payments for the month ending September 30, 2019. Payments total \$891.06

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

**19-5435**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursement Report - Q3 FY 2019

**Report Period:** 6/1/2019 - 8/31/2019

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlements during Q3 of fiscal year 2019. Payments total \$7,726,337.55.

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



**19-5537**

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending September 30, 2019

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2019 - Total Recovery: \$281.01 and Number of Recoveries: (1)

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

**19-6070**

Department: Risk Management

Report Title: Receive and File - Self-Insurance Claims

Report Period: Month Ending September 30, 2019

Summary: The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending September 30, 2019. Payments total: \$2,122.46

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

**19-6103**

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

**REPORT**

**Department:** Office of the Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 8/31/2019

**Report Period:** Period Ending 8/31/2019

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 8/31/2019 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**19-1478**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** October 2019

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**19-5845**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**ORDINANCE AMENDMENT CREATING ASSESSOR GIS FUND**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby amended as Follows:

**Sec. 2-317.** Assessor special revenue ~~fund~~ funds.

(a)*Short title, purpose.* This Section shall be known and may be cited as the Assessor Special Revenue ~~Funds-Fund~~ ("ASRF") Ordinance. The intent of this Ordinance is to create a special revenue ~~fund~~ funds from revenues derived by the efforts of the County Assessor to generate revenue ~~from marketing previously unutilized commercial opportunities~~ related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices and collection of GIS Fees.

(b) *Definitions.*

*Assessor Database* means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes, but is not limited to, the County Assessor's GIS data.

*Assessor Websites* mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of www.cookcountyassessor.com.

*Assessment Notices* means any and all notices required pursuant to the Illinois Property Tax Code.

GIS fees means monies collected for the Assessor by other County offices for GIS purposes.

(c) *Assessor Special Revenue Fund.*

- (1) Beginning on or before March 1, 2010, the Comptroller shall create a special revenue fund to be entitled the "Assessor Special Revenue Fund." The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.
- (2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for use by the Assessor.

(d) Assessor GIS Fund

- (1) Beginning on or before November 1, 2019, the Comptroller shall create a special revenue fund to be entitled the "Assessor GIS Fund." The revenue collected for the Assessor by other County offices from providing GIS data shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.
- (2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for use by the Assessor.

**Effective date:** This Ordinance shall be in effect beginning on or before November 1, 2019.

Approved and adopted this 24th of October 2019

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-5629  
ORDINANCE AMENDMENT**

**Sponsored by  
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**ARTICLE XIII. - PARKING LOT AND GARAGE OPERATIONS TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Section 74-512(d)(2) is hereby amended as follows:

\*\*\*

**Sec. 74-512. - Tax imposed.**

\*\*\*

(d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed ~~\$3.00~~ \$4.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

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**Effective date:** This Ordinance shall be in effect November 1, 2019.

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approve as amended. The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5803  
ORDINANCE AMENDMENT**

**Sponsored by**

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

**AMENDMENT TO THE FLOODPLAIN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 106 Floodplains, Sections 106-2, 106-5, 106-6, 106-7, and 106-8 is hereby amended to read as follows:

**Sec. 106-2. - Definitions**

\*\*\*

*Designated Floodway* means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

- (1) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C, panels 15-609, 616, 628, 637-701, 706, and 708-832, dated August 19, 2008, panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019 prepared by FEMA.

\*\*\*

*Floodplain* means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHAs) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, prepared by the Federal Emergency Management Agent[Agency], panels 15-609, 616,

628, 637-701, 706, and 708-832 and dated August 19, 2008, and panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019.

\*\*\*

~~NGVD means the National Geodetic Vertical Datum of 1929. Reference surface set by the National Geodetic Survey deduced from a continental adjustment of all existing adjustments in 1929.~~

NAVD88 means North American Vertical Datum of 1988. NAVD88 supersedes the National Geodetic Vertical Datum of 1929 (NGVD).

\*\*\*

~~“Substantial improvement means any repair, reconstruction or improvement of a structure, where the cost of the improvements equals or exceeds 50 percent of the market value of the structure or increases the floor area by at least 20 percent, with the calculation of initial value or measurement of initial floor area to be taken at the latest point in time prior to the repair, reconstruction or improvement.” Substantial improvement means any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either, before the improvement or repair is started, or if the structure has been damaged, and is being restored, before the damage occurred.~~

**Sec. 106-5. - Base flood elevation.**

\*\*\*

- (3) The base flood or 100-year frequency flood elevation for the special flood hazard area (SFHA's) shall be as delineated on the 100-year flood profiles in the Countywide flood insurance study for the County prepared by FEMA, and dated August 19, 2008-November 1, 2019, and such amendments to such study and maps as may be prepared from time to time.

\*\*\*

**Sec. 106-6 - Occupation and use of flood fringe areas.**

\*\*\*

- b. Application for a development permit shall be made on a form provided by the Department.
  1. The application shall be accompanied by plan drawings of the site, with graphic scale and north arrow showing property line dimensions. The plans shall include, existing and proposed contour elevations in ~~M.S.L. 1929 adj.~~ NAVD88 datum depicting all proposed changes in grade resulting from excavation or filling, the location and dimensions of all buildings and proposed additions to buildings all necessary compensatory storage details including cross sections, earthwork volume calculation and erosion control plans signed and sealed by an Illinois licensed professional engineer. Permits or written waivers from the other regulatory agencies as determined necessary by the County Highway Department may also be required including Army

Corps of Engineers, Illinois Environmental Protection Agency, United States Department of Agriculture Natural Resource Conservation Service (for permits affecting agricultural property), and Illinois Department of Natural Resources Endangered Species Consultation Program. A recent legal plat of survey (less than six months old) signed and sealed by an Illinois licensed land surveyor is also required.

