



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

10:00 AM

Wednesday, October 11, 2017

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107 (dd):

1. Mark Armstrong - Concerned Citizen
2. George Blakemore - Concerned Citizen

17-5578

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/13/2017

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, to approve 17-5578. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

COURT ORDERS

APPELLATE CASES

17-4632

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,852.50
Case Name: In the Interest of C. M. minor
Trial Court No(s): 15JA681
Appellate Court No(s): 1-16-3262, 1-16-3264
A motion to approve 17-4632 passed.

17-5009

Attorney/Payee: Marv Raidbard
Presenter: same
Fees: \$1,462.50
Case Name: In Re the Interest of Bernard F. Jr.
Trial Court No(s): 13JA561
Appellate Court No(s): 1-17-0160
A motion to approve 17-5009 passed.

17-5012

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,300.00
Case Name: In the Interest of Michael H.
Trial Court No(s): 12JA0556
Appellate Court No(s): 17-0721
A motion to approve 17-5012 passed.

17-5394

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,575.97
Case Name: In re Annette R.
Trial Court No(s): 12JA579
Appellate Court No(s): 1-16-3268
A motion to approve 17-5394 passed.

17-5395

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,568.27

Case Name: In re Denzel S.
Trial Court No(s): 09JA431
Appellate Court No(s): 1-16-2595

A motion to approve 17-5395 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Appellate Cases be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

CRIMINAL DIVISION

17-4571

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,000.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Anthony Howard
Case No(s): 01CR80009

A motion to approve 17-4571 passed.

17-4572

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,712.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

A motion to approve 17-4572 passed.

17-4573

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,564.90
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Ronald Levi
Case No(s): 06CR80014

A motion to approve 17-4573 passed.

17-4795

Attorney/Payee: Daniel E. Radakovich
Presenter: Same
Fees: \$28,057.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of Respondent(s): Roberto Cerda
Case No(s): 11CR10290

A motion to approve 17-4795 passed.

17-5089

Attorney/Payee: Andrea D. Bonds, attorney at law

Presenter: Same

Fees: \$1,970.00

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

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

Case No(s): 16CR13131, 16CR13130

A motion to approve 17-5089 passed.

17-5130

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$4,400.00

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

Name of respondent(s): Marliss Pelmer

Case No(s): 16CR4893

A motion to approve 17-5130 passed.

17-5154

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,464.00

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

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

Case No(s): 08CR8000201

A motion to approve 17-5154 passed.

17-5155

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,370.00

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

Name(s) of respondent(s): Frank Lee

Case No(s): 11CR8000601

A motion to approve 17-5155 passed.

17-5156

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$852.00

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

Name(s) of respondent(s): Barry Washington

Case No(s): 11CR8000901

A motion to approve 17-5156 passed.

17-5200

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

A motion to approve 17-5200 passed.

17-5201

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,900.00

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

Name(s) of respondent(s): Jerome Grimmage

Case No(s): 11CR80010

A motion to approve 17-5201 passed.

17-5222

Attorney/Payee: Michael Burton

Presenter: Same

Fees: \$1,787.50

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

Name(s) of respondent(s): Donnell Taylor

Case No(s): 2016CR13128

A motion to approve 17-5222 passed.

17-5245

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$141.25

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

A motion to approve 17-5245 passed.

17-5247

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,682.50

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

Name(s) of respondent(s): Swaysey Rankin

Case No(s): 08CR10990, 08CR10991

A motion to approve 17-5247 passed.

17-5248

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$471.25

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

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

Case No(s): 98CR27218

A motion to approve 17-5248 passed.

17-5277

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$16,427.86

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

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

Case No(s): 09CR10062

A motion to approve 17-5277 passed.

17-5280

Attorney/Payee: Daniel E. Radakovich

Presenter: Same

Fees: \$25,057.50

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

Name of Respondent(s): Roberto Cerda

Case No(s): 11CR10290

A motion to approve 17-5280 passed.

17-5378

Attorney/Payee: Dawn Projansky

Presenter: Same

Fees: \$4,925.00

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

Name(s) of respondent(s): Ulysses Polk

Case No(s): 13CR13349-04

A motion to approve 17-5378 passed.

17-5433

Attorney/Payee: George E. Becker

Presenter: Same

Fees: \$4,588.54

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

Name(s) of respondent(s): Cornell Dawson, Ulysses Polk

Case No(s): 13CR13349-01, 13CR13349-04

A motion to approve 17-5433 passed.

17-5435

Attorney/Payee: Clarence Butler Jr

Presenter: Same

Fees: \$23,416.47

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

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

Case No(s): 14CR16248

A motion to approve 17-5435 passed.

17-5440

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): A. McGhee (minor)

In Re: A. McGhee (minor)

Case No(s): 12JA384

A motion to approve 17-5440 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Criminal Division Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

DOMESTIC RELATIONS DIVISION

NOTE: There are no cases of the above item type to be approved for this meeting.

CHILD PROTECTION DIVISION

17-5005

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Marcus Hunter (father)

In Re: J. Johnson, K. Johnson (minors)

Case No(s): 14JA165, 14JA166

A motion to approve 17-5005 passed.

17-5006

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): Jamika Howard (mother)

In Re: J. Howard (minor)

Case No(s): 16JA603

A motion to approve 17-5006 passed.

17-5007

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Michael Robinson (father)

In Re: M. Robinson (minor)

Case No(s): 15JA1231

A motion to approve 17-5007 passed.

17-5008

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): P. Bell (minor) GAL

In Re: P. Bell (minor)

Case No(s): 15JA1284

A motion to approve 17-5008 passed.

17-5010

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$740.00

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

Name(s) of respondent(s): Richard Brown (father)

In Re: M. Brown (minor)

Case No(s): 16JA483

A motion to approve 17-5010 passed.

17-5024

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Tanisha Straight (mother)

In Re: T. Taylor (minor)

Case No(s): 07JA791

A motion to approve 17-5024 passed.

17-5039

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Dorothy McSwine (mother)

In Re: R. Jackson (minor)

Case No(s): 15JA01004

A motion to approve 17-5039 passed.

17-5048

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$725.00

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

A motion to approve 17-5048 passed.

17-5064

Attorney/Payee: John Benson

Presenter: Same

Fees: \$520.00

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

Name(s) of respondent(s): J. Villagomez, E. Villagomez, G. Villagomez (minor) GAL

In Re: J. Villagomez, E. Villagomez, G. Villagomez (minor)

Case No(s): 16JA00661, 16JA00662, 16JA00663

A motion to approve 17-5064 passed.

17-5091

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,536.25

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

Name(s) of respondent(s): X. Capiral, B. Singleton (minors) GAL

In Re: X. Capiral, B. Singleton (minors)

Case No(s): 11JA972 15JA619

A motion to approve 17-5091 passed.

17-5092

Attorney/Payee: Ildiko Bodoni

Presenter: Same
Fees: \$830.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mashawn Rhodes (father)
In Re: T. Rhodes, J. Whiteside (minors)
Case No(s): 15JA1171, 15JA1173
A motion to approve 17-5092 passed.

17-5094

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,012.50
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
A motion to approve 17-5094 passed.

17-5100

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$480.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ellis, M. Ellis (minor) GAL
In Re: J. Ellis, M. Ellis (minor)
Case No(s): 14JA0686, 14JA0687
A motion to approve 17-5100 passed.

17-5102

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,663.89
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
A motion to approve 17-5102 passed.

17-5103

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Vallejo (father)
In Re: J. Vallejo (minor)
Case No(s): 15JA898

A motion to approve 17-5103 passed.

17-5112

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$737.50

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

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

In Re: J. Thomas, J. Thomas, B. Thomas (minors)

Case No(s): 15JA553, 15JA554, 15JA555

A motion to approve 17-5112 passed.

17-5122

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Stephen Redwell (father)

In Re: R. Haynie-Williams (minor)

Case No(s): 16JA00723

A motion to approve 17-5122 passed.

17-5126

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,143.75

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

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

In Re: M. Davis (minor)

Case No(s): 16JA355

A motion to approve 17-5126 passed.

17-5129

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Jose E. Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor)

Case No(s): 16JA00012

A motion to approve 17-5129 passed.

17-5131

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ahmad Caldwell (father)
In Re: N. Womack (minor)
Case No(s): 15JA01248
A motion to approve 17-5131 passed.