\*\*\*

**Sec. 106-7. - Occupation and use of designated floodways**

\*\*\*

12. Plans signed and sealed by a licensed Illinois professional engineer of the proposed activity shall be provided which include as a minimum:

\*\*\*

(ii) A plan view of the project and engineering study each showing existing and proposed conditions including principal dimensions of the structure or work, elevations in ~~mean sea level (1929 adjustment) NAVD88 datum or N.G.V.D. or North American Vertical Datum~~ mean sea level (1929 adjustment) datum or N.G.V.D. or North American Vertical Datum, adjacent property lines and ownership, drainage and flood control easements, location of any channels and any existing or future access roads, distance between proposed activity and navigation channel (when the proposed construction is near a commercially navigable body of water), designated floodway limit, floodplain limit, specifications and dimensions of any proposed channel modifications, location and orientation of cross-sections, north arrow, and a graphic scale;

\*\*\*

**Sec. 106-7. - Occupation and use of designated floodways.**

\*\*\*

- a. Application for a development permit shall be made on a form provided by the Department. The application shall include the following information:

16. The application for a structure shall be accompanied by plan drawings of the site, with graphic scale and north arrow showing property line dimensions. The plans shall include, existing and proposed contour elevations in ~~M.S.L. 1929 adj. Datum~~ NAVD88 datum depicting all proposed changes in grade resulting from excavation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 106-9, all necessary compensatory storage details including cross sections, earthwork volume calculations and erosion control plans all signed and sealed by an Illinois licensed professional engineer. Permits or written waivers from the other regulatory agencies, as determined necessary by the County Highway Department may also be required, including Army Corps of Engineers, Illinois Environmental Protection Agency, United States Department of Agriculture Nature Resources

Endangered Species Consultation Program. A recent legal plat of survey is also required.

\*\*\*

**Sec. 106-8. - Occupation and use of special flood hazard areas (SFHA) where floodways are not identified.**

\*\*\*

- b. Application for a development permit shall be made on a form provided by the Department.
  1. The application shall be accompanied by plan drawings of the site, with graphic scale and north arrow, showing property line dimensions. The plans shall include existing and proposed contour elevations in ~~M.S.L. 1929 adj.~~ NAVD88 datum depicting all proposed changes in grade resulting from excavation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 106-9, all necessary compensatory storage details, including cross sections, earthwork volume calculations and erosion control plans all signed and sealed by an Illinois licensed professional engineer. Permits or written waivers from the other regulatory agencies, as determined necessary by the County.
  2. The application for a development permit shall also include the following information:

\*\*\*

- (iv) Plans signed and sealed by an Illinois licensed professional engineer of the proposed activity shall be provided which include as a minimum:
  - A. A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic scale, and north arrow;
  - B. A plan view of the project and engineering study each showing existing and proposed conditions including principal dimensions of the structure or work, elevations in ~~mean sea level (1929 adjustment) datum or N.G.V.D.~~ NAVD88 datum, adjacent property lines and ownership, drainage and flood control easements, distance between proposed activity and navigation channel (when the proposed construction is in or near a commercially navigable body of water), floodplain limit, location and orientation of cross-sections, north arrow, and a graphic scale;

\*\*\*

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

Approved and adopted this 24th of October 2019.



TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Ordinance Amendment be approved as substituted. The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5188**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health and Hospitals System

**Report Title:** Impact 2023

**Report Period:** 2019

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three-year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5324  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE DONNA MILLER AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**TO AMEND THE CURRENT CAL SAG ENTERPRISE ZONE 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) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The Village of Midlothian, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, and the County of Cook (“the County”), a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of the State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Illinois Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and the County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, the Municipalities and the County have declared and established an Enterprise Zone pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is named and designated as the "Cal Sag" Enterprise Zone; and

**WHEREAS**, the Cal Sag Enterprise Zone was duly approved by the Illinois Enterprise Zone Board, certified by the Illinois Department of Commerce and Economic Opportunity and currently exists; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to amend the current Cal Sag Enterprise Zone to change its boundaries by deleting certain territories from the existing Cal Sag Enterprise Zone and include additional territories to the proposed amended Cal Sag Enterprise Zone, as well as to encourage private sector investments within said proposed amended Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an amended Enterprise Zone, under the Illinois Enterprise Zone Act, it is required that the County and Municipalities respectively adopt Ordinances designating the proposed amended Enterprise Zone.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article III Cal-Sag Enterprise Zone, Section 14-29 through Section 14-38 of the Cook County Code is hereby amended as follows:

**ARTICLE III. - CAL- SAG ENTERPRISE ZONE**

**Sec. 14-29. Amendment to existing enterprise zone.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby amends the existing Cal- Sag Enterprise Zone in cooperation with the Village of Alsip, the City of Blue Island, the Village of Calumet Park, the City of Country Club Hills, the Village of Dixmoor, the Village of East Hazel Crest, the Village of Homewood, the City of Harvey, the Village of Hazel Crest, the City of Markham, the Village of Merrionette Park, the City of Oak Forest, the Village of Phoenix, the Village of Robbins, the Village of Worth, the Village of Midlothian and the County of Cook. Each has areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established as an amendment to the current existing Cal Sag Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The amended Enterprise Zone is named and designated as the Cal-Sag Enterprise Zone; said amended Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec 14-30.- Term.**

The term of the amended Enterprise Zone is the same as the current Cal Sag Enterprise Zone, subject to the effective date of certification of the amended Enterprise Zone and the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act. The current Cal Sag Enterprise Zone is scheduled to expire on December 31, 2030, subject to the 10 year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-31. - Description of zone.**

The area of the designated amended Enterprise Zone is outlined in the map in Exhibit A and the Zone's boundaries are delineated in Exhibit B which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

**Sec. 14-32. - Qualifications.**

The County and the Municipalities hereby declare and affirm that the amended Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and it is declared herein:

- (a)The amended Zone Area is a contiguous area;
- (b)The amended Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c)The amended Zone Area is a depressed area;
- (d)The amended Zone Area addresses a reasonable need to encompass portions of more than one Municipality and adjacent unincorporated areas of the County;
- (e)The amended Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f));

(f) On the 18th day of July, 2019, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Cal Sag Enterprise Zone Area and within the proposed amended Zone Area, not more than 20 days nor less than five days before the hearing date; and

(g) The amended Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

### **Sec. 14-33. - Incentives.**

The State of Illinois, Counties 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 Incentives.*

- (1) *Sales Tax Exemption.* A 6.25 -percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- (2) *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 \$5,000,000.00 in qualified property that creates a minimum of 200 full-time-equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 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.
- (3) *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 \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20,000,000.00 that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175,000,000.00 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.
- (4) *Enterprise Zone Investment Tax Credit.* A state investment tax credit of one-half of one 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 years. This credit is in addition to the regular one-half percent Investment tax credit, which is available throughout the state, and up to one-half of one percent credit for increased employment over the previous year.

- (5) *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.

(b)*Local incentives and fees.* Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- (1) Abatement of 50 percent of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of 12 or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- (2) Waiver of 50 percent of building permit or zoning application fees for industrial or commercial properties, or for residential properties of 12 or more housing units.
- (3) The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to one half of one percent of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000.00 is permitted (20 ILCS 655/8.2 (c)) as to each project.

**Sec. 14-34. - Zone administrator.**

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 Cal Sag Intergovernmental Agreement under the Illinois Enterprise Zone Act.

(b) Act as a liaison between the County, Municipalities, the Illinois Department of Commerce Economic Opportunity, 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, at least annually, to the Enterprise Zone Governing Council (“the Council”).

(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 amended Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the Council of the amended Enterprise Zone.

(f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the amended Cal Sag Enterprise Zone.

**Sec. 14-35. - Intergovernmental agreement.**

The amended 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 attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-36- Continuation of management.**

Section 4, Zone Management, including Subsections (a), (b) and (c) of the Amended Intergovernmental Agreement (Exhibit D) is identical to the likewise enumerated provisions in the Intergovernmental Agreement of the current existing Cal Sag Enterprise Zone. So as to provide continuity between the existing and amended Cal Sag Enterprise Zone, the prior zone management actions of the Parties and the Joint Enterprise Zone Governing Council are hereby adopted for the purposes of the amended Cal Sag Enterprise Zone. The adopted management actions include the appointment of representatives of the Parties to the Council, the adoption of rules and procedures by the Council and the appointment of a Zone Administrator, if any. This provision does not limit the Parties or the Council from duly implementing changes in zone management to the amended Cal Sag Enterprise Zone.

**Sec. 14-37. - Severability.**

This Ordinance [Article] and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance [Article] will not affect the validity of any other portion of this Ordinance [Article].

**Sec. 14-38. - Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance [No. 19-5324] in pamphlet form. This Ordinance [Article] shall be in full force and effect from after its passage, approval and publication as required by law.

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

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Ordinance Amendment be approved. The motion carried.**

**19-5331  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PRESIDENT TONI PRECKWINKLE,  
AND DONNA MILLER COUNTY COMMISSIONERS**

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Planning and Development

**Request:** Amend resolution from Class 6b to Class 8

**Item Number:** 18-3263

**Fiscal Impact:** N/A

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

**Original Text of Item:**

**VALERIE RIETVELD/KEN-RICH CONCRETE LIFTING LLC ~~6b~~ 8 PROPERTY TAX  
INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification ~~6b~~ 8 application containing the following information:

**Applicant:** Valerie Rietveld/Ken-Rich Concrete Lifting LLC

**Address:** 15510 Wentworth Avenue, South Holland, Illinois 60473

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** (1) PIN: 29-16-205-165-0000

**Municipal Resolution Number:** Village of South Holland Resolution approved June 5, 2017, amended  
Resolution approved May 6, 2019

**Number of month property vacant/abandoned:** 15 months at time of initial application to 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:** 7 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 7 full-time, 2 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification ~~6b-8~~ that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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-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 ~~6b-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 ~~6b-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**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class ~~6b-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 ~~6b-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 ~~6b-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 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

**19-5627**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Kensington LLC, Northbrook, Illinois

**Request:** Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,800,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty year permanent period with a 1% permanent loan rate.

**Total Development Cost:** \$20,730,892.00

**Project Loan Amount:** \$1,800,000.00

**Fiscal Impact:** \$1,800,000.00

**Account(s):** 1013-10757

**Summary:** The loan will fund the new construction of a 74-unit, fully HOME-assisted, affordable housing development targeting seniors 62 and older. The total development cost (TDC) is projected at \$20,730,892. The requested HOME funds account for slightly less than nine percent (8.63%) of the TDC. Additional funding sources include Illinois Housing Development Authority Affordable Housing Tax Credits, Low Income Housing Tax Credits (LIHTC), Red Stone Capital LIHTC equity syndication and Bank of America Mortgage funding.

The borrower will be Kensington LLC, a sole purpose entity for the subject investment, under Kensington Perlmark, LLC a for-profit development firm owned and controlled by James Perlman (100%).

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The motion carried.**

**19-5632**

**Presented by:** XOCHITL FLORES, Chief, Bureau of Economic Development

**BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)**

**Department:** Planning And Development

**Municipality:** Housing Authority of Cook County

**Request:** Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

**Purpose:** Cook County's Department of Planning and Development staff within the Bureau of Economic Development recommends the investment of \$4,000,000.00 in Community Development Block Grant Section 108 Funds for permanent financing with a 20 year maturity, 20 year amortization schedule, 4.0% fixed interest rate.

The subject loans support the long term redevelopment of two HACC developments consisting of two high rise properties, comprising 226 units of affordable Senior housing in the Village of Wheeling and City

of Niles, Illinois.

**Township:** Wheeling, Niles

**District:** 9, 14

**Location:** (1) 200 North Milwaukee in Wheeling, Illinois (2) 9201 North Maryland Street, Niles, Illinois

**Loan Amount:** \$4,000,000

**Loan Term:** twenty years

**Loan Amortization:** twenty years

**Interest Rate:** 4.0%

**Application Fee:** \$0.00 (refinance)

**Commitment Fee:** 2% of loan amount

**Estimated Total Project Costs:** \$30,700,000

**Estimated Jobs Created:** 60 Construction jobs

**Estimated Jobs Retained:** 24 (Affordable Housing)

**Other Approvals:** Housing & Urban Development (HUD) 108 Office, Washington, D.C., HUD Chicago Office

**Fiscal Impact:** \$4,000,000

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

**Summary:** Cook County's Department of Planning and Development staff within the Bureau of Economic Development recommends the investment of \$4,000,000.00 in Community Development Block Grant Section 108 Funds for permanent financing with a 20 year maturity, 20 year amortization schedule, 4.0% fixed interest rate.