17-5133

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Dunlap (minor) GAL
In Re: C. Dunlap (minor)
Case No(s): 04JA652
A motion to approve 17-5133 passed.

17-5134

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Lee (father)
In Re: K. Lee (minor)
Case No(s): 03JA1852
A motion to approve 17-5134 passed.

17-5135

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Johnson (mother)
In Re: K. House, L. House, D. Johnson (minors)
Case No(s): 09JA830, 09JA831, 10JA419
A motion to approve 17-5135 passed.

17-5139

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Collier, R. Beene (minor) GAL
In Re: C. Collier, R. Beene (minor)
Case No(s): 06JA0463, 12JA683
A motion to approve 17-5139 passed.

17-5141

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$390.00

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

Name(s) of respondent(s): Arthur May (father)

In Re: A. May, K. May (minor)

Case No(s): 15JA0564, 15JA1009

A motion to approve 17-5141 passed.

17-5142

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$545.00

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

Name(s) of respondent(s): Terrance White (father)

In Re: T. White, T. White (minors)

Case No(s): 16JA00639, 16JA00640

A motion to approve 17-5142 passed.

17-5143

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Jasmine Johnson (mother)

In Re: D. Wiley, Jr. (minor)

Case No(s): 14JA1040

A motion to approve 17-5143 passed.

17-5144

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Christine Cherry (mother)

In Re: A. Carr, I. Cherry, N. Cherry, S. Dye, J. Dye (minors)

Case No(s): 14JA216, 14JA17, 14JA218, 14JA1128, 15JA1003

A motion to approve 17-5144 passed.

17-5146

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Jacqueline Groom (mother)

In Re: J. Groom (minor)

Case No(s): 16JA552

A motion to approve 17-5146 passed.

17-5147

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,527.50

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

Name(s) of respondent(s): I. Lopez, A. Reyes (minors) GAL

In Re: I. Lopez, A. Reyes (minors)

Case No(s): 12JA752-53

A motion to approve 17-5147 passed.

17-5149

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): K. Nash, A. Nash (minors) GAL

In Re: K. Nash, A. Nash (minors)

Case No(s): 10JA45, 10JA46

A motion to approve 17-5149 passed.

17-5150

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Dominique Rhodes (father)

In Re: D. Rhodes, S. Rhodes, D. Rhodes (minors)

Case No(s): 17JA249, 17JA250, 17JA251

A motion to approve 17-5150 passed.

17-5151

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Sharika Dotts (mother)

In Re: T. Pickett, J. Tolbert, S. Plair, M. Norwood, D. Jackson (minors)

Case No(s): 17JA185, 17JA186, 17JA187, 17JA188, 17JA729

A motion to approve 17-5151 passed.

17-5153

Attorney/Payee: Ray Morrissey

Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin McGee (father)
In Re: C. McGee, K. McGee, K. McGee (minors)
Case No(s):10JA1098, 10JA1099, 10JA1102
A motion to approve 17-5153 passed.

17-5159

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Williams (mother)
In Re: M. Williams (minor)
Case No(s): 00JA793
A motion to approve 17-5159 passed.

17-5160

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Patterson (minor) GAL
In Re: Z. Patterson (minor)
Case No(s): 15JA1221
A motion to approve 17-5160 passed.

17-5162

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvira Soto (mother)
In Re: I. Rosales (minor)
Case No(s): 16JA497
A motion to approve 17-5162 passed.

17-5164

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Stevens (mother)
In Re: K. Jackson (minor)
Case No(s): 16JA686

A motion to approve 17-5164 passed.

17-5165

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA160, 09JA161

A motion to approve 17-5165 passed.

17-5186

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 14JA774

A motion to approve 17-5186 passed.

17-5192

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

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Angela Collins (mother)

In Re: A. Collins, I. Collins (minors)

Case No(s): 15JA01186, 15JA01187

A motion to approve 17-5192 passed.

17-5193

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

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Jermall Whitmore (father)

In Re: C. Whitmore, S. Whitmore (minors)

Case No(s): 14JA01178, 14JA01179

A motion to approve 17-5193 passed.

17-5203

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Bustamante (minor) GAL
In Re: A. Bustamante (minor)
Case No(s): 16JA962

A motion to approve 17-5203 passed.

17-5206

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$190.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Lee (minor) GAL
In Re: M. Lee (minor)
Case No(s): 14JA239

A motion to approve 17-5206 passed.

17-5213

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,047.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natasha Lindsey (mother)
In Re: B. Scates, D. Scates, I. Lindsey (minors)
Case No(s): 08JA1130, 08JA1131, 08JA1132

A motion to approve 17-5213 passed.

17-5214

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$110.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Sabbs (father)
In Re: M. Sabbs (minor)
Case No(s): 02JA00074

A motion to approve 17-5214 passed.

17-5215

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Allinia Biggs (mother)
In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers (minors)
Case No(s): 16JA857, 16JA858, 16JA859, 16JA855, 16JA856

A motion to approve 17-5215 passed.

17-5216

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amanda Farias (mother)
In Re: J. Farias (minor)
Case No(s): 15JA0707
A motion to approve 17-5216 passed.

17-5218

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ieshia Lomax (mother)
In Re: A. Lomax (minor)
Case No(s): 16JA177
A motion to approve 17-5218 passed.

17-5220

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$364.05
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joanne Foster (mother)
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621
A motion to approve 17-5220 passed.

17-5231

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Swayzer (father)
In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)
Case No(s): 14JA00311, 14JA00313, 14JA00314, 14JA00315, 14JA00316, 14JA00317, 14JA00318
A motion to approve 17-5231 passed.

17-5232

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$275.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Stewart, Sr. (father)
In Re: B. Stewart, Jr. (minor)

Case No(s): 01JA1568

A motion to approve 17-5232 passed.

17-5233

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Kathleen Clarke (mother)

In Re: S. McGrath (minor)

Case No(s): 07JA741

A motion to approve 17-5233 passed.

17-5234

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Lorna Williams-Welch (legal guardian)

In Re: Q. Deal, M. Deal (minors)

Case No(s): 11JA473, 11JA474

A motion to approve 17-5234 passed.

17-5251

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Ahmad Caldwell (mother)

In Re: E. Correa (minor)

Case No(s): 14JA00746

A motion to approve 17-5251 passed.

17-5272

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): A. Perkins (minor) GAL

In Re: A. Perkins (minor)

Case No(s): 14JA00123

A motion to approve 17-5272 passed.

17-5273

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): Alfredo Cordero (father)

In Re: V. Campos (minor)

Case No(s): 16JA00406

A motion to approve 17-5273 passed.

17-5274

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): Mzima Davis (mother)

In Re: T. Davis (minor)

Case No(s): 14JA01229

A motion to approve 17-5274 passed.

17-5275

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): Priscilla Wise (mother)

In Re: D. Hilliard (minor)

Case No(s): 17JA00306

A motion to approve 17-5275 passed.

17-5276

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees \$650.00

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

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: A. Hahn (minor)

Case No(s): 17JA00527

A motion to approve 17-5276 passed.

17-5278

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Wilson Powell (father)

In Re: M. Powell (minor)

Case No(s): 17JA504

A motion to approve 17-5278 passed.

17-5279

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,204.25

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

A motion to approve 17-5279 passed.

17-5283

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Carlos Donoso (father)

In Re: N. Carillo (minor)

Case No(s): 15JA01000

A motion to approve 17-5283 passed.

17-5284

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,078.00

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

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

In Re: K. Carr (minor)

Case No (s): 16JA1005

A motion to approve 17-5284 passed.

17-5285

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent (s): Joshua Carter (father)

In Re: J. Carter (minor)

Case No (s): 15JA1169

A motion to approve 17-5285 passed.

17-5287

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Mark Glenn (father)
In Re: M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA0700, 11JA0701, 11JA0702

A motion to approve 17-5287 passed.

17-5288

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$912.50

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

A motion to approve 17-5288 passed.

17-5289

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Samantha Cobbs (mother)

In Re: N. Cobbs, A. Cobbs, S. Cobbs, S. Cobbs (minors)

Case No(s): 14JA59, 14JA60, 15JA1180, 15JA1181

A motion to approve 17-5289 passed.

17-5290

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Eugene Jackson (father)

In Re: K. Jackson (minor)

Case No(s): 16JA686

A motion to approve 17-5290 passed.