The subject loans support the long term redevelopment of two HACC developments consisting of two high rise properties, comprising 226 units of affordable Senior housing in the Village of Wheeling and City of Niles, Illinois. Maintaining and extending the life of existing public housing stock in suburban Cook County, particularly in areas of opportunity meets the established goals within both the Section 108 Program and the Consolidated Plan established within Cook County.

Cook County's HOME program within the Department of Planning and Development within the Bureau of Economic Development previously received approval and closed an investment of \$7,087,317.00 in HOME Investment Partnership Funds for the construction period of the subject development with a two year construction period, thirty-year permanent loan period and 1% permanent interest rate.

Construction started in July 2017 and is currently substantially complete, less additional scope to fully rehabilitate the elevator system, including controllers and cabins and roofing certifications. The property has maintained an 78% occupancy rate across the construction period and is advancing to full (97%+) occupancy by December 2019.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Built Cook Loan Program be approved. The motion carried.**

**19-4745**

**PROPOSED APPOINTMENT**

**Appointee(s):** Samuel Jones

**Position:** Board Member

**Department/Board/Commission:** Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 7/25/2023, or until a successor is duly appointed and qualified

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**This item was deferred.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5836**

**Sponsored by:** BRIDGET DEGNEN and DENNIS DEER, Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** George Cardenas

**Position:** Mayoral Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** October 17, 2021

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

**19-5620  
ORDINANCE**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, KEVIN B. MORRISON, ALMA E. ANAYA,  
LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**VOTING OPPORTUNITY AND TRANSLATION EQUITY ORDINANCE**

**WHEREAS,** Cook County is committed to the values of equity, engagement, and excellence; and

**WHEREAS,** 35% of resident of Cook County speak a language other than English at home; and

**WHEREAS,** research suggests that civic engagement is a significant predictor of economic opportunity across states; and

**WHEREAS,** the United States Congress found in Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503, that, "through the use of various practices and procedures, citizens of language minorities have been effectively excluded from participation in the electoral process;" and

**WHEREAS,** Cook County complies with the Voting Rights Act, which dictates which languages are translated for ballots and voting materials; and

**WHEREAS,** Cook County currently provides translated ballots and materials in Spanish, Chinese, and Hindi per the requirements of Section 203; and

**WHEREAS**, the Voting Rights Act has not been updated since 1992, and only requires that covered states or political subdivisions translate English-language voting materials for Asian, Native American and Alaskan Native, or Spanish language speakers who meet a threshold of 10,000 or more limited English speakers. Additionally, state or political subdivisions are only required to evaluate these numbers every five years following the decennial census; and

**WHEREAS**, research shows that targeted minority language voting materials and related outreach can improve voter turnout. According to a report by the Asian American Legal Defense and Education Fund, after coverage provided under Section 203 of the Voting Rights Act of 1965 was expanded in 1992, the number of Asian Americans registered to vote increased dramatically. As cited in the journal Legislation and Public Policy vol. 10:195 2006, "in covered areas where the Department of Justice brought section 203 enforcement actions, participation not only in voting but in running for political office increased dramatically;" and

**WHEREAS**, Section 208 of the Voting Rights Act allows voters who need assistance to vote by reason of blindness, disability, or inability to read or write may be given assistance by a person of the voter's choice, other than the voter's employer or agent of the employer or officer or agent of the voter's union; and

**WHEREAS**, the following Ordinance seeks to build upon the language access already afforded under the Voting Rights Act; and

**WHEREAS**, if passed, this Ordinance would over two years qualify eight new languages to offered with a fully translated ballot or voting materials including Polish, Arabic, Russian, Ukrainian, Tagalog, Korean, Gujarati, and Urdu; and

**WHEREAS**, the Cook County Clerk serves as the chief election authority for the entire county, one of the largest election jurisdictions in the nation; and

**WHEREAS**, the right to vote is a fundamental principle of our democracy.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 22 Elections, Article III Language Access in Elections, Sections 22-35 through 22-41 of the Cook County Code, is hereby enacted as follows:

### **Article III. Language Access in Elections**

#### **Section 22-35 - Short Title**

This article shall be known and may be cited as the Cook County Language Access in Elections Ordinance ("Ordinance").

#### **Section 22-36 - Definitions**

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

*Fully Translated Ballot* is defined as electronic and audio ballots, and mail-in ballots printed on demand, including all referendums, questions or votes therein;

*Print Ballot* is defined as fully translated print ballots, including all referendums, questions or votes therein;

*Limited-English Proficient* is defined as unable to speak, read, write or understand English adequately enough to participate in the electoral process;

*Signage* is defined to include, but are not limited to:

1. Signs at polling places on days of early voting or election day;
2. Directional, instructional or informational signs;
3. Name tags and other election judge and poll work identification; and
4. Language assistance signs and instructions;

*Voting Materials* is defined to include, but is not limited to:

1. Sample ballots;
2. Voter registration notices, voter registration forms, mail-in ballot request applications, voter registration instructions and new voter guides, to the extent that these materials are not already provided in the required language by the Office of the Illinois Secretary of State;
3. Print and audio ballot instruction, electronic ballot and kiosk instructions, and all other directions;
4. Local voters' pamphlets and guides, on-site instructions, rules and procedures including but not limited to individual translator and disability accommodations as required by section 208 of the federal Voting Rights Amendment; and
5. Information on the Office of the Cook County Clerk's website and online properties which pertain, in any way or tangentially, to the elections, including but not limited to early and regular poll locations and instructions as well as information on current elections, candidates and elected officials, working on election day, ways to vote, and registering to vote;

### **Section 22-37 - Policy**

(a) By March 1, 2020, the Office of the Cook County Clerk shall deliver fully translated ballots and voting materials in Korean and Tagalog, in addition to qualified languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503 as the first phase of this program.

(b)By November 1, 2020 and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has ten thousand or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide all translated voting materials in those determined languages in the following elections unless it is determined in a future evaluation that the group does not reach that threshold. The Cook County Clerk shall analyze relevant data and shall consult community leaders and organizations to determine prioritized precincts where voting materials shall be provided on Election Day. The Cook County Clerk shall make voting materials available for all qualified languages at all Early Voting sites and “Super Sites.”

(c)By February 1, 2021 and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has thirteen thousand or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide a fully translated ballot, print ballots and all translated voting materials in those determined languages in the following elections unless it is determined in a future evaluation that the group does not reach that threshold. The Cook County Clerk shall analyze relevant data and shall consult community leaders and organizations to determine prioritized precincts where fully translated ballots, print ballots and voting materials shall be provided on Election Day. The Office of the Cook County Clerk shall make this determination by referring to the best available data from the United States Census Bureau, the American Community Survey, voter registration and language assistance requests for materials in languages other than English, or other sources the Clerk considers relevant and reliable. The Cook County Clerk shall file a report of this determination per Section 22-39 [Reporting].

(d)For all elections administered by the Office of the Cook County Clerk, the Clerk shall prepare voting materials and a fully translated ballot where applicable, to the extent not already provided by the Office of the Illinois Secretary of State, in languages determined through the process described in Section 22-39 [Reporting] of this Ordinance, in addition to those languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503, and those languages for which Cook County is covered in the Federal Register of Covered Areas for Voting Rights Bilingual Election Materials.

### **Section 22-38 - Scope**

This Ordinance applies to voting materials and fully translated ballots for all elections administered by the Cook County Clerk starting November 1, 2020 and every election thereafter.

### **Section 22-39 - Reporting**

(a)Starting March 1, 2021, the Cook County Clerk shall submit a report annually, or add to the existing Cook County Post Election Report, data and information related to language access at the ballot including, but not limited to:

1. The number of sample ballot requests and distributions in each language other than English;



2. The number of ballots submitted, including Early Voting, Election Day Voting, and Mail-in Ballots, in each language other than English;
3. Voting material requests and distributions, as applicable, in each language other than English, by precinct where applicable.
4. Voter assistance requests and provided in each language other than English b; and
5. Bilingual poll workers required and recruited in each language other than English.

(b)The Office of the Cook County Clerk shall file a report with the Cook County Board of Commissioners with a determination of the languages that have ten thousand or more limited-English-proficient Cook County residents and the supporting analysis as well as the languages that have thirteen thousand or more limited-English-proficient Cook County residents and the supporting analysis. This determination shall be made based on a review of data on limited-English-proficient populations in Cook County and in consultation with community leaders of limited-English-proficient populations and appropriate budgetary and other offices under the president, and also by referring to the best available Countywide data from the United States Census Bureau, the American Community Survey, voter registration and language assistance requests for materials in languages other than English, or other sources the Clerk considers relevant and reliable.

1. The Office of the County Clerk shall file a report with the Cook County Board as above described, by November 1, 2020, and at least every three years thereafter.
2. The Office of the County Clerk shall file the report in the form of a paper original and an electronic copy with the Secretary of the Board of Commissioners, who shall retain the original and provide an electronic copy to the Office of the President and all Board of Commissioners members. The Office of the Cook County Clerk shall also ensure that the report, along with underlying data and analysis, be made available and accessible online.
3. Beginning in the first election after the Office of the Cook County Clerk files the report as required by Section 22-39, Subsection B [Reporting] of this Ordinance, the Office of the County Clerk shall provide all voting materials, signage, and fully translated ballots as required within this Ordinance in all languages determined in the above-described triannual report as well as those required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503.
4. Beginning in the first election after the Office of the Cook County Clerk files the report as required by Section 22-39, Subsection B [Reporting] of this Ordinance, the Office of the Cook County Clerk shall post on the county elections website the polling places that will have translated ballots, sample ballots and/or bilingual poll workers and translate this content into the relevant languages.

### **Section 22-40 - Operations**

(a)At all applicable poll locations on days of early voting and on election day, as required by this Ordinance, ensure that:

1. Bilingual poll workers wear badges that identify the languages they speak, translated in the languages that they speak;
2. A “language assistance sign” is posted or located on the main table at each polling place staffed by bilingual poll workers that identifies the languages spoken by the poll workers present; and that sign should be translated into the relevant languages;
3. A sign is posted at each voting booth reading, “Do you want to see a sample ballot in [insert language]? Ask a poll worker for assistance;” and that sign should be translated into the relevant languages;
4. A sign is clearly posted addressing the fact that voters may bring individuals with them to the polls to assist in voting as required by Section 208 of the Voting Rights Act of 1965;
5. A “vote here” sign or other signage indicating the poll location be posted outside each polling location; and that sign should be translated into the relevant languages; and
6. The language assistance hotline number is clearly posted; and that sign should be translated into the relevant languages.

(b)The Office of the Cook County Clerk shall make voting materials available to any resident of Cook County upon request of that person, and in addition shall make all necessary voting materials, including sample ballots, voter registration materials, mail-in ballot applications, and voter guides broadly available, including to Cook County offices and buildings. The Office of the Cook County Clerk shall make a best effort to broadly distribute the previously described voting materials to all offices of elected officials within Cook County, the offices of local municipal, township or county-wide government offices, the residents at the County jail, and through nonprofits and community organizations.

(c)The Cook County Clerk may make best efforts to ensure a robust, multi-lingual and culturally competent outreach and community engagement program, including, but not limited to:

1. Recruiting and retaining bilingual poll workers and election judges;
2. Training all judges on cultural competency, language access rules and procedures, and that voters may bring individuals with them to the polls to assist in voting as required by Section 208 Voting Rights Act of 1965; and
3. Working in partnership with community leaders and organizations serving limited-English proficiency communities to engage in outreach to educate residents on their rights, and language services offered, distribute voting materials and recruit bilingual election judges.

### **Section 22-41 - Enforcement**

(a)Complaints on non-compliance of this Ordinance can be reported to the Elections Division of the Cook County Clerk’s Office to be addressed.

(b)Further complaints of non-compliance of this Ordinance can be reported via a complaint to the Cook County Office of the Independent Inspector General.

**Section 22-42 - Other**

(a)If any provision of this Ordinance or its application to any person or circumstance is held invalid, the remainder of the Ordinance or the application of the provision to other persons or circumstances is not affected.

(b)The Office of the County Clerk shall ensure that the cost of providing the materials and services described in this Ordinance shall be considered a cost of elections.

(c)This Ordinance shall not be construed as creating any duty on the part of Cook County to any particular person or class of persons and the performance or non-performance of the duties specified herein shall not affect the validity of any election.