17-5291

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: A. Key-Knox, R. Willis, D. Thompson (minors)

Case No(s): 14JA749, 14JA750, 16JA830

A motion to approve 17-5291 passed.

17-5292

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Dunlap (father)
In Re: K. Dunlap (minor)
Case No(s): 15JA166
A motion to approve 17-5292 passed.

17-5297

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Woods (minor) GAL
In Re: T. Woods (minor)
Case No(s): 17JA142
A motion to approve 17-5297 passed.

17-5298

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Howard (father)
In Re: I. Franklin (minor)
Case No(s): 13JA400
A motion to approve 17-5298 passed.

17-5299

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor)
Case No(s): 16JA00324
A motion to approve 17-5299 passed.

17-5313

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,151.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lenar Fulton (father)
In Re: M. Triplett (minor)
Case No(s): 16JA1072

A motion to approve 17-5313 passed.

17-5315

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Synclaire Williams (mother)

In Re: C. Williams (minor)

Case No(s): 15JA719

A motion to approve 17-5315 passed.

17-5318

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$428.75

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

Name(s) of respondent(s): Bryant Skipper (father)

In Re: B. Skipper (minor)

Case No(s): 16JA324

A motion to approve 17-5318 passed.

17-5319

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$625.00

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

Name(s) of Respondent(s): G. T. Evans (minor) GAL

In Re: G. T. Evans (minor)

Case No(s): 17JA0522

A motion to approve 17-5319 passed.

17-5321

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Beth Harris (mother)

In Re: H. Patterson (minor)

Case No(s): 14JA0068

A motion to approve 17-5321 passed.

17-5322

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deonte Thomas (father)
In Re: M. Thomas (minor)
Case No(s): 16JA0231

A motion to approve 17-5322 passed.

17-5323

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Teodosio Montalvan (father)

In Re: C. Montalvan (minor)

Case No(s): 10JA00074

A motion to approve 17-5323 passed.

17-5324

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randy Vann (mother)

In Re: J. Smith, M. Smith, M. smith (minors)

Case No(s): 15JA729, 15JA730, 15JA731

A motion to approve 17-5324 passed.

17-5328

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herman Yancey (father)

In Re: F. Yancey (minor)

Case No(s): 14JA0766

A motion to approve 17-5328 passed.

17-5337

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Pierce, K. Woods (minors) GAL

In Re: S. Pierce, K. Woods (minors)

Case No(s): 10JA00761, 14JA00375

A motion to approve 17-5337 passed.

17-5341

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$626.25

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

Name(s) of respondent(s): Jockene Dillard (mother)

In Re: D. Dillard, D. King, B. Lee, J. Dillard, J. Dillard (minors)

Case No(s): 15JA309, 15JA310, 15JA311 03JA1110 16JA262

A motion to approve 17-5341 passed.

17-5344

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Lashonda Bell (mother)

In Re: X. Rayford (minor)

Case No(s): 15JA0359

A motion to approve 17-5344 passed.

17-5346

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Aleyandro Aquino (father)

In Re: M. Aquino (minor)

Case No(s): 15JA106

A motion to approve 17-5346 passed.

17-5347

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Torey Minnion (father)

In Re: T. Minnion, T. Minnion (minors)

Case No(s): 16JA78, 16JA79

A motion to approve 17-5347 passed.

17-5357

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,781.25

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

Name(s) of respondent(s): Dijion Randle (father)

In Re: J. Randle, T. Randle (minors)
Case No(s):16JA00490, 16JA00491
A motion to approve 17-5357 passed.

17-5358

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Jones, Sr. (father)
In Re: I. Jones, K. Jones, C. Jones, Jr. (minors)
Case No(s):10JA01100, 10JA01101, 10JA01102
A motion to approve 17-5358 passed.

17-5364

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: D. Brown (minors)
Case No(s): 08JA00544
A motion to approve 17-5364 passed.

17-5365

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Tyus (minor) GAL
In Re: I. Tyus (minor)
Case No(s): 16JA00608
A motion to approve 17-5365 passed.

17-5366

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Duwaun Classberry (father)
In Re: D. Classberry (minor)
Case No(s): 15JA00438
A motion to approve 17-5366 passed.

17-5367

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany (minor)

Case No(s): 13JA00210

A motion to approve 17-5367 passed.

17-5368

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Rafael Spinarsky (father)

In Re: I. Spinarsky (minor)

Case No(s): 17JA00335

A motion to approve 17-5368 passed.

17-5369

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,562.50

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

Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors) GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696

A motion to approve 17-5369 passed.

17-5370

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): E. Watkins (minor) GAL

In Re: E. Watkins (minor)

Case No(s): 13JA421

A motion to approve 17-5370 passed.

17-5371

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Kali Moody (mother)

In Re: T. Moody, T. Patterson (minors)

Case No(s): 16JA137, 16JA138

A motion to approve 17-5371 passed.

17-5373

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Brittany Brown (mother)

In Re: C. Brown (minor)

Case No(s): 15JA1055

A motion to approve 17-5373 passed.

17-5374

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Derrell Dillard (father)

In Re: M. Harris (minor)

Case No(s): 15JA758

A motion to approve 17-5374 passed.

17-5375

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): D. Charles, D. Charles (minors) GAL

In Re: D. Charles, D. Charles (minors)

Case No(s): 16JA546, 16JA547

A motion to approve 17-5375 passed.

17-5376

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,468.75

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

Name(s) of respondent(s): Ashley Hamilton (mother)

In Re: C. Chism, C. Hamilton (minors)

Case No(s): 17JA328, 17JA654

A motion to approve 17-5376 passed.

17-5377

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): John Parks (father)
In Re: K. Parks (minor)
Case No(s): 15JA492

A motion to approve 17-5377 passed.

17-5382

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Michael McGowan (father)

In Re: E. McGowan (minor)

Case No(s): 15JA1273

A motion to approve 17-5382 passed.

17-5383

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$595.00

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

Name(s) of respondent(s): Tatiana Meakens (mother)

In Re: D. Meakens, M. Meakens (minor)

Case No(s): 12JA1300, 12JA1301

A motion to approve 17-5383 passed.

17-5396

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,247.50

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

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

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

Case No(s): 04JA1147, 04JA1148

A motion to approve 17-5396 passed.

17-5397

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,072.50

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

Name(s) of respondent(s): B. Carter (minor) GAL

In Re: B. Carter (minor)

Case No(s): 12JA166

A motion to approve 17-5397 passed.

17-5398

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): Jessica Wilson (mother)

In Re: J. Wilson (minor)

Case No(s): 15JA00961

A motion to approve 17-5398 passed.

17-5399

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): Lee Gaines (father)

In Re: A. Campbell (minor)

Case No(s): 14JA00818

A motion to approve 17-5399 passed.

17-5400

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): E. Hill (minor) GAL

In Re: E. Hill (minor)

Case No(s): 17JA00631

A motion to approve 17-5400 passed.

17-5401

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): L. Willingham (minor) GAL

In Re: L. Willingham (minor)

Case No(s): 17JA00471

A motion to approve 17-5401 passed.

17-5402

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor)
Case No(s): 15JA00687

A motion to approve 17-5402 passed.

17-5404

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Armander Harding (mother)

In Re: S. Harding, J. Harding (minors)

Case No(s): 16JA01125, 16JA01126

A motion to approve 17-5404 passed.

17-5408

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$350.00

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

Name(s) of Respondent(s): Katherine Hatcher (mother)

In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)

Case No(s): 11JA090, 11JA089, 11JA088, 11JA087

A motion to approve 17-5408 passed.

17-5409

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

A motion to approve 17-5409 passed.

17-5424

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,631.25

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

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: A. Belcastro (minor)

Case No(s): 09JA650, 14JA1270

A motion to approve 17-5424 passed.

17-5426

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Harvey (minor) GAL
In Re: Z. Harvey (minor)
Case No(s): 17JA00144
A motion to approve 17-5426 passed.

17-5427

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Tate (father)
In Re: D. Tate (minor)
Case No(s): 16JA01009
A motion to approve 17-5427 passed.

17-5428

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: S. Sivels, O. Sivels (minors)
Case No(s): 14JA00567, 15JA00827
A motion to approve 17-5428 passed.