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

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules to take the Proposed Ordinance out of order. The motion carried.**

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

**19-5830  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**SUPPORTING A REVIEW OF COOK COUNTY POLICIES AND PRACTICES  
IN LIGHT OF THE RECOMMENDATIONS OF THE  
CONVENTION ON THE RIGHTS OF THE CHILD AND THE  
GLOBAL STUDY ON CHILDREN DEPRIVED OF LIBERTY**

**WHEREAS**, research shows that children prosecuted in the adult criminal justice system are more likely to reoffend than those held in the juvenile justice system; and

**WHEREAS**, until the beginning of the 20th century, courts tried children under the age of 18 in adult settings; and

**WHEREAS**, Cook County is home to the world's first juvenile justice system, which arose from the belief that children should be removed from adult prison and receive a second chance; and

**WHEREAS**, Cook County consistently leads on protecting children and promoting their rights; and

**WHEREAS**, in the 1980s, the United States participated in a working group along with the nearly eighty other nations that drafted the Convention on the Rights of the Child; and

**WHEREAS**, on November 20, 1989, the United Nations General Assembly unanimously adopted the Convention on the Rights of the Child, with the specific purpose of promoting and protecting the well-being of all children, regardless of national boundaries; and

**WHEREAS**, the Convention on the Rights of the Child has been ratified by all U.N. nations, except the United States, making it the most widely ratified human rights document in history; and

**WHEREAS**, the United States formally signed the Convention on the Rights of the Child in 1995, signifying its intent to ratify the Convention; and

**WHEREAS**, November 20, 2019, marks the 30th anniversary of the Convention on the Rights of the Child; and

**WHEREAS**, on October 8, 2019, the United Nations will receive the first international report on the Global Study on Children Deprived of Liberty along with updated recommendations on when and under what conditions children should be detained and deprived of liberty; and

**WHEREAS**, Cook County is committed to continuing its global leadership in promoting justice for children and adolescents, ensuring that all its children receive every internationally recognized human right.

**NOW, THEREFORE, BE IT RESOLVED**, that we call upon all government agencies in Cook County, in particular, those concerned with juvenile justice, to review their policies and practices in light of the recommendations of the Convention on the Rights of the Child and the Global Study on Children Deprived of Liberty.

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-4277  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**RENAMING THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND  
EMERGENCY MANAGEMENT AS THE COOK COUNTY DEPARTMENT OF  
EMERGENCY MANAGEMENT AND REGIONAL SECURITY AND THE HOMELAND  
SECURITY AND EMERGENCY MANAGEMENT COMMITTEE AS THE EMERGENCY  
MANAGEMENT AND REGIONAL SECURITY COMMITTEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26 Emergency Management and Services, Article II Cook County Department of Homeland Security and Emergency Services, Sections 26-31 - 26-43 of the Cook County Code is hereby amended as follows:

**Chapter 26 - EMERGENCY MANAGEMENT AND SERVICES**

**ARTICLE II. - COOK COUNTY DEPARTMENT OF ~~HOMELAND SECURITY AND~~  
EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

**Sec. 26-31. - Establishment.**

(a)There is hereby created the Cook County Department of ~~Homeland Security and~~ Emergency Management and Regional Security (~~DHSEM~~ DEMRS) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

~~(b)DHSEM~~ DEMRS shall consist of the Executive Director, who shall serve as emergency coordinator of the County's emergency management programs pursuant to the Illinois Emergency Management Agency Act, and such additional employees as may be selected by the President or Executive Director per the County's hiring rules.

**Sec. 26-32. - Executive Director.**

(a)The Executive Director of the ~~DHSEM~~ DEMRS shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b)The Executive Director shall have direct responsibility for the organization, administration,

training and operation of the ~~DHSEM DEMRS~~, subject to the direction and control of the President and the Chief of the Bureau of Administration, including the preparation by the ~~DHSEM DEMRS~~ of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c)The Executive Director shall possess all powers and duties set forth for the Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d)In the event of the absence, resignation, death or inability to serve as the Executive Director, the President or any person designated by him or her shall be and act as Executive Director until a new appointment is made as provided in this article.

### **Sec. 26-33. - Functions.**

(a)The ~~DHSEM DEMRS~~ shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b)As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The ~~DHSEM DEMRS~~ shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the ~~DHSEM DEMRS~~ shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to ~~DHSEM DEMRS~~ for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to ~~DHSEM DEMRS~~ as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with ~~DHSEM DEMRS~~, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c)The ~~DHSEM DEMRS~~ shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d)In accordance with Chapter 34, Section 34-141 of the Cook County Code of Ordinances, the Executive Director, in consultation with the Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

**Sec. 26-34. - Service as mobile support team.**

(a)All or any members of ~~DHSEM~~ DEMRS may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b)Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

**Sec. 26-35. - Agreements with other political subdivisions and nongovernmental organizations.**

(a)*Mutual Aid, Intergovernmental or Interagency Agreements.* The Executive Director of the Department of ~~Homeland Security~~ and Emergency Management and Regional Security may negotiate Mutual Aid Agreements and Intergovernmental or Interagency Agreements with other political subdivisions and taxing districts of the State as well as with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and Emergency Management Program. Negotiated Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. Where applicable, said agreements shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive.

(b)*Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development.* The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding ("MOU") with other political subdivisions or governmental units, nonprofit entities, volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Where applicable, said agreements or MOUs shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive. Said agreements or MOUs shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders unless said agreement or MOU is greater than \$150,000.00.

(c)*Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities.* In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or MOUs shall not bind Cook County to indemnification provisions, nor shall such MOUs obligate Cook County to make any direct payments to a third party from County corporate or grant funds. Said agreements or MOUs may not require a separate Mutual Aid

Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution.

(d)*Records to be maintained.* The Executive Director shall further maintain a record of all agreements or MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or MOUs entered into pursuant to this authority at their request.

**Sec. 26-36. - Emergency action.**

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including, but not limited to, fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~DHSEM~~ DEMRS to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of the ~~DHSEM~~ DEMRS to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

**Sec. 26-37. - Compensation.**

Members of the ~~DHSEM~~ DEMRS who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

**Sec. 26-38. - Reimbursement by state; funds received from federal government and private donation.**

The County Treasurer shall establish a ~~DHSEM~~ DEMRS fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Executive Director for use in accordance with the proper purposes of the ~~DHSEM~~ DEMRS as established in this article. The County Treasurer shall receive and allocate to the ~~DHSEM~~ DEMRS fund:

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the ~~DHSEM~~ DEMRS as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;



(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the ~~DHSEM~~ DEMRS emergency management activities and costs.