17-5429

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latonia Davis (mother)
In Re: D. Davis (minor)
Case No(s): 17JA00318
A motion to approve 17-5429 passed.

17-5430

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anastasia Owens (mother)
In Re: S. Owens (minor)
Case No(s): 14JA00343

A motion to approve 17-5430 passed.

17-5432

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL

In Re: A. Thomas, D. Thomas (minors)

Case No(s): 11JA00881, 12JA00930

A motion to approve 17-5432 passed.

17-5437

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Holli Boam (mother)

In Re: N. Sanchez, A. Sanchez (minors)

Case No(s): 14JA286, 14JA287

A motion to approve 17-5437 passed.

17-5442

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): J. Sanders (minor) GAL

In Re: J. Sanders (minor)

Case No(s): 12JA1081

A motion to approve 17-5442 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Child Protection Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

JUVENILE JUSTICE DIVISION

17-5145

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Gilmore (minor), Shanita Jones (mother)
Case No(s): 08JD5756

A motion to approve 17-5145 passed.

17-5158

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Thompson (minor), C. Flournoy (mother), D.
Thompson (father)

Case No(s): 16JD00484

A motion to approve 17-5158 passed.

17-5161

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Benamon (minor)

Case No(s): 15JD697

A motion to approve 17-5161 passed.

17-5163

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Arias (minor), M. Arias, Y. Arias (parents)

Case No(s): 14JD4109

A motion to approve 17-5163 passed.

17-5170

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. McClellan (minor), Tammie Hawkins (mother)

Case No(s): 16JD2067

A motion to approve 17-5170 passed.

17-5197

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$3,807.00

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

Name(s) of respondent(s): C. Lang (minor)
Case No(s): 14JD01815

A motion to approve 17-5197 passed.

17-5211

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): D. Bland (minor)

Case No(s): 2016JD2132

A motion to approve 17-5211 passed.

17-5217

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): L. Givens (minor), Sharria West (mother)

Case No(s): 12JD05083

A motion to approve 17-5217 passed.

17-5219

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): A. Webb (minor), Nefritia Webb (mother)

Case No(s): 16JD001372

A motion to approve 17-5219 passed.

17-5334

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): L. Black (minor), Ayetta Black (mother)

Case No(s): 15JD886

A motion to approve 17-5334 passed.

17-5372

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): C. Monroe (minor), Betsy Monroe (mother)

Case No(s): 13JD4809

A motion to approve 17-5372 passed.

17-5423

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$2,093.75

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

Name(s) of respondent(s): J. Fox (minor) GAL

Case No(s): 17JD357

A motion to approve 17-5423 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Juvenile Justice Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

SPECIAL COURT CASES

17-5363

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders, Thames and Richardson v. City of Chicago, et al.

Case No(s): 12 L 12995, 12 C 9158, 12 C 9170 and 12 C 9184

Time period: 04/22/2017 - 07/19/2017

This Court Ordered Amount for fees and expenses: \$33,812.50

Paid to Date: \$241,391.77

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09/12/2017

A motion to approve 17-5363 passed.

17-5413

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Taylor, et al., v. Cook County Sheriff's Office, et al.

Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 05/01/2017 - 08/29/2017

This Court Ordered Amount for fees and expenses: \$79,320.64

Paid to Date: \$195,222.92

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: (\$27,565.57 on 07/18/2017), (\$18,449.57 on 09/12/2017) and (\$33,305.50 on 09/12/2017)

A motion to approve 17-5413 passed.

17-5417

Firm: Hinshaw & Culberson, LLP

Special State's Attorney(s): V. Brette Bensinger

Case Name: Chatman v. City of Chicago, et al.

Case No(s): 14 C 2945

Time period: 05/01/2017 - 06/28/2017

This Court Ordered Amount for fees and expenses: \$28,324.95

Paid to Date: \$448,424.98

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 07/18/2017

A motion to approve 17-5417 passed.

17-5418

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, 14 L 6617

Time period: 05/01/2017 - 07/31/2017

This Court Ordered Amount for fees and expenses: \$44,318.51

Paid to Date: \$111,568.07

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: (\$14,111.50 on 07/18/2017), (\$21,083.90 on 09/12/2017), (\$9,123.11 on 09/12/2017)

A motion to approve 17-5418 passed.

17-5353

Firm: Hinshaw & Culbertson LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment Litigation

Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258

Time period: (05/02/2016 - 06/30/2016), (11/30/2016 - 12/16/2016), (01/03/2017 - 01/31/2017), (04/06/2017 - 04/28/2017)

This Court Ordered Amount for fees and expenses: \$34,980.45

Paid to Date: \$120,951.70

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: (\$7,809.50 - 09/13/2016), (\$10,416.80 - 09/13/2016), (\$2,610.25 - 03/07/2017), (\$8,204.50 - 04/11/2017), (\$5,939.40 - 07/18/2017)

A motion to approve 17-5353 passed.

17-5355

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16 CH 4992
Time period: (11/07/2016 - 01/23/2017), (04/18/2017 - 04/26/2017)
This Court Ordered Amount for fees and expenses: \$16,543.68
Paid to Date: \$31,136.39
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (\$8,846.20 - 03/07/2017), (\$6,332.50 - 04/11/2017), (\$1,364.98 - 07/18/2017)

A motion to approve 17-5355 passed.

17-5359

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 09/08/2017
Unopposed Petition Number: 101
This Court Ordered Amount of this petition: \$34,650.25
Paid to Date: \$1,955,940.34
Fixed Charges Department: 490 (Corporate)

A motion to approve 17-5359 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5360

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 09/08/2017
Unopposed Petition Number: 146
This Court Ordered Amount of this petition: \$25,513.79
Paid to Date: \$8,622,125.74
Fixed Charges Department: 490 (Corporate)

A motion to approve 17-5360 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5361

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: 09/06/2017

Unopposed Petition Number: 169
This Court Ordered Amount of this petition: \$15,505.63
Paid to Date: \$1,903,965.22
Fixed Charges Department: 490 (Corporate)
A motion to approve 17-5361 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5362

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: 09/06/2017
Unopposed Petition Number: 170
This Court Ordered Amount of this petition: \$14,594.11
Paid to Date: \$1,903,965.22
Fixed Charges Department: 490 (Corporate)
A motion to approve 17-5362 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5415

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensinger
Case Name: Lanahan v. Blanchard, et al.
Case No(s): 69 C 2145
Time period: 05/01/2017 - 06/26/2017
This Court Ordered Amount for fees and expenses: \$10,477.60
Paid to Date: \$29,637.91
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 07/18/2017
A motion to approve 17-5415 passed.

17-5485

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapas, et al.
Case No(s): 15 L 4520, 12 P 3203
Time period: 06/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$12,760.14
Paid to Date: \$54,351.51
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017
A motion to approve 17-5485 passed.

17-5487

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level of Assessment Litigation
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618,
2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09
COTO 6258
Time period: (09/02/2016 - 09/30/2016), (02/01/2017 - 02/24/2017), (05/05/2017 - 05/31/2017),
(06/01/2017
- 06/30/2017), (07/07/2017 - 07/28/2017)
This Court Ordered Amount for fees and expenses: \$22,785.60
Paid to Date: \$120,951.70
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017
A motion to approve 17-5487 passed.

17-5488

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16 CH 4992
Time period: (09/01/2016 - 09/30/2016), (05/02/2017 - 05/31/2017), (06/02/2017 - 06/21/2017),
(07/05/2017- 07/26/2017)
This Court Ordered Amount for fees and expenses: \$20,765.80
Paid to Date: \$31,136.39
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017
A motion to approve 17-5488 passed.

17-5541

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: 09/25/2017
Unopposed Petition Number: 171
This Court Ordered Amount of this petition: \$15,842.73
Paid to Date: \$1,940,085.47
Fixed Charges Department: 490 (Corporate)
A motion to approve 17-5541 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5546

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Time period: 04/01/2017 - 06/30/2017
This Court Ordered Amount for fees and expenses: \$5,550.00
Paid to Date: \$33,955.20
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017

A motion to approve 17-5546 passed.

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5412

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: USA v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 05/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$4,273.00
Paid to Date: \$87,010.06
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: (\$1,805.50 on 07/18/2017), (\$1,823.00 on 09/12/2017) and (\$644.50 on 09/12/2017)

A motion to approve 17-5412 passed.

17-5441

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Oberts
Case Name: Avalos, et al., v. Robert Vais, et al.
Case No(s): 14 L 1734
Time period: 11/01/2016 - 03/31/2017
This Court Ordered Amount for fees and expenses: \$12,730.45
Paid to Date: \$61,585.01
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 09/12/2017

A motion to approve 17-5441 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Special Court Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

Division(s): Vice Chairman Sims Voted No on File # 17-5359, 17-5360, 17-5361, 17-5362, 17-5541 and 17-5546 (1)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

17-5453

Employee: Chris Golonka
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/23/2017
Incident/Activity: Petitioner injured his left shoulder during a take-down of a non-compliant detainee.
Accidental Injuries: Shoulder
Petition and Order No: 17 WC 05525
Claim Amount: \$15,152.40
Attorney: Joshua E. Rudolfi of Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 17-5453 passed.

17-5464

Employee: Andrew Boynton
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 01/13/2016 & 06/30/17
Incident/Activity: Petitioner injured his right bicep when he was responding to resistance due to a fight between detainees. Petitioner injured his left thumb when he was attempting to handcuff a detainee
Accidental Injuries: right bicep & left thumb
Petition and Order No: 17 WC 11648

Claim Amount: \$23,755.44
Attorney: Parag B. Bhosale of Gardi & Haight, LTD.
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 17-5464 passed.

17-5465

Employee: Kyle Ealey
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/16/2016
Incident/Activity: Petitioner injured his neck and back when he had an altercation with an inmate.
Accidental Injuries: Neck and back
Petition and Order No: 16 WC 35320
Claim Amount: \$15,048.00
Attorney: Frank Sommario of Romanucci & Blandin, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/10/2017 (\$9,098.63)
A motion to approve 17-5465 passed.

17-5466

Employee: Ronald Swintek
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/04/2010
Incident/Activity: The Petitioner injured his neck, back and right shoulder when he fell from a chair
Accidental Injuries: Neck, back and right shoulder
Petition and Order No: 11 WC 12991
Claim Amount: \$200,820.00
Attorney: John C. Serkland of Peter D. Corti Law Group, PC
Date of Subcommittee Approval: 09/13/2017
Prior/pending claims: 12/18/1994 (\$11,000.00); 03/14/1998 (\$3,000.00); 03/09/2004 (\$4,266.14);
10/03/2004, (dismissed); 02/11/2009 (\$23,400.00)
A motion to approve 17-5466 passed.

17-5467

Employee: Rochelle Morris
Job Title: Deputy Sheriff
Department: Cook County Sheriff's Office
Date of Incident: 03/18/2014 & 01/12/2015

Incident/Activity: Petitioner injured her head, right shoulder, right hip and pelvis after she was struck by a ceiling tile that caused her to fall to the floor. Petitioner injured her right shoulder and neck, when she slipped on snow and ice in the parking lot.

Accidental Injuries: Head, right shoulder, right hip, pelvis and neck

Petition and Order No: 15 WC 01821 & 14 WC 12406

Claim Amount: \$36,083.00

Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: 02/29/2016 (\$24,335.85)

A motion to approve 17-5467 passed.

17-5468

Employee: Mark Calistro

Job Title: Painter

Department: Department of Facilities Management

Date of Incident: 09/14/2012

Incident/Activity: The Petitioner was lifting a heavy bucket of paint onto a scaffold when he injured his back.

Accidental Injuries: Back

Petition and Order No: 15 WC 16103

Claim Amount: \$14,251.00

Attorney: Richard O. Krumbacher of Larry L. Fleisher & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/07/2011 (\$7,481.79); 06/17/2013 (pending)

A motion to approve 17-5468 passed.

17-5470

Employee: Brandy Marshall

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 04/02/2014 & 12/14/2014

Incident/Activity: The Petitioner injured her right index finger trying to open a jammed door. The Petitioner was attacked by residents injuring her neck and shoulders.

Accidental Injuries: Right index finger, neck and shoulders

Petition and Order No: 15 WC 04900 & 15 WC 4899

Claim Amount: \$46,459.17

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: None

A motion to approve 17-5470 passed.

17-5489

Employee: Itsha Harris
Job Title: Ward Clerk
Department: Stroger Hospital
Date of Incident: 05/10/2016
Incident/Activity: The Petitioner slipped on liquid and fell injuring her elbow and forearm.
Accidental Injuries: Arm
Petition and Order No: 16 WC 20101
Claim Amount: \$4,151.50
Attorney: Karen M. Mondry of Mondry & Mondry, Attorney At Law
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 17-5489 passed.

17-5494

Employee: Brendan Kelly
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/25/2013 & 12/10/2014
Incident/Activity: The Petitioner was attacked by an inmate, injuring his right eye. The Petitioner was restraining a combative inmate, injuring his left middle finger and neck and jaw.
Accidental Injuries: Right eye, neck, jaw and left middle finger
Petition and Order No: 15 WC 00061 & 15 WC 14107
Claim Amount: \$10,000.00
Attorney: Michael P. Casey of Vrdolyak Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 17-5494 passed.

17-5495

Employee: Frank Amato
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/04/2013
Incident/Activity: The Petitioner's right little finger was injured when it was smashed by a heavy door.
Accidental Injuries: Right little finger
Petition and Order No: 14 WC 00266
Claim Amount: \$3,969.13
Attorney: Samuel J. Ruffolo of Baum, Ruffalo & Marzal, Ltd.
Date of Subcommittee Approval: N/A

Prior/pending claims: None
A motion to approve 17-5495 passed.

17-5497

Employee: Mary Coulibaly
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 03/23/2015 & 07/31/2015
Incident/Activity: Petitioner injured her chest and upper stomach when a resident shoved his shoulder into her chest and when she tried to break up a fight between two residents.
Accidental Injuries: chest and upper stomach
Petition and Order No: 17 WC 05550 & 17 WC 05551
Claim Amount: \$62,694.18
Attorney: Richard Victor of Briskman Briskman & Greenberg
Date of Subcommittee Approval: 09/13/2017
Prior/pending claims: None
A motion to approve 17-5497 passed.

A motion was made by Commissioner Schneider, seconded by Commissioner Deer, that the Workers' Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

PROPOSED SETTLEMENTS (CORPORATE)

17-5384

Case: Rice v. Cook County et al.
Case No: 17 L 4123
Settlement Amount: \$27,000.00
Fixed Charges Department: 490 (Corporate),
Payable to: Regina Rice and Heller & Richmond, Ltd.

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of negligent maintenance of property.
A motion to approve 17-5384 passed.

17-5548

Case: Bennett v. Cook County, et al.
Case No: 16 L 11410
Settlement Amount: \$21,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Pope and Jaburek, P.C. and Sandie Bennett
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of negligence.
A motion to approve 17-5548 passed.

PROPOSED SETTLEMENTS (HEALTH)

17-5061

Case: Gressel v. Holloway et al.
Case No: 16 C 1638
Settlement Amount: \$6,500.00
Fixed Charges Department: 899 (Health)
Payable to: Robert Gressel
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.
A motion to approve 17-5061 passed.

17-5250

Case: Clair v. Cook County, et al.
Case No: 16 C 1334
Settlement Amount: \$100,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$55,775.18 to "Thomas Clair and Estate of Jaclyn Clair" and \$44,224.82 to "The Hamilton Law Office LLC"
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5250 passed.

17-5343

Case: Shirley Jackson v. County of Cook
Case No: 14 L 4343
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$3,300,000.00 payable to Shirley Jackson and Raymond & Raymond, Ltd., her attorneys;
\$1,386,200.00 payable to New York Life Insurance Company
\$313,800.00 payable to Pacific Life & Annuity Services, Inc.

Litigation Subcommittee Approval: 07/18/2017
Subject matter: Proposed settlement - medical litigation
A motion to approve 17-5343 passed.

17-5345

Case: Shugui Liu, individually and as Special Administrator of the Estate of Shujuan Chen v. County of Cook d/b/a John H. Stroger Jr. Hospital
Case No: 15 L 3699
Settlement Amount: \$400,000.00
Fixed Charges Department: 899 (Health)
Payable to: Randall F. Peters & Associates Client Trust Account (Shugui Liu)
Litigation Subcommittee Approval: 07/18/2017
Subject matter: Proposed settlement - medical malpractice
A motion to approve 17-5345 passed.

17-5379

Case: De Jesus, Eduardo v. Cook County, et al.
Case No: 17 C 721
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Eduardo De Jesus
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5379 passed.

17-5431

Case: Maslar v. Dart, et al.
Case No: 16 C 9465
Settlement Amount: \$1,000.00
Fixed Charges Department: 899 (Health)
Payable to: John A. Maslar
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.
A motion to approve 17-5431 passed.

17-5480

Case: Corder v. Dart et al.
Case No: 15 C 91
Settlement Amount: \$29,000.00
Fixed Charges Department: 899 (Health)
Payable to: Eric B. Corder and Fischel & Kahn, Ltd. and Gorokhovsky Law Office, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.
A motion to approve 17-5480 passed.

17-5519

Case: Jerard Hampton v. Dart, et al.
Case No: 15 C 8093
Settlement Amount: \$8,500.00
Fixed Charges Department: 899 (Health)
Payable to: Yulonda Hampton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5519 passed.

17-5560

Case: Angel Jara v. Cook County, et al.
Case No: 17 C 783
Settlement Amount: \$6,500.00
Fixed Charges Department: 899 (Health)
Payable to: Ivette Zavala
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5560 passed.

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-5152

Case: Chester v. Tucker
Case No: 15 C 5288
Settlement Amount: \$15,123.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Chester, Gloria N. Chester, and Louise Evans
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5152 passed.

17-5317

Case: Dawson v. Rocco, et al.
Case No: 15 C 10777
Settlement Amount: \$19,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joseph Dawson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5317 passed.

17-5386

Case: Herman v. Cook County
Case No: 16 L 9665
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rubin, Machado and Rosenblum, LTD., and Carol Herman
Litigation Subcommittee Approval: N/A
Subject matter: Premises Liability
A motion to approve 17-5386 passed.

17-5405

Case: Deshawn Johnson vs. Officer Espinoza, et. al.
Case No: 17 CV 942
Settlement Amount: \$3,800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Fred Long for the benefit of Deshawn Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations
A motion to approve 17-5405 passed.

17-5406

Case: Gerald Croft v. Thomas J. Dart
Case No: 16 CV 5283
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gerald Croft
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations
A motion to approve 17-5406 passed.

17-5471

Case: Guest v. Dart
Case No: 17 C 2697
Settlement Amount: \$300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cheryl Guest
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5471 passed.

17-5474

Case: Hebron v. Dart, et al.
Case No: 16 C 294
Settlement Amount: \$900.00

Fixed Charges Department: 499 (Public Safety)
Payable to: Bernadette Mayo
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5474 passed.

17-5475

Case: Robinson v. Sgt. Duran, et al.
Case No: 16C5838
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Friedman Law Offices P.C. Trust Account and Michael Roberson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5475 passed.

17-5478

Case: Farner v. Dart, et al.
Case No: 15 C 3907
Settlement Amount: \$3,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joshua S. Farner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5478 passed.

17-5481

Case: Coleman v. Dart
Case No: 14 C 6427
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Roy Coleman and Law Offices of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.
A motion to approve 17-5481 passed.

17-5515

Case: Shauntay Sardin v. Dart, et al.
Case No: 16 C 2135
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rachel D. Sardin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion to approve 17-5515 passed.

17-5516

Case: Martin McWilliams v. Woods, et al.

Case No: 16 C 10711

Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robertson Duric

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 17-5516 passed.

17-5517

Case: Akeem Simmons v. Dart, et al.

Case No: 17 C 946

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Akeem Simmons and Gerald Lurie

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 17-5517 passed.

17-5518

Case: Lamont Armstrong v. Dart, et al.

Case No: 16 C 3327

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Lamont Armstrong

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 17-5518 passed.

17-5520

Case: Martell McGrew v. Klime, et al.

Case No: 16 C 6688

Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robert Cantrell

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 17-5520 passed.

17-5535

Case: Johnson v. Spann, et al.,
Case No: 16cv8871
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Damon Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 17-5535 passed.

17-5536

Case: Castile v. Campos, et al.,
Case No: 15cv4308
Settlement Amount: \$1,050.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Castile
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 17-5536 passed.

17-5545

Case: Vaughn v. Dart, et al.
Case No: 15 C 951
Settlement Amount: \$42,626.96 and \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey Ltd. and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of an American with Disabilities Act violations.
A motion to approve 17-5545 passed.

17-5561

Case: Parker v. Castillo, et al.,
Case No: 13cv6003
Settlement Amount: \$18,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: CTSP&C Ltd., Client Funds
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 17-5561 passed.

17-5562

Case: Buckner v. Spann, at al.
Case No: 16 C 2275
Settlement Amount: \$5,000.00

Fixed Charges Department: 499 (Public Safety)
Payable to: Marquist Buckner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 17-5562 passed.

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Proposed Settlements be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

PATIENT/ARRESTEE CLAIMS

17-5543

The Department of Risk Management is submitting invoices totaling \$34,223.82 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Patient/Arrestee Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

EMPLOYEES' INJURY COMPENSATION CLAIMS:

17-5525

The Department of Risk Management is submitting invoices totaling \$1,140,034.77 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin that the Employees' Injury Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

REPORTS

CLAIMS RECOVERY SETTLEMENTS

17-5038

REPORT

Department: Risk Management

Report Title: Claim Recoveries - Request: Receive and File

Report Period: Month ending 09/01/2017 through 09/30/2017

Summary: Submitting for your information, a summary of claim recoveries for the month ending 09/30/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that the Claims Recoveries Settlements be Received and Filed. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

SELF-INSURANCE CLAIMS

17-5542

REPORT

Department: Department of Risk Management

Report Title: Receive and File

Report Period: Month Ending 9/30/2017

Summary: Submitting for your information, a summary of Liability Claim Settlements for the month ending 9/30/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that the Liability Claim Settlements Report be Received and Filed. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

COMPTROLLERS

17-5452

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 8/31/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 8/31/17 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Tobolski, that the Revenue Report be Received and Filed. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

HEALTH & HOSPITAL

17-1559

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: October 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County

Board on 7/23/2014.

A motion was made by Commissioner Goslin, seconded by Commissioner Tobolski, that the Cook County Health and Hospitals System Monthly Report be Received and Filed. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

17-4245

PROPOSED ORDINANCE

THE COOK COUNTY SOCIAL ENTERPRISE ORDINANCE

WHEREAS, nonprofit organizations serving the residents of Cook County and its environs are becoming increasingly entrepreneurial, supplementing charitable donations and foundation and government grants with revenue earned by the businesses they own and run, instrumentalities of mission in their own right; and

WHEREAS, for-profit social-purpose businesses serving the residents of Cook County and its environs are defining success in terms of both financial and social returns.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 11 Social Enterprises, sections 34-320 through 34-325 of the Cook County Code, is hereby enacted as follows:

Sec. 34-320. Short title

This Division shall be known and may be cited as the “Cook County Social Enterprise Ordinance.”

Sec. 34-321. Preface and findings

(a) The County finds that social enterprises directly address social needs by providing goods or services to disadvantaged people or by employing disabled or disadvantaged people.

(b) The County finds that social enterprises use earned revenue strategies to generate income and thus become more self-sustaining.

(c) The County finds that Illinois benefit corporations are social enterprises by virtue of the fact that they are for-profit entities which are legally required to have a purpose of creating a general public benefit and may also have the purpose of creating specific public benefits.

(d) The County finds that Illinois low-profit limited liability companies are social enterprises by virtue of the fact that they are for-profit entities which must at all times significantly further the accomplishment of one or more charitable or educational purposes as defined by the Internal Revenue Code.

Sec. 34-322. Policy and purpose

The policy and purpose of this division are as follows:

(a) It is the public policy of this County to promote the growth and development of social enterprises as a means of directly addressing the social needs of the residents of the County.

(b) By providing a preference in procurement to social enterprises, the County can encourage the growth and development of social enterprises.

Sec. 34-323. Definitions

The following words, terms, and phrases, when used in this Division, shall have the meanings ascribed to them in this Section. Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Social Enterprise means a Person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace and which is:

(a) an Illinois benefit corporation subject to the Benefit Corporation Act (805 ILCS 40/1 *et seq.*);

(b) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 180/1-26); or

(c) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (1) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (2) directly addresses social needs either (i) through its goods and/or services or (ii) by employing people who are disabled or disadvantaged, or (iii) both.