**Sec. 26-39. - Emergency powers of President and Executive Director.**

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment, and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by ~~DHSEM~~ DEMRS, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the Executive Director, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Executive Director of ~~DHSEM~~ DEMRS is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

**Sec. 26-40. - Oath.**

Every person appointed to serve in any capacity in the ~~DHSEM~~ DEMRS organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Executive Director:

"I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Department of ~~Homeland Security and~~ Emergency Management and Regional Security, I will not advocate nor become a member of any political party or

organization that advocates the overthrow of the government of the United States or of this State by force or violence."

**Sec. 26-41. - Designation of space.**

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for ~~DHSEM~~ DEMRS for the performance of its operations and for the performance of emergency preparedness and response activities.

**Sec. 26-42. - Duty to cooperate.**

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Executive Director. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Executive Director. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the ~~DHSEM~~ DEMRS, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

**Sec. 26-43. - Construction.**

This Ordinance shall be broadly construed to enable the President, the Executive Director and the ~~DHSEM~~ DEMRS to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality, or to any person participating in an emergency preparedness or response activity.

**BE IT FURTHER ORDAINED**, the purpose of this ordinance amendment is a name change and all rights and obligations in agreements executed under this Chapter 26 before the effective date of this ordinance remain unaffected.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Sec. 2-109 (i)(9) is hereby amended as follows:

- (9) ~~Homeland Security and Emergency Management~~ Emergency Management and Regional Security, Committee of the Whole.

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

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Ordinance Amendment be approved as substituted. The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5258**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

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

**Good(s) or Service(s):** Mobile Telecommunications Services

**Contract Value:** \$10,000,000.00

**Contract period:** 10/15/2019 - 10/14/2024 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$2,000,000.00, FY 2021 \$2,000,000.00, FY 2022 \$2,000,000.00, FY 2023 \$2,000,000.00, FY 2024 \$2,000,000.00

**Accounts:** Various accounts.

**Contract Number(s):** 1790-16928

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with Cellco Partnership d/b/a Verizon Wireless to provide Mobile Telecommunications Services.

Mobile Telecommunications Services are used Countywide to conduct the business of the County. All agencies use this contract for cell phone communication, cellular transmission of data, texting, and email.

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

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, that the Contract approved. The motion carried.**

**19-5552**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Iron Mountain Information Management, LLC. Boston, Massachusetts

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

**Good(s) or Service(s):** Off Site Data Storage of Back-Up and Recovery Data

**Original Contract Period:** 2/1/2014 - 1/31/2017, with two (2), one-year renewal options.

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$751,135.40

**Original Approval (Board or Procurement):** 5/21/2014, \$341,014.00

**Increase Requested:** \$1,029,000.00

**Previous Board Increase(s):** 3/14/2018, \$115,700.00; 12/12/2018 \$200,060.40

**Previous Chief Procurement Officer Increase(s):** 11/29/2017, \$94,361.00

**Previous Board Renewals:** 3/14/2018, 2/1/2018-1/31/2019

**Previous Chief Procurement Officer Renewals:** 11/29/2017, 2/1/2017-1/31/2018

**Previous Board Extension(s):** 12/12/18, 02/01/19-12/31/2020

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

**Potential Fiscal Impact:** FY 2019 \$1,029,000.00

**Accounts:** 21265 21120 10821 11569 560227

**Contract Number(s):** 1441-13486

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute amendment #4 to contract no. 1441-13486 with Iron Mountain Information Management, LLC. The existing contract is being used countywide for records storage and records management. In order to fully utilize the Integrated Property Tax System solution currently being implemented by Tyler Technologies, the Assessor's Office requires the digitization and back-file conversion of historic Industrial/Commercial property characteristic cards which was a service also included in the original reference contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Iron Mountain was previously awarded a contract by Maricopa County Arizona, 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 S. Morrison, seconded by Commissioner Degnen, that the Contract Amendment be approved. The motion carried.**

**19-5582**

**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 renew and increase contract

**Good(s) or Service(s):** Website Implementation, Branding and Governance

**Original Contract Period:** 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/1/2019 - 10/31/2021

**Total Current Contract Amount Authority:** \$4,129,297.22

**Original Approval (Board or Procurement):** 10/08/2014, \$1,245,279.33

**Increase Requested:** \$4,702,000.00

**Previous Board Increase(s):** 4/13/2016, \$1,125,338.00; 3/14/2018, \$449,990.00; 11/14/2018 \$1,173,351.89

**Previous Chief Procurement Officer Increase(s):** 2/26/2016, \$135,338.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

**Previous Chief Procurement Officer Extentiosn(s):** N/A

**Potential Fiscal Impact:** FY 2019 - FY 2020 \$2,630,000.00, FY 2020 - FY 2021 \$2,072,000.00

**Accounts:** Various Accounts

**Contract Number(s):** 1390-13069

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute a two-year renewal for webhosting services with Clarity Partners. These web hosting and support services include implementation of necessary version updates, website redesigns, security patches, as well as monitoring, break-fix, disaster recovery, and other managed support to keep our sites available and secure. This amendment also includes on-demand services to support development changes needed to multiple sites during this contract period including major redesigns and upgrades of Assessor and County Clerk websites.

The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services on behalf of the County as a whole (under cookcountyil.gov) as well for four (4) other agencies (Board of Review, Public Defender, States Attorney, DHSEM) who maintain public websites under this agreement, in addition to the County Clerk and Assessor.

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

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

**HUMAN RELATIONS COMMITTEE  
MEETING OF OCTOBER 23, 2019**

**19-5725  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, DENNIS DEER, STANLEY MOORE,  
KEVIN B. MORRISON, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,  
DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REQUESTING A HEARING TO DISCUSS THE FINAL REPORT FROM THE  
COOK COUNTY COMMITTEE ON ADDRESSING BIAS, EQUITY, AND  
CULTURAL COMPETENCY**

**WHEREAS**, the Human Relations Committee would like to hold a hearing to hear the recommendations and finding included in the final report from the Cook County Committee on Addressing Bias, Equity, and Cultural Competency.