Sec. 34-324. Social enterprise preference; all contracts

The Chief Procurement Officer shall recommend award of the Procurement to the lowest Responsible

and Responsive Bidder which is a Social Enterprise, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent.

Sec. 34-325. Sanctions and penalties

(a) If a Person receives a preference under Section 34-324 as a Social Enterprise and is awarded a Procurement therefor, but the Contract Compliance Director determines that the Person does not qualify or no longer qualifies as a Social Enterprise, the CCD shall notify the Person in writing of the Person's failure to qualify as a Social Enterprise.

(b) The CCD's notice to the Person shall allow the Person a period of at least ninety (90) days in which to achieve substantial compliance with qualification or requalification as a Social Enterprise.

(c) If the Person has substantially complied with qualification or requalification as a Social Enterprise within such period, no penalty shall be imposed upon the Person.

(d) If the CCD finds that the Person has failed to substantially comply with qualification or requalification as a Social Enterprise within such period, the Person shall be liable to the County for a penalty of up to \$2,500.00, and may be subject to termination of any Contract and disqualification from participation in a County Contract for a period of up to five years from the date of such finding, in addition to any other remedy provided for in the Procurement Code or at law or in equity. Such sanctions shall apply jointly and individually to the Person and to the relevant owner or owners of the Person.

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

A motion was made by Commissioner García, seconded by Commissioner Tobolski, to accept as substituted 17-4245. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

17-4245

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners
PROPOSED ORDINANCE

THE COOK COUNTY SOCIAL ENTERPRISE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 6 Bid Incentives and Preferences, sections 34-229 and 34-241 of the Cook County Code, be amended as follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Social Enterprise means a Person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to the Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 180/1-26); or (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD. Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsible and Responsive Bidder by more than five percent.

Sec. 34-231. - Re-entry employment program established; public works contracts only.

For all Public Works Contracts with an estimated Bid Price of \$100,000.00 or more, there is hereby established the Cook County Re-entry Employment Program, with the goal of increasing public safety and reducing recidivism by providing assistance to adults who are residents of the County and who are former offenders in finding employment opportunities.

Sec. 34-232. - Re-entry employment committee.

(a) The President shall appoint the members of the Committee which will consist of:

- (1) A representative of the Cook County Bureau of Human Resources;

- (2) A representative of the Justice Advisory Council;
 - (3) A representative of the Office of Contract Compliance;
 - (4) A representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;
 - (5) A representative of organized labor; and
 - (6) A Cook County Commissioner.
- (b) The Committee shall work with appropriate organizations to identify Former Offenders for participation in this program.

Sec. 34-233. - Re-entry employment plan.

A Contractor may qualify for Earned Credits by utilizing Former Offenders for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract an employment plan for Former Offenders by Contractor or any subcontractors. Bidders may request from the Committee a list of candidates. If the Bidder or any subcontractor employs Former Offenders or identifies potential candidates on its own, such candidates may be submitted to the Committee to determine if they are Former Offenders, as defined in this division.

Sec. 34-234. - Re-entry employment earned credits.

- (a) The CPO shall include information regarding re-entry employment Earned Credits in all advertisements for Qualifying Contracts.
- (b) Upon the completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.
- (c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5—10%	½% of Bid price
Over 10%	1% of Bid price

- (d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

Sec. 34-235. - Re-entry employment contractor's records.

A Contractor shall retain all records supporting any Certificate of Earned Credits issued to such Contractor for a period of at least three years after issuance of such Certificate. A Contractor shall impose this requirement by contract with any subcontractors included in the employment plan. The Office of the CPO shall have access to the Contractor's and such subcontractors' records.

Sec. 34-236. - Eligible veterans' preference established.

- (a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.
- (b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. The CPO shall develop procedures for implementation of this Section.

Sec. 34-237. - Veteran-owned businesses.

- (a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:
 - (1) The number of responsible VBEs and SDVBEs that submitted a Bid or proposal;
 - (2) The number of VBEs and SDVBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
 - (3) The participation of VBEs and SDVBE's at both contractor and subcontractor levels;
 - (4) The total number of the County's certified VBEs and SDVBEs available for participation in procurement, by category or industry; and
 - (5) Whether the County achieved the goal described in this subsection.
- (b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.
- (c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.
- (d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

- (e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs and SDVBEs for supplies, materials and equipment, or services.
- (f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

- (a) The CCD shall certify a Person as a VBE when it is a small business:
 - (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
 - (2) That has its home office in Illinois.
- (b) The CCD shall certify Person as a SDVBE when it is a small business:
 - (1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and
 - (2) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.
- (d) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
 - (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
 - (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
 - (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

Sec. 34-239. - Apprenticeship earned credits.

A contractor may qualify for Earned Credits by utilizing Apprentices for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract a copy of the certificate approving the apprenticeship standards and a copy of each apprentice or apprenticeship completion certificate which corresponds to the individual in which the contractor claims credit.

- (a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law,

the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

- (b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.
- (c) Earned Credits for total labor hours performed by apprentices shall be earned as follows:

Percentage of Total Labor Hours Performed by Apprentices	Earned Credit
5—10%	½% of Bid price
Over 10%	1% of Bid price

- (d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.
- (e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.
- (f) As part of the contract close-out procedure, if the chief procurement officer determines that the bidder has successfully met his or her apprentice utilization goals, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.
- (g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.
- (h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.
- (i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.
- (j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing Apprentices under a Qualifying Contract

- (k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Sec. 34-240. - Youth employment earned credits.

A contractor may qualify for Earned Credits by hiring youth for work under a Qualifying Contract.

- (a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.
- (b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.
- (c) Earned Credits for total labor hours performed by youth employees shall be earned as follows:

Percentage of Total Labor Hours Performed by Youth Employees	Earned Credit
1—10%	.25% of Bid price
Over 10%	.50% of Bid price

- (d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.
- (e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.
- (f) As part of the contract close-out procedure, if, based upon documentation provided by the bidder to the Using Agency, the chief procurement officer determines that the bidder is entitled to an earned credit based on the percentage of total hours worked by youth employees, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.
- (g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.
- (h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

- (i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.
- (j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing youth employees under a Qualifying Contract.
- (k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Secs. 34-241. - Social enterprise preference; all contracts

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Social Enterprise, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent. The CPO shall develop procedures for implementation of this section.

34-242 - 34-249. - Reserved.

Effective date: This ordinance amendment shall be in effect on January 1, 2018.

A motion was made by Commissioner García, seconded by Commissioner Tobolski, to recommend for approval as substituted 17-4245. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

17-4284

PROPOSED ORDINANCE AMENDMENT

AUTHORIZING SUPPLEMENTAL DOCUMENTS RELATIVE TO NAVISTAR RECOVERY ZONE FACILITY BONDS

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE OF TRUST, SUPPLEMENTING AND AMENDING THE INDENTURE OF TRUST SECURING \$90,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY OF COOK, ILLINOIS RECOVERY ZONE FACILITY REVENUE BONDS (NAVISTAR INTERNATIONAL CORPORATION PROJECT) SERIES 2010; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LOAN AGREEMENT WHICH PROVIDED FOR THE LOAN OF THE PROCEEDS OF SAID BONDS TO NAVISTAR INTERNATIONAL CORPORATION; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “*Act*”) provides that “a County which has a Chief Executive officer elected by the electors of the County ... (is) a Home Rule Unit,” and The County of Cook, Illinois (the “*County*”) has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has heretofore determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, encourage the increase of industry and commerce within the County, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the Internal Revenue Code of 1986, as amended, as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which authorized the issuance of “recovery zone facility bonds,” a category of private activity tax-exempt bonds, and the Secretary of the United States Treasury awarded the County a portion of a nationwide volume limitation for the issuance of recovery zone facility bonds; and

WHEREAS, the Board heretofore determined by Ordinance No. 09-O-43, adopted July 2, 2009, that the County qualified as a “recovery zone” as provided in the Stimulus Act, and to that end designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, on September 15, 2010, the Board approved the application of Navistar International Corporation (the “*Company*”) for \$90,000,000 of said volume limitation to finance the renovation, expansion and equipping of the existing office and manufacturing plant of the Company located at 10400 West North Avenue, Melrose Park, Illinois (the “*Project*”); and

WHEREAS, the Board by Ordinance No. 10-O-64, adopted October 5, 2010 (the “*Bond Ordinance*”), authorized the issuance of not to exceed \$90,000,000 in original aggregate principal amount of its recovery zone facility revenue bonds to finance all or a portion of the costs of the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the Stimulus Act and the Bond Ordinance, the County issued \$90,000,000 in original aggregate principal amount of its Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010 (the “*Series 2010 Bonds*”) under the Indenture of Trust dated as of October 1, 2010, as supplemented and amended by the

First Supplemental Indenture of Trust dated August 1, 2016 (as supplemented and amended, the “*Indenture*”), between the County and Citibank, N.A., as trustee (the “*Trustee*”), and loaned the proceeds from the sale of the Series 2010 Bonds to the Company pursuant to the Loan Agreement dated as of October 1, 2010 (the “*Loan Agreement*”), between the County and the Company; and

WHEREAS, the Series 2010 Bonds are secured by the Indenture and, except to the extent payable from Series 2010 Bonds proceeds or income from the temporary investment thereof, are payable solely from the revenues and income and other amounts received by the County from the Company as described in the Indenture; and

WHEREAS, the Company wishes to amend certain provisions of the Indenture and the Loan Agreement with the consent of the owners of not less than a majority in aggregate principal amount of the Series 2010 Bonds now outstanding; and

WHEREAS, the Company has caused to be prepared and presented to the Board drafts of a Second Supplemental Indenture of Trust (the “*Supplemental Indenture*”), supplementing and amending the Indenture, and a First Amendment to Loan Agreement (the “*Loan Agreement Amendment*,” and together with the Supplemental Indenture, the “*Document Amendments*”), amending the Loan Agreement, for the Board to approve and the County to enter into;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of the County of Cook, Illinois, as follows:

Section 1. The County is hereby authorized to enter into the Supplemental Indenture with the Trustee in substantially the same form now before the Board; the form, terms and provisions of the Supplemental Indenture be, and they hereby are, in all respects approved; the President of the Board or the Chief Financial Officer of the County (each an “*Authorized Officer*”), be, and each of them hereby is, authorized, empowered and directed to execute and deliver, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Supplemental Indenture in the name, for and on behalf of the County, and thereupon to cause the Supplemental Indenture to be delivered to the Trustee in substantially the form now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer’s execution thereof to constitute conclusive evidence of such Authorized Officer’s approval and the County’s approval of any and all changes or revisions therein from the form of such Supplemental Indenture now before the County; when the Supplemental Indenture is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Indenture, as supplemented and amended by the Supplemental Indenture, shall be binding on the County; and from and after the execution and delivery of the Supplemental Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture, as supplemented and amended by the Supplemental Indenture as executed.

Section 2. The County is hereby authorized to enter into the Loan Agreement Amendment with the Company in substantially the same form now before the County; the form, terms and provisions of the Loan Agreement Amendment be, and they hereby are, in all respects approved; either Authorized Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement Amendment in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement Amendment to be delivered to the Company in substantially the same form as now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer's execution thereof to constitute conclusive evidence of such Authorized Officer's approval and the County's approval of any and all changes or revisions therein from the form of the Loan Agreement now before the County; when the Loan Agreement Amendment is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Loan Agreement, as amended by the Loan Agreement Amendment, will be binding on the County; and from and after the execution and delivery of the Loan Agreement Amendment, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement, as amended by the Loan Agreement Amendment as executed.

Section 3. The designation by the Company of Nixon Peabody LLP as Bond Counsel with respect to the Document Amendments is hereby approved by the Board. The Board hereby designates Charity & Associates, P.C. as special counsel to the County ("County Special Counsel") with respect to the Document Amendments.

Section 4. The Company shall indemnify the County for its costs and expenses incurred in connection with the actions requested by the Company with respect to the Document Amendments. In full satisfaction of the Company's obligations to indemnify the County for such costs and expenses, including reasonable counsel fees, the Board hereby approves a fee payable to the County equal to 15 basis points (.0015), calculated based on the outstanding principal amount of the Series 2010 Bonds, which fee shall be payable to the County (net of the reasonable fees and expenses of County Special Counsel, which shall be payable directly to County Special Counsel as directed by the County) by the Company upon execution and delivery of the Document Amendments by the County at the written direction of the Company and subject to the refinancing of certain other long-term indebtedness by the Company.

Section 5. All acts of the officers, employees and agents of the Ordinance which are in conformity with the purposes and intent of this Ordinance be, and the same hereby are, in all respects, ratified, approved and confirmed.

Section 6. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision hereof shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

Section 7. All Ordinances, resolutions and orders, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 8. This Ordinance shall be in full force and effect immediately upon its passage, as by law provided.

Approved and adopted this ___ day of _____, 2017.

Toni Preckwinkle, President
Cook County Board of Commissioners

[SEAL]:

ATTEST:

David Orr, County Clerk

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, to recommend for approval 17-4284. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

17-5300

PROPOSED RESOLUTION

A RESOLUTION APPROVING A CERTAIN REVOLVING LINE OF CREDIT AND BUDGET TRANSFER FOR THE COOK COUNTY LAND BANK AUTHORITY

WHEREAS, pursuant to Chap. 103, Art. 1, Sec. 103-1, et seq., of the Cook County Code of Ordinances (“CCLBA Ordinance”), the Cook County Board of Commissioners established the Cook County Land Bank Authority (“CCLBA”) to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f) of the CCLBA Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the Cook County Board of Commissioners finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to- moderate (LMI) communities in Cook County, is necessary and convenient to further the objectives and purposes of the CCLBA;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves and authorizes the following:

1. Approval of CCLF Revolving Line of Credit. The Cook County Board of Commissioners hereby approves and authorizes the acceptance of a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00) (“CCLF Revolving Line of Credit”), in accordance with the terms set forth in the Loan and Security Agreement between County of Cook d/b/a Cook County Land Bank Authority and The Chicago Community Loan Fund, attached hereto and incorporated herein as Exhibit A, for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County.

2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Board of Commissioners hereby approves and authorizes the CCLBA Executive Director and the Cook County Chief Financial Officer to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.

3. Approval of Budget Transfer. The Cook County Board of Commissioners hereby approves a Fiscal Year 2017 Budget transfer in an amount not to exceed Three Million, One Hundred and Eighty Thousand and No/100th dollars (\$3,180,000.00) from Fund: 11274, Department: 1586, Program: 10155, Object Account: 580170, Interfund: 00000, Future: 00000 (“CCLBA Acquisition Fund”), to Fund: 11274, Department: 1586, Program: 10155, Object Account: 580200 (“CCLBA Debt Service Fund”).

~~3. Effective Date. This Resolution shall be in effect immediately upon adoption. full force and effect as the date of approval and adoption set forth below.~~

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to recommend for approval as amended 17-5300. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

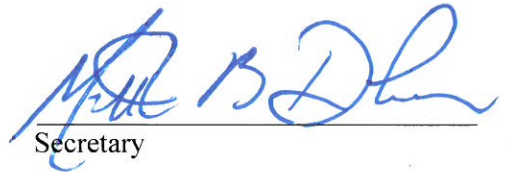
ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Deer to Adjourn the Meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.

FINANCE MEETING OF OCTOBER 11, 2017
TOTALS FISCAL YEAR 2017 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

APELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$142,724.56

APELLATE CASES TO BE APPROVED: \$11,759.24

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$885,905.31

CRIMINAL DIVISION CASES TO BE APPROVED: \$138,255.77

NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$1,509,357.23

CHILD PROTECTION DIVISION CASES APPROVED: \$80,191.91

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$170,014.25

JUVENILE JUSTICE CASES TO BE APPROVED: \$13,225.75

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$3,970,068.47

SPECIAL COURT CASES TO BE APPROVED: \$432,749.83

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$6,478,211.75

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$432,383.82

PROPOSED SETTLEMENTS (CORPORATE)	\$48,000.00
PROPOSED SETTLEMENTS (HEALTH)	\$5,581,500.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$169,049.96
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$5,798,549.96
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$21,934,877.54
PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:	\$271,522.91
PATIENT/ARRESTEE CLAIMS TO BE APPROVED:	\$34,223.82
EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$11,724,276.53
EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:	\$1,140,034.77