**NOW, THEREFORE, BE IT RESOLVED**, the Human Relations Committee requests that a presentation from the Cook County Committee on Addressing Bias, Equity, and Cultural Competency be given to explain the final report

Approved and adopted this 24th of October 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**19-6162**

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** County of Cook-Justice Advisory Council

**Grantor:** United States Department of Justice-Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** Through the Building System Capacity & Testing Strategies to Reduce Recidivism, the County will create a regional, coordinated system for returning citizens to receive the appropriate pre- and post-release services.

**Grant Amount:** \$1,000,000.00

**Grant Period:** 10/1/2019 - 9/30/2023



**Fiscal Impact:** \$1,000,000.00 (\$250,000.00/year over 4 years)

**Accounts:** 11100.1499.33915.521313- Special or Coop Programs

**Concurrences:**

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

**Summary:** The Justice Advisory Council has received a \$1,000,000 grant from the U.S. Department of Justice to create a regional, coordinated system for returning citizens to receive the appropriate pre- and post-release services, enabling them to have sustainable success in their communities. The Cook County Coordinated Reentry Initiative will be the region's comprehensive response to reentry. If awarded, the county will develop and implement the necessary steps to address and alleviate the social and economic costs of recidivism through public sector alignment and stakeholder coordination. The grant includes a first-level subgrant to Chicago Cook Workforce Partnership. The grant requires one-to-one matching funds from the County.

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

**19-5162**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** RSM US, LLP, Chicago, Illinois

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

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

**Original Contract Period:** 12/20/2016 - 12/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal period 12/20/2019 - 12/19/2020

**Total Current Contract Amount Authority:** \$4,998,720.00

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$4,998,720.00

**Increase Requested:** \$1,724,100.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$1,724,100.00

**Accounts:** 11000.1490.520894

**Contract Number(s):** 1530-15177

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Comptroller's Office is requesting to use the first of two (2) renewal options to renew at a period of one (1) year which will allow the Comptroller's Office to continue Professional Auditing Services with RSM US, LLP. This contract renewal request will allow the County to complete the Comprehensive Annual Financial Report and the A-133 Single Audit Report for the fiscal year ending 11/30/2019.

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**A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Contract Amendment be referred to the Contract Compliance Committee. The motion carried.**

**19-6045**

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

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Bureaus, Agencies and Office of the Elected Officials

**Vendor:** Various Law Firms:

Brothers & Thompson, Chicago, Illinois  
Burke Burns & Pineli, Ltd., Chicago, Illinois  
McClain & Canoy, LLC, Chicago, Illinois  
Pugh, Jones & Johnson, P.C., Chicago, Illinois  
Sanchez Daniels & Hoffman LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Labor and Employment Consultation and/or Representation Services (Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,  
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation  
Category III - Labor Relations Board Matters  
Category IV - Employment Law  
Category V - Employment Benefits and Pension  
Category VI - Employment of Foreign Nationals

**Contract Value:** Program: \$500,000

**Contract period:** All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** N/A

**Accounts:** Various - Countywide

**Contract Number(s):**

1944-17718A Pugh, Jones & Johnson, P.C.  
1944-17718B Brothers & Thompson  
1944-17718C McClain & Canoy, LLC  
1944-17718D Sanchez Daniels & Hoffman LLP  
1944-17718E Burke Burns & Pineli, Ltd.

**Concurrences:**

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The selected firms may provide legal consultation and representation services for various

County bureaus, agencies, and offices of elected officials on labor and employment matters.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Contract be referred to the Contract Compliance Committee. The motion carried.**

**19-6046**

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

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Bureaus, Agencies, Office of the Elected Officials

**Vendor:** Various Law Firms:

Brothers & Thompson, Chicago, IL  
Franczek P.C. , Chicago, IL  
Frank M. Pawlak, P.C. Romeoville, IL  
Hinshaw & Culbertson LLP, Chicago, IL  
Pugh, Jones, Johnson, P.C., Chicago, IL  
Robbins Schwartz, Chicago, IL  
Sanchez Daniels & Hoffman LLP, Chicago, IL  
Schuyler, Roche & Crisham, P.C. Chicago, IL

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

**Good(s) or Service(s):** Labor and Employment Consultation and/or Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,  
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation  
Category III - Labor Relations Board Matters  
Category IV - Employment Law  
Category V - Employment Benefits and Pension  
Category VI - Employment of Foreign Nationals

**Contract Value:** Program: \$ 2,600,000

**Contract period:** All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** N/A

**Accounts:** Various - Countywide

**Contract Number(s):**

1944-17731A Brothers & Thompson  
1944-17731B Pugh, Jones, Johnson, P.C.  
1944-17731C Sanchez Daniels & Hoffman LLP  
1944-17731D Franczek P.C.  
1944-17731E Hinshaw & Culbertson LLP  
1944-17731F Robbins Schwartz  
1944-17731G Schuyler, Roche & Crisham, P.C.  
1944-17731H Frank M. Pawlak, P.C.

**Concurrences:**

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation: Brothers & Thompson, Pugh, Jones, Johnson, P.C. and Sanchez Daniels & Hoffman LLP.

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver: Franczek P.C., Frank M. Pawlak, P.C., Hinshaw & Culbertson LLP., Robbins Schwartz and Schuyler, Roche & Crisham, P.C.

The Chief Procurement Officer concurs.

**Summary:** The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and Offices of the elected officials.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Contract be referred to the Contract Compliance Committee. The motion carried.**

**19-6389**

**Presented by:** KEVIN B. MORRISON, County Commissioner, ALMA E. ANAYA, County Commissioner, DENNIS DEER, County Commissioner, STANLEY MOORE, County Commissioner

**REPORT**

**Department:** Board of Commissioners - Cook County Committee Addressing Bias, Equity, and Cultural

Competency

**Report Title:** Cook County Committee on Addressing Bias, Equity, and Cultural Competency Final Report

**Report Period:** March 2019-September 2019

**Summary:** Final report and recommendations from the Cook County Committee on Addressing Bias, Equity, and Cultural Competency

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

**ADJOURNMENT**

\* \* \* \* \*

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on November 21, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk