

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, July 29, 2021**

**10:00 AM  
Virtual Meeting**

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

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 20-5487.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Absent:** None (0)

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

1. George Blakemore – Concerned Citizen
2. Amanda Pyron - Executive Director, The Network: Advocating Against Domestic Violence
3. Esmeralda Montesinos – Immigrant Rights Organizer, Brighton Park Neighborhood Council
4. Laura McAllester – Regional Vice-President, Staples Business Advantage

5. Brad McMahon – Regional Sales Director, Staples Business Advantage
6. Priscilla Godfrey – Co-President, League of Women Voters of Cook County
7. Luvia Quinones – Health Policy Director, Illinois Coalition for Immigration & Refugee Rights (ICIRR)
8. Stephanie Love-Patterson – Executive Director, Connections for Abused Women and Their Children (CAWC)
9. Tania Unzueta – Political Director, Mijente

**PRESIDENT**

**21-4358**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Honorable Antara Nath Rivera

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** Four years from date of approval

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

**21-4361**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Anjali Waikar

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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

**21-4364**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Jack L. Block

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

**Summary:**

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

**21-4363**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR., SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,**

**BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**PROPERTY TAX RELIEF ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II. - Real Property Taxation, Division 1 Generally, Section 74- 48 of the Cook County Code is hereby amended as Follows:

**Sec. 74-48. Covid-19 Property Tax Relief for Real Property Tax Payments due in 2020 and 2021.**

(a) In Cook County, the first installment of property taxes for the 2019 tax year were due on March 2, 2020 and the second installment is due August 3, 2020. Real property owners in the County of Cook have been adversely affected by the COVID-19 global pandemic and Cook County has been designated a disaster area by the Governor of Illinois. While the second installment for the 2019 tax year remains due on August 3, 2020, in accordance with 35 ILCS 200/21-40(C)(1)(A) and Section 21-40(C)(1)(B), the Cook County Board of Commissioners declares that real property owners in Cook County are adversely impacted due to the COVID-19 pandemic and stay-at-home orders issued by the State. Due to such adverse impact on Cook County real property owners, no interest penalties for any late payment of the August 3, 2020 property tax installment will accrue until after October 1, 2020, and payments made on or before October 1, 2020 in regard to the second installment will be considered as filed and paid timely by the Cook County Collector.

(b) In Cook County, the first installment of property taxes for the 2020 tax year will be due on March 2, 2021 ~~and the second installment will be due on August 2, 2021~~. Real property owners in the County of Cook have been adversely affected by the COVID-19 global pandemic and Cook County has been designated a disaster area by the Governor of Illinois. While the first installment for the 2020 tax year remains due on March 2, 2021 ~~and the second installment for the 2020 tax year remains due August 2, 2021~~, in accordance with 35 ILCS 200/21-40(C)(1)(A) and Section 21-40(C)(1)(B), the Cook County Board of Commissioners declares that real property owners in Cook County are adversely impacted due to the COVID-19 pandemic and stay-at-home orders issued by the State. Due to such adverse impact on Cook County real property owners, no interest penalties for any late payment of the Tax Year 2020 First Installment will accrue until after May 3, 2021, and payments made on or before May 3, 2021, in regard to the first installment will be considered as filed and paid timely by the Cook County Collector. Additionally, the due date for the Tax Year 2020 Second Installment will be October 1, 2021. ~~no~~ No interest penalties for any late payment of the Tax Year 2020 Second Installment will accrue until after October 1, 2021, and payments made on or before October 1, 2021, in regard to the second installment will be considered as filed and paid timely by the Cook County Collector.

(c) Due to the adverse impacts of COVID-19 on real property owners in Cook County, a financial hardship application is hereby waived and not required to be eligible for the Cook County Collector to process the relief referenced in Section 74-48(a).

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

Approved and adopted this 29th day of July 2021.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, to suspend the rules for immediate approval. The motion carried.**

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

**COMMISSIONERS**

**21-4251**

**Presented by:** BRANDON JOHNSON, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Board of Commissioners, District 1

**Request:** Approval of the Board of Commissioners to transfer funds totaling \$22,000 from and to the accounts listed below, for the continued operation of the office of Commissioner Brandon Johnson.

**Reason:** Funds are needed for seasonal support staff and community outreach expenses.

**From Account(s):** (Salaries and Wages of Employees with Benefits)

11000.1081.14040.501010.00000.00000, \$22,000.00

**To Account(s):** (Professional Develop/Fees) 11000.1081.14040.501790.00000.00000, \$4,000.00; (Graphics and Reproduction Services) 11000.1081.14040.520490.00000.00000, \$3500.00; (Professional Services); 11000.1081.14040.520830.00000.00000, \$14,500.00

**Total Amount of Transfer:** \$22,000.00

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

It became apparent on June 1, 2021. At that time, the balance was \$171,625.51. On May 2, 2021, the balance was \$195,856.29

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

The account was identified due to the resignation of a staff member. No other accounts were considered.

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

The account was identified due to the resignation of a staff member. No other accounts were considered.

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

The account was identified due to the resignation of a staff member. No other accounts were considered.

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

**21-4303**

**Sponsored by:** STANLEY MOORE, LARRY SUFFREDIN, DENNIS DEER, BILL LOWRY, SEAN M. MORRISON, SCOTT R. BRITTON, PETER N. SILVESTRI, BRANDON JOHNSON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR., JOHN P. DALEY, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE and DEBORAH SIMS, Cook County Board of Commissioners

## **PROPOSED ORDINANCE AMENDMENT**

### **REQUESTS FOR QUALIFICATIONS OR PROPOSALS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Codes, Division 2. Procurement Procedures, Section.34-138(e) of the Cook County Code is hereby amended as Follows:

**Sec. 34-138. EQUITY IN EVALUATION AND SELECTION FOR CONTRACT NEGOTIATIONS.**

(e) Evaluation and Selection for Contract Negotiation. The CPO in coordination with the Using Agency shall develop evaluation criteria, which are included in the RFQ or RFP. These criteria may include, but are not limited to, experience and qualifications of the Respondent or Proposer, the quality, content and completeness of the Response or Proposal, the demonstrated willingness and ability of the Respondent or Proposer to satisfy the requirements as described in the RFQ or RFP, and, if applicable, the cost proposal. The evaluation shall be performed by a committee chaired by the CPO or a designee of the CPO with representatives of the Using Agency and other persons designated by the CPO.

The CPO will make every effort to make all selection committees as diverse as possible. The evaluation committee will comprise of at least one woman, one African American and or Hispanic American member on every Request for Proposal and Request for Qualification. In the case that there is no minority qualified and available for the selection committee a reasonable explanation will be provided to the Board of Commissioners before selections are made. Membership and ethnicity on a selection committee shall be made public to the Board of Commissioners after the awards are made.

Respondents or Proposers shall be accorded fair treatment regarding evaluation of their Responses or Proposals. Any or all Respondents or Proposers may be requested to make presentations and/or submit clarifications or revisions to their Responses or Proposals for the purpose of obtaining best and final Responses or Proposals. The Using Agency shall document the results of the evaluation. The contents of the Responses or Proposals shall not be disclosed to competing Respondents or Proposers during the evaluation process or any discussions.

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

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Proposed Ordinance Amendment be referred to the Finance Committee, as amended in the errata. The motion carried.**

**21-4304**

**Sponsored by:** DENNIS DEER, Cook County Board Of Commissioners

**PROPOSED TRANSFER OF FUNDS**

**Department:** Commissioner Dennis Deer, 2nd District 1082

**Request:** Approve Transfer of Funds

**Reason:** Consultant Services/Office Supplies

**From Account(s):** Fund 11000;-Dept.1082; Program 19140; 501010 Sal/Wages of Reg Employees;



\$17,000.00 ; Grand Total \$17,000.00

**To Account(s):** Fund, 11000; Dept 1082; Program 19140; 520830-Professional Services \$8,500.00  
Fund, 11000; Dept, 1082; Program 19140; 530605-Office Supplies, \$ 8,500.00

**Total Amount of Transfer:** \$17,000.00

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

July 1, 2021 -Professional Service had a balance of \$2,421.00. The account had a balance of \$2,421.00 thirty days prior.

July 1, 2021 -Office Supplies had balance of \$3,985.00. The account had a balance of \$4,285.00 thirty days prior.

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

The account pays for professional services/consultants to the office throughout the fiscal year. The account pays for office supplies throughout the fiscal year,

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

N/A

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

Staffing Changes

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

**OFFICE OF THE COUNTY AUDITOR**

**21-4226**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Elliott Data System Implementation

**Report Period:** June 2021

**Summary:** The purpose of this audit were to determine if the Department of Emergency Management and Regional Security has implemented adequate controls in the Elliott Data System to ensure accuracy and completeness of inventory records, accountability for inventory transactions, and safeguarding of assets.

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

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**21-4090**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Grant Thornton LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Program Manager for Integrated Property Tax and Mass Appraisal System Independent Verification and Validation Services

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

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$8,583,411.52

**Original Approval (Board or Procurement):** Board, 6/7/2017, \$1,024,000.00

**Increase Requested:** \$149,907.36

**Previous Board Increase(s):** (5/23/2019-\$1,990,746.52), (7/30/2020 - \$5,419,665.00)

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

**Previous Board Renewals:** (one (1) year - 7/1/2019-6/30/2020), one (1) year - (7/1/2020-10/31/2022)

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

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

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

**Potential Fiscal Impact:** FY 2021 \$149,907.36

**Accounts:** 11000.1490.33840.520830

**Contract Number(s):** 1718-16120

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Amendment modified Contract No. 1718-16120 to provide for a program manager to oversee the County's Property Tax Study for Integrated Property Tax and Mass Appraisal System Independent Verification and Validation Service. The Amendment reflects an increase of price for an increased scope of services but does not request an increase in the contract term.

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

**21-4115**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Office of the Chief Financial Officer

**Request:** To approve budget transfer

**Reason:** To provide funding for project management services provided by Grant Thornton LLP in relation to the Cook County Property Assessment and Tax Integration Project (Item # 21-4090)

**From Account(s):** 11000.1490.11030.521313

**To Account(s):** 11000.1490.33840.520830

**Total Amount of Transfer:** \$150,000.00

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

7/1/2021. \$40,000.00 and \$40,000.00 30 days prior

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

Fixed charges has sufficient funds available to support the transfer

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

Management of Cook County Property Assessment and Tax Integration Project

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

N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Transfer of**

**Funds be approved. The motion carried.**

**21-4337**

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

**REPORT**

**Department:** Bureau of Finance

**Report Title:** Cook County Board Report of Coronavirus Relief Funds, Federal Emergency Management Agency Public Assistance Grant, and Emergency Rental Assistance.

**Report Period:** 3/1/2020 - 6/30/2021

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds, the Federal Emergency Management Agency Public Assistance Grant and Emergency Rental Assistance for the time period covering 3/1/2020 - 6/30/2021.

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**21-4143**

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Budget & Management Services

**Other Part(ies):** Northwestern University's Public Interest Program (NUPIP), Evanston Illinois

**Request:** Approve agreement between DBMS and Northwestern University's Public Interest Program (NUPIP)

**Goods or Services:** DBMS to host two public interest fellows to work on projects to further the work of the County's budget process

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

**Agreement Period:** 8/1/2021 - 7/31/2022

**Fiscal Impact:** \$100,000.00

**Accounts:** 11000.1490.11030.521313

**Summary:** The agreement is between DBMS and Northwestern University's Public Interest Program (NUPIP). NUPIP is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUPIP is designed to introduce recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from Fellows' passion, experience, and skills.

Under the agreement, DBMS agrees to host two public interest fellows who will work on projects to further the work of the County's budget process.

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

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

**21-4153**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 6/4/2021 - 7/8/2021

**Summary:** This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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

(2) weeks of being made. Such reports shall include;

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

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

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**21-2928**

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Countywide

**Vendor:** Office Depot, Boca Raton, Florida

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

**Good(s) or Service(s):** Office Supplies (Office Supply Products and Furniture)

**Contract Value:** \$4,077,865.14

**Contract period:** 8/15/2021 - 8/14/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2021 \$679,644.19, FY2022 \$1,359,288.38; FY2023 \$1,359,288.38; FY 2024 \$679,644.19

**Accounts:** Countywide 350 Office Supplies

**Contract Number(s):** 2045-18119A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Countywide Contract will allow Cook County Using Agencies to receive office supply products and small office furniture such as carts, stands, podiums, bookcases, etc.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. The bid said bidders can bid on one, two, or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. Office Depot was the lowest, responsive, and responsible bidder for Group 1 - Office Supply Products and Group 3 – Furniture.

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**This item was WITHDRAWN.**

**21-2932**

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Countywide

**Vendor:** B2B Supplies USA, LLC d/b/a Printing Supplies USA, Plainsboro, New Jersey

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

**Good(s) or Service(s):** Office Supplies (Ink and Toner)

**Contract Value:** \$1,921,727.00

**Contract period:** 8/15/2021 - 8/14/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$172,115.79, FY 2021 \$344,231.53, FY 2022 \$344,231.52, FY 2024 \$172,115.79



**Accounts:** Countywide 530 Office Supplies

**Contract Number(s):** 2045-18119B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Countywide Contract will allow Cook County Using Agencies to receive ink and toner. In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. Accordingly, the bid said bidders can bid on one or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. B2B Supplies USA, LLC d/b/a Printing Supplies USA was the lowest, responsive, and responsible bidder for Group 2 - Ink and Toner.

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

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

**21-4078**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

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

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

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

**Contract Value:** \$34,344,364.00

**Contract period:** 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$10,837,676.0.; FY 2023 \$11,430,065.00, FY 2024 \$12,076,623.00

**Accounts:** 11250.1021.501650

**Contract Number(s):** 1953-17913

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to award a contract to First Commonwealth, Inc., a wholly owned subsidiary of Guardian ("Guardian"), to provide employer-sponsored dental insurance benefits for Cook County Employees. Cook County selected Guardian following a public and competitive joint procurement effort with the City of Chicago, Chicago Park District and City Colleges of Chicago. Guardian was selected by Cook County based on established evaluation criteria to provide employer-sponsored dental benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**21-2683**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** Epidemiology & Laboratory Capacity for Infectious Disease-Combating Extensive Drug Resistant Organism

**Grant Amount:** \$249,698.00

**Grant Period:** 08/01/2020-07/31/2021

**Fiscal Impact:** \$249,698.00

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The purpose of this program is to facilitate prevention & control of high consequence pathogens in Illinois through data integration, analytics, and informatics initiatives jointly implemented between DPH and CCH.

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

**21-4077**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Cook County Health Foundation

**Request:** Authorization to renew grant

**Purpose:** To connect adolescents to education/employment resources.

**Grant Amount:** \$262,330.00

**Grant Period:** 7/1/21-6/30/22

**Fiscal Impact:** \$262,330.00

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/30/2020

**Most Recent Grant Amount:** \$202,445.00

**Concurrences:**

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

**Summary:** The Cook County Connecting Health Connecting Adolescents to Education/Employment Resources Program (C.A.R.E. Program) will continue to create a workforce pipeline with key community partners to provide opportunities for 13 through 25-year old's from marginalized communities in Chicago for entry into middle-skill jobs. Cook County Health has been working as part of its strategic goals to develop a training-to-employee pipeline and engage with local health career institutions to emphasize diversity and workforce retention.

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

**21-4089**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Illinois Department of Health & Human Services

**Request:** Authorization to amend Grant.

**Purpose:** State Opioid Response to the Opioid Crisis.

**Supplemental Grant Amount:** \$526,547.00

**Grant Period:** 7/1/21-6/30/22

**Extension Period:** N/A

**Fiscal Impact:** \$526,547.00

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 7/31/2020

**Previous Grant Amount:** \$1,400,000.00

**Concurrences:**

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

**Summary:** This grant will continue to provide and expand services to people living with Opioid Use Disorders (OUD) and continue to support the State Opioid Response (SOR) Warm Handoff Program which includes screening, brief intervention, and referral to treatment. Grant was previously approved by the Board for \$958,338.00 during the FY21 Budget Appropriation. The Difference between the actual grant award and appropriation is \$526,547.00 (shows as fiscal impact).

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

**21-4157**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Health Resources and Services Administration

**Request:** Authorization to accept grant

**Purpose:** Primary Care Training and Enhancement-Community Prevention and Maternal Health

**Grant Amount:** \$600,000.00

**Grant Period:** 7/1/2021 - 6/30/2022

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

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Cook County Health (CCH) Primary Care Training and Enhancement-Community Prevention and Maternal Health Program seeks to expand its current curriculum to include focused training in maternal health outcomes targeted to underserved populations in Cook County, IL. This program will also enhance the existing clinical curriculum in priority areas of HIV, opioid addiction and overdose, quality improvement, telehealth, and mental health access to include a focus on maternal health needs and initiatives in each area. CCH will convene an advisory panel of multidisciplinary maternal health care (MNC) experts to work with preventive medicine program leadership to guide the implementation of all our proposed program activities and foster partnerships with academic and community organizations focused on MHC.

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

**21-4331**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health

**Report Title:** Quarterly Mental Health Services Report - Cermak

**Report Period:** May 2021 - July 2021

**Summary:** This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**21-4332**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health

**Report Title:** Quarterly Mental Health Services Report - CCDPH

**Report Period:** May 2021 - July 2021

**Summary:** This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**21-3616**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Medical Examiner

**Other Part(ies):** University of Illinois at Chicago Analytical Forensic Testing Lab, Chicago, Illinois

**Request:** To approve the sale of toxicology equipment to University of Illinois at Chicago Analytical Forensic Testing Lab.

**Goods or Services:** Cook County Medical Examiner is giving (2) two diluters and (1) one zero air compressor to University of Illinois at Chicago.

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

**Agreement Period:** 7/30/2021 - 7/30/2022. This is a one-time agreement

**Fiscal Impact:** \$10,000.00 (“Revenue Generating”)

**Accounts:** General Revenue

**Summary:** This is an intergovernmental agreement between the Cook County Medical Examiner and the University of Illinois at Chicago Analytical Forensic Testing Lab for the sale of new and used toxicology equipment. The Cook County Medical Examiner will receive \$10,000 in revenue from this agreement.

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

**21-4033**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Medical Examiner

**Action:** To request payment approval for post-mortem testing services from 12/1/2020 - 5/31/2021.

**Payee:** RUSH University Medical Center, Chicago, Illinois



**Good(s) or Service(s):** Post-Mortem Testing Services

**Fiscal Impact:** \$43,164.50

**Accounts:** 11100.1259.15430.521240

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

**Summary:** This final payment approval is for post-mortem testing services. The Office of the Chief Procurement previously publicly advertised a bid to secure a contract for post-mortem testing services through this competitive process, but the OCPO did not receive any bids. The Medical Examiner's Office was ultimately able to negotiate and execute a cooperative agreement pursuant to Sec. 38-117 of the Medical Examiner's Ordinance.

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

**21-4088**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED CONTRACT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Southland Medical, LLC, Orange, California

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

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

**Contract Value:** \$991,961.75

**Contract period:** 9/15/2021 - 9/14/2024, one (1), two (2) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$68,886.23, FY 2022 \$330,653.88, FY 2023 \$330,653.88, FY 2024 \$ 261,767.76

**Accounts:** 11100.1259.17140.530791

**Contract Number(s):** 2001-18674

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Office of the Medical Examiner to continue daily operations without any delays. This contract for autopsy supplies is the most important contract for this office.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

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

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

**21-3546**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Improvement Plan Project

**Location:** Village of University Park, Illinois

**Section:** 20-IICRD-07-ES

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of University Park. The Village will be the lead agency for conducting the Steger Road Improvement Plan Project. The County will reimburse the Village for its share of conducting the Steger Road Improvement Plan costs.

**21-3546  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of University Park, said Agreement attached, wherein the Village will be the lead agency for conducting the Steger Road Improvement Plan Project; that the County of Cook will pay for a share of conducting the Steger Road Improvement Plan costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 20-IICRD-07-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of University Park and implement the terms of the Agreement.

**July 29, 2021**

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

**21-3638**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Study

**Location:** Village of Sauk Village, Illinois

**Section:** 20-IICBP-12-ES

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Sauk Village. The Village will be the lead agency for conducting the Old Plank Road Trail Extension Study. The County will reimburse the Village for its share of conducting the Old Plank Road Trail Extension Study costs.

**21-3638  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Sauk Village, said Agreement attached, wherein the Village will be the lead agency for conducting the Old Plank Road Trail Extension Study; that the County of Cook will pay for a share of conducting the Old Plank Road Trail Extension Study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$300,000.00) under County Section: 20-IICBP-12-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Sauk Village and implement the terms of the Agreement.

**July 29, 2021**

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

**21-3679**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Joe Orr Road Building Demo - JOC

**Location:** Village of Lynwood, Illinois

**Section:** 21-B6737-00-BD

**County Board District:** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$7,500.00

**Accounts:** Motor Fuel Tax Fund: 11300 1500 29150 521537

**Board Approved Date and Amount:** April 15, 2021, \$95,000.00

**Increased Amount:** \$7,500.00

**Total Adjusted Amount:** \$102,500.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done in the Village of Lynwood. The supplemental resolution is for appropriating funds for the Building Demolition at 20510 Burnham Avenue for the Joe Orr Road Project in the Village of Lynwood in Cook County. Additional funding is requested to properly dispose of Subtitle D contaminated soil and remove and dispose of asbestos material from the demolished house.

### **21-3679**

#### **SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described 20510 Burnham Avenue be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street Improvements: Section: 21-B6737-00-BD, various Cook County locations, and,

**BE IT FURTHER RESOLVED**, That the proposed improvement shall consist of furnishing all labor, materials and equipment required for the Building Demolition at 20510 Burnham Avenue in Village of Lynwood for the Joe Orr Road Project. This includes but is not limited to demolishing a brick one-story single-family house with a crawl space, a wood frame storage structure and other related work. A supplement is required to properly dispose of Subtitle D contaminated soil and remove and dispose of asbestos material. That is hereby appropriated the sum of Seven Thousand Five Hundred NO/100 dollars (\$7,500) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

**July 29, 2021**

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

**21-3874**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Transportation and Highways

**Request:** Approval of Previously Approved Item Amendment

**Item Number:** 20-3718, 20-4813, 20-4815, 20-4816, 20-4817, 20-4808, 20-4810, 20-4811, 20-4812

**Fiscal Impact:** \$0.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Original Text of Item:** ~~Fiscal year 2020 Section Numbers with IDOT and beginning and ending date of said resolution~~ (Previously approved Board items numbers are as follows: 20-3718, 20-4813, 20-4815, 20-4816, 20-4817, 20-4808, 20-4810, 20-4811, 20-4812). The Department of Transportation and Highways respectfully requests approval of the Proposed previously approved item. As an administrative action with IDOT, CCDOH is revising the maintenance period for the above general maintenance resolutions to be consistent with the calendar year the maintenance contracts will be issued. CCDOH is also revising the section numbers for the resolutions to match the ending year of the maintenance period at IDOT's direction. There are no fiscal impacts to this action.

**21-3874**

**AMENDED RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thousand Dollars/No Cents (\$100,000.00) of Motor Fuel Tax Funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from January 1, 2020, to December 31, 2021 (Section: 21-8RDMT-00-GM).

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

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

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

**July 29, 2021**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The motion carried.**

**21-3892**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

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

**Vendor:** Azteca Systems Inc., Sandy, Utah

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

**Good(s) or Service(s):** Cityworks Software License and Maintenance

**Contract Value:** \$1,431,099.00

**Contract period:** 10/1/2021 - 9/30/2024, with two (2) one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2021 \$471,099.00; FY 2022 \$464,500.00; FY 2023 \$495,500.00

**Accounts:** Motor Fuel Tax: 11856.1500.29150.540136

**Contract Number(s):** 2038-18304



**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Contract between the County and Azteca Systems Inc., Sandy, Utah. This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

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

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

**21-3937**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 6/1/2021 - 6/30/2021

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of June 2021.

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

**21-3939**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

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

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

**Good(s) or Service(s):** Construction services

**Location of Project:** Crawford Avenue-Devon Avenue to Oakton Street

**Section:** 08-W4337-03-PV

**County Board District:** 13

**Contract Number:** 1388-13051

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$20,224,984.39

**Percent Above or Below Construction Contract Bid Amount:** \$1,496,691.22 or 7.99% above the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Approval Resolution for Completion of Construction. The proposed improvement consisted of the reconstruction of the existing four lane concrete pavement to a four lane concrete pavement separated by a physical median, including concrete curb and gutter removal and replacement, enclosed drainage system, adjustments and reconstruction of the existing drainage structures, water main relocation, channelization, concrete sidewalk, street lighting, traffic signal modernization, signing, pavement markings, landscaping, traffic control and protection and other necessary appurtenances.

The awarded contract amount of this project was \$18,728,293.17 and the final construction cost is \$20,224,984.39. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for aggregate base course, temporary by-pass pavement, concrete sidewalk items, concrete curb and gutter, catch basins type c, adjusting sanitary sewer, geotechnical fabric for subgrade stabilization, cast iron detectable warnings, relocate and replace existing meter vaults, surface removal 1 ¾ inch, existing structures to be reconstructed, HMA resurfacing at CTA crossing and winter protection.

**21-3939**  
**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Crawford Avenue-Devon Avenue to Oakton Street, in the Villages of Lincolnwood and Skokie, Section: 08-W4337-03-PV. The proposed improvement consisted of the reconstruction of the existing four lane concrete pavement to a four lane concrete pavement separated by a physical median, including concrete curb and gutter removal and replacement, enclosed drainage system, adjustments and reconstruction of the existing drainage structures, water main relocation, channelization, concrete sidewalk, street lighting, traffic signal modernization, signing, pavement markings, landscaping, traffic control and protection and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

July 29, 2021

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

**21-3947**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval of Proposed Appropriation Resolution

**Good(s) or Services(s):** Design Engineering Services for Various Locations Countywide

**Location:** Countywide

**Section:** 21-8DESV-00-EG, 21-8DESV-01-EG, 21-8DESV-02-EG, 21-8DESV-03-EG

**Fiscal Impact:** \$20,000,000.00

**Accounts:**

Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.521536,  
11900.1500.29150.560019, 11900.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the Proposed Appropriating Resolution for funding Design Engineering Services. The four resolutions are for appropriating funds for Design Engineering Services for Various Locations Countywide in Cook County. The total maximum amount for the engineering services is \$20,000,000. The Department intends to award four consultant contracts for this work, each with an upper limit of \$5,000,000. A section number and resolution have been established for each contract.

**21-3947**

**RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Various Locations Countywide be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street Improvements: Section: 21-8DESV-00-EG, various Cook County locations, and,

**BE IT FURTHER RESOLVED**, That the proposed improvement shall consist of Design Engineering Services by Consultants. Tasks may include preparation of contract documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. The scope of services may include, but not limited to, intersection design, traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions. That there is hereby appropriated the sum of Five Million NO/dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

**July 29, 2021**

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

**21-3948**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** 175th Street, Oak Forest Avenue, Ridgeland Avenue

**Location:** Village of Tinley Park, Illinois

**Section:** 17-B6125-00-EG

**County Board District:** 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$100,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560010, 11300.1500.29150.560019

**Board Approved Date and Amount:** 4/12/2017, \$530,000.00

**Increased Amount:** \$100,000.00

**Total Adjusted Amount:** \$630,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work to be done in the Village of Tinley Park. The supplemental resolution is for appropriating funds for an improvement along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street in the Village of Tinley Park in Cook County.

**21-3948**  
**SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described 175th Street, from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue, from 175th Street to Oak Forest Avenue, Oak Forest Avenue, from Ridgeland Avenue to 167th Street be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street Improvements: Section: 17-B6125-00-EG, various Cook County locations, and,

**BE IT FURTHER RESOLVED**, That the proposed improvement shall consist of work includes design engineering, utility coordination, right-of-way, public outreach, design plans specifications and QC/QA. Additional funds are needed to secure the right of way and easements, final plan updates, contract preparation, finalizing utility relocations, and continued project coordination. That there is hereby appropriated the sum of One Hundred Thousand Dollars NO/dollars (\$100,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

**July 29, 2021**

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

**21-3949**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Des Plaines River Trail Improvements-Rosemont

**Location:** the City of Des Plaines, City of Park Ridge, Villages of Rosemont, Schiller Park, Franklin Park, Elmwood Park, Norridge, and River Grove

**Section:** 17-IICBP-07-BT

**County Board District:** 9

**Centerline Mileage:** 8.5 miles

**Fiscal Impact:** \$120,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.21950.521541

**Board Approved Date and Amount:** 11/15/2017, \$309,000.00

**Increased Amount:** \$120,000.00

**Total Adjusted Amount:** \$429,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work to be done throughout the ninth Cook County Board District. The supplemental resolution is for appropriating funds for the Des Plaines River Trail Improvements from North Avenue to Touhy Avenue in the City of Des Plaines, City of Park Ridge, and the Villages of Rosemont, Schiller Park, Franklin Park, Elmwood Park, Norridge, and River Grove in Cook County.

**21-3949****SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Des Plaines River Trail, 8.5 miles, from Touhy Avenue to North Avenue be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street Improvements: Section: 17-IICBP-07-BT, various Cook County locations, and,

**BE IT FURTHER RESOLVED**, That the proposed improvement shall consist of preliminary engineering and environmental studies (Phase I Study) for improvements to the Des Plaines River Trail Improvements from North Avenue to Touhy. Additional funds are needed to support additional topographic work as well as environmental surveys unexpected at the outset of the project. That there is hereby appropriated the sum of One Hundred Twenty Thousand NO/dollars (\$120,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds

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

**July 29, 2021**

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

**21-3954**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution for Maintenance

**Type of Project:** Motor Fuel Tax Project

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



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

**Fiscal Impact:** \$9,000,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Maintenance. The funds will go towards furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers various County Highways.

**21-3954  
RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Nine Million Dollars/No Cents (\$9,000,000.00) of Motor Fuel Tax Funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2022, to March 31, 2025 (Section: 25-8MARK-00-GM).

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

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

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

**July 29, 2021**

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

**21-3955**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution for Maintenance

**Type of Project:** Motor Fuel Tax Project

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

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

**Fiscal Impact:** \$4,500,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Resolution for Maintenance. The funds will go towards furnishing, installation, relocation, and removal of signs, sign supports, object markers, barricades, and changeable message signs on various County Highways.

**21-3955  
RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Four Million Five Hundred Dollars/No Cents (\$4,500,000.00) of Motor Fuel Tax Funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2022, to March 31, 2025 (Section: 25-8SIGN-00-GM).

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

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

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

**July 29, 2021**

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

**21-3971**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** 2021 Invest in Cook Program

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

**Project:** Transit, bicycle, pedestrian, freight, and roadway improvements for 2021 Invest in Cook Program.

**Location:** Various Municipalities and Entities

**Section:** Multiple

**County Board District(s):** All Cook County Board Districts

**Centerline Mileage:** N/A

**Fiscal Impact:** \$8,502,580.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the 2021 Invest in Cook Program. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 34 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

**21-3971  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
Resolution for Improvement by County  
Under the Illinois Highway Code**

**WHEREAS**, the County is part of the third largest urban area in the United States - one that provides transportation services to the nation and connects our region to the world; and

**WHEREAS**, the transportation infrastructure that was an essential element in the development of our regional economy needs to be maintained, updated, expanded, and improved in order to remain competitive and grow; and

**WHEREAS**, Connecting Cook County, the County's long range transportation plan, outlines a more expansive role for the County in funding and collaborating on projects across jurisdictional boundaries, and identifies five key priorities: prioritizing transit and other transportation alternatives; supporting the region's role as North America's freight capital; promoting equal access to opportunities; maintaining and modernizing existing transportation facilities; and increasing investments in transportation; and

**WHEREAS**, Invest in Cook, an initiative of Connecting Cook County, established \$8.5 million to help cover the cost of improvements that advance the priorities of the long-range transportation plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following Invest in Cook projects receive appropriations and be improved under the Illinois Highway Code:

**Project Name:** Des Plaines River Trail Central Feasibility Study  
**Applicant:** Active Transportation Alliance  
**Type:** Bike/Ped  
**Amount:** \$80,000

This project is for a feasibility study to determine a low-stress, on-street option to fill a 2.5-mile gap in the existing Des Plaines River Trail network between Maybrook Drive and 26th Street and shall be designated as Section: 21-IIC-BP-00-ES MFT.

**Project Name:** Street Resurfacing-St. Charles Road  
**Applicant:** Village of Bellwood  
**Type:** Roadway  
**Amount:** \$231,000

This project is for preliminary and design engineering services for improvements to St. Charles Road, a collector route within the Village that connects the residential and commercial/industrial areas of the village and shall be designated as Section: 21-IICRD-00-EG MFT.

**Project Name:** Industrial Pedestrian Connector

**Applicant:** Village of Berkeley

**Type:** Bike/Ped

**Amount:** \$50,000

This project is for design engineering to construct multi-use paths in its industrial area and around a recently constructed flood control reservoir and shall be designated as Section: 21-IICBP-01-EG MFT.

**Project Name:** Access to Transit Streetscape Improvements

**Applicant:** City of Berwyn

**Type:** Roadway

**Amount:** \$88,800

This project is for improvements to the 26th Street and Ridgeland Avenue corridors. These corridors provide direct access to several transit options in addition to local schools, parks, business areas, churches, and municipal buildings and shall be designated as Section: 21-IICRD-01-ES MFT.

**Project Name:** Lake Cook Road Phase I Study

**Applicant:** Village of Buffalo Grove

**Type:** Roadway

**Amount:** \$500,000

This project is for preliminary engineering on Lake Cook Road between Arlington Heights Road and Raupp Boulevard and shall be designated as Section: 21-IICRD-02-EG MFT.

**Project Name:** Austin Boulevard Viaduct Improvements

**Applicant:** Town of Cicero

**Type:** Roadway

**Amount:** \$245,000

This project is for design engineering and construction for improvements to the Austin Boulevard BNSF Railroad roadway viaduct and shall be designated as Section: 21-IICRD-03-PV MFT.

**Project Name:** Pulaski Road Sidewalk

**Applicant:** City of Country Club Hills

**Type:** Bike/Ped

**Amount:** \$744,000

This project is for a new, 0.8-mile sidewalk along the east side of Pulaski Road. The installation of this sidewalk will finally create a pedestrian route over I-80 in the City, helping overcome a significant barrier to pedestrian connectivity and shall be designated as Section: 21-IICBP-02-SW MFT.

**Project Name:** Joliet Road Shared-Use Path  
**Applicant:** City of Countryside  
**Type:** Bike/Ped  
**Amount:** \$110,000

This project is for a preliminary engineering for a multi-use path on the south side of Joliet Road approximately 6.5 miles between Wolf Road and East Avenue and shall be designated as Section: 21-IICBP-03-EG MFT.

**Project Name:** Cicero Grade Crossing Enhancement Project  
**Applicant:** Chicago Transit Authority  
**Type:** Transit  
**Amount:** \$401,550

This project is for design engineering to improve the at-grade crossing of the Pink Line with Cicero Avenue and shall be designated as Section: 21-IICTR-00-EG MFT.

**Project Name:** Meacham Road Sidepath  
**Applicant:** Village of Elk Grove Village  
**Type:** Bike/Ped  
**Amount:** \$500,000

This project is for an upgrade to the Biesterfield Road Bike Path between the IL-390 exit ramp and Biesterfield Road, adding an additional mile of multi-use path within the Village boundary and shall be designated as Section: 21-IICBP-04-BT MFT.

**Project Name:** Big Marsh Eastern Neighborhoods & Indian Ridge Marsh Access Study  
**Applicant:** Friends of Big Marsh  
**Type:** Bike/Ped  
**Amount:** \$60,000

This project is for the Big Marsh Eastern Neighborhoods and Indian Ridge Marsh Access Feasibility Study. This study will enable the Chicago Park District to identify feasible connection(s) for improved walking and bicycling between Big Marsh Park/Indian Ridge Marsh and neighborhoods on the City's southeast side and shall be designated as Section: 21-IICBP-05-ES MFT.

**Project Name:** Milwaukee Avenue at Zenith Drive Pedestrian Signal Improvements  
**Applicant:** Village of Glenview  
**Type:** Bike/Ped  
**Amount:** \$142,000

This project is for the improvement of existing pedestrian facilities at the intersection of Milwaukee Avenue (IL-Route 21) at Zenith Drive and shall be designated as Section: 21-IICBP-06-TL MFT.

**Project Name:** CSX Railroad Quiet Zone Study  
**Applicant:** City of Harvey

**Type:** Freight  
**Amount:** \$150,000

This project is for a study that will identify and scope the safety measures that are necessary to establish a quiet zone along the CSX Rail Line and shall be designated as Section: 21-IICFR-00-ES MFT.

**Project Name:** I-55 and Leon Cook Drive Partial Interchange  
**Applicant:** Village of Hodgkins  
**Type:** Roadway  
**Amount:** \$30,000

This project is for a study investigate the feasibility of a partial Interchange at Leon Cook Drive and Interstate 55 to provide an alternate ingress/egress route to the businesses on Leon Cook Drive/River Road and shall be designated as Section: 21-IICRD-04-ES MFT.

**Project Name:** Devon Avenue - Park Boulevard – Pierce Road Intersection Improvements  
**Applicant:** Village of Itasca  
**Type:** Roadway  
**Amount:** \$600,000

This project is for the improvement of the intersections of Devon Avenue & Park Boulevard and Park Boulevard & Pierce Road and shall be designated as Section: 21-IICRD-05-PV MFT.

**Project Name:** 86th Court – Industrial Roadway Reconstruction  
**Applicant:** Village of Justice  
**Type:** Freight  
**Amount:** \$192,890

This project is for construction for the 86th Court Reconstruction Project. The project consists of complete removal and replacement of current pavement, base, curb, and gutters, as necessary, along with drainage improvements and shall be designated as Section: 21-IICFR-01-PV MFT.

**Project Name:** Pratt Avenue Pedestrian Bridge Project  
**Applicant:** Village of Lincolnwood  
**Type:** Bike/Ped  
**Amount:** \$ 70,000

This project is for fund preliminary engineering to install a pedestrian bridge over the North Shore Channel. This will provide safe access to the nearby Centennial Park Trail and connect the existing shared-use lanes along Pratt Avenue in Lincolnwood and the existing bicycle lanes along Pratt Boulevard in Chicago and shall be designated as Section: 21-IICBP-07-EG MFT.

**Project Name:** Phase II Design Engineering – 19th Avenue (Madison Street to Oak Street)  
**Applicant:** Village of Maywood  
**Type:** Roadway  
**Amount:** \$193,000

This project is for design engineering for roadway improvements to 19th Avenue. This collector route provides a connection between Madison Street and St. Charles Road and shall be designated as Section: 21-IICRD-06-EG MFT.

**Project Name:** Intersection Safety Improvements – IL-64 (North Avenue) & George Street/Winston Plaza  
**Applicant:** Village of Melrose Park  
**Type:** Roadway  
**Amount:** \$566,000

This project is for roadway improvements at the intersection of IL-64 (North Avenue) and George Street, where the intersection is currently severely offset and shall be designated as Section: 21-IICRD-07-PV MFT.

**Project Name:** Meadow Lane & Harry Rogowski Drive Street Resurfacing  
**Applicant:** Village of Merrionette Park  
**Type:** Roadway  
**Amount:** \$250,000

This project is for the rehabilitation of Meadow Lane from Kedzie Avenue to Park Lane Drive and Harry Rogowski Drive from 115th Street to Meadow Lane. and shall be designated as Section: 21-IICRD-08-RS MFT.

**Project Name:** 147th Street Station Rehabilitation in Harvey  
**Applicant:** Metra  
**Type:** Transit  
**Amount:** \$600,000

This project is for construction to support the 147th Street (Sibley Boulevard) Station Rehabilitation on the Metra Electric line. The station entrance will be fully rebuilt at street-level, designed to better define the station entrance, and to develop an enclosed space for an elevator and shall be designated as Section: 21-IICTR-01-RR MFT.

**Project Name:** North Branch Trail Connection  
**Applicant:** Village of Niles  
**Type:** Bike/Ped  
**Amount:** \$225,000

This project is for the construction of the 1,650-foot extension of the North Branch Trail (NBT), from the intersection of Touhy Avenue and Caldwell Avenue to a point south of the Bunker Hill Picnic Grove and shall be designated as Section: 21-IICBP-08-BT MFT.

**Project Name:** Maintain & Modernize Traffic Signal at Montrose Avenue & Oriole Avenue  
**Applicant:** Village of Norridge  
**Type:** Roadway  
**Amount:** \$37,500



This project is for a study for the improvements to the traffic signal at Montrose Ave and Oriole Ave, which suffers traffic backups and conflicts between vehicles and non-motorized users and shall be designated as Section: 21-IICRD-09-ES MFT.

**Project Name:** Intersection Improvements at North Avenue & Railroad Avenue

**Applicant:** City of Northlake

**Type:** Roadway

**Amount:** \$70,000

This project is for roadway improvements to Railroad Avenue, a major trucking corridor within the City. This project will bring Railroad Avenue up to modern design standards for safety and efficiency and improve the movement of trucks in the area. and shall be designated as Section: 21-IICRD-10-LA MFT.

**Project Name:** Sidewalk Improvements

**Applicant:** City of Oak Forest

**Type:** Bike/Ped

**Amount:** \$59,500

This project is for the installation of 0.85 miles of new sidewalk along four streets within the city. These improvements will fill sidewalk gaps on the affected streets, provide ADA ramps and detectable warnings at street crossings, and include parkway restoration and tree pruning as needed and shall be designated as Section: 21-IICBP-09-LA MFT.

**Project Name:** Ridgeland Avenue Multi-Use Trail Preliminary Engineering Study

**Applicant:** Village of Oak Lawn

**Type:** Bike/Ped

**Amount:** \$100,000

This project is for the preliminary engineering of a 10-foot-wide off-street multi-use trail between 87th Street and 95th Street, running along the east side of Ridgeland Avenue and shall be designated as Section: 21-IICBP-10-EG MFT.

**Project Name:** Pulse 95th Street Line Environmental Review & Advanced Conceptual Design

**Applicant:** Pace

**Type:** Transit

**Amount:** \$ 500,000

This project is for the preliminary engineering of the Pace Pulse 95th Street Line. This innovative, high-quality transit solution will improve suburban connectivity, reduce traffic congestion, and enhance the transit experience for new and existing riders and shall be designated as Section: 21-IICTR-02-ES MFT.

**Project Name:** Ridgeland Avenue Signal and Sidewalk Improvements

**Applicant:** City of Palos Heights

**Type:** Bike/Ped

**Amount:** \$60,000

This project is for the installation of sidewalks on the northeast side of Route 83/College Road and Ridgeland Avenue and shall be designated as Section: 21-IICBP-11-SW MFT.

**Project Name:** Street Improvement (Frances Avenue, Third Street & Belle Court)

**Applicant:** Village of Phoenix

**Type:** Roadway

**Amount:** \$221,340

This project is for the repair 2,100 linear feet of deteriorated and dangerous roadways on Frances Street, Third Avenue, and Belle Court, as well as segments of Vincennes Road and Walton Street and shall be designated as Section: 21-IICRD-11-PV MFT.

**Project Name:** The Western Avenue Grade Separation PEL Study

**Applicant:** Village of Posen

**Type:** Freight

**Amount:** \$500,000

This project is for a Planning and Environmental Linkages (PEL) Study for a grade separation project along Western Avenue between the Cal-Sag Channel to the north and I-57 to the south and shall be designated as Section: 21-IICFR-02-ES MFT.

**Project Name:** Sauk Trail & Torrence Avenue Pedestrian Improvements

**Applicant:** Village of Sauk Village

**Type:** Bike/Ped

**Amount:** \$100,000

This project is for preliminary engineering for sidewalk, crosswalk, and other intersection improvements along Torrence Avenue between Lincoln Highway and Sauk Trail. The project will fill sidewalk gaps along the north and south sides of Sauk Trail as well as the east and west sides of Torrence Avenue and shall be designated as Section: 21-IICBP-12- EG MFT.

**Project Name:** Harms Road/Skokie Boulevard Bike Path Connector Project

**Applicant:** Village of Skokie

**Type:** Bike/Ped

**Amount:** \$225,000

This project is for construction of a trail connection between the Old Orchard and North Branch Trails. Construction would include an approximately a 250-foot path section connecting the North Branch Trail on the west side of Harms to the recently constructed side path along Old Orchard Road and shall be designated as Section: 21-IICBP-13-BT MFT.

**Project Name:** Thornton Mobility Study

**Applicant:** Village of Thornton

**Type:** Transit

**Amount:** \$100,000

This project is for a feasibility study to determine safe and efficient public transportation options for residents and visitors and shall be designated as Section: 21-IICTR-03-ES MFT.

**Project Name:** Sidewalk and Path Improvements

**Applicant:** Village of Worth

**Type:** Bike/Ped

**Amount:** \$500,000

This project is for construction of a 0.8-mile-long new sidewalk and multi-use path north of the Cal-Sag Channel between Harlem Avenue and Metra's SouthWest Service Station in Palos Heights. and shall be designated as Section: 21-IICBP-14-SW MFT.

**BE IT FURTHER RESOLVED**, that the improvements shall be undertaken by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of eight million five hundred two thousand five hundred eighty and NO/100 Dollars (\$8,502,580.00) from the County's allotment of Motor Fuel Tax Funds for these improvements; and,

**BE IT FURTHER RESOLVED**, that the Board of Commissioners authorizes the President of the Cook County Board of Commissioners or her designee, the Superintendent of the Department of Transportation and Highways, to execute, on behalf of the County of Cook any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

**July 29, 2021**

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

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

**21-4276**  
**RESOLUTION**

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

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 33 Chicago code Knoll cubicles, 60 Knoll task chairs, 33 filing cabinets, 17 private offices, and 3 conference tables to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

**WHEREAS**, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

**WHEREAS**, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4079**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

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

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

**Original Contract Period:** 7/20/2017 - 7/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 7/20/2021 - 1/19/2022

**Total Current Contract Amount Authority:** \$609,000.00

**Original Approval (Board or Procurement):** Board, 7/19/2017, \$460,000.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 8/16/2019, \$149,000.00

**Previous Board Renewals:** 7/30/2020, 7/20/2020-7/19/2021

**Previous Chief Procurement Officer Renewals:** 8/16/2019, 7/20/2019 - 7/19/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1499.520835

**Contract Number(s):** 1745-16286

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This six-month extension will allow the Department of Capital Planning and Policy to continue to receive Countywide moving services as they relate to various Board-approved Capital Improvement Projects.

The Department of Capital Planning and Policy has been working with the Office of the Chief

Procurement Officer to complete the competitive process for a new contract, and a competitive bid has been publicly advertised and bids are due 8/11/2021.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Midwest Moving and Storage, Inc. was the lowest, responsive and responsible bidder.

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

**21-4192**

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

**PROPOSED CONTRACT**

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

**Vendor:** GSG Consultants, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Architectural and Engineering Design Services

**Contract Value:** \$3,207,730.12

**Contract period:** 8/ 1/2021 - 7/31/2024

**Potential Fiscal Year Budget Impact:** FY 2021 \$356,414.43, FY 2022 \$1,069,243.42, FY 2023 \$1,069,243.42 FY 2024 \$712,828.85

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** H21-25-108

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

PROCURED BY CCH

**Summary:** This request is for the vendor to provide professional architectural and engineering services for the abatement, remediation, and demolition of the existing buildings, tunnels, and plumbing systems of the Oak Forest Campus, with the exception of buildings related to the Cook County Department of Emergency Management and Regional Security (CCEMRS). Vendor will provide design documents, construction administration and close-out services during the construction period. Vendor will also isolate the CCEMRS buildings from the rest of the campus, which will allow them to function in their current state. Vendor is a City of Chicago certified MBE.

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

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

**21-4097**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a Fourth Lease Amendment

**Landlord:** County of Cook

**Tenant:** Amerco Real Estate Company

**Location:** Adjacent to that real property commonly known as 801 South Harlem Avenue, Forest Park, Illinois

**Term/Extension Period:** 9/1/2021 - 8/31/2026

**Space Occupied:** Approximately 6,846 square feet

**Monthly Rent:**

\$950.00 with 3% annual escalations

9/1/2021 - 8/31/2022 \$950.00

9/1/2022 - 8/31/2023 \$979.00

9/1/2023 - 8/31/2024 \$1,008.00

9/1/2024 - 8/31/2025 \$1,038.00

9/1/2025 - 8/31/2026 \$1,069.00

**Fiscal Impact:** \$60,524 Revenue Generating

**Accounts:** NA

**Option to Renew:** NA

**Termination:** Tenant may terminate with 90-day notice; Landlord may terminate with 30-day notice.

**Utilities Included:** No

**Summary:** The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements.

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

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

**21-3968**

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

**PROPOSED GRANT AWARD**

**Department:** Bureau of Economic Development

**Grantee:** Bureau of Economic Development

**Grantor:** State of Illinois Department of Commerce and Economic Opportunity (DCEO)

**Request:** Authorization to accept grant

**Purpose:** To use the Small Business Community Navigator Program grant to expand Cook County's Small Business Assistance Program to further support businesses recovering from the COVID-19 pandemic.



**Grant Amount:** \$744,600.00

**Grant Period:** 7/1/2021 - 12/31/2021

**Fiscal Impact:** “None” (Pass-through Funding)

**Accounts:** The account string where cash match requirement, if applicable, is funded, in following format: Fund.Office.Object Account, Object Account Description.

**Concurrences:**

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

**Summary:** Cook County launched the Cook County COVID-19 Recovery Small Business Assistance program to meet those needs and support small businesses under the mantra of “Together We Thrive.”

Our goal was to assist Cook County small business owners, ensuring that they were prepared to rebound from the impacts of the pandemic and emerge stronger than before. Along with 35+ partners across the entrepreneurial ecosystem, we have served 2,700+ small businesses with grants and/or technical assistance to date to support their recovery in response to COVID-19.

With the Small Business Community Navigator Program support, we will expand an already successful and proven Business Assistance program model to reach additional entrepreneurs, further build the capacity of our technical assistance partners, and ensure that businesses have access to all the local, state, and federal resources available to businesses during this challenging recovery period.

IL Community Navigator funding will build upon the County’s CRF investments, leverage the existing infrastructure of the County’s Small Business Assistance Program and provide new funding to assist small businesses access forthcoming State of Illinois Back to Business grant program. Specifically, the additional funds will support:

1. **Increased Business Advising Services for Businesses** - This funding, along with shared training and resources, will result in increased business advising capacity throughout Cook County over the long-term. We anticipate these funds will support service to approximately 2500 businesses and provide funding to the following ten (10) business support organizations:
  - a. Allies for Community Business
  - b. Berwyn Development Corporation
  - c. Chicago Minority Supplier Developer Council
  - d. Chicago Urban League
  - e. Cook County Black Chamber of Commerce
  - f. Illinois Hispanic Chamber of Commerce
  - g. Illinois Restaurant Association

- h. Southland Development Authority
- i. The Joseph Center
- j. Women's Business Development Center

The Bureau of Economic Development may substitute other business support organizations for those listed above in the event it determines that such substitution may be necessary to fulfill the purposes of the Small Business Community Navigator Program grant.

2. **Addition of a Virtual Call Center** - Many small businesses sign up for our services online or via program partners, but others may want to call in to receive immediate support or answer questions. These funds will support the addition of a staffed call line from 9am-5pm Central Time to answer basic questions or help get businesses access the right capital or service provider.
3. **Use of Centralized Intake System and Program Coordinator**- Cook County will continue to partner with Next Street, a mission-driven consultancy that mobilizes capital, customers, and capabilities to small businesses and entrepreneurs that have been systemically held back. In its role as Program Coordinator, Next Street ensures smooth and efficient operation of the program.

Next Street designed and manages a centralized platform and intake system that facilitates business access and program monitoring for the County's Small Business Assistance Program. County funding is supporting enhancements to this system based on lessons learned to date, and funding through the Community Navigator program will enable a renewed subscription to this platform and add users to the site in conjunction with to accommodate the new partners on board joining the Small Business Assistance and Community Navigator Programs.

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

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

**21-4087**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**AMENDMENT TO THE FLOODPLAIN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 106 Floodplains, Sections 106-2, 106-4, 106-5, 106-7, 106-8 and 106-9 are amended and Chapter 106-15 is amended as follows:

**Sec. 106-2. - Definitions**

*Accessory Structure* means a non-habitable building, used only for parking of vehicles or storage, that is on the same parcel of property as the principal building and the use of which is incidental to the use of the principal building.

*ASCE* means the American Society of Civil Engineers

*Base flood* means the flood having a one-percent probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year frequency flood event. ~~Application of the base flood elevation at any location is as defined in Section 106-5.~~

*Base Flood Elevation (BFE)* means the height in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified) of the crest of the **Base Flood**. Application of the base flood elevation at any location is as defined in Section 106-5.

*Breakawaywall* A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces, without causing damage to the elevated portion of the building or supporting foundation system.

*Coastal High Hazard Area* means an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast, and any other area subject to high velocity wave action from storms or seismic sources. A coastal high hazard area is identified on a community's FIRM by the designation of zone VE. Cook County only has jurisdiction over the portions of the Cook County FIRM that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

*Designated Floodway* means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

- (1) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C, panels 15-93, 155-244, 253, 265, 285-404, 415, 416, 418, 419, 456-520, 581- 609, 616, 628 - 635, 637-655, 658, 661-701, 706, and 708-832, dated August 19, 2008; panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019; and panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 dated September 10, 2021 ~~15-609, 616, 628, 637-701, 706, and 708-832, dated August 19, 2008, panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019~~ prepared by FEMA. With respect to panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 Cook County only has jurisdiction over the portions of these panels that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

*Floodplain* means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHAs) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, prepared by the Federal Emergency Management Agency, panels 15-93, 155-244, 253, 265, 285-404, 415, 416, 418, 419, 456-520, 581- 609, 616, 628 - 635, 637-655, 658, 661-701, 706, and 708-832, dated August 19, 2008; panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019; and panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 dated September 10, 2021. With respect to panels 94, 113, 251, 252, 254 - 260, 266-269, 406-409, 417, 436-440, 526 - 545, 656, 657, 659 Cook County only has jurisdiction over the portions of these panels that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004, 15-609, 616, 628, 637-701, 706, and 708-832 dated August 19, 2008, and panels 611-614, 617-619, 636, 702-704, 707 dated November 1, 2019

*Flood Protection Elevation (FPE)* means the elevation of the Base Flood (or depth) plus two feet of Freeboard at any given location in the Floodplain.

*Lowest Floor* means the lowest floor of the lowest enclosed area (including Basement). An unfinished or flood-resistant enclosure usable solely for parking of vehicles, building access or storage, in an area other than a Basement area is not considered a building's lowest floor; provided that such enclosure is not built so as to render the Building in violation of the applicable non-elevation design requirements of this chapter.

#### **Sec. 106-4. Duties of the enforcement officials**

The Department shall be responsible for the general administration and enforcement of this chapter, which shall include the following:

- (1) *Determining the floodplain designation.*
  - d. If the site is within a Coastal High Hazard Area, require that the minimum requirements of Section 106-9 be met.
- (7) *Elevation and floodproofing certificates.* Maintain permit files including:
  - a. An elevation certificate certifying the elevation of the lowest floor (including basement) of a residential or nonresidential building subject to Section 106-9; or an Elevation Certificate certifying the elevation of the lowest horizontal structural member of the **Lowest Floor**, where required by Section 106.9 and/or
  - b. The elevation to which a nonresidential building has been floodproofed, using a floodproofing certificate, for all buildings subject to the provisions of Section 106-9.
  - c. Certification of structural design and methods of construction for VE zone construction as required by Section 106.9.

- d. Certification of breakaway wall design, when applicable, as provided in Section 106.9.

**Sec. 106-5. Base flood elevation**

This chapter's protection standard is based on the Flood Insurance Study for the County dated September 10, 2021.

- (1) If a base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best existing data available in the Illinois State Water Survey's Floodplain Information Repository that has been approved by IDNR/OWR and FEMA.
- (2) When a party disagrees with the best available data, the party may finance the detailed engineering study needed to replace existing data with better data and submit it to IDNR/OWR and FEMA.
- (3) The base flood or 100-year frequency flood elevation for the special flood hazard area (SFHA's) shall be as delineated on the 100-year flood profiles in the Countywide flood insurance study for the County prepared by FEMA, and dated ~~November 1, 2019~~ September 10, 2021, and such amendments to such study and maps as may be prepared from time to time.
- (4) The base flood or 100-year frequency flood elevation for each special flood hazard area (SFHA) delineated as an AH Zone or "AO Zone shall be that elevation (or depth) delineated on the Flood Insurance Rate Map (FIRM) of the County.
- ~~(5)~~ The BFE for any zone VE floodplain, and for a zone AE floodplain in an area subject to flooding effects from Lake Michigan, shall be the highest elevation specified on the FIRM among all flood zones affecting the proposed development. Where development is proposed to encroach upon a riverine Zone AE which is subject to flooding effects from Lake Michigan, the requirements of Section 106-9 shall apply to the entire floodplain.
- ~~(6)~~ The base flood or 100-year frequency flood elevation for each of the remaining special flood hazard areas (SFHAs) delineated as an A Zone on the Flood Insurance Rate Map (FIRM) of the County shall be according to the best existing data available from federal, state, or other sources. Should no other data exist, an engineering study must be financed by the applicant to determine BFEs. in the Illinois State Water Survey Floodplain Information Repository.
  - a. ~~When no base flood or 100-year flood frequency elevation BFE exists, the BFE for a riverine SFHA shall be determined from a backwater model, an accepted hydraulic model, based on current industry standards approved by the County Highway Department, such as HEC-II, WSP-2, or HEC-RAS.~~

- b. The flood flows used in the hydraulic models shall be obtained from a hydraulic model, approved by the County Highway Department, such as HEC-I, or TR-20, or by techniques presented in various publications prepared by the United States Geological Survey for estimating peak flood discharges.
- c. Along any watercourses draining more than one square mile, the above analyses shall be submitted to IDNR/OWR for approval. Once approved it must be submitted to the Illinois State Water Survey Floodplain Information Repository for filing.
- ~~d. For a nonriverine SFHA, the base flood elevation shall be the historic flood of record plus three feet, unless calculated by a detailed engineering study and approved by IDNR/OWR for drainage areas greater than one square mile.~~
- de. For an unmapped extended SFHA (with a drainage area less than one square mile) which has been identified by the Department of Building and Zoning pursuant to Section 501.3, the base flood elevation shall be determined by the applicant utilizing a method as approved in Section 106-8, with concurrence of the County.

#### **Sec. 106-7. Occupation and use of designated floodways**

*(2) Preventing increased damages and a list of appropriate uses.*

- f. Permits for dams.
  - 1. Any work involving the construction, modification or removal of a dam as defined in Section 106-2 per 17 Ill. Admin. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
  - 2. If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR ~~Schaumburg~~ office.
  - 3. If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR ~~Schaumburg~~ office, and the Illinois Emergency Management Agency (IEMA).

#### **Sec. 106-8. Occupation and use of special flood hazard areas (SFHA) where floodways are not identified**

*(1) Preventing increased damages.*

- 3. Permits for dams.

- (i) Any work involving the construction, modification or removal of a dam as defined in Section 106-2 per 17 Ill. Admin. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
- (ii) If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR ~~Schaumburg office~~.
- (iii) If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR ~~Schaumburg office~~, and the Illinois Emergency Management Agency (IEMA).

### **Sec. 106-9. Permitting requirements applicable to all floodplain areas**

In addition to the requirements found in Sections 106-6-106-8 for development in flood fringes, designated floodways, and special flood hazard areas (SFHAs) or floodplains where no floodways have been identified (Zones A, AO, AH, AE, A1-A30, A99, VO, V1-30, VE, V, M, E, D, or X), the following requirements shall be met

(1) *Public health standards.*

- a. No developments in the ~~special flood hazard area~~ **SFHA** shall include locating or storing chemicals, explosives, buoyant materials, animal wastes, fertilizers, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation (FPE) unless such materials are stored in a floodproofed and anchored storage tank and certified by a P.E. or floodproofed Building constructed according to the requirements of this chapter.
- b. New and replacement water supply systems, wells, sanitary sewer lines and on-site waste disposal systems may be permitted providing all manholes or other above ground openings located below the FPE are watertight. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- c. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage. All other activities, defined as development, such as pools, fences, filling, paving, etc., shall be designed so as not to alter flood flows or increase potential flood damages. Non-structural fill within a coastal high hazard area (zone V, V1-30, or VE) shall be permitted only if an engineering report demonstrates that the fill will not cause wave runup, ramping, or deflection of floodwaters that cause damage to buildings.
- d. The use of fill for structural support of buildings within a coastal high hazard area (zone V, V1-30, or VE) [or within a Moderate Wave Action Area] is prohibited.Man-

made alterations of sand dunes within a coastal high hazard area (zone V, V1-30, or VE) are prohibited unless an engineering report documents that the alterations will not increase potential flood damage by reducing the wave and flow dissipation characteristics of the sand dunes.

- e. Within a coastal high hazard area, bulkheads, seawalls, revetments, and other erosion control structures shall not be connected to the foundation or superstructure of a building, and shall be designed and constructed so as not to direct floodwaters or increase flood forces or erosion impacts on the foundation or superstructure of any building.

(2) *Carrying capacity and notification.*

- a. For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.
- b. In addition, the County shall notify adjacent communities in writing 30 days prior to the issuance of a permit for the alteration or relocation of the watercourse.

(3) *Protecting buildings.*

- a. All buildings located within a 100-year floodplain also known as a special flood hazard area (SFHA), and all buildings located outside the 100-year floodplain but within the 500-year floodplain, shall be protected from flood damage below the flood protection elevation. This building protection criteria applies to the following situations:
  - 1. Construction or placement of a new building;
  - 2. ~~A structural alteration~~ Substantial improvement made to an existing building; ~~that either increases the first floor area by more than 20 percent or the building's market value by more than 50 percent. This alteration shall be figured cumulatively beginning with any alteration which has taken place subsequent to April 1, 1990;~~ If substantially improved, both the existing building and any addition must meet the flood protection standards of this section.
  - 3. Installing a manufactured home on a new site or a new manufactured home on an existing site. This building protection requirements does not apply to returning a mobile home to the same site it lawfully occupied before it was removed to avoid flood damage; and
  - 4. Installing a travel trailer on a site for more than 180 days.
  - 5. A substantially damaged building under repair. Substantial damage shall be figured cumulatively subsequent to April 1, 1990. If substantially



damaged, the entire building must meet the flood protection standards of this section

- b. This building protection requirement may be met by one of the following methods:
1. A residential or nonresidential building, when allowed in zones A, AO, AH, and AE, may be constructed or substantially improved on permanent land fill in accordance with the following:
    - (i). The lowest floor (including basement) shall be at or above the flood protection elevation (FPE) as defined in Section 106-1.
    - (ii) Fill requirements.
      - A. The fill shall be placed in layers no greater than one foot deep before compaction and should extend at least ten feet beyond the foundation of the building before sloping below the flood protection elevation.
      - B. The top of the fill shall be above the flood protection elevation. However, the ten-foot minimum may be waived if an Illinois licensed structural engineer certifies an alternative method to protect the building from damages due to hydrostatic pressures.
      - C. The fill shall be protected against erosion and scour.
      - D. The fill shall not adversely affect the flow or surface drainage from or onto neighboring properties.
  2. A residential or nonresidential building in zones A, AO, AH, and AE may be elevated in accordance with the following:
    - (i) The building or improvements shall be elevated on crawl space, stilts, piles, walls, or other foundation that is permanently open to floodwaters and not subject to damage by hydrostatic pressures of the base flood or 100-year frequency flood. The permanent openings shall be no more than one foot above existing grade, and consists of a minimum of two permanent openings on at least two walls, located below the BFE. The openings must have a total net area of not less than one square inch for every one square foot of enclosed area subject to flooding below the base flood elevation. Refer to FEMA TB1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.

- (ii) The foundation and supporting members shall be anchored and aligned in relation to flood flows and adjoining structures so as to minimize exposure to known hydrodynamic forces such as current, waves, ice and floating debris.
- (iii) All areas below the flood protection elevation shall be constructed of materials resistant to flood damage.
  - A. The lowest floor (including basement) and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.
  - B. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other waterproofed service facilities may be located below the flood protection elevation.
- (iv) The areas below the flood protection elevation may only be used for the parking of vehicles, building access or storage in an area other than a basement.
- (v) Manufactured homes and travel trailers to be installed on a site for more than 180 days, in zones A, AO, AH, and AE, shall be elevated to or above the flood protection elevation using a support and anchoring system, designed by a P.E. pursuant to 77 Ill. Adm. Code § 870.110 and shall be anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the Rules and Regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Admin. Code Part 870. ~~In addition, all manufactured homes shall meet the following elevation requirements:~~
  - ~~A. In the case of manufactured homes placed or substantially improved outside of a manufactured home park or subdivision, in a new manufactured home park or subdivision, in an expansion to an existing manufactured home park or subdivision, or in an existing manufactured home park or subdivision on which a manufactured home has incurred substantial damage from a flood, the top of the lowest floor shall be elevated to or above the flood protection elevation.~~
  - ~~B. In the case of manufactured homes placed or substantially improved in an existing manufactured home park or subdivision, the manufactured home shall be elevated so that either the top of the lowest floor is above the base~~

~~flood elevation or the chassis is at least 36 inches in height above grade and supported by reinforced piers or other foundations of equivalent strength, whichever is less.~~

- (vi) Recreational vehicles or travel trailers shall be required to meet the elevation and anchoring requirements of Subsection (3)b.2.v of this section above unless:
- A. They are on site for fewer than 180 consecutive days; and
  - B. They are fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utility and service devices, and has no permanently attached additions.
- c. Only a nonresidential building in zones A, AO, AH, and AE, may be structurally dry floodproofed (in lieu of elevation) provided that:
1. A licensed Illinois professional engineer shall certify that the building has been structurally dry floodproofed below the flood protection elevation, certifying that the design and methods of construction are in accordance with accepted standards of practice for meeting the requirements of ASCE 24-14, and the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood or 100-year frequency flood.
  2. The building design shall take into account flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and impacts from debris or ice.
  3. Floodproofing measures shall be operable without human intervention and without an outside source of electricity (levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this Subsection (3)c.3).
- d. In zones A, AO, AH, and AE, detached accessory structures ~~Tool sheds and detached garages on an existing single family platted lot~~ may be constructed with the lowest floor below the flood protection elevation in accordance with the following:
1. The building must be non-habitable, must not include areas intended or used for cooking, and must not include bathrooms, toilet rooms, or shower rooms. ~~The building is not used for human habitation.~~

2. All areas below the base flood or 100-year frequency flood elevation shall be constructed with waterproof material. Structures located in a designated floodway shall be constructed and placed on a building site so as not to block the flow of floodwaters and shall also meet the Appropriate Use criteria of Section 106-7. In addition, all other requirements of Sections 106-6-106-8 must be met.
  3. The structure shall be anchored to prevent flotation.
  4. Service facilities such as electrical and heating equipment shall be elevated or flood proofed to the flood protection elevation.
  5. The building shall be valued at less than \$7,500.00 and be less than 500 square feet in floor size.
  6. The building shall be used only for the storage of vehicles or tools and may not contain other rooms, workshops, greenhouses or similar uses. The building shall meet the permanent opening criteria of Subsection (3)2.i of this section.
- e. Existing buildings located within a designated floodway shall also meet the more restrictive appropriate use standards included in Section 106-7. Nonconforming structures located in a designated floodway may remain in use and may only be enlarged, replaced or structurally altered in accordance with Section 106-7(2). A nonconforming structure damaged by flood, fire, wind or other natural or manmade disaster may be restored unless the damage equals or exceeds 50 percent of its market value before it was damaged.
- f. In a Coastal high hazard area (zone VE), the building protection requirements of this Section must be met according to the following criteria:
1. All New Construction and Substantial Improvements shall be elevated on pilings or columns so that the bottom of the lowest horizontal structural member of the Lowest Floor (excluding the pilings or columns) is elevated to or above the FPE, and the pile or column foundation and structure attached thereto is anchored to resist flotation, collapse, and lateral movement due to the effects of wind and water loads acting simultaneously on all building components.
    - (i) Water loading values used shall be those associated with the Base Flood.
    - (ii) Wind loading values shall be those defined according to American Society of Civil Engineers 7-16 Minimum design loads and associated criteria for buildings and other structures, or other equivalent standard.

2. A registered professional engineer or architect shall develop or review the structural design, specifications and plans for the construction, and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for meeting the provisions of Section 106-9 (3)f.1.
3. All New Construction and Substantial Improvements shall have the space below the Lowest Floor either free of obstruction or constructed with non-supporting Breakaway Walls, open wood lattice-work, or insect screening intended to collapse without causing collapse, displacement, or other structural damage to the elevated portion of the building or supporting foundation system.
  - (i) For the purpose of Section 106-9 (3), a Breakaway Wall shall have a design safe loading resistance of not less than 10 and no more than 20 pounds per square foot.
  - (ii) Use of Breakaway Walls which exceed a design safe loading resistance of 20 pounds per square foot (either by design or where so required by local or state codes) may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet all of the following conditions:
    - A. Breakaway Wall collapse shall result from a water load less than that which would occur during the base flood; and
    - B. The elevated portion of the Building and supporting foundation system shall not be subject to collapse, displacement, or other structural damage due to the effects of wind and water loads acting simultaneously on all building components (structural and non-structural). Water loading values shall be those associated with the base flood. Wind loading values shall be those defined according to American Society of Civil Engineers 7-16 Minimum design loads and associated criteria for buildings and other structures, or equivalent standard.
    - C. All space enclosed by Breakaway Walls, open wood lattice-work, or insect screening below the lowest floor shall be used solely for parking of vehicles, building access, or storage.
4. Placement or Substantial Improvement of Manufactured Homes must comply with Section 106.9.

- 5. Recreational Vehicles, including park models, must either be on site for fewer than 180 consecutive days; or be fully licensed and ready for highway use; or comply with Section 106.9.

**Sec. 106-15. Other Laws**

The provisions of this chapter shall not be deemed to nullify any provisions of local, State or federal law. With respect to Coastal High Hazard Areas, Cook County only has jurisdiction over the portions of the Cook County FIRM that are unincorporated as defined pursuant to 65 ILCS 5/7-4-4 and 55 ILCS 5/1-1004.

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

Approved and adopted this 29th day of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, to suspend the rules for immediate consideration. The motion carried.**

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

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

**21-4139**

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

**PROPOSED RESOLUTION**

**19606 Burnham, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 19606 Burnham, LLC

**Address:** 1906 Burnham Avenue, Lynwood, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 33-07-203-009-0000 and 33-07-203-010-0000

**Municipal Resolution Number:** Village of Lynwood Resolution Number 19-35

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** No not applicable

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

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

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

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

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

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

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned

property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

**21-4142**

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

**PROPOSED RESOLUTION**

**Fadi Akhras d/b/a All Smiles Orthodontics, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Fadi Akhras d/b/a All Smiles Orthodontics, Inc.

**Address:** 2635 Flossmoor Road, Flossmoor, Illinois

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

**Cook County District:** 5

**Permanent Index Number:** 31-01-420-047-0000

**Municipal Resolution Number:** Village of Flossmoor Resolution No. 2018-2

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

**Special circumstances justification requested:** Yes

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



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

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

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

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

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

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

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

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

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

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

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

**21-4152**

**Sponsored by:** TONI PRECKWINKLE (President) and BRANDON JOHNSON, Cook County Board of Commissioner

**PROPOSED RESOLUTION**

**7500 Industrial East LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 7500 Industrial East LLC

**Address:** 7500 Industrial Drive, Forest Park, Illinois

**Municipality or Unincorporated Township:** Village of Forest Park

**Cook County District:** 1

**Permanent Index Number:** 15-24-404-021-0000

**Municipal Resolution Number:** Village of Forest Park Resolution No. R-22-20

**Number of month property vacant/abandoned:** 17 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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



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

**21-4154**

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

**PROPOSED RESOLUTION**

**Michael Manzo and Robert Trusz or an entity to be named Class 7a PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Michael Manzo and Robert Trusz or an entity to be named

**Address:** 1901 Mc Connor Parkway, Schaumburg, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 07-12-402-012-0000 and 08-07-301-011- 0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-20-017

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Restaurant

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

**WHEREAS**, Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12<sup>th</sup> year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

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

**21-4155**

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

**PROPOSED RESOLUTION**

**Michael Z. Goich CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Michael Z. Goich

**Address:** 211 Dixie Hwy., Chicago Heights, Illinois

**Municipality or Unincorporated Township:** Village of Chicago Heights

**Cook County District:** 5

**Permanent Index Number:** 32-17-131-009-0000

**Municipal Resolution Number:** Chicago Heights, Resolution NO. 2019-30

**Number of month property vacant/abandoned:** 17 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use: office space and medical clinic

**Living Wage Ordinance Compliance Affidavit Provided:** No, not applicable

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

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

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

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

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

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

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

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

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

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

**BUREAU OF HUMAN RESOURCES**

**21-0836**

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 10: 4/25/2021 - 5/8/2021

Pay Period 11: 5/9/2021 - 5/22/2021

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

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

**21-3990  
RESOLUTION**

**Sponsored by**

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

**APPROVING COOK COUNTY STATE’S ATTORNEY INTEREST ARBITRATION AWARD  
REPRESENTING THE FRATERNAL ORDER OF POLICE INVESTIGATORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) and

**WHEREAS**, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the Cook County Sheriff/County of Cook (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and Illinois Fraternal Order of Police Labor Council (“Union” or “FOP”) and its representative Investigators, to set the terms of the parties’ collective bargaining agreements for the period December 1, 2017 to November 30, 2020; and

**WHEREAS**, there were two (2) unresolved issues during collective bargaining negotiations submitted to the arbitrator during the one-day interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the Union’s position on insurance opt-out and the County’s position on salary adjustments and general wage increases; and

**WHEREAS**, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between Cook County State’s Attorney/County of Cook and The Illinois Fraternal Order of Police Labor Council as follows:

- (a) A \$1,200 non-compounding BONUS shall be paid within thirty (30) days of Board ratification.
- (b) effective the first full pay period on or after June 1, 2019 the pay rates for all classifications shall be increased 2.00%.
- (c) effective the first full pay period on or after June 1, 2020 the pay rates for all classifications shall be increased 2.00%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the interest arbitration award granting the County’s economic package provided by the Bureau of Human Resources.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3991  
RESOLUTION**

**Sponsored by**

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

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

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and



**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmith, Boilermaker/Welder, Elevator Mechanic, Elevator Inspector, Plaster, Building & Construction Plan Examiner I, Building & Zoning Inspector I, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Painter, Painter Foreman, Pipe coverer, Pipe coverer Foreman, Pipe coverer Material Handler, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilating Inspector, Tinsmith, Tinsmith Foreman, Machinists, Machinists Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Tech. Foreman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Steamfitter, Steamfitter Foreman, Refrigerator Man, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foremen, Laborer Foremen (Highway); and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, prevailing wages and salaries of the following positions shall be fixed as follows:

<b><u>Job Code</u></b>	<b><u>Title Represented</u></b>	<b><u>Wage Rate</u></b>	<b><u>Effective Date</u></b>
<b><u>Local 1 Boilermakers &amp; Iron Ship Builders</u></b>			
2307	Boilermaker/Blacksmith	\$52.61	5/1/21
2310	Boilermaker/Welder	\$52.61	5/1/21
<b><u>Local 2 International Union of Elevator Constructors</u></b>			
1411	Elevator Mechanic	\$60.42	1/1/21
1413	Elevator Inspector	\$60.42	1/1/21
<b><u>Local 5 Journeymen Plasters Protective and Benevolent Society</u></b>			
2361	Plaster	\$50.50	6/1/21
<b><u>Local 13 Chicago Regional Council of Carpenters:</u></b>			
1402	Building & Construction Plan Examiner I	\$50.86	6/1/21
1404	Building & Zoning Inspector I	\$50.86	6/1/21
1415	Building & Zoning Inspector II	\$50.86	6/1/21
1420	Zoning Plan Examiner I	\$50.86	6/1/21
1421	Fire Prevention Instructor	\$50.86	6/1/21
2317	Carpenter	\$50.86	6/1/21
2318	Carpenter Foreman	\$53.36	6/1/21

2321	Lather	\$50.86	6/1/21
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**Local 14 Painters District Council #14:**

2354	Painter	\$49.30	6/1/21
2356	Painter Foreman	\$55.46	6/1/21

**Local 17 International Associations of Heat & Frost Insulators & Allied Workers:**

2342	Pipe coverer	\$51.80	6/1/21
2368	Pipe coverer Foreman	\$54.91	6/1/21
2388	Pipe coverer Material Handler	\$38.85	6/1/21

**Local 21 International Union of Bricklayers and Allied Craftworkers:**

2311	Bricklayer	\$48.56	6/1/21
2312	Bricklayer Foreman	\$53.42	6/1/21
2431	Marble Polisher	\$37.00	6/1/21

**Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:**

2320	Glazier	\$47.73	6/1/21
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**Local 63 Architectural & Ornamental Iron Workers Union:**

2334	Master Locksmith	\$52.13	6/1/21
2335	Architectural Iron Worker Foreman	\$55.63	6/1/21
2336	Architectural Iron Worker	\$52.13	6/1/21

**Local 73 International Association of Sheet Metal Workers:**

2225	Ventilating Inspector	\$51.30	6/1/21
2340	Tinsmith	\$47.50	6/1/21
2341	Tinsmith Foreman	\$51.30	6/1/21

**Local 126 International Association of Machinists and Aerospace Workers**

2331	Machinists	\$50.68	7/1/21
2339	Machinists Foreman	\$53.18	7/1/21

**Local 130 Chicago Journeymen Plumbers:**

2348	Chief Plumbing Inspector	\$60.42	6/1/21
2349	Plumbing Plan Examiner/ Foreman	\$55.95	6/1/21
2350	Plumber	\$52.80	6/1/21
2352	Plumber Foreman	\$55.95	6/1/21
2353	Plumbing Inspector/Foreman	\$55.95	6/1/21

**Local 134 International Brotherhood of Electrical Worker, (IBEW):**

2323	Electrical Plan Examiner	\$51.00	6/7/21
2324	Electrician	\$51.00	6/7/21
2326	Electrician Foreman	\$54.00	6/7/21
2327	Chief Electrical Inspector	\$57.00	6/7/21

2328	Electrical Equipment Technician	\$51.00	6/7/21
2329	Electrical Mechanic	\$51.00	6/7/21
2330	Electrical Inspector	\$54.00	6/7/21
2346	Electrical Equipment Foreman	\$54.00	6/7/21
2378	Telecommunications Electrician Foreman	\$54.00	6/7/21
2379	Telecommunications Electrician	\$51.00	6/7/21
2390	Biomedical Electrical Technician	\$51.00	6/7/21
2391	Biomedical Electrical Technician. Foreman	\$54.00	6/7/21
4013	Chief Telecommunications Electrician	\$57.00	6/7/21

**Local 150 International Union of Operating Engineers:**

2372	Road Equipment Operator	\$51.80	6/1/21
2373	Road Equipment Operator Master Mechanic	\$54.80	6/1/21
2376	Road Equipment Operator Master Mechanic Foremen	\$55.80	6/1/21

**597 Pipefitters' Association, Local Union 597, U.A.**

2343	Refrigerator Man	\$52.00	6/1/21
2344	Steamfitter	\$52.00	6/1/21
2345	Steamfitter Foreman	\$55.00	6/1/21

**Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700**

2371	Motor Vehicle Driver (Road Repairman)	\$39.25	6/1/21
2381	Motor Vehicle Driver I	\$39.25	6/1/21
2382	Motor Vehicle Driver II	\$39.90	6/1/21

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

2359	Sign Painter (Shopman)	\$ 40.74	1/1/21
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**Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:**

2363	Plaster Helper	\$45.90	6/1/21
2392	Laborer	\$45.90	6/1/21
2393	Laborer I	\$45.90	6/1/21
2394	Laborer II	\$45.90	6/1/21
2395	Laborer Foreman	\$47.00	6/1/21
2396	Laborer Foreman (Highway)	\$47.00	6/1/21

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**21-4099**

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

**PROPOSED CONTRACT**

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

**Vendor:** The South Suburban Council on Alcoholism and Substance Abuse - Hazel Crest, Illinois;  
Pilsen Wellness Center - Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment and Counseling Services for the South Side of Chicago and South Suburbs of Cook County

**Contract Value:** The South Suburban Council on Alcoholism and Substance Abuse - \$300,000.00;  
Pilsen Wellness Center - \$150,000.00

**Contract period:** 8/15/2021 - 8/14/2024 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** Services paid with probation fees collected from probationers:  
The South Suburban Council on Alcoholism and Substance Abuse - 1953-17892A: FY 2021 \$29,165.00,  
FY 2022 \$100,000.00, FY 2023 \$100,000.00, FY 2024 \$70,835.00;

Pilsen Wellness Center - 1953-17892C: FY 2021 \$14,585.00, FY 2022 \$50,000.00, FY 2023 \$50,000.00,  
FY 2024 \$35,415.00

**Accounts:** 11326.1310.10155.521025, Special-Purpose Fund, Medical Consultation Services

**Contract Number(s):** The South Suburban Council on Alcoholism and Substance Abuse - 1953-17892A; Pilsen Wellness Center - 1953-17892C

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court’s drug treatment court programs, as well as other court ordered offenders. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate. Services are billed to the Cook County at the prescribed hourly rates after available Medicaid reimbursements. These contracts were issued in part of a service network that encompasses all of Cook County but specifically targeted southern Cook County as it was identified as an underserved population in need of access to treatment services in their own communities.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code and based on established evaluation criteria.

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

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

**21-3930**

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

**PROPOSED CONTRACT**

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

**Vendor:** Professional Dynamic Network, Inc., Matteson, Illinois

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

**Good(s) or Service(s):** Staffing for Electronic Device Storage Lockers for the Office of the Chief

Judge

**Contract Value:** \$1,085,017.20

**Contract period:** 09/01/2021 - 08/31/2026, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$54,250.86, FY 2022 \$217,003.44, FY 2023 \$217,003.44, FY 2024 \$217,003.44, FY 2025 \$217,003.44, FY 2026 \$162,752.58

**Accounts:** 11100.1300.14185.520840, Professional Services

**Contract Number(s):** 2112-18587

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide staffing services needed to collect and store prohibited electronics at the George Leighton Criminal Division Courthouse in accordance with General Administrative Order No. 2013-05. The Order prohibits certain visitors at the courthouse from entering with mobile computing and telecommuting devices including cellular telephones, smart phones, laptop and tablet computers, and other electronic devices capable of connecting to the internet or making audio or video recordings.

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

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

**21-3933**

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

**PROPOSED CONTRACT**

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

**Vendor:** Twomaytoz, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Juror and Victim Witness Meal Services

**Contract Value:** \$1,535,320.00

**Contract period:** 8/1/2021-7/31/2026 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** Office of the Chief Judge, (1310): FY 2021 \$91,138, FY 2022 \$273,414, FY 2023 \$273,414, FY2024 \$273,414, FY2025 \$273,414, FY 2026 \$182,276

State's Attorney's Office (Dept. 1250): FY 2021 \$11,216.67, FY 2022 \$33,650, FY 2023 \$33,650, FY2024 \$33,650, FY2025 \$33,650, FY 2026 \$22,433.33

**Accounts:** 11100.1310.15345.520210, (Food Services);  
11100.1250.35650.520210, (Food Services)

**Contract Number(s):** 2112-18553

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract will replace contracts 1953-17841, 1830-17325, and 1853-17759 and combine all juror and victim witness related meal services for the George N. Leighton, Criminal Division Courthouse to one contract. Twomaytoz, Inc. has been selected through the competitive bidding process in accordance with the Cook County Procurement Code, and is the lowest, responsible and responsive bidder.

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

**21-4064**

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

**REPORT**

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

**Report Title:** Behavioral Health Quarterly Report

**Report Period:** 3/1/2021 - 5/31/2021

**Summary:** Pursuant to the Cook County Board Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**21-3305**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Tiles In Styles, LLC d/b/a TAZA Supplies, LLC

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

**Good(s) or Service(s):** Plastic Padlock Security Seals

**Original Contract Period:** 2/9/2018 - 2/8/2020, with two (2), one (1) year renewal

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/9/2021 - 2/8/2022

**Total Current Contract Amount Authority:** \$111,858.00

**Original Approval (Board or Procurement):** Procurement, 2/9/2018, \$69,000.00



**Increase Requested:** \$42,858.00

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

**Previous Chief Procurement Officer Increase(s):** 1/27/2020, \$42,858.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/27/2020, 2/9/2020 - 2/8/2021

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

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

**Potential Fiscal Impact:** FY 2022 \$42,858.00

**Accounts:** 11306.1110.35165.530605 (Office Supplies)

**Contract Number(s):** 1735-16343

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the vendor, Tiles In Styles, LLC d/b/a TAZA Supplies, LLC to furnish plastic padlock security seals for the March and November 2022 Elections.

This contract was awarded via a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Tiles In Styles, LLC d/b/a TAZA Supplies, LLC was the lowest, responsive and responsible bidder.

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

**21-3811**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Runbeck Elections Services, Inc., Phoenix, Arizona

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

**Fiscal Impact:** \$27,632.50

**Accounts:** 11306-1110-18671-530226

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

**Summary:** The Cook County Clerk's Office is requesting an approval of payment to Runbeck Election Services, Inc. for \$27,632.50. This request is due to the stacker being delayed. This item was procured within the grant cycle but delivery was delayed from the vendor, causing the item to be invoiced after the grant had expired. This item was authorized for payment using the emergency purchase CARES ACT, but cannot be processed under the CARES ACT because the grant has ended.

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

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**21-4355**

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

**Report Title:** Independent Inspector General Quarterly Report, 2nd Quarter 2021

**Report Period:** April 1, 2021 - June 30, 2021

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2020 through December 31, 2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Finance Subcommittee on Litigation. The motion carried.**

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

**21-3810**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Chicago United Industries, Ltd., Chicago, Illinois

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

**Good(s) or Service(s):** Smith and Wesson Handcuffs

**Original Contract Period:** 9/17/2018 - 9/16/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 9/17/2021 - 9/16/2022

**Total Current Contract Amount Authority:** \$86,206.00

**Original Approval (Board or Procurement):** Procurement, 9/17/2018, \$57,206.00

**Increase Requested:** \$11,000.00

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

**Previous Chief Procurement Officer Increase(s):** 6/8/2020, \$29,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 6/8/2020, 9/17/2020-7/16/2021

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

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

**Potential Fiscal Impact:** FY 2022 \$11,000.00

**Accounts:** 11100.1239.16875.530189 (Institutional Supplies)

**Contract Number(s):** 1812-17349

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Department of Corrections is requesting the Chief Procurement Officer to renew and increase contract 1812-17349 with Chicago United Industries, Ltd., for the purchase of Smith and Wesson Handcuffs.

This second and final of two (2), one (1) year renewals will allow the Sheriff's Department of Corrections to continue to purchase handcuffs.

This contract was awarded through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest responsive and responsible bidder.

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

**21-3966**

**PROPOSED CONTRACT AMENDMENT**

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

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

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

**Good(s) or Service(s):** Food Service for Detainees Meals

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

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 7/24/21 - 7/23/2022

**Total Current Contract Amount Authority:** \$102,257,543.27

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

**Increase Requested:** \$17,000,000.00

**Previous Board Increase(s):**

1/15/2014, \$570,359.78  
3/11/2015, \$293,222.83  
6/10/2015, \$12,786,861.07  
6/8/2016, \$12,070,000.00  
10/26/2016, \$325,479.24  
6/7/2021, \$11,603,000.00  
6/6/2018, \$11,142,617.47  
5/23/2019, \$9,328,916.04  
5/21/2020, \$276,503,61  
2/25/2021, \$5,500,000.00

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

**Previous Board Renewals:** 6/10/2015, (7/24/2015-7/23/2016), 6/8/2016 (7/24/2016-7/23/2017),  
7/7/2017  
(7/24/2017-7/23/2018)

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

**Previous Board Extension(s):** 6/6/2018 (7/24/2018-7/23/2019), 5/23/2019 (7/24/2019-7/23/2020),  
5/21/2020 (7/24/2020-7/23/2021)

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

**Potential Fiscal Impact:** FY 2021\$1,700,367.00, FY 2022 \$15,299,633.00

**Accounts:** 11100.1239.16875.520230 (Food Services)

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff’s Office Department of Corrections and Court Services is requesting, the Chief Procurement Officer to increase and extend contract #11-84-038 with CBM Premier Management, LLC, to allow for the purchase of detainee meals. This extension and increase will allow the Sheriff’s Department of Corrections and Court Services to continue to receive food services for detainee meals while the Sheriff’s Department of Corrections and Court Services works with the Office of Chief Procurement to re-issue a Request for Proposal (RFP) for a new contract for these services.

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

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved as amended. The motion carried.**

**Commissioner Anaya voted “present”.**

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

**21-3983**  
**RESOLUTION**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR DEPARTMENT OF CORRECTIONS**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking/savings accounts and that the signatories of at least two (2) of these shall be required on each check:

Sojourner Colbert  
Steven Wilensky  
Larry Gavin  
Jane Gubser  
Don Beachman

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

Amanda Gallegos  
Michael Miller

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3985  
RESOLUTION**

**Sponsored by**

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

**REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE WELFARE  
FUND**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

Sojourner Colbert  
Steven Wilensky  
Larry Gavin  
Jane Gubser  
Timothy Kinsella  
Don Beachman

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

Amanda Gallegos  
Michael Miller

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners



Attest: KAREN A. YARBROUGH, County Clerk

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

**21-4018**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

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

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

**Good(s) or Service(s):** CLEARNET Multi-Agency Criminal Records Management System

**Contract Value:** \$488,000.00

**Contract period:** 11/1/2021 - 10/31/2023, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$0.00, FY 2022 \$244,000.00, FY 2023 \$244,000.00

**Accounts:** 11100.1217.15050.540136 - Maintenance and Subscription Services

**Contract Number(s):** 2106-18632

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting the Chief Procurement Officer to enter into and execute a contract with Clarity Partners, LLC, for the CLEARNET Multi-Agency Criminal Records Management System.

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

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

**21-4052**

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

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Funds Transfer

**Reason:** The Sheriff's Office needs funding in the Community Corrections' Other Maintenance Services account to provide funding for electronic monitoring services.

**From Account(s):** 11100.1239.18635.501010 (Salary and Wages)

**To Account(s):** 11100.1232.13265.540149 (Other Maintenance Services)

**Total Amount of Transfer:** \$1,300,000.00

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

It became apparent the other maintenance services account would require additional funding at the end of May. The balance at the end of May was \$4,197,392.00. The balance at the end of April was \$4,197,554.00

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

The DOC salary account was identified using the surplus in our payroll salary projections. This is the only account with enough appropriation to support a transfer of this amount.

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

The Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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

N/A

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

**21-4053**

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

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Fund Transfer

**Reason:** The Sheriff’s Office needs funding in the Department of Corrections’ Institutional Supply account to purchase various cleaning and detainee supplies. The current institutional account does not have enough funding due to the payment of COVID-19 needs and increase in population.

**From Account(s):** 11100.1239.12975.501010 (Salary and Wages)

**To Account(s):** 11100.1239.16875.530175 (Institutional Supply Expense)

**Total Amount of Transfer:** \$750,000.00

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

It became apparent the institutional supply account would require additional funding at the end of May. The balance at the end of May was \$195,942.00. The balance at the end of April was \$280,135.47.

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

The Department of Correction’ salary account was identified using the surplus in our payroll salary projections. This is the only account with enough appropriation to support a transfer of this amount.

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

The Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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

N/A

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

**21-4067**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** CDW Government, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Sierra Wireless Ruggedized Modems

**Original Contract Period:** 10/18/2017 - 10/17/2020, with two (2) one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 10/18/2021 - 10/17/2022

**Total Current Contract Amount Authority:** \$1,609,243.80

**Original Approval (Board or Procurement):** Board, 10/11/2017, \$1,609,243.80

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/24/2020, (10/18/2020 to 10/17/2021)

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1217.15050.540136 - Maintenance and Subscription Services

**Contract Number(s):** 1712-16337

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** The Cook County Sheriff's Office is requesting the Chief Procurement Officer to renew contract 1712-16337 with CDW Government, LLC. for Sierra Wireless ruggedized modems.

This second and final of two (2), one (1) year renewals will allow the vendor to continue to provide and install ruggedized modems into all Sheriff's Police patrol vehicles. These rugged modems will allow peripherals to establish a secure connection to our network and allow for better connectivity, incident scene-wide hot spots, and remote uploading of camera footage.

This contract was awarded through a publicly competitive bidding process in accordance with the Cook County Procurement Code. CDW Government LLC, was the lowest, responsive and responsible bidder.

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

**21-4127**

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

**REPORT**

**Department:** Sheriff's Office

**Report Title:** Behavioral Health Services Quarterly Report

**Report Period:** May 2021 - July 2021

**Summary:** This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**OFFICE OF THE SHERIFF**  
**POLICE DEPARTMENT**

**21-2488**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Maine Township, Park Ridge, Illinois

**Request:** Authorization to enter into and Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department to Maine Township

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

**Agreement Period:** Upon execution of this agreement by all parties and continue for one (1) year

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** None

**Summary:** As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Maine Township five (5) days per week from Wednesday through Sunday between the hours of 8:00pm and 1:00am.

Under this agreement, Maine Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. The total cost for a five (5) hour shift will be \$200.00. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefit or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of the CCSPD vehicle.

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

**OFFICE OF THE STATE'S ATTORNEY**

**21-4065**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney

**Grantee:** Cook County State's Attorney

**Grantor:** Village of Thornton

**Request:** Authorization to accept grant

**Purpose:** The purpose of this grant is for the grant-funded staff to work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes.

**Grant Amount:** \$472,000

**Grant Period:** 7/1/2021 - 6/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This grant funding from the Village of Thornton through the Illinois Statewide Auto Theft Task Force will provide funding for the salaries and benefits for two (2) assistant state's attorneys, and two (2) state's attorney investigators located at 2650 S. California Ave. The personnel funded by this grant work to increase the prosecution of the offenders involved in motor vehicle theft and other motor vehicle related crimes.

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

**21-4106**

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

**REPORT**

**Department:** Cook County State's Attorney's Office

**Report Title:** Cook County State's Attorney's Office Behavioral Health Services Report

**Report Period:** 2019-2021

**Summary:** In response to Cook County Resolution #21-1189: RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTHCARE PROVIDED BY COOK COUNTY GOVERNMENT, the Cook County State's Attorney's Office (CCSAO) has compiled the attached report. This report outlines the various ways the CCSAO makes referrals to behavioral and mental health services. Each section of the report works to address the questions outlined in the Behavioral Health Services Quarterly Report Template. It should be noted that the CCSAO is not a direct provider of behavioral or mental health services.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The motion carried.**



**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**21-4245**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Approval to amend settlement amount

**Item Number:** 21-3097

**Fiscal Impact:** \$10,000.00

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

**Original Text of Item:**

Case: Curtis, Lashon v Dart vis-à-vis Whitney v Dart et al 18 C 4475

Case No: 18 C 5783

Settlement Amount: ~~\$15,000.00~~ - \$25,000.00

Department: 4240-Cermak Health Services

Payable to: Thomas G. Morrisey, Ltd. And Lashon Curtis

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of civil rights violation

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Previously Approved Item Amendment be approved. The motion carried.**

**21-4249**

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Approval to amend settlement amount

**Item Number:** 21-3098

**Fiscal Impact:** \$10,000.00

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

**Original Text of Item:**

Case: Johnson, Larry v Dart, vis-à-vis Whitney v Dart et al 18 C 4475

Case No: 18 C 5782

Settlement Amount: ~~\$25,000.00~~ - \$15,000.00

Department: 4240 - Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Larry Johnson

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of civil rights violation.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Previously Approved Item Amendment be approved. The motion carried.**

**CONSENT CALENDAR**

**21-4034  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER AND PRESIDENT TONI PRECKWINKILE,  
COUNTY COMMISSIONER**

**HONORING THE FLOSSMOOR STATION RESTAURANT AND BREWERY ON THEIR  
SILVER ANNIVERSARY**

**WHEREAS**, Flossmoor Station Restaurant and Brewery is celebrating their Silver (25<sup>th</sup>) Anniversary in a renovated building, and

**WHEREAS**, in 1906, the Illinois Central Railroad built the century old building as a convenient train station for executives to get away from the routine city life on weekends and for summer stays. This service quickly brought new life to the ever-growing area, which is now known as Flossmoor, Illinois; and

**WHEREAS**, time eventually rendered the old building obsolete as a train station and the building was deemed unsafe. The building was in desperate need of tender loving care; and

**WHEREAS**, Flossmoor natives, Dean and Carolyn Armstrong came to the rescue. They could no longer watch the deterioration of the beloved historic building and decided to invest themselves into turning the building back into a charming establishment that the community could once again enjoy; and

**WHEREAS**, Dean and Carolyn Armstrong added all the modern conveniences, but preserved as much of the building's authentic character as possible; and

**WHEREAS**, Flossmoor Station Restaurant and Brewery soon became a reality thanks to Dean and Carolyn Armstrong. The communities of Flossmoor and South Chicagoland now have a true public house and community gathering place that Dean and Carolyn Armstrong persisted to achieve.

**NOW, THEREFORE, BE IT RESOLVED**, that, the President and Members of the Cook County Board of Commissioners are pleased to congratulate Dean and Carolyn Armstrong on the Silver Anniversary of the Flossmoor Station Restaurant and Brewery; and

**BE IT FURTHER RESOLVED**, that July 9, 2021 be hereby declared as Flossmoor Station Restaurant and Brewery Silver Anniversary Day in the County of Cook; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the Dean and Carolyn Armstrong in honor of their ongoing dedication to the Flossmoor community.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4119  
RESOLUTION**

**Sponsored by**

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

**2021 UNITED NEGRO COLLEGE FUND NATIONAL VIRTUAL WALK FOR EDUCATION**

**WHEREAS**, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

**WHEREAS**, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

**WHEREAS**, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

**WHEREAS**, over the past seven decades the UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised more than \$5 billion and having helped more than 500,000 students not just attend college, but thrive, graduate and become leaders; and

**WHEREAS**, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically Black colleges and universities; and

**WHEREAS**, the UNCF raises funds by means of various events including a Walk for Education in various cities of the United States; and

**WHEREAS**, the COVID-19 pandemic has caused UNCF to reimagine the Walk for Education to encourage social distancing, the 38th Annual Chicago Walk for Education has been replaced by UNCF’s National Virtual Walk for Education; and

**WHEREAS**, the 2021 National Virtual Walk for Education is a nationwide fundraising event to help students become active participants of society through a high-quality education; and

**WHEREAS**, the 2021 National Virtual Walk for Education is being held online, September 18, 2021; and

**WHEREAS**, Cook County has proudly supported UNCF’s efforts for more than 30 years; and

**WHEREAS**, Cook County Board President Toni Preckwinkle is the honorary chair for the 2021 UNCF Chicago Virtual Walk for Education.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County’s support for the 2021 UNCF Chicago Virtual Walk for Education and commitment to provide assistance and resources to ensure its success; and

**BE IT FURTHER RESOLVED**, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 2021 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 2021 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County’s sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 2021 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be presented to UNCF in expressing Cook County’s well wishes for a successful 2021 National UNCF Virtual Walk for Education.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4200  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE ,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**MARTYL REINSDORF, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Martyl Reinsdorf from our midst, and

**WHEREAS**, Martyl Reinsdorf was the loving wife of Jerry, and

**WHEREAS**, Martyl Reinsdorf was the loving mother of Susan, the late David, Michael (Nancy) and Johnathan (Holly); and

**WHEREAS**, Martyl Reinsdorf was the adored grandmother of nine wonderful grandchildren; and

**WHEREAS**, Martyl Reinsdorf was the beloved daughter of the late Milton and Vivette (Ravel) Rifkin; and

**WHEREAS**, Martyl Reinsdorf was known for her work as a designer with Cloisonné jewelry and helped design the White Sox championship rings after their 2005 World Series title and she designed five of the six rings given to the Chicago Bulls following their championship seasons in the 1990's; and

**WHEREAS**, Martyl Reinsdorf was a noted philanthropist and created and distributed more than one million coloring books, crayons, markers and toys to hospitals, orphanages, and shelters around the world; and

**WHEREAS**, all who knew her will attest that Martyl Reinsdorf was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Martyl Reinsdorf and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Martyl Reinsdorf that her memory may be so honored and ever cherished.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution**

**be approved. The motion carried.**

**21-4311  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE OF JAMES “JIM” BUCKNER**

**WHEREAS**, Dr. James L. “Jim” Buckner was born on July 29, 1934, in Vicksburg, Mississippi, to the late Clarence and Florence Buckner, a dentist and teacher, respectively; and

**WHEREAS**, Jim grew up and spent his early years of school in Vicksburg, later attending Virginia State University, then migrating north to Chicago and working on the railroad as a Pullman porter while attending the University of Illinois at Urbana-Champaign, where he completed his BS and DDS degrees; and

**WHEREAS**, Jim became a dentist, following in his father’s footsteps; and

**WHEREAS**, Jim became a highly respected member of his profession with his own practice, also serving as president of the Lincoln Dental Society and operating dental offices at 50th Street and State Street and another at the Harbor Point condominiums near the Columbia Yacht Club; and

**WHEREAS**, Jim was an accomplished community leader, passionate about the betterment of African Americans and committed to community and economic empowerment; and

**WHEREAS**, as a young man, Jim was immersed in the civil rights movement, working along Dr. Martin Luther King Jr. and the Rev. Jesse Jackson. Jim was president of the Chicago Urban League and was deeply involved with Chicago United and Operation Breadbasket, pressing for the hiring of more Black workers in the building trades and Black hiring at major companies. His work on behalf of others included the NAACP and numerous other civic and charitable organizations; and

**WHEREAS**, Jim was an entrepreneur, opening grocery stores and travel agencies and serving on the boards of the City Colleges and Seaway National Bank, one of Chicago’s first and largest Black-owned banks; and

**WHEREAS**, Jim became a director of Illinois Service Federal Savings and Loan, now known as GN Bank; and

**WHEREAS**, Jim became a soccer enthusiast after his two sons showed interested in the game, coaching teams in the South Side chapter of the American Youth Soccer Organization and later, travel teams who plated throughout the Chicago area and in tournaments statewide; and

**WHEREAS**, Jim became a licensed soccer referee by the U.S. Soccer Federation, and as years passed

served as a referee assignor for schools through the South Side. In this latter role, Jim recruited, trained and mentored dozens of young and not-so-young soccer referees; and

**WHEREAS**, after surviving a heart-attack a decade ago, nothing could stop Jim from experiencing everything he wanted to do, from skydiving to obtaining a motorcycle license; and

**WHEREAS**, Jim loved traveling, and was able to visit virtually every continent including trips to the Amazon Basin, Ghana, Italy, South Africa, as well as going whitewater rafting in the Grand Canyon; and

**WHEREAS**, Jim, a longtime Bronzeville resident, passed away in his home on June 7, 2021, at the age of 86; and

**WHEREAS**, Jim is survived by his partner Kimberly Eddington-Nance, sons Jordan (Lotus) and Justin, and daughter Ja'Saun), as well as several grandchildren, nieces and nephews; and

**WHEREAS**, Jim's passing is mourned by his many friends from innumerable walks of life, and those he uplifted, coached and mentored for decades, from business colleagues to young soccer players and aspiring referees.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Dr. James "Jim" Buckner, and honor the remarkable life and memory of this outstanding Cook County resident.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4327  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND LUIS ARROYO JR,**



**COUNTY COMMISSIONERS**

**ANGELO CAPUTO, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom called Angelo Caputo from our midst on June 16, 2021; and

**WHEREAS**, Angelo Caputo was the beloved husband of the late Romana (nee Berlen); and

**WHEREAS**, Angelo Caputo was the devoted father of Nat, Caterina (Giuseppe) Ruffolo, and Antonella (Robertino) Presta, and was the loving grandfather of eleven and the great-grandfather of five; and

**WHEREAS**, Angelo Caputo, founder of Caputo's Fresh Markets, was born January 1, 1932, in Mola Di Bari, a seaside village on Italy's southeast coast; and

**WHEREAS**, the son of Natale and Caterina, Angelo Caputo was fortunate to have been brought up in a family environment with deep family values built on sacrifices and hard work; and

**WHEREAS**, shortly after arriving to Chicago, Angelo Caputo enlisted in the Army. While on furlough, he returned to Italy and reconnected with Romana Berlen, whom he soon married; and

**WHEREAS**, in 1958, Angelo and Romana Caputo opened their first store, "Caputo's New Farm Produce and Italian Specialties," at the corner of Harlem and Wrightwood in Elmwood Park; and

**WHEREAS**, the Caputos stood out from their competition as they offered quality fruits and vegetables and the freshest meats and seafood at great prices combined with their unique personal service; and

**WHEREAS**, over the years, Angelo Caputo grew the family-owned business to employ more than 1,600 people at stores in Addison, Bloomingdale, Carol Stream, Elmwood Park, Hanover Park, Naperville, and South Elgin; and

**WHEREAS**, Angelo never fully retired, continuing to source new products and visit suppliers whenever he had the opportunity; and

**WHEREAS**, Angelo leaves a legacy of service and innovation, and Caputo's has won awards from the Illinois Food Retailers Association and from Progressive Grocer; and

**WHEREAS**, Angelo Caputo was a true legend who created opportunities for many and was renowned as an inspiration and a teacher.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Angelo Caputo; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Angelo Caputo so that his memory may be so honored and ever cherished.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4360  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

**HONORING THE APPOINTMENT OF CHICAGO FIRE COMMISSIONER, ANNETTE  
NANCE-HOLT**

**WHEREAS**, Commissioner Nance-Holt was born and raised on the south side of Chicago within the Maple Park Community where she attended Chicago Public Schools; and

**WHEREAS**, Commissioner Nance-Holt obtained a Bachelor of Arts - BA in Business Administration and Management from Chicago State University and a Master of Science - MA in Public Administration and Fire & Emergency Management in 2018 from Anna Marie College. Additionally, Commissioner Nance-Holt pledged Delta Sigma Theta Sorority, Inc.; and

**WHEREAS**, in December 1990, Commissioner Nance-Holt began her career as a firefighter within the Chicago Fire Department; and

**WHEREAS**, through her 31-year career, Commissioner Nance-Holt has steadily advanced within the Chicago Fire Department as a Firefighter, Lieutenant, Captain, Battalion Chief, and Deputy District Chief; and

**WHEREAS**, in 2007, Commissioner Nance-Holt founded a nonprofit, Purpose Over Pain, after the tragic shooting of her 16-year-old son, Blair Holt, on a CTA bus as he was protecting a fellow classmate from gunfire. The organization focuses on providing a variety of resources, including support groups, to parents who have lost their children to gun violence. Purpose Over Pain is committed to mentoring youth and working to change the narrative in communities of color; and

**WHEREAS**, subsequently, Commissioner Nance-Holt founded the Blair Holt Peace Alliance c/o Blair Holt Memorial Foundation that is committed to providing youth, parents and the community with essential life-skills-components including information, resources, and education necessary to stem and reduce all forms of violence; and

**WHEREAS**, in 2018, Commissioner Nance-Holt became the first woman and first black woman to serve as First Deputy Commissioner; and

**WHEREAS**, in June 2021, Commissioner Nance-Holt was approved as the first woman and first Black woman to serve as Commissioner of the Chicago Fire Department.

**NOW, THEREFORE, BE IT RESOLVED**, I, Bill Lowry, Cook County Commissioner of the 3rd district, do hereby stand, and salute the phenomenal life, career, accomplishments, and appointment of Commissioner Annette Nance-Holt; and

**BE IT FURTHER RESOLVED**, a suitable copy of this Resolution will be presented to Commissioner Annette Nance-Holt and her family; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4367  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND CONTRIBUTIONS OF THE HONORABLE BERNARD J.  
HANSEN**

**WHEREAS**, Bernard J. Hansen (Bernie to everyone he met), 76, a former Chicago alderman from the 44th Ward who specialized in constituent services, died Sunday of complications from diabetes in Chandler, Arizona, where he had retired. He served as alderman from 1983 until 2003, through the administrations of four mayors: Jane M. Byrne, Harold Washington, Eugene Sawyer and Richard M. Daley; and

**WHEREAS**, a Lakeview native, Mr. Hansen went to Hawthorne grade school and Lane Tech High School. His mother Fern was a nurse, and his father Bernard was a factory worker, according to his family. He met Annette, his wife of 56 years, at Waveland Bowl when they were teens. “I bowled for St. Ben’s and he bowled for Lane,” Annette shared. Young Bernie was a dynamic high school baseball and football player who once got a lesson from pro football Hall of Famer George Blanda. After a head injury on the field, doctors feared he would be permanently impaired, his wife said, but he recovered and subsequently attended the University of Chicago; and

**WHEREAS**, before he was alderman, he was a longtime ward superintendent who prided himself on knowing the details of every street and alley in his ward. “They used to call him the ‘alley’ alderman,” said Alderman Tom Tunney, Bernie’s handpicked replacement as alderman. “He cared about the blocks, the alleys, the economic development and safety. He was an old-school politician who later in life became much more progressive as the community changed.”

**WHEREAS**, up long before sunrise every day, he would drive through the ward to personally check on things that were of concern to residents. “All that before he headed into the office at 6:00 a.m.,” said State Sen. Sara Feigenholtz. “He knew every pothole and every alley and every street in Lakeview. He did so much for so many people. Even if you were outside of the ward, he would take care of you. He was a true public servant”, said his son David; and

**WHEREAS**, though Bernie was elected to the City Council in 1983 with roots in the late Mayor Richard J. Daley’s political machine he was always open to change. When Harold Washington was elected mayor, Mr. Hansen regularly voted with the opposition bloc of aldermen; but he was one of the first to actively support Mayor Washington on any policy that benefitted the City; and

**WHEREAS**, Bernie’s love of his community lead to his progressive advocacy that included passage of what he called his greatest accomplishment, the anti-discrimination Human Rights Ordinance. He regularly

backed measures promoting gay rights, including providing health care and other benefits for the partners of city workers involved in same-sex relationships some 18 years before the U.S. Supreme Court ruled on the legality of same-sex marriage. His support for human rights legislation was a matter of “treating people the way they wanted to be treated ... whether they’re Black, white, brown, pink or purple. Whatever,” Hansen was quoted as telling the local Kiwanis Club in 2016. “Bernie spent nearly two decades serving the City Council working tirelessly to serve his constituents while taking a strong stance for human rights. His work undoubtedly made our city a better place,” observed Chicago Mayor Lori Lightfoot; and

**WHEREAS**, Bernie was alderman during the battle over installing lights for night games at Wrigley Field. With any community issue he always supported citizen participation and encouraged vigorous debate. He backed retrofitting factories as lofts in addition to recycling requirements for businesses and residents. He pushed for crackdowns on Wrigley Field ticket scalpers and the rowdiness he said was linked to Medusa’s, once an all-ages Lakeview juice bar and famed nightlife spot; and

**WHEREAS**, “No one was better at getting things done than Bernie and the communities he served were better for it. He taught me that public service is what we each owe our communities,” noted U.S. Rep. Mike Quigley. “Bernie taught me that policy only matters when it works at the street level,” Quigley said. Others mentored by Hansen were former state Senate President John Cullerton, current state Sen. Sara Feigenholtz and former DNC Chair David Wilhelm.

**WHEREAS**, Bernie was “the definition of a great public servant” who displayed “street smarts, political wisdom, a wicked sense of humor” while also being a “die-hard Cubs fan. Bernie turned this neighborhood around and made it the safer and more desirable ward it is today,” Feigenholtz said; and

**WHEREAS**, when he retired from the City Council for health reasons in 2003, he picked Tom Tunney as a replacement, making Tunney the city’s first openly gay alderman. “He oversaw transformational changes in our neighborhood and helped build the thriving community we share today,” Tunney posted on Twitter. “His wisdom and humor will be missed but the 44th Ward family is strong thanks to his leadership”; and

**WHEREAS**, in addition to his service as an alderman, President William Clinton appointed Bernie to serve as one of four U.S. commissioners to the Great Lakes Fishery Commission from 1994 to 2000. The Great Lakes Fishery Commission is a bilateral treaty organization of the United States and Canada responsible for fisheries management research and recommendations and for sea lamprey control of the Great Lakes fisheries. This was a perfect assignment for Bernie whose 44th Ward borders Lake Michigan. When it was the United States turn to Chair the Commission, Bernie was elected Chair because of his great knowledge of Great Lake fishing; and

**WHEREAS**, Hansen is survived by his wife, Annette, sons Paul and David and two grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of the Honorable Bernard J. (Bernie) Hansen, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Bernard J. (Bernie) Hansen.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4368  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, DONNA MILLER, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING PERRI IRMER, PRESIDENT & CEO OF DUSABLE MUSEUM OF AFRICAN  
AMERICAN HISTORY**

**WHEREAS**, President Irmer, was born and raised in Hyde Park, holds a Professional Bachelor of Architecture degree from the Illinois Institute of Technology and a Juris Doctorate from the University of Chicago Law School; and

**WHEREAS**, in September 2015, President Irmer began her service as President & CEO of the DuSable Museum of African American History. President Irmer has since been dedicated to advancing the DuSable Museum as a center for African and African American arts and culture, as a center for thought leadership and as a vehicle for community advancement; and

**WHEREAS**, in 2017, President Irmer, reignited collaborations with the French Embassy including inviting French Artist, Nicolas Henry, to curate a photography exhibit that narrated the adventures of Jean-Baptiste Pointe DuSable; and

**WHEREAS**, in 2017, President Irmer reopened “Roundhouse” and “Palais de Tokyo”, which enjoined Chicago and French artists; and

**WHEREAS**, in 2018, President Irmer partnered with the French Embassy to commemorate the heroic story of the 370th Infantry Regiment of Illinois, under the command of French General Vincendon with French forces as it became the most decorated American unit of World War I; and

**WHEREAS**, in June 2021, President Irmer collaborated with the French Consulate on the Centennial of Bessie Colman who became the first Black woman to receive an international pilot’s license in France (at le Crotoy), which is currently on display at DuSable; and

**WHEREAS**, on June 28, 2021, President Irmer was awarded the medal of Chevalier des Arts et Lettres, France’s highest cultural honor, by Phillippe Etienne, Ambassador of France to the United States; and

**WHEREAS**, President Irmer was honored due to her significant contribution to furthering the arts and culture in France, Chicago, and throughout the world.

**NOW, THEREFORE, BE IT RESOLVED**, I, Bill Lowry, Cook County commissioner of the 3rd district and Donna Miller, cook county commissioner of the 6th district, do hereby stand, and salute the presentation of this prestigious award to President Perri Irmer; and

**BE IT FURTHER RESOLVED**, this is where you ask for further action or where you ask for ceremonial copies of your resolution to be sent to the person or organizations being memorialized

**BE IT FURTHER RESOLVED**, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District and Cook County Commissioner Donna Miller 6th district.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4369  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**CONGRATULATING THE WORK OF AQUINAS LITERACY CENTER AND 25TH YEAR  
ANNIVERSARY**

**WHEREAS**, was founded in 1996 by the Adrian Dominican Sisters- a Catholic Religious Institute of Dominican Sisters- in response to the needs of immigrants to learn English as a second language through individualized tutoring; and

**WHEREAS**, from humble beginnings in the basement of the Our Lady of Good Counsel Convent, Aquinas Literacy Center has served McKinley Park and surrounding communities for twenty-five (25) years; and

**WHEREAS**, Aquinas Literacy Center is known as a place of hope for the immigrant population as they strive to help every individual who walks through our door; and

**WHEREAS**, Aquinas Literacy Center takes a holistic teaching approach and provides English as a Second Language (ESL) participants with weekly tutoring sessions, conversation groups, writing workshops, book clubs, computer-based instruction, and computer literacy; and

**WHEREAS**, Aquinas Literacy Center's goal is to enable learners to transform their lives by acquiring skills to become successful parents, productive workers, and responsible residents; and

**WHEREAS**, the Aquinas Literacy Center programs are free of cost and facilitated by trained volunteer tutors; and

**WHEREAS**, the Aquinas Literacy Center moved to its new location at 1751 W. 35th St., Chicago, Illinois in 2017. The new facility has allowed the organization to expand its mission of helping neighborhood residents learn English and gain other necessary skills; and

**WHEREAS**, during the pandemic, Aquinas Literacy Center did not stop serving their participants and moved their literacy training, volunteer tutor development, and organization's events online; and

**WHEREAS**, Aquinas Literacy Center's atmosphere of mutual teaching and learning brings together diverse people of various ages, cultures, and socioeconomic backgrounds; and

**WHEREAS**, the program's motto "Each one, Teach one" highlights their one-on-one learning experience of care and compassion through using a proven method and following a curriculum, students learn the English language in a step-by-step process; and



**WHEREAS**, Aquinas Literacy Center awards the Sister Claudia Hinds Scholarships annually to outstanding graduates with the goal of helping the graduates continue their education; and

**WHEREAS**, Aquinas Literacy Center proudly ensures that their graduates are ready to self-advocate, to obtain gainful employment, and to achieve their dreams; and

**WHEREAS**, Aquinas Literacy Center is dedicated to continuing their efforts to serve the public and provide their valuable services for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of Aquinas Literacy Center on their 25th anniversary; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Aquinas Literacy Center in honor of its outstanding achievements and 25th anniversary.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4374  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED  
FROM COVID-19 BETWEEN JUNE 14, 2021 AND JULY 21, 2021, IN MEMORIAM**

**WHEREAS**, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

**WHEREAS**, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

**WHEREAS**, as of July 21, 2021, COVID-19 had killed more than 4.1 million worldwide, 600,000 in the United States, 25,000 in Illinois, and 11,000 in Cook County; and

**WHEREAS**, between June 14, and July 21, 2021 five residents who lived in the 13th District of Cook County died from COVID-19; and

**WHEREAS**, as of July 21, 2021 COVID-19 has killed 1,013 residents who lived in the 13th District of Cook County; and

**WHEREAS**, each of the departed leave family, friends and communities in mourning; and

**WHEREAS**, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

**Chicago**

Juan Sanchez Galicia and Robert Schroeder.

**Niles**

Youssef Sada.

**Skokie**

Rafael Santana.

**Winnetka**

Gebre Wolde.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 13th district residents who died from Covid-19 between June 14, 2021 and July 21, 2021 and herewith expresses its sincere condolences to their friends, families and communities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules**

**to take the item out of order. The motion carried.**

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

**21-4338  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, BRANDON JOHNSON, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY,  
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING BARNARD’S SCHWINN FOR ITS 110 YEARS OF BUSINESS**

**WHEREAS**, Barnard’s Schwinn, located at 6109 W. North Avenue, is the oldest family-owned business in Oak Park; and

**WHEREAS**, in 1911, Robert Barnard opened the store, originally located at 1148 Lake Street, and sold a variety of items in addition to bicycles; and

**WHEREAS**, after Barnard passed away, his two sons took over the shop and recruited their nephews when they were sophomores in high school; and

**WHEREAS**, today, Barnard’s is owned by Robert Barnard’s great-nephews, Jeff and Greg Hajduk, who live in Elmwood Park and run the store together with long-time employee Ed Blaszczyk; and

**WHEREAS**, in the 1960’s, Barnard’s switched to strictly selling bicycles and over the years has established itself for expert bicycle repair and restoration; and

**WHEREAS**, Barnard’s Schwinn contains new bikes along with vintage classics and is also known for its huge selection of locks and safety equipment; and

**WHEREAS**, Barnard’s Schwinn features a variety of brands besides Schwinn, but the store is particularly known for restoring vintage Schwinn bikes, especially the Schwinn Stingray; and

**WHEREAS**, Barnard’s Schwinn believes in old-fashioned word-of-mouth instead of selling via the Internet. The clientele comes from generations of clients and from all over the country; and

**WHEREAS**, with bike lanes and bike sharing giving bicycle riding another boost in popularity, Barnard’s Schwinn is primed to serve the community with quality bicycles and bike repair and restoration services; and

**WHEREAS**, for years to come, Barnard's Schwinn hopes to fulfill its mission: *to help you select the correct bicycle for your cycling needs-so that you can enjoy your life.*

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor Barnard's Schwinn for its 110 years in business; and

**BE IT FURTHER RESOLVED**, that this resolution be tendered to owners Jeff and Greg Hajduk as a token of our appreciation for their contributions to the Oak Park community and beyond.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4387  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ALMA E. ANAYA,  
COUNTY COMMISSIONER**

**HONORING THE LIFE AND MEMORY OF CAMERINO GONZÁLEZ VALLE**

**WHEREAS**, Camerino González Valle was born on August 21, 1939 in Jalisco Mexico; and

**WHEREAS**, at the age of 12, Camerino moved from his hometown of Jalisco to Mexico City, where his grandfather taught him how to make and sell one of the most popular culinary arts of Mexican gastronomy: tacos; and

**WHEREAS**, when the United States and Mexican governments created diplomatic labor agreements that allowed Mexican men to come to the United States and work short-term, known as the Bracero Program, Camerino crossed the border and lived in California picking oranges; and

**WHEREAS**, Camerino left the agricultural labor to work in the trucking industry, a route that eventually landed him in the Windy City; and

**WHEREAS**, Camerino took a job in the meatpacking industry, where he learned the cuts and qualities of meat; and

**WHEREAS**, combining his knowledge of tacos, the meatpacking industry, and seeing the need to provide a meal that would remind the growing Mexican immigrant community a taste of home, Camerino founded Los Comales in 1973; and

**WHEREAS**, Los Comales would expand throughout Cook County and beyond, including Milwaukee, Wisconsin and San Antonio, Texas; and

**WHEREAS**, Camerino knew many members of the community were immigrants who worked long labor hours and, during the holidays, were often alone, reminiscing of their native home. Camerino extended his business hours and would have his restaurants open during the holidays; and

**WHEREAS**, Camerino had a heart of gold. If he heard of a person who was struggling and in need, he would offer a helping hand; and

**WHEREAS**, Camerino passed away on June 23, 2021; and

**WHEREAS**, Camerino is survived by his wife Patricia, son Lawrence, daughter Christina, stepsons Nicholas Acevedo, Richard Acevedo, Fernando Franco, Jose Franco and Miguel Franco, and extended family; and

**WHEREAS**, Camerino is also mourned by many of the Little Village and Latino community. His immigrant journey and American Dream is a legacy that will carry on.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Camerino González Valle and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4393  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING THE YEARS OF SERVICE AND DEDICATION OF MATTHEW B. DeLEON**

**WHEREAS**, Matthew (Matt) B. DeLeon will be retiring as Secretary to the Cook County Board of Commissioners and the Forest Preserve of Cook County Board of Commissioners on July 31, 2021; and

**WHEREAS**, Matt will leave Cook County after an almost 31-year career in local government, nearly three years with the City of Chicago and 28 of those years with Cook County; and

**WHEREAS**, Matt’s family history reflects much of the Asian American experience of the 20<sup>th</sup> century. His parents were each part of two different waves of Filipino immigration that were essential to the Asian American experience. Twenty-four years apart in age, they would meet through their active participation in Filipino American community organizations in Chicago; and

**WHEREAS**, Matt was born at Evanston Hospital, June 27, 1969. The family would settle on the southwest side of Evanston near James Park. Matt was baptized at St. Nicholas Church in Evanston and would attend Dawes School, Martin Luther King, Jr. Laboratory School and Evanston Township High School, graduating in 1987. Matt would graduate from American University in Washington, DC in 1991 and DePaul University College of Law in 2009; and

**WHEREAS**, Matt would first participate in local politics volunteering for the Harold Washington campaign for Chicago Mayor in 1983. That summer, Matt would take the “L” from Evanston to attend Chicago City Council meetings during the contentious “Council Wars” times; and

**WHEREAS**, In 1984, Matt would volunteer at The Democratic Party of Evanston headquarters, going door to door and serving as a poll watcher for the Paul Simon for U.S. Senate campaign. Matt would participate in the YMCA Youth and Government program, become the Youth Mayor of Evanston in 1985 and Youth Governor of Illinois two years later; and

**WHEREAS**, Matt's first opportunity to work in government service came as a United States Congressional Page the summer before his junior year of high school. His sponsor was Congressman Sidney R. Yates; and

**WHEREAS**, Summers during college would see additional opportunities to work in government, serving as an intern for an Illinois State Representative-and future Cook County Chief Financial Officer-Woods Bowman. The following summer, he drew Census tract maps for the Illinois House and interned for the City of Chicago Commission on Asian American Affairs and its Executive Director Rudy Urian, now Chief of Staff for Commissioner Luis Arroyo, Jr. During those summers, Matt would attend meetings of the Filipino American Political Association and the Filipino American Democratic Organization of Cook County; and

**WHEREAS**, From 1991 to 1993, Matt's first full time job was with Mayor Richard M. Daley's Office in the Mayor's Correspondence Unit. This experience included being in City Hall on the day of the infamous downtown flood in 1992; and

**WHEREAS**, In 1993, Matt was offered a position in the Bureau of Administration under Chief Administrative Officer Albert Pritchett. As an Assistant to the Chief Administrative Officer, Matt became familiar with the County's Economic and Community Development efforts, Employment and Training Programs and the changes to the unincorporated areas through Zoning Board and Building departments; and

**WHEREAS**, In 2006, after 13 years of service to Presidents Richard J. Phelan, John H. Stroger, Jr. and Bobbie L. Steele, Matt was appointed to the position of Secretary to the Board by President Todd H. Stroger. With the advent of the Health and Hospitals System Board in 2008, Matt became the first Secretary of that Board; and

**WHEREAS**, In 2010, Matt began service under his fifth County Board President, Toni Preckwinkle. And whereby In 2011, President Preckwinkle designated Matt to serve as Secretary to the Forest Preserve Board, becoming the first to serve in both roles simultaneously for the two governments; and

**WHEREAS**, Here are some firsts which, with the support of the President and the Board, were enacted by Matt during his tenure as Secretary:

- First livestream of all County of Forest Preserve Board proceedings
- First video recordings of all County and Forest Preserve committee meetings
- First electronic registration of public speakers and comments
- First comprehensive board-committee legislative management system linking Board items to committee items and the first unique item numbering system
- First electronic, interactive notices posted on a touchscreen
- First to make all Meeting Records paperless and electronic

- First to be selected Cook County Historian by the Board of Commissioners
- Established County Historic Archives and Records Office
- Co-authored first ever County Historic Archives and Records Ordinance

**WHEREAS**, Matt leaves Cook County Government at the relatively young age of 52, this resolution catalogues Matt's many professional achievements, leaving him more time to concentrate on the promotion and preservation of Cook County History as the County Historian.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Matthew DeLeon for their contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Matthew DeLeon as a means of communicating our appreciation.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4395  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH  
SIMS,**



**COUNTY COMMISSIONERS****HONORING ADAM NEWMAN ON THE OCCASION OF HIS TRANSITION TO THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY**

**WHEREAS**, Adam Newman joined the office of Cook County Commissioner Larry Suffredin as Chief of Staff in February 2019. He brought to the office the skills, organization, problem-solving ability, and determination that he developed on his path to becoming an Eagle Scout; and

**WHEREAS**, during the intervening two and one-half years, Adam has capably led the staff through challenging times, including preparing for and coordinating the work of the office in March 2020 as staff began working remotely during the Covid-19 pandemic and then, in July 2021 as the office transitioned back to staffing in-office. He developed good working relationships with his co-workers in the office and in offices throughout Cook County. Those relationships fostered his ability to quickly solve constituent problems and ensure that the legislative work of the district stayed on track; and

**WHEREAS**, one of Adam's unique skills was his ability to work with large data sets. He skillfully adapted data from the Cook County Assessor's office to create a manipulatable spreadsheet that allowed all of the Commissioner's staff to easily find comparable properties as part of the assessment appeals processes. He was also able to extract district-specific information from the Medical Examiner's office data for Commissioner Suffredin to give recognition to people in the district lost to Covid; and

**WHEREAS**, Adam has accepted a position in the communications division in the Office of the Cook County State's Attorney and will begin that work on August 3, 2021. He will be missed by his co-workers who wish him the best in his new assignment and look forward to hearing of his future successes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, congratulates Adam Newman on his transition to the Office of the Cook County State's Attorney, and herewith expresses its appreciation for the contributions he made to the Citizens of Cook County, Illinois and particularly to the residents of the 13th District; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Adam Newman.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4400  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, FRANK J. AGUILAR, ALMA E. ANAYA,  
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,  
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE REVEREND JESSE JACKSON SR. ON BEING AWARDED LA LÉGION  
D'HONNEUR, FRANCE'S HIGHEST HONOR**

**WHEREAS**, Jesse Louis Jackson Sr. was born on October 8, 1941, in Greenville, South Carolina; and

**WHEREAS**, Reverend Jackson began his theological studies at Chicago Theological Seminary, but deferred his studies when he began working full-time in the Civil Rights Movement with Dr. Martin Luther King Jr. Later, he was ordained on June 30, 1968, by Reverend Clay Evans and earned a Master of Divinity degree from Chicago Theological Seminary in 2000; and

**WHEREAS**, Reverend Jackson, one of America's foremost civil rights, religious and political figures, is the Founder and President of the Rainbow PUSH Coalition and has been a champion of human and civil rights and nonviolent social change for decades, and a leading advocate for a variety of public policy issues, including universal health care, equal administration of justice in all communities, voting rights, sufficient funding for enforcement of civil rights laws, and for increased attention to business investment in under-served domestic communities among many other just causes; and

**WHEREAS**, over the past forty years, he has played a pivotal role in virtually every movement for empowerment, peace, civil rights, gender equality, and economic and social justice; and

**WHEREAS**, Reverend Jackson has received more than 40 honorary doctorate degrees and frequently lectures at major colleges and universities including Howard, Yale, Princeton, Morehouse, Harvard, Columbia, Stanford and Hampton; and

**WHEREAS**, in 2000, President Bill Clinton awarded Reverend Jackson the Presidential Medal of Freedom, our nation's highest civilian honor, and just recently France bestowed upon Reverend Jackson it's highest honor; and

**WHEREAS**, on Monday July 19, 2021, French President Emmanuel Macron made Jesse Jackson a Commander of the Legion of Honor (La Légion d'Honneur), the highest French order of merit, both military and civil, established in 1802 by Napoleon Bonaparte, for helping “change the destiny of the United States” and with it, the world”; and

**WHEREAS**, "From your earliest years, you were hungry for knowledge and justice, and you are a special friend of France, a brother for us," Macron said in a solemn address at the Élysée Presidential Palace, adding, “He’s a visionary with talent for uniting and leading people, whose moral and physical courage has helped him to overcome adversity and change the destiny of the United States, our oldest ally, and to change our world for the better”; and

**WHEREAS**, as a highly respected and trusted world leader, Reverend Jackson has acted many times as an international diplomat in sensitive situations; and

**WHEREAS**, President Macron recounted Jackson’s 1990 role in freeing French hostages during the first Gulf War. Citizens from several countries trying to stop the invasion of Kuwait were taken hostage by Iraqi leader Saddam Hussein. President Macron said Jackson negotiated the release of French citizens and thanks to his efforts, they were safely returned to their families; and

**WHEREAS**, in 2015, during his five-day visit to the French Caribbean archipelago of Guadeloupe, Reverend Jesse Jackson toured the "MEMORIAL ACTe," the world's largest museum dedicated to the Memory and History of Slavery from the early seventeenth century to present day and part of UNESCO’s Slave Route Project, a global initiative to promote the rapprochement of peoples through the shared legacy of this tragedy; and

**WHEREAS**, at the time Reverend Jackson remarked to the crowd, “This is the most phenomenal museum of its kind in the whole world. I have been to museums in numerous cities across the world, we are now building a significant one in Washington DC, but this is the most complete museum of ours in the world and this is not the last one. It is the signal we need more museums to tell us about our story”, adding, “I am a member of your family, I am not a foreigner, I am home...it’s good to be home”; and

**WHEREAS**, Reverend Jackson’s rejection of all forms of racism and exclusion, and emphasizing citizenship and the hope of progress, has inspired several generations of activists and public leaders throughout the world, and the values promoted by Reverend Jackson are universal and reflect those of the French Republic; and

**WHEREAS**, in recognition of this prestigious honor, one of many over his remarkable career, this Honorable Body wishes to honor the Reverend Jesse Jackson Sr.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Reverend Jesse Jackson Sr. on being named a Commander of the Legion of Honor (La Légion d'Honneur); and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Reverend Jesse Jackson Sr. and family as a symbol of our respect and esteem.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4401  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, AND PRESIDENT TONI PRECKWINKLE,  
COUNTY COMMISSIONER**

**SALUTES MARIE JOSEE SAINT PREUX AS A LIFELONG GOOD AND FAITHFUL  
COMMUNITY SERVANT**

**WHEREAS**, in 1959, Marie Josee Saint Preux was born in Cap-Haiti and began her community lifelong service until her departure on June 18, 2021; and

**WHEREAS**, Marie Josee's education began in Chicago's elementary schools and high school, and she received her bachelor's degree in Business Administration from Lewis University, where it was utilized to form a successful business (NAS Electronics) along with her brother, John; and

**WHEREAS**, on April 18, 1981, Marie Josee was initiated into Alpha Kappa Alpha, Inc., Lambda Psi Chapter, and had consistently been an active member. She later joined Xi Nu Omega Chapter and served as Financial Secretary, Corresponding Secretary as well as on several other committees; and

**WHEREAS**, Marie Josee’s heart of gold glimmered and touched all as she worked tirelessly with organizations such as the Midwest Association of Haitian Women, DuSable Heritage Association, Haitian Catholic Mission, a faithful member of St. Barnabas Church, a dedicated Lewis University board member and to the Haitian community as a whole; and

**WHEREAS**, the President and members of the Cook County Board of Commissioners are pleased to honor the legacy of Marie Josee Saint-Preux, a great woman who unselfishly assisted many in our Cook County of Illinois until her departure on June 18, 2021; --- WELL DONE THY GOOD AND FAITHFUL COMMUNITY SERVANT - SPREAD YOUR WINGS AND TAKE THY REST.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Marie Josee Saint-Preux; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Marie Josee Saint Preux so that her memory may be so honored and ever cherished.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4414  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING PASTOR JONATHAN BROOKS FOR HIS OUTSTANDING LEADERSHIP,  
COMMITMENT, AND DEDICATION TO THE ENGLEWOOD COMMUNITY**

**WHEREAS**, Jonathan Brooks, is a lifelong resident of Chicago, IL. currently serving as Senior Pastor of Canaan Community Church in the West Englewood neighborhood, and Director of the Accelerated Pastoral Degree Program at Northern Seminary, in cooperation with Trinity Christian College; and

**WHEREAS**, Jonathan Brooks, has a Bachelor of Architecture from Tuskegee University, Master of Arts in Teaching from National Louis University and Master of Divinity from Northern Seminary with an emphasis in Christian Community Development. He continues to merge his academic knowledge, practical tools, variety of gifts and ministry training in order to turn his convictions for transformation into tangible solutions, and strives to help change neglected neighborhoods for future generations; and

**WHEREAS**, Jonathan Brooks, Jonathan and his wife, Micheal, have two children, Jasmine and Jade, and currently reside in West Englewood steps away from the church campus.

**WHEREAS**; Jonathan Brooks, serves as adjunct faculty for Chicago Semester, an off-campus program that provides students the opportunity to live, learn, and work in Chicago; and

**WHEREAS**, Jonathan Brooks. served as the Chicago City Director for Mission Year, a one-year service-learning program for young people ages 18-30 and before that he taught elementary education in inner city Chicago for over a decade. As a firm believer in investing in your local community, Jonathan has a deep desire to impress this virtue on the students and young people in his congregation, classroom and community; and

**WHEREAS**, Jonathan Brooks, through various community partnerships, Canaan Community Church provides youth development, holistic health options, college scholarships, art and music training and continual support to the incarcerated and their families living in Englewood and other Chicago communities; and

**WHEREAS**, Jonathan Brooks affectionately, “Pastah J,” as he is called, is a sought after speaker, writer and artist. He has contributed to numerous blogs, articles and books and recently released his first book titled “Church Forsaken: Practicing Presence in Neglected Neighborhoods;” and

**WHEREAS**, Jonathan Brooks is also an accomplished visual and musical artist. Along with his visual art featured in his book he also performs a variety of musical genres. He is featured on Canaan’s debut gospel album called "Recommend Jesus" which was released in 2015 to be used as an avenue to share faith as an integral component in community transformation. “Pastah J,” has also recorded four hip-hop albums with the group Out-World and in 2020 recently curated a hip-hop music project to accompany his new book.

**NOW, THEREFORE, BE IT RESOLVED**, I, Dennis Deer, Cook County Commissioner 2<sup>nd</sup> District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this date July 29<sup>th</sup>, 2021 do hereby recognized Pastor Jonathan Brooks for his Outstanding Leadership in Englewood Community and so wish him every continued success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Jonathan Brooks, and a copy is spread upon the official proceedings of this au pious Honorable Body.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4416  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING MR. WALKER HARRIS JR. FOR HIS COMMITMENT AND LEADERSHIP IN  
THE WEST GARFIELD COMMUNITY**

**WHEREAS**, Walker Harris Jr. at a very young age, aspired to be a businessman, and was given the framework during his high school years while working after school and on weekends for an African American businessman; and

**WHEREAS**, Walker Harris Jr. after high school, while taking an extended vacation in Chicago with his sister and her husband, saw and took advantage of an opportunity to make his dream a reality; and

**WHEREAS**, Walker Harris Jr. at the age of eighteen became employed at the City Ice Company, as a bagger., and quickly learned the ice business and its distribution process; and

**WHEREAS**, Walker Harris Jr, learned that one of the drivers was retiring and looking to sell his route, Mr. Harris purchased the drivers list of customers and started his own company; and

**WHEREAS**, Walker Harris Jr.; Ice Company officially started on March 15, 1972. Soon, after learning that City Ice was in the process of closing the distribution warehouse, he purchased the warehouse in the fall of 1973; and

**WHEREAS**, Walker Harris Jr; began to soliciting new business and hired two drivers. By the end of 1978, Mr. Harris had five refrigerated trucks and continued to update his plant, so he could manufacture large quantities of ice on the premises to meet the demands of his customers. Additional storage rooms and a

garage for parking were added. And in 1981 an office building was constructed and an annexed to the old warehouse building; and

**WHEREAS**, Walker Harris Jr; Ice Company, provides services to wholesale, retail, and commercial businesses, including movie and television industry. His company manufactures and distributes cube, block, crushed and snow cone ice; and

**WHEREAS**, Walker Harris Jr; is certified as a Minority Business Enterprise (MBE) with the City of Chicago, Cook County, the Illinois Department of Central Management and the Chicago Minority Supplier Development Council. Despite his demanding schedule as an entrepreneur, Mr. Harris is deeply committed to serving his church, and his community. "Through God's Grace, hard work, and determination with unwavering support of his family and friends, he became the businessman that he is today.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Commissioner Dennis Deer of 2<sup>nd</sup> District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 29th day of July do hereby recognized Walker Harris Jr. for his Outstanding Commitment and Leadership in the West Garfield Community, and so wish Walker Harris Jr. every continued success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Walker Harris Jr. and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4417**

## **RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGREN, BRIDGET  
GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,**



**KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DECLARATION OF RUDY LOZANO DAY IN COOK COUNTY**

**WHEREAS**, Rodolfo “Rudy” Lozano was born in Harlingen, Texas on July 17, 1951. He was one of six children born to Guadalupe and Anita Lozano; and

**WHEREAS**, Rudy Lozano and his family moved to Chicago in the early 1950’s, and he spent his formative years in the Pilsen neighborhood on the near Southwest Side; and

**WHEREAS**, Rudy Lozano developed a sense of activism at an early age and as a child walked strike picket lines with his siblings alongside their metalworker and staunch union activist father; and

**WHEREAS**, Rudy Lozano’s life was characterized by his passion for community activism and his unwavering dedication to humanity and the betterment of all working-class people; and

**WHEREAS**, Rudy Lozano’s mission was to empower all workers and uplift the voices of immigrants and to organize the unorganized, and to strategically forge coalitions among Latino, Black, white progressive allies, and other historically underrepresented community groups; and

**WHEREAS**, in 1970, Rudy Lozano helped organize Black and Latino students at Carter Henry Harrison Technical High School (now Maria Saucedo Scholastic Academy) to stage a series of walkouts protesting the lack of representation in the curriculum and of bilingual education as well as substandard facilities- Harrison, located in South Lawndale, also served Pilsen and was overcrowded; and

**WHEREAS**, approximately 35,000 Chicago Public School (CPS) students were inspired by the Harrison action to walk out and within a decade, as a result of both the walkouts and continuing community pressure, the Board of Education built a new high school to serve Pilsen, Benito Juarez Community Academy; and

**WHEREAS**, Rudy Lozano was among the first wave of Mexican American students at the University of Illinois at Chicago (UIC), and led struggles for student diversity and multicultural curriculum leading to the establishment of the Latin American Recruitment and Educational Services Program (LARES); and

**WHEREAS**, Rudy Lozano married Guadalupe “Lupe” Lozano on December 8, 1973 and became the loving father of three sons: Rodolfo Lozano Jr., Jose Alberto Lozano, and David Emiliano Lozano; and

**WHEREAS**, after attending UIC, Rudy Lozano became an integral part of the *Centro de Acción Social Autónoma - Hermandad General de Trabajadores* (Center for Autonomous Social Action - General Brotherhood of Workers) or CASA and focused on advocating for immigrant workers; and

**WHEREAS**, CASA worked to unionize noncitizen workers and provided them with social services and information to better know their civil rights as workers; and

**WHEREAS**, Rudy Lozano became the Midwest Director of the International Ladies Garment Workers Union, in which he helped union members organize their grievances so the union, and especially their employers, would finally address their poor working conditions and other labor related concerns; and

**WHEREAS**, Rudy Lozano directed his attention to the largest tortilla factory in the midwest, where immigrant laborers worked and lived in dangerous conditions, and where the company tried to hinder the unionization campaign by calling Immigration and Naturalization Services on their workers; and

**WHEREAS**, Rudy Lozano began his electoral organizing in Chicago's 25th Ward IPO near west side, where he registered Latino voters and prioritized creating unity between Latino, Black and White community members; and

**WHEREAS**, Rudy Lozano ran for Alderman of the 22nd Ward in a highly contested and controversial race in 1983. Although he was 17 votes short of forcing the runoff in his race, he played a key role building a strategic coalition between the Latino, Black and White communities that resulted in electing candidates in districts where together they shared a majority vote; and

**WHEREAS**, Rudy Lozano was instrumental in forging a winning multi-racial coalition that resulted in the historic election of Chicago's first African American mayor, Harold Washington, and organizing the Mexican American community to support Washington thereafter. After Mayor Harold Washington's win, Rudy Lozano was elevated to a trusted adviser; and

**WHEREAS**, out of this work Rudy Lozano, Lupe Lozano, Jesus "Chuy" Garcia and others established the 22nd Ward independent political organization (IPO) in the Little Village community, which still remains a key progressive force in the region; and

**WHEREAS**, that grassroots and progressive movement was recognized internationally and inspired many to fight for political independence and to run for office in their community; and

**WHEREAS**, Rudy Lozano's life was cut short when he was assassinated on June 8, 1983 at his home at the age of 31; and

**WHEREAS**, Rudy Lozano's murder stunned the whole city. Thousands of mourners attended Rudy Lozano's funeral, including the new mayor Washington, who stated, "If the coalition of Chicago which came with my election is due to anyone, it is due to Rudy Lozano" and people like him; and

**WHEREAS**, although the devastation of losing Rudy Lozano left a tremendous void in the Southwest Side communities, it inevitably charged and politically activated the Latino community; and

**WHEREAS**, Rudy Lozano's activism, dedication, vision for unity among people, and his life's work made his legacy well known throughout the city and had a ripple effect that transcended generations; and

**WHEREAS**, Rudy Lozano's vision survives to this day carried by peers, fellow allies of the movement, and devoted family members, including his widow, children, grandchildren, siblings, nieces, and nephews; and

**WHEREAS**, on September 7, 1989, the Chicago Public Library system opened the Rudy Lozano Library in the Pilsen neighborhood in his honor; and

**WHEREAS**, on 1994, Rodolfo Lozano Bilingual & International Center Elementary School was opened in the north side of the City of Chicago; and

**WHEREAS**, we must never forget that Rudy Lozano was and continues to be one of our most valuable local labor and community leaders and human rights activist of all time; and

**WHEREAS**, during the past year and a half, Rudy Lozano’s teachings have never been more important- the push for unity among Black, Brown, White and all who stand for love and compassion for each other, the protection and advocacy for immigrant families, and the fight for social justice, racial equity and political power for disinvested communities of color; and

**WHEREAS**, Rudy Lozano’s life has left a profound lesson for us all to continue building solidarity among all working-class people in the name of peace and justice.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby honor the life and legacy of Rudy Lozano, in what would have been his 70th birthday, and hereby declare today, July 29, 2021, Rudy Lozano Day in Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be tendered to the family and friends of Rudy Lozano so that his memory may be honored and ever cherished.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4425  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,**

**JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**RECOGNIZING CHAIRMAN HILL HAMMOCK FOR OUTSTANDING SERVICES TO COOK  
COUNTY HEALTH**

**WHEREAS**, M. Hill Hammock was appointed by Cook County Board President Toni Preckwinkle and approved by the Cook County Board of Commissioners to serve as a Director of the Cook County Health and Hospitals System Board effective July 17, 2013; and

**WHEREAS**, M. Hill Hammock's extensive background in finance and government administration have made him a valued member of the Board; and,

**WHEREAS**, M. Hill Hammock was nominated and elected by the Cook County Health Board of Directors to serve as Chairman of the Board initially in July 2014; and,

**WHEREAS**, M. Hill Hammock was again nominated and elected by the Cook County Health Board of Directors to serve as Chairman in 2015, 2016, 2017, 2018, 2019 and 2020; and,

**WHEREAS**, in addition to serving as Chairman of the Board of Directors, M. Hill Hammock has also served as an ex-officio member of all of the Cook County Health Board's standing committees which include the committees on Audit and Compliance, Finance, Human Resources, Managed Care and Quality and Patient Safety; and,

**WHEREAS**, as Board Chairman, M. Hill Hammock emphasized the use of metrics to evaluate performance of the health system's finances, programs and services; and,

**WHEREAS**, under the leadership of M. Hill Hammock, Cook County Health developed and implemented two strategic plans, namely Impact 2020 and Impact 2023; and

**WHEREAS**, during his tenure on the Cook County Health Board, eight proposed preliminary budgets were approved by the CCH Board and submitted to the Cook County Board for consideration and inclusion in the President's Executive Budget Recommendation; and

**WHEREAS**, during his tenure as Board Chairman, the Cook County Health Board approved the opening of new and modern facilities to better serve Cook County Health patients, specifically, the new Professional Building located on the central campus and new community health centers in Arlington Heights, Blue Island and North Riverside, Provident Hospitals' new free standing Dialysis Center and the soon to open new community health center in Belmont Cragin; and

**WHEREAS**, M. Hill Hammock has provided sound advice and counsel to CCH leadership.

**NOW, THEREFORE, BE IT RESOLVED**, that the President Preckwinkle and the Cook County Board of Commissioners express their thanks and gratitude to M. Hill Hammock for his hard work and dedication to Cook County Health and his service to the residents of Cook County.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**21-4433  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING BARTLETT FIRE PROTECTION DISTRICT FIRE CHIEFS**

**WHEREAS**, the Bartlett Fire Protection District Deputy Fire Deputy Chief Brian Becker and Battalion Chief Denice Maiz have conferred the designation of Chief Fire Officer; and

**WHEREAS**, Becker and Maiz were conferred by the State of Illinois; and

**WHEREAS**, the designation of Chief Fire Officer is the highest fire officer certification in the State of Illinois; and

**WHEREAS**, the credentialing process evaluates fire professionals' training, education, community involvement, professional contributions, and future professional development goals; and

**WHEREAS**, the CFO designation program uses a comprehensive peer review model to evaluate candidates seeking the CFO credential. The program prepares individuals for future success and advanced leadership skills; and

**WHEREAS**, Chiefs Becker and Maiz carry out the mission of the Bartlett Fire Protection District every day to preserve lives and property in our community by providing services directed at the prevention of fires, accidents, and other emergencies while maintaining the highest standards of professionalism, efficiency, and effectiveness; and

**WHEREAS**, this commitment by these individuals and the District to continue professional development leads to safer communities; and

**WHEREAS**, the example set by these individuals demonstrates the incredible public servants in the 15th District.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Deputy Chief Brian Becker and Battalion Chief Denice Maiz of the Bartlett Fire Protection District for this distinguished certification; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to the Bartlett Fire Protection District, Deputy Chief Brian Becker, and Battalion Chief Denice Maiz.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JUNE 23, 2021**

**21-2535**

**Sponsored by:** PETER N. SILVESTRI, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, AND ALMA ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REVIEWING THE COOK COUNTY TREE REPLACEMENT POLICY AND EXISTING SUBURBAN TREE CONSORTIUM PROGRAMS TO ACHIEVE ECONOMIES OF SCALE**

**WHEREAS**, Chapter 126 of the Cook County Land Development Ordinance provides specific guidelines for tree preservation, landscaping, and screening; and

**WHEREAS**, the provisions of Chapter 126 are intended to foster aesthetically pleasing development that will protect and preserve the appearance, character, health, safety, and welfare of Cook County; and

**WHEREAS**, on those occasions in which replacement tree planting falls to a Cook County entity, such as the Department of Transportation or to the Township Highway Commissioner, there is no umbrella tree replacement policy; and

**WHEREAS**, several suburban municipal conferences, including the West Central Municipal Conference, administer tree purchasing and planting programs; and

**WHEREAS**, the Suburban Tree Consortium to which the West Central Municipal Conference belongs and administers, joins with other municipalities to combine purchasing power to negotiate advantageous contract terms, including improved quality and selection at the lowest reasonable price; and

**WHEREAS**, it would be beneficial for Cook County to review said programs to determine the benefits of working with suburban townships to provide well priced, quality trees to residents of unincorporated areas of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners requests that the Transportation and Building and Zoning departments review existing tree consortium programs in suburban Cook County and develop a proposed plan for tree replacement; and

**BE IT FURTHER RESOLVED**, that the Transportation and Building and Zoning departments present their proposed plan for tree replacement to be considered by the Legislation and Intergovernmental Relations Committee of the Cook County Board.

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**This item was DEFERRED.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JULY 22, 2021**

**21-3809**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Karen E. Kim, M.D., MS.

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospital Systems Board of Directors

**Effective date:** 8/1/2021

**Expiration date:** 8/1/2025

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

**21-3867**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. William S. McClinton

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval or until a successor is appointed and qualified

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

**VETERANS COMMITTEE  
MEETING OF JULY 22, 2021**

**21-3583**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Veterans Assistance Commission



**Report Title:** Fiscal Year 2021 - VAC 2nd Quarter Report

**Report Period:** 3/1/2021 - 5/31/2021

**Summary:** Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2021 - 5/31/2021

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

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF JULY 23, 2021**

**21-0799**

**Presented by:** KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 2Q 2021

**Report Period:** Second Quarter, 2021

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

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

**21-0541**

**Sponsored by:** DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, AND DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY**

**WHEREAS**, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

**WHEREAS**, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

**WHEREAS**, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

**WHEREAS**, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

**WHEREAS**, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

**WHEREAS**, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

**WHEREAS**, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

**WHEREAS**, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

**WHEREAS**, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

**WHEREAS**, it is paramount that as the vaccines become more readily available, we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

**WHEREAS**, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 vaccination planning for Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

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**No action was taken.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF JULY 27, 2021**

**21-2803**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Ensono, LP, Downers Grove, Illinois

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

**Good(s) or Service(s):** Mainframe and dedicated hosting services

**Contract Value:** \$22,184,453.00

**Contract period:** 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021-\$2,595,740.00, FY 2022-\$6,296,629.00, FY 2023-\$6,296,629.00, FY 24-\$3,673,034.00

**Accounts:** 11000.1490.15500.540135 (Fixed Charges)

**Contract Number(s):** 2107-18733

**Concurrence(s):**

~~The vendor has met the Minority and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified WBE. The contract-specific goal set on this contract was zero.~~

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

**Summary:** The Bureau of Technology (BOT) is requesting authorization by the Board of Commissioners to enter into a sole source agreement with Ensono, LP for the continuation of Mainframe, iSeries (AS/400) and dedicated managed hosting services for the Integrated Property Tax System (IPTS). Ensono provides mission critical production hosting services to Cook County, specifically the Assessor, Board of Review, Chief Judge, Clerk, Clerk of the Circuit Court, States Attorney and Treasurer. This sole source agreement will give the offices the necessary infrastructure hosting services required to maintain current day operations, and the additional time needed to complete migrations to more modern solutions.

Ensono services span the maintenance and support of existing legacy technologies as well as core infrastructure for the Integrated Property Tax System, the services covered by this agreement includes mainframe services, iSeries (AS/400) and infrastructure for the Integrated Property Tax System (IPTS).

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved as amended. The motion carried.**

**21-3269**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Information Technology Major Projects Report

**Report Period:** November 2020 - May 2021

**Summary:** This report provide an update on the status of major IT projects being implemented by Bureau

of Technology throughout Cook County.

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be approved. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF JULY 28, 2021**

**COURT ORDERS**

**21-3841**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$2,362.50  
Case Name: In the Interest of: S. B.  
Trial Court No(s): 16JA046  
Appellate Court No(s): 19-1386

**21-3842**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,525.00  
Case Name: In the Interest of: P. P.  
Trial Court No(s): 18JA120  
Appellate Court No(s): 19-0307

**21-3843**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,037.50  
Case Name: In the Interest of N. W.  
Trial Court No(s): 18JA983  
Appellate Court No(s): 19-1003

**21-3844**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same

Fees: \$3,562.50  
Case Name: In the Interest of A. A.  
Trial Court No(s): 18JA197  
Appellate Court No(s): 19-0874

**21-3845**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,750.00  
Case Name: In the Interest of L. A.  
Trial Court No(s): 18JA110  
Appellate Court No(s): 19-0220

**21-3865**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$337.50  
Name of Representative: Cortez J.  
Case Name: In the Interest of J.J., N.Y.J., NA J  
Trial Court No(s): 19JA1291, 19JA1292, 19JA1293  
Appellate Court No(s): 1- 21 -0130

**21-3960**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$2,287.50  
Case Name: In the interest of L.W.  
Trial Court No(s): 14JA1362  
Appellate Court No(s): 1-21-0050

**21-4043**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,565.35  
Case Name: In re K.J. a/k/a K. W., minor  
Trial Court No(s): 14 JA 1194  
Appellate Court No(s): 1-21-0049

**21-4049**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,143.75  
Case Name: In re A.S., minor  
Trial Court No(s): 20JA00006  
Appellate Court No(s): 1-20-0616

**21-3330**

Attorney/Payee: Luis Rosell  
Presenter: Same  
Fees: \$2,090.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): R. M.  
Case No(s): 16CR80005

**21-3604**

Attorney/Payee: Attorney Quentin L. Banks  
Presenter: Same  
Fees: \$2,702.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. B.  
Case No(s): 2011CR80019

**21-3624**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$2,622.57  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. L.  
Case No(s): 00CR80001

**21-3702**

Attorney/Payee: Dr. Robert Brucker  
Presenter: Mark Kusatzky  
Fees: \$5,000.00

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

Name(s) of respondent(s): H. V.

Case No(s): 19CR80006

**21-3723**

Attorney/Payee: Dr. Brian Abbott, Ph. D

Presenter: Sabra Ebersole

Fees: \$3,923.50

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

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

Case No(s): 11CR80012

**21-3732**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$5,982.50

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

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

Case No(s): 00CR80001

**21-3733**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$3,437.50

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

Name(s) of respondent(s): C.P.

Case No(s): 07CR80004

**21-3734**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,342.50

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

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

Case No(s): 05CR80007



**21-3860**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,016.25

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

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

Case No(s): 01CR80004

**21-3886**

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

Presenter: Same

Fees: \$4,431.25

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

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

Case No(s): 16CR9384, 17CR0946, 17CR2214

**21-3958**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$979.00

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

Name(s) of respondent(s): W. W.

Case No(s): 03CR80002

**21-3963**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,581.85

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

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

Case No(s): 17CR80003

**21-3964**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,397.40

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

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

Case No(s): 12CR80014

**21-4100**

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,950.00

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

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

Case No(s): 20CR80002

**21-4101**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,943.75

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

Name(s) of respondent(s): D. M.

Case No(s): 11CR80020

**21-3859**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,752.50

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

Name(s) of respondent(s): J. G

Case No(s): 2007 D 330288

**21-3366**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s) J. K. (parent)

In Re: V. K., V. K., S. K., Z K., Z K. (minors)

Case No(s): 20JA810, 20JA811, 20JA812, 20JA813, 20JA814

**21-3579**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): C.C. (Parent)

In Re: S.B. (minor)

Case No(s): 19JA372

**21-3581**

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): R. M. (parent)

In Re: S. L. (minor)

Case No(s): 19JA1351

**21-3582**

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

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): D. G. (presumptive parent)

In Re: A. B. (minor)

Case No(s): 20JA01342

**21-3584**

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

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): L. D. (parent)

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

Case No(s): 20JA01586, 20JA01587

**21-3590**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s,) of respondent (s): C.F. (parent)

In Re: E.D. (minor)

Case No(s): 19JA484

**21-3608**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): J. C., J. C., M. C. (minors) GAL

In Re: J. C., J. C., M. C. (minors)

Case No(s): 15JA967, 16JA716, 18JA949

**21-3609**

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

Presenter: Same

Fees: \$1,868.75

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

Name(s) of respondent(s): L. C. (parent)

In Re: T. C., L. P. (minors)

Case No(s): 20JA00873, 20JA00874

**21-3610**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$127.50

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

Name(s) of respondent(s): J.H. (parent)

In Re: J.H. (minor)

Case No(s): 18JA34

**21-3611**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$297.50

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

Name(s) of respondent(s): X.M. (parent)

In Re: X.M., X.M. (minors)

Case No(s): 18JA423, 18JA424

**21-3612**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$331.25

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

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

In Re: I. K. (minor)

Case No(s): 17JA1241

**21-3613**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$4,268.75

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

Name(s) of respondent(s): D.T. (parent)

In Re D.T. (minor)

Case No(s): 20JA1578

**21-3614**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$975.50

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

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

In Re: S. P (minor)

Case No(s): 20JA1605

**21-3619**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): C.S. (father)

In Re: C.S., C.S. (minor)

Case No(s): 18JA862, 18JA863

**21-3623**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$375.00

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

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

In Re: H.M. (minor)

Case No(s): 20JA1278

**21-3625**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): C.B.M. (parent)

In Re: B/M (minor)

Case No(s): 19JA971, 19JA972, 19JA973

**21-3626**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): L. B. AKA L.L.L, (minor) GAL

In Re: L. B. AKA L.L.L. (minor)

Case No(s): 18JA686

**21-3627**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

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

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

In Re: I.S. (minor)  
Case No(s): 18JA752

**21-3629**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$305.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. N. (father)  
In Re: N. N., N. N. (minors)  
Case No(s): 18JA1194, 18JA1195

**21-3631**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$495.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. S. (father)  
In Re: A. S. (minor)  
Case No(s): 18JA927

**21-3633**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$605.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Z. (father)  
In Re: K. Z.(minor)  
Case No(s): 21JA00016

**21-3642**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,006.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. M. AKA A. E. M. (minor) GAL  
In Re: I. M. AKA A.E. M. (minor)  
Case No(s): 21JA00203

**21-3648**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): T.W. (parent)

In Re: T.W. (minor)

Case No(s): 15JA1184

**21-3649**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$993.75

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

Name(s) of respondent(s): T.M. (parent)

In Re: S.L. (minor)

Case No(s): 20JA357

**21-3650**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$214.00

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

Name(s) of respondent(s): J.H. (parent)

In Re: J.H. (minor)

Case No(s): 18JA34

**21-3663**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

Name(s,) of respondent (s): J.G. (parent)

In Re: J.G. (minor)

Case No(s): 20JA1643

**21-3665**



Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,456.25

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

Name(s) of respondent(s): S.E., D.H. (minors) GAL

In Re: S.E., D.H. (minors)

Case No(s): 13JA1145, 19JA477

**21-3676**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$332.50

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

Name(s) of respondent(s): S.D. (Parent)

In Re: C.C-D (minor)

Case No(s): 20JA767

**21-3677**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s,) of respondent (s): J.B. (parent)

In Re: Z.B. (minor)

Case No(s): 20JA240

**21-3680**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$812.50

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

Name(s,) of respondent (s): C.D. (parent)

In Re: T-A. A, A.A. (minors)

Case No(s): 20JA425, 20JA426

**21-3681**

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): L. B., L.B., L.B., A. B., M.W., J.B., J.B. (minors) GAL

In Re: L. B., L.B., L.B., A. B., M.W., J.B., J.B. (minors)

Case No(s): 20JA844, 20JA845, 20JA846, 20JA847, 20JA848, 20JA849, 20JA850

**21-3682**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): M. S. (parent)

In Re: J. M. (minor)

Case No(s): 20JA167

**21-3683**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,387.50

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

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

In Re: P. A. (minor)

Case No(s): 20JA001304

**21-3684**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$787.50

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

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

In Re: T. A. (minor)

Case No(s): 14JA01130

**21-3688**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,931.25

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

Name(s) of respondent(s): M.S. (parent)  
In Re: A.S. (minor)  
Case No(s): 18JA495

**21-3689**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R.R.  
In Re: F.W. (minor)  
Case No(s):21JA2

**21-3690**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): A.D.  
In Re: A.D. (minor)  
Case No(s): 20JA1664

**21-3691**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D.F. (parent)  
In Re: J. H., J. H. (minors)  
Case No(s): 20JA67, 20JA68

**21-3692**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$2,212.50

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

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

In Re: Z. W. (minor)

Case No(s): 19JA512

**21-3694**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$125.00

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

Name(s) of respondent: R. H. (parent)

In Re: F.H., S.H. (minors)

In Re: 17JA00905, 17JA00906

**21-3695**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): S. A.-J. (parent)

In Re: E. H. (minor)

Case No(s): 20JA891

**21-3696**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$656.25

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

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

In Re: K. M. (minor)

Case No(s): 20JA477

**21-3697**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): D.M. (parent)

In Re: I. M., I. M. (minors)  
Case No(s): 17JA799, 17JA800

**21-3698**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J.J. (parent)  
In Re: Z. J. (minor)  
Case No(s): 19JA338

**21-3699**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$607.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. L-K., K. L-K., J. L-S., A.L-S. (minors) GAL  
In Re: R. L-K., K. L-K., J. L-S., A. L-S. (minors)  
Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

**21-3700**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$267.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S.C. (parent)  
In Re: K.C. (minor)  
Case No(s): 19JA1090

**21-3705**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. L. (parent)  
In Re: J.B., A.J., G.B. (minors)

Case No(s): 19JA1329, 17JA730, 17JA731

**21-3706**

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

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): N. B. (parent)

In Re: M. S., J. L., S. S., A. H. (minors)

Case No(s): 20JA00034, 20JA00035, 20JA00036, 20JA00037

**21-3707**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,168.75

Service Rendered for court-appointed representation of indigent respondent(s): M.R. (parent)

Name(s) of respondent(s): K.R, M.A., M.A, T.R., D.W. (minors)

Case No(s): 17JA846, 17JA847, 17JA848, 18JA010, 20JA0009

**21-3709**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,057.50

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

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

In Re: J. S. (minor)

Case No(s): 20JA1631

**21-3710**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$935.00

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

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

In Re: D. W. (minor)

Case No(s): 19JA1104

**21-3711**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): K.W. (parent)

In Re: K.W. (minor)

Case No(s): 20JA884

**21-3716**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$112.50

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

Name(s) of respondent(s): C. S. (parent)

In Re: M. H (minor)

Case No(s): 19JA672

**21-3719**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$290.00

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

Name(s) of respondent(s): X.M. (parent)

In Re: X.M., X.M. (minors)

Case No(s): 18JA423, 18JA424

**21-3720**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$482.50

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

Nam(s) of respondent(s): M.P (parent)

In Re: Y.P., Y.P., Y.P., Y.P. (minors)

Case No(s): 19JA309 19JA310, 19JA311, 19JA312

**21-3722**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): L.W. (minor)

In Re: L.W. (minor)

Case No(s): 20JA1191

**21-3724**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,356.25

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

Name(s) of respondent(s): D. W. (parent)

In Re: I. P., D. P. (minors)

Case No(s): 17JA839, 19JA320

**21-3727**

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): V. M. (parent)

In Re: V. M. (minor)

Case No(s): 20JA239

**21-3728**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

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

Name(s,) of respondent (s): M.R. (parent)

In Re: E.R.I., Z.R.I., A.R.I. (minors)

Case No(s): 20JA672, 20JA673, 18JA788

**21-3766**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,071.00



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

Name(s) of respondent(s): E. K. (minor)

In Re: E. K. (minor)

Case No(s): 19JA680

**21-3767**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$387.50

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

Name(s) of respondent(s): D. W.(father)

In Re: G.W., X.W., V.W. (minors)

Case No(s): 19JA615, 19JA616, 19JA617

**21-3768**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$575.00

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

Name(s) of respondent(s): O.W. (father)

In Re: A. H. (minor)

Case No(s): 18JA31

**21-3774**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): S.M. (parent)

In Re: E.M. (minor)

Case No(s): 20JA1715

**21-3776**

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

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): P. C. (parent)

In Re: J. S. (minor)

Case No(s): 20JA01627

**21-3779**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): A.R. (parent)

In Re: A.R., J.R. (minors)

Case No(s): 18JA234, 18JA235

**21-3786**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): R. R. (Parent)

In Re: R.R. III (minor)

Case No(s): 07JA909

**21-3792**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$485.00

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

Name(s) of respondent(s): H. G. (father)

In Re: D. W. (minor)

Case No(s): 18JA422

**21-3795**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$222.50

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

Name(s) of respondent(s): G.M. (Parent)  
In Re: R.W. (minor)  
Case No(s): 18JA1152

**21-3797**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I.S., W.M. (PARENTS)  
In Re: B.S., K.G. (minors)  
Case No(s): 20JA435, 20JA436

**21-3804**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. H. (adoptive parent)  
In Re: J. H. (minor)  
Case No(s): 20JA00834

**21-3806**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. H. (parent)  
In Re: I. K.(minor)  
Case No(s): 17JA01241

**21-3807**

Attorney/Payee: Debjani Desai  
Presenter: Same  
Fees: \$4,055.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N/A  
In Re: V. M., V. M. (minors)  
Case No(s): 20JA238, 20JA239

**21-3815**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$760.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): P.R. (Parent)  
In Re: T.S. (minor)  
Case No(s): 20JA1539

**21-3816**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$818.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. C. (parent)  
In Re: A. C., S. C.(minors)  
Case No(s): 15JA01186, 18JA00095

**21-3818**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. W. (parent)  
In Re: C. W., S. W.(minors)  
Case No(s): 14JA01178, 14JA01179

**21-3821**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. H. (Foster Mother)

In Re: I. A. (minor)  
Case No(s): 17JA1143

**21-3825**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. W. (father)  
In Re: T. W., D. W. (minors)  
Case No(s): 18JA1026, 18JA1027

**21-3826**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. B. (minor) GAL  
In Re: J. B. (minor)  
Case No(s): 19JA0002

**21-3827**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Q. D. (father)  
In Re: K. D. (minor)  
Case No(s): 17JA1353

**21-3828**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. S., M. S. (minors) GAL  
In Re: J. S., M. S. (minors)  
Case No(s): 15JA729, 15JA731

**21-3829**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,425.00

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

Name(s) of respondent(s): C. W. (father)

In Re: A.W., C. W., M.W., K.W., D. W., H. O, (minors)

Case No(s):15JA578, 15JA579, 15JA580, 15JA581, 15JA582; 15JA787

**21-3830**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$947.50

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

Name(s) of respondent(s): V. W. (mother)

In Re: T. C. (minor)

Case No(s): 13JA1714

**21-3832**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$887.50

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

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

In Re: Z. W. (minor)

Case No(s): 18JA469

**21-3833**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$675.00

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

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

In Re: J. S. IV, T. S. (minors)

Case No(s):15JA583, 15JA615

**21-3834**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): L. H. (mother)

In Re: J. S., A. P. (minors)

Case No(s): 19JA819, 19JA820

**21-3835**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): W. W., W. A. (fathers)

In Re: C. W., C. A. (minors)

Case No(s): 17JA722, 17JA723

**21-3836**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): J. S., M. S. (minors) GAL

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

Case No(s): 15JA729, 15JA731

**21-3838**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): C.C., (father)

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

Case No(s): 17JA849, 17JA314

**21-3840**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$500.00

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

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

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

Case No(s): 18JA1022, 18JA1023

**21-3846**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): A. H. (parent)

In Re: C. C., C. H., C. H. (minors)

Case No(s): 17JA328, 17JA654, 20JA1056

**21-3851**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

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

Name(s,) of respondent (s): M.P. (parent)

In Re: M.P. (minor)

Case No(s): 19JA336

**21-3856**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s,) of respondent (s): T.B.

In Re: T.B.

Case No(s): 21JA126

**21-3857**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$456.25

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

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

In Re: P. B. (minors)

Case No(s): 20JA1493, 20JA1494

**21-3858**



Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

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

Name(s,) of respondent (s): A.D., E.S.

In Re: A.D., E.S.

Case No(s): 20JA732, 19JA709

**21-3861**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$181.25

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

Name(s) of respondent(s): K.E. (Guardian)

In Re: D.L., D.E., D.E., J.E., S.E. (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

**21-3862**

Attorney/Payee: Bruce H Bornstein

Presenter: Same

Fees: \$1,112.50

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

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

In Re: D. S. (minor)

Case No(s): 19JA333

**21-3863**

Attorney/Payee: Marta C. Bukata from the Greater Chicago Legal Clinic, Inc.

Presenter: Same

Fees: \$865.00

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

Name(s) of respondent(s): R. G., Jr.

In Re: K. B., R. G. III

Case No(s): 2020 COAD 000017

**21-3864**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$687.50

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

Name(s,) of respondent (s): D. B.(parent)

In Re: I.B.

Case No(s): 19JA782

**21-3872**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): B. P. (parent)

In Re: A. S. (minor)

Case No(s): 20JA0006

**21-3873**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): D. S.(parent)

In Re: J. P.

Case No(s): 20JA1491

**21-3876**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): S. K. (Parent)

In Re: S. K. Jr. (minor)

Case No(s): 14JA1462

**21-3882**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$900.00

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

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

In Re: S.B. (minor)

Case No(s): 17JA00773

**21-3883**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$5,631.25

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

Name(s) of respondent(s): A. M. (mother)

In Re: D. M., Y. M., J. M., T. B. (minors)

Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

**21-3884**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): D. S. (father)

In Re: S. S. (minor)

Case No(s): 19JA418

**21-3885**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): G. B. (Father)

In Re: A. G. (minor)

Case No(s): 07JA313

**21-3887**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,281.25

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

Name(s) of respondent(s): L. H. and M. J. (Fathers)

In Re: P. H.-T., I. T. (Minors)

Case No(s): 18JA523, 18JA524

**21-3888**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): B. B. (Putative Father)

In Re: M. M. (Minor)

Case No(s): 20JA1714

**21-3889**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,393.75

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

Name(s) of respondent(s): N. T. (Father)

In Re: R. T., K. T. (Minors)

Case No(s): 18JA440, 19JA389

**21-3890**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$ 1,968.75

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

Name(s) of respondent(s): D. T. (Father)

In Re: T. T. (Minor)

Case No(s): 20JA94

**21-3891**

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): R.S. (minor) GAL

In Re: R.S. (minor)

Case No(s): 14JA04

**21-3893**

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

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): M. H. (parent)

In Re: B. H., D. C., J. H., A. N. (minors)

Case No(s): 18JA00690, 18JA00691, 18JA00692, 18JA00869

**21-3895**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$912.50

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

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

In Re: E. R. (minor)

Case No(s): 20JA461

**21-3900**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): D.T. (Parent)

In Re: J.M. (minor)

Case No(s): 18JA1051

**21-3902**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$950.00

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

Name(s) of respondent(s): D.P.

In Re: D.P., D.P., D.P., D.P. (minor)

Case No(s): 20JA1540, 20JA1541, 20JA1543, 20JA1544

**21-3903**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$275.00

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

Name(s) of respondent(s): Father

In Re: A.T. (minor)

Case No(s): 20JA1488

**21-3908**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$241.50

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

Name(s) of respondent(s): J.H. (Parent)

In Re: J.H. (minor)

Case No(s): 18JA654

**21-3909**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$297.50

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

Name(s) of respondent(s): T. C.-S. (Parent)

In Re: Z. C.-S. (minor)

Case No(s): 20JA756

**21-3910**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$267.50

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

Name(s) of respondent(s): Q. J. (parent)

In Re: Q. J., Q. J. (minors)

Case No(s): 16JA802, 18JA36

**21-3912**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,168.75

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

Name(s) of respondent(s): E. J., D. W., A. B., M. B., R. B. (minors)

In Re: E. J., D. W., A. B., M. B., R. B. (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

**21-3914**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s,) of respondent (s): C.R. (parent)

In Re: L.D. (minor)

Case No(s): 20JA329

**21-3923**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): P.R. (Parent)

In Re: P.R., P.R (minors)

Case No(s): 19JA00303, 21JA29

**21-3924**

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

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): A. M. P. (parent)  
In Re: J. P. (minor)  
Case No(s): 11JA00767

**21-3925**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$2,225.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): R. H. (father)  
In Re: C. H., B. H., A. H. (minors)  
Case No(s): 19JA47, 19JA48, 19JA49

**21-3926**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$743.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A.B. (Parent)  
In Re: D.B. (minor)  
Case No(s): 18JA442

**21-3929**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D.C. (Parent)  
In Re Z.C. (minor)  
Case No(s): 19JA963

**21-3932**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$857.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s,) of respondent (s): M.B. (parent)  
In Re: A.W., A.W. (minors)  
Case No(s): 18JA48, 18JA49



**21-3940**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

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

In Re: D. R. (minor)

Case No(s): 09JA161

**21-3941**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): M.L. (Parent)

In Re: Z.C. (minor)

Case No(s): 19JA963

**21-3942**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): K.D. (Minor) GAL

In Re: K.D. (Minor)

Case No(s): 2020JA728

**21-3943**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$243.75

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

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

In Re: A.J. (Minor)

Case No(s): 18 JA 554

**21-3944**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$459.55

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

Name(s) of respondent(s): D.F. (Parent

In Re S.F. (minor)

Case No(s): 19JA63

**21-3945**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

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

Name(s,) of respondent (s): C. M. (parent)

In Re: G.O. (minor)

Case No(s): 17JA89

**21-3946**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$625.00

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

Name(s,) of respondent (s): A.M. (parent)

In Re: J.A. (minor)

Case No(s): 20JA1373

**21-3950**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): M. S. Parent)

In Re: K.S., A.S., X.S. (minors)

Case No(s): 19JA1568, 19JA1569, 19JA1570

**21-3953**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$218.75

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

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

In Re: Z. J., M. J., Z. B., Z. B. (minors)

Case No(s): 19JA338, 19JA339, 19JA340, 19JA341

**21-3956**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$662.50

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

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

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

Case No(s): 10JA374, 10JA375

**21-3957**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$500.00

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

Name(s) of Respondent(s): D. A., M. B. (minors) GAL

In Re: D. A., M. B. (minors)

Case No(s): 17JA394, 17JA395

**21-3961**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$510.00

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

Name(s) of respondent(s): D.J. (Parent)

In Re: D.J. (minor)

Case No(s): 20JA1663

**21-3962**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$607.00

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

Name(s) of respondent(s): R.J. (parent)

In Re: M.S. (minor)

Case No(s): 20JA464

**21-3965**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$490.00

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

Name(s) of respondent(s): D.A. (Parent)

In Re: L.R. (minor)

Case No(s): 17JA260

**21-3967**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$487.50

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

Name(s) of respondent(s): T.B., J.S., J.S. (minor) GAL

In Re: T.B., J.S., J.S. (minor)

Case No(s):14JA1290, 14JA1291, 14JA1292

**21-3970**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): S. H. (Parent)

In Re: E. C. (minor)

Case No(s): 19JA161

**21-3972**

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): J. L. (Parent)

In Re: J. L., D. L. (minors)

Case No(s): 18JA00977, 19JA01037

**21-3973**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): D. J. (Parent)

In Re: P. J. (minor)

Case No(s): 19JA00268

**21-3974**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): C. F. (Parent)

In Re: A. P. (minor)

Case No(s): 19JA00507

**21-3975**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): K. A. (Parent)

In Re: A. T. (minor)

Case No(s): 16JA00638

**21-3976**

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): Z. M. (Parent)

In Re: Z. B. (minor)

Case No(s): 20JA00240

**21-3977**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): R. F. (Parent)

In Re: T. W. (minor)

Case No(s): 18JA00786

**21-3978**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): T. A. (Parent)

In Re: S. A. (minor)

Case No(s): 20JA01570

**21-3979**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): T. A. (parent)

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

Case No(s): 19JA927, 20JA1713

**21-3980**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s,) of respondent (s): C.W., J.W., T.T., Z.T. (minors)

In Re: C.W., J.W., T.T., Z.T. (minors)

Case No(s): 17JA1058, 17JA1059, 17JA1060, 17JA1061

**21-3981**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s,) of respondent (s): M.C. (minor)

In Re: M.C. (minor)

Case No(s): 01JA1345

**21-3982**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$262.50

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

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

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

Case No(s): 16JA00139, 17JA584

**21-3986**

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$ 1,027.50

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

Name(s) of Respondent(s): D.W., D.W., D.W., D. W., D. W. (minors) GAL

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

Case No(s): 19JA240, 19JA241, 19JA242, 19JA243, 19JA244

**21-3995**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): L. D. (Parent)

In Re: D. D. (minor)  
Case No(s): 19JA01454

**21-3996**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. P. (parent)  
In Re: G. D. (minor)  
Case No(s): 19JA01571

**21-3998**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. I. (parent)  
In Re: T. P. (minor)  
Case No(s): 20JA856

**21-4000**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M.C. (Parent)  
In Re L.J. (minor)  
Case No(s): 20JA768

**21-4001**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D.S. (Parent)  
In Re: T.S. (minor)



Case No(s): 19JA264

**21-4002**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$93.75

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

Name(s) of respondent(s): A. R. (Parent)

In Re: B. G. (minor)

Case No(s): 17JA00381

**21-4003**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): J. R. (Parent)

In Re: N. G. (minor)

Case No(s): 13JA00210

**21-4004**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$243.75

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

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

In Re: L. M. (minor)

Case No(s): 10JA65

**21-4005**

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): N. D. (Parent)

In Re: C. D. (minor)

Case No(s): 12JA01056

**21-4006**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

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

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

In Re: D. L. (minor)

Case No(s): 19JA00876

**21-4007**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$381.25

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

Name of respondent(s): R. H. (father)

In Re: R. H. (minor)

Case No(s); 14JA643

**21-4008**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

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

In Re: A. B. (minor)

Case No(s): 20JA01132

**21-4009**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$925.00

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

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

In Re: A. O. (minor)

Case No(s); 19JA1582

**21-4010**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): L.L. (Parent)

In Re: D.G., D.L., D.H., D.H., L.L. (minors)

Case No(s): 19JA814, 19JA815, 19JA816, 19JA817, 19JA818

**21-4012**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$295.00

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

Name(s) of respondent(s): S. H. (parent)

In Re: J. H. (minor)

Case No(s): 18JA543

**21-4013**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$302.50

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

Name(s) of respondent(s): S.K. (parent)

In Re: S.K. (minor)

Case No(s): 18JA218

**21-4014**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$295.00

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

Name(s) of respondent: W. O. (parent)

In Re: W.O., N.O., K. O.(minors)

Case No(s): 19JA1113, 19JA1114, 19JA1115

**21-4016**

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

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): E. T. (parent)

In Re: A. T., C. T. (minors)

Case No(s): 20JA01095, 20JA01096

**21-4020**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,105.00

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

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

In Re: K. W. (minor)

Case No(s): 16JA00154

**21-4021**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$682.50

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

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

In Re: L.C. (minor)

Case No(s): 21JA000315

**21-4022**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$ 712.50

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

Name(s) of respondent(s): S.M.K (minor) GAL

In Re: S.M.K (minor)

Case No(s): 20JA001113

**21-4023**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$762.50

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

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

In Re: S.P. (minor)

Case No(s): 18JA715

**21-4024**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): H. R. (Parent)

In Re: A. C., A.R. (minors)

Case No(s): 17JA494, 17JA495

**21-4025**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): T. R., K. R. (minors) GAL

In Re: T. R., K. R. (minors)

Case No(s): 11JA1017, 11JA1018

**21-4026**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$400.00

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

Name of respondent(s): A.T (mother)

In Re: K.T., K.W. (minors)

Case No(s): 20JA893, 20JA894

**21-4027**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): K. F. Guardian

In Re: E. F. (minor)

Case No(s): 19JA1563

**21-4028**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): J.J., J.J., J.J., B.T. (minors) GAL

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

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

**21-4029**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$381.25

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

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

In Re: A. B.(minor)

Case No(s): 19JA851

**21-4030**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): L. H. (Parent)

In Re: K. H. (minor)

Case No(s): 17JA01193

**21-4031**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): N. M. (Parent)

In Re: C. O. (minor)

Case No(s): 19JA00656

**21-4032**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): K. B. (Parent)

In Re: T. B. (minor)

Case No(s): 18JA00857

**21-4036**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$720.00

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

Name(s) of respondent(s): E.S. (Parent)

In Re: O.J. (minor)

Case No(s): 20 JA 1677

**21-4037**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): G.W. (Parent)

In Re: L.C. (minor)

Case No(s): 20JA896

**21-4039**

Attorney/Payee: Stephen Jaffe

Presenter Same

Fees: \$512.50

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

Name(s) of respondent(s): M. L. (guardian)

In Re: D. L., D. M., D. E., J. E., S. E. (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

**21-4040**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): L. L., K. L., E. L., G. L. (minors) GAL

In Re: L. L., K. L., E. L., G. L. (minors)

Case No(s): 17JA388, 18JA723, 19JA1079, 20JA1436

**21-4041**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,642.50

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

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

In Re: D.L. (minor)

Case No(s): 20JA001455

**21-4042**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$567.50

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

Name(s) of respondent(s): C.R.(parent)

In Re: C.R. (minor)

Case No(s): 13JA907

**21-4044**



Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$422.50

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

Name(s) of respondent(s): J.J. (parent)

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

Case No(s): 14JA616, 14JA617, 14JA1020

**21-4045**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,362.50

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

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

In Re: C.A., K.A., D.A., D.A. (minors)

Case No(s): 19JA573, 19JA974, 19JA575, 19JA576

**21-4046**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,490.00

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

Name(s) of respondent(s): M.H.(mother)

In Re: A.D. (minor)

Case No(s): 20JA285

**21-4047**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,825.00

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

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

In Re: K.K., K.K., K.K., K.K., V.K. (minors)

Case No(s): 19JA1223, 19JA1224, 19JA1225, 19JA1226, 20JA1618

**21-4048**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$822.50

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

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

In Re: R.T. (minor)

Case No(s): 08JA750

**21-4050**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): S. P. (father)

In Re: J. P. (minor)

Case No(s): 10JA01077

**21-4051**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): R. S. (mother)

In Re: A.M AKA D.M. (minor)

Case No(s): 08JA00919

**21-4056**

Attorney/Payee: Sabra Ebersol

Presenter: Same

Fees: \$585.00

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

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

In Re: I.S. (minor)

Case No(s): 20JA749

**21-4060**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,093.75

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

Name(s) of respondent(s): M.S. (PARENT)

In Re S.L., C.C., S.C. (minors)

Case No(s): 16JA860, 16JA861, 16JA862

**21-4062**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$242.50

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

Name(s) of respondent(s): T.D. (Foster Parent)

In Re: Q.G. (minor)

Case No(s):18JA488

**21-4063**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$497.50

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

Name(s) of respondent(s): J.R. (Parent)

In Re: T.J., R.J. (minors)

Case No(s): 19JA944, 19JA1311

**21-4069**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): A.B. (parent)

In Re: E. B. (minor)

Case No(s): 20JA1634

**21-4070**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): L. H. Sr. (Parent)

In Re: L. H. Jr., AKA K.W., L. H-W. (minors)

Case No(s): 19JA115-18JA374

**21-4071**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

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

Name(s,) of respondent (s): C.B. (parent)

In Re: F.B. (minor)

Case No(s): 20JA370

**21-4072**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

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

Name(s,) of respondent (s): J.E. (parent)

In Re: L.E., A.M. (minors)

Case No(s): 18JA1441, 19JA651

**21-4073**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): T. H. (parent)

In Re: H. H. (minor)

Case No(s): 21JA0004

**21-4074**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): D. V.(parent)

In Re: O. V., D. V. (minors)

Case No(s): 20JA0998, 20JA0999

**21-4084**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): D. T. (Parent)

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

Case No(s): 16JA01009, 20JA00271

**21-4086**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): N. W. (parent)

In Re: A. D. (minor)

Case No(s): 17JA1103

**21-4092**

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): L. A. (Parent)

In Re: M. E. (minor)

Case No(s): 18JA00684

**21-4109**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,306.25

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

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

In Re: L. C. (minor)

Case No(s): 20JA896

**21-4110**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): C.J. (Parent)

In Re: C.B. (minor)

Case No(s): 20JA8

**21-4111**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): N. L. (mother)

In Re: B. S., I. L. (minors)

Case No(s): 08JA1130, 08JA1132

**21-4113**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$855.00

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

Name(s) of respondent(s): T. W. (father)

In Re: Y. M. (minor)

Case No(s): 15JA1291

**21-4114**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,552.50

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

Name(s) of respondent(s): M. S. (father)

In Re: F. H. (minor)  
Case No(s): 20JA1701

**21-4117**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. S. (parent)  
In Re: A. S. (minor)  
Case No(s): 19JA01024

**21-4118**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. L. (parent)  
In Re: T. S., M. J., A. L. (minors)  
Case No(s): 16JA00330, 16JA00331, 16JA00332

**21-4120**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$300.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): K.W. (minor) GAL  
In Re: K.W. (minor)  
Case No(s); 20JA884

**21-4121**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$387.50  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s,) of respondent (s): F.K. (parent)  
In Re: S.K. (minor)

Case No(s): 20JA475

**21-3606**

Attorney/Payee: Donna L. Ryder

Fees: \$175.00

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

Name(s) of respondent(s): C.C. (minor) GAL

In Re: C.C. (minor)

Case No(s): 18JD692

**21-3607**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$145.00

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

Name(s) of respondent(s): C.C. (minor) GAL

In Re: C.C. (minor)

Case No(s): 18JD692

**21-3644**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): R. M. (mother)

In Re: M. V. (minor)

Case No(s): 18JD602

**21-4011**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): G. R. (mother)

In Re: H. L. (minor)

Case No(s): 19JD913



**21-4058**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,725.00

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

Name(s) of respondent(s): N. S. (mother)

In Re: A. S. (minor)

Case No(s): 18JD1059

**21-4059**

Attorney/payee: Brian M. Danloe

Presenter: Same

Fees: \$1,512.50

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

Name(s) of respondent(s): M. H. (father)

In Re: A. W. (minor)

Case No(s): 20JD1405, 21JD382

**21-4061**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): R. W. (father)

In Re: D W. (minor)

Case No(s): 18JD925

**21-4191**

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Katherine G. Schnake

Case Name: County of Cook v. HSBC North America Holdings, Inc., et al.

Case No.(s): 14 C 2031

Time period: 10/22/2020 - 11/20/2020

This Court Ordered Amount for fees and expenses: \$341.00

Paid to Date: \$1,923.80

Litigation Subcommittee Approval: 01/26/2021

**21-4193**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Mays v. Dart, et al.  
Case No.(s): 20 C 2134  
Time period: 04/05/2021 - 05/27/2021  
This Court Ordered Amount for fees and expenses: \$2,972.50  
Paid to Date: \$733,849.46  
Litigation Subcommittee Approval: 06/22/2021

**21-4194**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Maysonet v. Guevara, et al.  
Case No.(s): 18 C 2342  
Time period: 04/01/2021 - 05/9/2021  
This Court Ordered Amount for fees and expenses: \$51,414.64  
Paid to Date: \$22,414.64  
Litigation Subcommittee Approval: 06/22/2021

**21-4195**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Sopron v. Cassidy, et al.  
Case No.(s): 19 C 8254  
Time period: 04/01/2021 - 05/27/2021  
This Court Ordered Amount for fees and expenses: \$3,177.50  
Paid to Date: \$173,810.50  
Litigation Subcommittee Approval: 06/22/2021

**21-4197**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Taylor v. Cook County Sheriff's Office, et al.  
Case No.(s): 13 C 1856  
Time period: 03/02/2021 - 05/27/2021  
This Court Ordered Amount for fees and expenses: \$3,500.00  
Paid to Date: \$1,106,066.58  
Litigation Subcommittee Approval: 06/22/2021

**21-4203**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 04/02/2021 - 05/27/2021  
This Court Ordered Amount for fees and expenses: \$1,413.50  
Paid to Date: \$164,623.25  
Litigation Subcommittee Approval: 06/22/2021

**21-4204**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Rolling v. Thomas Dart, et al.  
Case No.(s): 19 CH 8870  
Time period: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$2,215.90  
Paid to Date: \$5,642.5  
Litigation Subcommittee Approval: 12/17/2019

**21-4205**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Sheppard v. Dart, et al.  
Case No.(s): 18 L 6939  
Time period: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$1,222.25  
Paid to Date: \$41,054.89  
Litigation Subcommittee Approval: 12/17/2019

**21-4206**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Martenia Shyne v. Thomas Dart, et al.  
Case No.(s): 19 CH 2193  
Time period: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$3,254.50  
Paid to Date: \$7,733.50

Litigation Subcommittee Approval: 12/17/2019

**21-4209**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Anthony J. Squeo v. Thomas Dart, et al.  
Case No.(s): 18 CH 12385  
Time period: 09/01/2019 - 09/30/2019  
This Court Ordered Amount for fees and expenses: \$518.00  
Paid to Date: \$11,451.61  
Litigation Subcommittee Approval: 02/24/2021

**21-4211**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Anthony J. Squeo v. Thomas Dart, et al.  
Case No.(s): 18 CH 12385  
Time period: 12/01/2019 - 02/29/2020  
This Court Ordered Amount for fees and expenses: \$632.33  
Paid to Date: \$11,451.61  
Litigation Subcommittee Approval: (\$185 on 04/23/2020) and (\$447.33 on 05/19/2020)

**21-4215**

Firm: Leinenweber Baroni & Daffada, LLC.  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Tate v. Dart, et al.  
Case No.(s): 18 CH 2749  
Time period: 03/20/2021 - 04/23/2021  
This Court Ordered Amount for fees and expenses: \$5,991.50  
Paid to Date: \$107,213.63  
Litigation Subcommittee Approval: 05/10/2021

**21-4216**

Firm: Leinenweber Baroni & Daffada, LLC.  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Tate v. Dart, et al.  
Case No.(s): 18 CH 2749  
Time period: 04/24/2021 - 05/27/2021

This Court Ordered Amount for fees and expenses: \$18,258.62  
Paid to Date: \$107,213.63  
Litigation Subcommittee Approval: 06/22/2021

**21-4217**

Firm: Leinenweber Baroni & Daffado, LLC  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Reyes v. Dart, et al.  
Case No.(s): 18 L 12511  
Time period: 03/20/2021 - 04/23/2021  
This Court Ordered Amount for fees and expenses: \$481.00  
Paid to Date: \$14,103.00  
Litigation Subcommittee Approval: 05/10/2021

**21-4218**

Firm: Leinenweber Baroni & Daffado, LLC  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.  
Case No.(s): L-CA-18-037  
Time period: 03/20/2021 - 04/23/2021  
This Court Ordered Amount for fees and expenses: \$943.50  
Paid to Date: \$9,493.37  
Litigation Subcommittee Approval: 05/10/2021

**21-4219**

Firm: Leinenweber Baroni & Daffada, LLC.  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.  
Case No.(s): L-CA-18-037  
Time period: 04/24/2021 - 05/27/2021  
This Court Ordered Amount for fees and expenses: \$166.50  
Paid to Date: \$9,493.37  
Litigation Subcommittee Approval: 06/22/2021

**21-4220**

Firm: Leinenweber Baroni & Daffada, LLC.  
Special State's Attorney(s): Justin L. Leinenweber  
Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632  
Time period: 03/20/2021 - 04/23/2021  
This Court Ordered Amount for fees and expenses: \$629.00  
Paid to Date: \$12,700.00  
Litigation Subcommittee Approval: 05/10/2021

**21-4221**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.  
Case No.(s): 18 C 02624  
Time period: 03/01/2021 - 03/31/2021  
This Court Ordered Amount for fees and expenses: \$38,531.05  
Paid to Date: \$1,062,037.52  
Litigation Subcommittee Approval: 06/22/2021

**21-4222**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Velez v. City of Chicago, et al.  
Case No.(s): 18 C 8144  
Time period: 03/01/2021 - 03/31/2021  
This Court Ordered Amount for fees and expenses: \$24,348.20  
Paid to Date: \$284,056.94  
Litigation Subcommittee Approval: 06/22/2021

**21-4223**

Firm: O'Mara Gleason O'Callaghan, LLC.  
Special State's Attorney(s): Peter O'Mara  
Case Name: People v. Heggie Carr  
Case No.(s): 11 CR 1455701  
Time period: 02/01/2021 - 02/28/2021  
This Court Ordered Amount for fees and expenses: \$1,387.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 04/13/2021

**21-4224**

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland  
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.  
Case No.(s): 18 C 1028  
Time period: 04/01/2021 - 04/30/2021  
This Court Ordered Amount for fees and expenses: \$9,630.08  
Paid to Date: \$176,102.62  
Litigation Subcommittee Approval: 06/22/2021

**21-4225**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago  
Case No.(s): 18 C 998 and 17 C 8696  
Time period: 12/01/2020 - 02/25/2021  
This Court Ordered Amount for fees and expenses: \$16,144.80  
Paid to Date: \$36,268.14  
Litigation Subcommittee Approval: 06/22/2021 (Amount for the Coleman invoice was reduced by the Court by \$110.72)

**21-4160**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 06/15/2021  
Unopposed Petition Number: 28  
This Court Ordered Amount of this petition: \$22,266.95  
Paid to Date: \$873,844.88

**21-4161**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 06/30/2021  
Unopposed Petition Number: 29  
This Court Ordered Amount of this petition: \$29,685.55  
Paid to Date: \$895,893.49

**21-4170**

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: 06/15/2021  
Unopposed Petition Number: 147  
This Court Ordered Amount of this petition: \$66,966.96  
Paid to Date: \$3,749,495.03

**21-4171**

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: 06/29/2021  
Unopposed Petition Number: 148  
This Court Ordered Amount of this petition: \$40,112.60  
Paid to Date: \$3,749,495.03

**21-4172**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 07/02/2021  
Unopposed Petition Number: 13  
This Court Ordered Amount of this petition: \$40,769.25  
Paid to Date: \$489,427.03

**21-4173**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 214  
Date of This Order: 06/11/2021  
Unopposed Petition Number: 254  
This Court Ordered Amount of this petition: \$67.50  
Paid to Date: \$3,476,454.08

**21-4181**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke



Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 16373 (03)  
Date of This Order: 07/06/2021  
Time period: 06/24/2019 - 06/29/2021  
This Court Ordered Amount for fees and expenses: \$16,480.00  
Paid to Date: \$7,343,374.05.  
Litigation Subcommittee Approval: N/A

**21-4182**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 16373 (03)  
Date of This Order: 07/06/2021  
Time period: 04/04/2018 - 06/20/2018  
This Court Ordered Amount for fees and expenses: \$14,650.00  
Paid to Date: \$7,343,374.05  
Litigation Subcommittee Approval: N/A

**21-4183**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 07/01/2021  
Time period: 02/26/2021 - 04/30/2021  
This Court Ordered Amount for fees and expenses: \$14,916.25  
Paid to Date: \$7,343,374.05  
Litigation Subcommittee Approval: N/A

**21-4184**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 07/01/2021  
Time period: 05/01/2021 - 05/31/2021  
This Court Ordered Amount for fees and expenses: \$7,450.00  
Paid to Date: \$7,343,374.05

Litigation Subcommittee Approval: N/A

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

**WORKERS' COMPENSATION CLAIMS**

**21-3712**

Employee: Gabrielle High

Job Title: Ophthalmology & Vision Technician

Department: Stroger Hospital

Date of Incident: 11/03/2020

Incident/Activity: The Petitioner was pushing a patient in a wheelchair that broke, causing Petitioner to fall to the ground.

Accidental Injuries: Lower back, Left hand, Left leg

Petition and Order No: 20 WC 30085

Claim Amount: \$15,175.28

Attorney: James Ellis Gumbiner & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3713**

Employee: Monica Robertson

Job Title: Cashier

Department: Clerk of the Circuit Court

Date of Incident: 02/20/2015; 09/10/2018

Incident/Activity: On February 20, 2015, Petitioner tripped over an electrical extension cord and fell to the ground. On September 10, 2018, Petitioner tripped over a garbage can.

Accidental Injuries: Left arm, Left knee, Neck; Right Leg

Petition and Order No: 18 WC 04930

Claim Amount: \$6,364.00

Attorney: Peter Limperis Law Offices

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3714**

Employee: Terralyn Taylor  
Job Title: Sterile Processing Technician  
Department: Stroger Hospital  
Date of Incident: 08/11/2017  
Incident/Activity: The Petitioner was struck in the face by a metal tray  
Accidental Injuries: Right eye  
Petition and Order No: 17 WC 027136  
Claim Amount: \$9,000.00  
Attorney: Leonard Law Group  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3765**

Employee: Christopher Ballo  
Job Title: Clerk  
Department: Clerk of the Circuit Court  
Date of Incident: 03/31/2021  
Incident/Activity: Petitioner fell out of a rolling chair and landed on the ground.  
Accidental Injuries: lower back  
Petition and Order No: 21 WC 08642  
Claim Amount: \$5,000.00  
Attorney: Ankin Law Offices, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3775**

Employee: Ala Liddell  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/10/2020  
Incident/Activity: Petitioner had a physical confrontation with an inmate.  
Accidental Injuries: Right arm  
Petition and Order No: 20 WC 11536  
Claim Amount: \$10,528.85  
Attorney: Vitell and Spitz, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 11/03/2015 (\$12,509.30)

**21-3803**

Employee: Andrew Boynton  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/30/2020  
Incident/Activity: Petitioner was restraining a detainee.  
Accidental Injuries: Back  
Petition and Order No: 20 WC 16020  
Claim Amount: \$20,016.00  
Attorney: Gardi and Haught, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/05/2017 (\$23,755.44)

**21-3805**

Employee: Gloria Hurt  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 07/04/2016  
Incident/Activity: Petitioner walked into a door.  
Accidental Injuries: Right foot  
Petition and Order No: 16 WC 34489  
Claim Amount: \$17,771.36  
Attorney: Briskman Briskman and Greenberg  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3822**

Employee: Karen Turner  
Job Title: Clinical Nurse  
Department: Cermak Health Services  
Date of Incident: 10/30/2019; 02/14/2021; 03/11/2021  
Incident/Activity: On October 30, 2019, Petitioner hit a whiteboard during a training session. On February 14, 2021, Petitioner tripped over a chair. On March 11, 2021, Petitioner fell out of a chair.  
Accidental Injuries: Head; Back; Right Hip  
Petition and Order No: 20 WC 007702

Claim Amount: \$2,491.72  
Attorney: Briskman Briskman & Greenberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3823**

Employee: Chad Salefski  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 07/01/2020  
Incident/Activity: Petitioner was injured while placing detainee in restraints.  
Accidental Injuries: Head, Right Eye  
Petition and Order No: 20 WC 019098  
Claim Amount: \$10,998.47  
Attorney: O'Connor & Nakos, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 08/19/2018 (pending)

**21-3824**

Employee: Erwin Aquino  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/16/2020  
Incident/Activity: Petitioner was hit by an elevator door.  
Accidental Injuries: Left index finger  
Petition and Order No: 20 WC 031723  
Claim Amount: \$12,526.41  
Attorney: Krol Bongiorno & Given, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3880**

Employee: Daniel Alvarado  
Job Title: Police Officer  
Department: Police Department  
Date of Incident: 08/25/2019

Incident/Activity: On August 25, 2019, Petitioner was injured in a motor vehicle accident. Petitioner then injured his right hand while working light duty after the accident.

Accidental Injuries: Back, Neck, Right Hand

Petition and Order No: 19 WC 025327

Claim Amount: \$17,695.99

Attorney: Burnes & Libman

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3881**

Employee: Robert Devogear

Job Title: Police Officer

Department: Police Department

Date of Incident: 08/25/2019

Incident/Activity: Petitioner was injured in a motor vehicle accident.

Accidental Injuries: Neck

Petition and Order No: 19 WC 025326

Claim Amount: \$12,550.35

Attorney: Burnes & Libman

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/20/2017 (\$14,429.69)

**21-3901**

Employee: Barbara Unseld

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/15/2017

Incident/Activity: Petitioner was injured while stopping a detainee from leaving his cell.

Accidental Injuries: Left thumb

Petition and Order No: 20 WC 001885

Claim Amount: \$4,206.20

Attorney: N/A

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/11/2005 (\$5,500.00); 10/26/2005 (\$5,500.00)

**21-3904**

Employee: Blaze Gonzalez  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 05/23/2019  
Incident/Activity: Petitioner was injured while taking a detainee to the ground.  
Accidental Injuries: Right shoulder  
Petition and Order No: 19 WC 16919  
Claim Amount: \$59,736.00  
Attorney: Burnes & Libman  
Date of Subcommittee Approval: 05/11/2021  
Prior/pending claims: N/A

**21-3905**

Employee: Daniel Popp  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 04/09/2019  
Incident/Activity: Petitioner was injured restraining an inmate.  
Accidental Injuries: Right knee; Right hand  
Petition and Order No: 19 WC 30601  
Claim Amount: \$14,730.84  
Attorney: Saks Robinson & Rittenberg  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/06/2020 (\$20,440.14)

**21-3906**

Employee: Mark Muersch  
Job Title: Deputy Sheriff  
Department: Court Services Division  
Date of Incident: 07/16/2018; 12/30/2019  
Incident/Activity: On July 16, 2018, Petitioner injured his back while restraining a detainee. On December 30, 2019, Petitioner injured his left knee while restraining a detainee.  
Accidental Injuries: Back; Left knee  
Petition and Order No: 20 WC 001250; 20 WC 001251  
Claim Amount: \$40,000.00  
Attorney: Lannon Lannon & Barr

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

**21-3907**

Employee: Luis Butron

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/06/2019

Incident/Activity: Petitioner fell from a malfunctioning chair.

Accidental Injuries: Right shoulder; Back

Petition and Order No: 19 WC 26583

Claim Amount: \$8,028.00

Attorney: Law Offices of Leonard S. Becker

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3911**

Employee: Victor Gonzalez, Jr.

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/13/2020

Incident/Activity: Petitioner was injured during an altercation with a detainee.

Accidental Injuries: Right knee

Petition and Order No: 20 WC 15892

Claim Amount: \$33,643.12

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

**21-3913**

Employee: Joshua Mitcheff

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/01/2020

Incident/Activity: Petitioner stepped into a hole on the concrete.

Accidental Injuries: Left ankle

Petition and Order No: 20 WC 20885; 20 WC 20998



Claim Amount: \$12,608.17  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3915**

Employee: Anthony Parente  
Job Title: Motor Vehicle Driver  
Department: Highway  
Date of Incident: 12/11/2018  
Incident/Activity: Petitioner fell on ice-covered grass.  
Accidental Injuries: Left knee  
Petition and Order No: 19 WC 020849  
Claim Amount: \$72,546.77  
Attorney: Parente & Norem, P.C.  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: 07/23/2019 (\$12,408.05)

**21-3921**

Employee: Margie Sullivan  
Job Title: Police Officer  
Department: Police  
Date of Incident: 08/30/2018  
Incident/Activity: Petitioner was involved in a motor vehicle accident.  
Accidental Injuries: Head, Back, Right leg  
Petition and Order No: 18 WC 030134  
Claim Amount: \$97,867.86  
Attorney: Nilson Stookal Gleason & Caputo, Ltd.  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: 06/14/2013 (\$5,000.00)

**21-3927**

Employee: Anthony Buscemi  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 09/04/2018

Incident/Activity: Petitioner was attacked by an inmate.

Accidental Injuries: Left shoulder

Petition and Order No: 18 WC 03761

Claim Amount: \$58,050.00

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: 07/01/2015 (\$36,410.32)

**21-3928**

Employee: Wayne Layer

Job Title: Police Officer

Department: Police

Date of Incident: 06/14/2017

Incident/Activity: Petitioner was injured in a motor vehicle accident.

Accidental Injuries: Head, Face, Neck

Petition and Order No: 17 WC 32773

Claim Amount: \$9,302.72

Attorney: Driscoll Law Offices, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3936**

Employee: Patrick Fitzpatrick

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/14/2016

Incident/Activity: Petitioner was injured in an altercation with an inmate.

Accidental Injuries: Left knee; Right hand

Petition and Order No: 17 WC 14207

Claim Amount: \$60,191.61

Attorney: Cullen Haskins & Nicholson

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

**21-3938**

Employee: Andrew Quinton

Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 12/14/2016  
Incident/Activity: Petitioner fell on a slippery surface.  
Accidental Injuries: Right ankle; Left shoulder; Right knee  
Petition and Order No: 17 WC 2796  
Claim Amount: \$103,680.00  
Attorney: Karchmar and Stone  
Date of Subcommittee Approval: 06/22/202  
Prior/pending claims: N/A

**21-3951**

Employee: Sobha Kottor Jiby  
Job Title: Clinical Nurse  
Department: Stroger Hospital  
Date of Incident: 10/25/2018  
Incident/Activity: Petitioner tripped and fell over a wheelchair in the hospital hallway.  
Accidental Injuries: Left hip, Left shoulder, Neck  
Petition and Order No: 18 WC 032612  
Claim Amount: \$24,999.00  
Attorney: Katz Friedman Einstein Johnson Bareck & Bertuca  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**21-3952**

Employee: John Preto  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 07/07/2019; 09/29/2019; 11/19/2019; 02/17/20; 06/21/20  
Incident/Activity: On July 7, 2019, the Petitioner injured his left hand while restraining a detainee. On September 29, 2019, the Petitioner injured his neck and back while restraining a detainee. On November 19, 2019, the Petitioner injured his left hand while restraining a detainee. On February 17, 2020, the Petitioner injured his left hand while restraining a detainee. On June 21, 2020, the Petitioner injured his neck while restraining a detainee.  
Accidental Injuries: Left hand; Neck, Back  
Petition and Order No: 20 WC 16969  
Claim Amount: \$23,290.40

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/22/2016 (\$12,320.58); 09/01/2017 (\$12,320.59)

**21-3959**

Employee: Thomas Lopez, Jr.

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/02/2017

Incident/Activity: Petitioner was injured while restraining a detainee.

Accidental Injuries: Left hand, Right leg

Petition and Order No: 17 WC 027901

Claim Amount: \$12,424.60

Attorney: Saks Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3969**

Employee: Butler Morgan

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/16/2020

Incident/Activity: Petitioner was punched in the face by a detainee.

Accidental Injuries: Right eye, Right hand, Left shoulder, Back

Petition and Order No: 20 WC 09897

Claim Amount: \$20,130.84

Attorney: Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**21-3987**

Employee: Valeska Coleman

Job Title: X-Ray Technician

Department: Provident Hospital

Date of Incident: 04/03/2012

Incident/Activity: Petitioner was injured while moving a broken cart in the hospital.

Accidental Injuries: Right shoulder, Neck  
Petition and Order No: 12 WC 27207  
Claim Amount: \$48,000.00  
Attorney: GWC Injury Lawyers, LLC  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: N/A

**21-3988**

Employee: Flamur Trashani  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 09/03/2013; 02/03/2014  
Incident/Activity: On September 3, 2013, the Petitioner injured his neck and right knee in a motor vehicle accident. On February 3, 2014, the Petitioner injured his bilateral shoulders and right knee when he slipped and fell on ice.  
Accidental Injuries: Neck, Right knee; Bilateral shoulders  
Petition and Order No: 13 WC 42448; 14 WC 11044  
Claim Amount: \$116,178.26  
Attorney: Anesi Ozmon Rodin Novak & Kohen, Ltd.  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: N/A

**21-3992**

Employee: Darryl London  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/13/2014  
Incident/Activity: Petitioner was injured while trying to restrain a detainee.  
Accidental Injuries: Head, Left shoulder  
Petition and Order No: 14 WC 33476  
Claim Amount: \$72,166.00  
Attorney: Cohn & Cohn  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: N/A

**21-4080**

Employee: Theodore Aguilar, Jr.  
Job Title: Motor Vehicle Driver  
Department: Highway  
Date of Incident: 04/29/2019  
Incident/Activity: Petitioner's work vehicle was struck from behind by another vehicle.  
Accidental Injuries: Left shoulder  
Petition and Order No: 19 WC 35687  
Claim Amount: \$61,040.25  
Attorney: Parente & Norem, P.C.  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: 01/28/2016 (\$45,313.20)

**21-4116**

Employee: Frank Cannatello  
Job Title: Laborer  
Department: Highway  
Date of Incident: 09/01/2015  
Incident/Activity: Petitioner was injured while operating heavy machinery.  
Accidental Injuries: Right shoulder  
Petition and Order No: 17 WC 30575  
Claim Amount: \$60,000.00  
Attorney: Duffin & Dore, LLC  
Date of Subcommittee Approval: 06/22/2021  
Prior/pending claims: 12/31/1991, 04/05/1994 (\$64,377.23); 07/20/1998 (\$8500.00); 12/03/2018 (\$13,392.80); 11/20/2013 (\$3200.00)

**21-4166**

Employee: Diane Strugielski  
Job Title: X-Ray Technician  
Department: Medical Examiner's Office  
Date of Incident: 07/13/2005  
Incident/Activity: Petitioner was struck by a car.  
Accidental Injuries: Back  
Petition and Order No: 05 WC 36980  
Claim Amount: \$300,000.00  
Attorney: Salvato O'Toole & Frolan

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS**

**21-3231**

Case: Sadler v. CCSAO  
Case No: 19 CH 10204  
Settlement Amount: \$17,000.00  
Department: State's Attorney  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-3335**

Case: Mata v. CCSAO  
Case No: 19 CH 09970  
Settlement Amount: \$13,600.00  
Department: State's Attorney  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-3435**

Case: Edward Willingham v. Cook County State's Attorney's Office  
Case No: 2019CH10981  
Settlement Amount: \$6,400.00  
Department: State's Attorney  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-3527**

Case: Kelly v. Village of Kenilworth, et al.

Case No: 16 CH 05192  
Settlement Amount: \$41,250.00  
Department: State's Attorney's Office, Medical Examiner)  
Payable to: Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**21-4035**

Case: Schimpf v. Iris Martinez, Clerk of the Circuit Court of Cook County  
Case No: 19 CH 14736  
Settlement Amount: \$12,000.00  
Department: Clerk of the Circuit Court of Cook County  
Payable to: Edelman, Combs, Lattuner & Goodwin, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Class Action

**21-4082**

## Proposed Settlements

Case: Maria Castaneda as Ind. Administrator of the Estate of Andres Munoz, deceased v. Cook County  
Case No: 20 L 5560  
Settlement Amount: \$4,750,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Maria Jazmin Munoz Castaneda and her attorneys Motherway & Napleton, LLC  
Litigation Subcommittee Approval: 6/22/2021  
Subject matter: Settlement of medical malpractice claim.

**21-3532**

Case: Rodriguez, Juan v. Dart et al.  
Case No: 18 C 8409  
Settlement Amount: \$4,000.00  
Department: 1239 - Department of Corrections  
Payable to: Juan Rodriguez  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3537**

Case: Morris, David v. Jones, et al.  
Case No: 18 C 4720  
Settlement Amount: \$4,000.00



Department: 1239 - Department of Corrections  
Payable to: David D. Morris  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3687**

Case: 19 C 4195  
Case No: Hughes, Michael v. Pineda, et al.  
Settlement Amount: \$5,000.00  
Department: 1239-Department of Corrections  
Payable to: Michael Hughes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3931**

Case: Garcia, Brian v. Cook County et al.,  
Case No: 18 C 3734  
Settlement Amount: \$10,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Brian Garcia and Ed Fox & Associates, LTD.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3935**

Case: Garcia v. Dart et al., & Garcia v. Richard et al.,  
Case No: 19 C 1394 & 19 C 2518  
Settlement Amount: \$10,000.00

Department: 1239-Department of Corrections  
Payable to: Brian Garcia and Ed Fox and Associates, LTD.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3993**

Case: Virgil, Charles Jr. v. Dart  
Case No: 19 C 7884  
Settlement Amount: \$10,000.00  
Department: 1239 - Department of Corrections  
Payable to: Charles Virgil, Jr.

Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3994**

Case: Serritella, Robert v. Davis et al.  
Case No: 18 C 7305  
Settlement Amount: \$3,500.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Robert Serritella  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3997**

Case: DeJesus, Eduardo v. Thomas Dart, et al  
Case No: 18 C 6201  
Settlement Amount: \$3,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Eduardo DeJesus  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4055**

Case: Milner, Anthony v. Young  
Case No: 19 C 2166 (21-1696)  
Settlement Amount: \$1,750.00  
Department: 1239 - Department of Corrections  
Payable to: Anthony Milner  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4076**

Case: Siciliano-Exorphe v. Thomas Dart, et al.,  
Case No: 19 C 1859  
Settlement Amount: \$1,850.00  
Department: 1210 - Office of the Sheriff  
Payable to: Patrick Angelo Siciliano-Exorphe  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4081**

Case: Miller, Helen v. Dart, et al.  
Case No: 20 C 2436  
Settlement Amount: \$40,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Helen Miller and Dvorak Law Offices, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4085**

Case: Hibbler, Jalen v. Matthews et al.  
Case No: 18 C 1795  
Settlement Amount: \$5,000.00  
Department: 1239 - Department of Corrections  
Payable to: Jalen Hibbler  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4126**

Case: Jackson, Andre v. C/O Barajas  
Case No: 19 C 1269  
Settlement Amount: \$2,500.00  
Department: 1210 - Office of the Sheriff  
Payable to: Andre Jackson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4137**

Case: Hunter, Adam v. Arriaga, et al.  
Case No: 19 C 1358  
Settlement Amount: \$11,500.00  
Department: 1210 - Office of the Sheriff  
Payable to: Gregory E. Kulis and Associates, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-4138**

Case: Lira, Enrique v. Walsh, et al.  
Case No: 19 C 2559

Settlement Amount: \$825.00  
Department: 1210 - Office of the Sheriff  
Payable to: Enrique Lira  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**21-3492**

Case: Darge, John v. Dart, et al.  
Case No: 20 C 0989  
Settlement Amount: \$13,750.00  
Department: 1210-Office of the Sheriff  
Payable to: Cass Casper of Disparti Law and John Darge  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**21-4186**

Case: Hunt v. Hall, et al.  
Case No: 19 L 7185  
Settlement Amount: \$252,108.00  
Department: Health System Administration  
Payable to: Chari Hunt (\$150,000.00) and Johanna Raimond (\$102,108.00)  
Litigation Subcommittee Approval: 06/22/2021  
Subject matter: Settlement of an alleged Labor and Employment violation

**21-3686**

Case: Williams, David E. v. Tom Dart, et al  
Case No: 20 C 248  
Settlement Amount: \$30,000.00  
Department: 1210-Office of the Sheriff  
Payable to: Shiller, Preyar, Jarard and Samuels Law Offices  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried**

## **REPORTS**

**21-4108**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 6/1/2021 - 6/30/2021

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending June 2021. Payments total \$1,257,609.65

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

**21-4148**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 5/31/2021

**Report Period:** 5/31/2021

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 5/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**21-0708**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** July 2021

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**21-3657  
RESOLUTION**

**Sponsored by**

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

**IMPLEMENTATION OF THE COOK COUNTY  
AMERICAN RESCUE PLAN ACT FRAMEWORK**

**WHEREAS**, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

**WHEREAS**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County which has since been extended monthly by the Cook County Board of Commissioners through June 30, 2021; and

**WHEREAS**, on March 27, 2020, the federal government enacted the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") which authorized approximately \$2 trillion in federal stimulus funds to combat the crisis related to COVID-19, and included funds to specifically address the economic and public health issues that state and local governments encountered as they worked to protect their communities during this public health crisis; and

**WHEREAS**, Cook County qualified as an eligible local government and received \$428.6M in Coronavirus Relief Funds ("CRF") from the US Department of Treasury to specifically address the issues encountered by Cook County government, its residents, and its business from the effects of COVID-19; and

**WHEREAS**, on July 16, 2020, Cook County Board of Commissioners authorized the Cook County COVID-19 Funding Response Plan: From Rapid Response to Equitable Recovery (“Cook County Funding Response Plan”), an initiative which addressed the County’s utilization of CRF in the areas of public health initiatives, Cook County government operational needs and continuity of service, suburban municipalities’ public health and operational needs, and Countywide economic development initiatives; and

**WHEREAS**, as part of the Cook County Funding Response Plan, Cook County allocated the CRF as follows: \$302M to operational initiatives and direct costs incurred by the County, \$50.8M to assist 134 suburban municipalities and units of local government, and \$75.8M distributed via the Bureau of Economic Development to direct service providers within Cook County to address critical social service needs as well as economic and community development needs; and

**WHEREAS**, Cook County allocated the \$302M among operational initiatives and direct costs incurred by the County in order to address COVID-19 and ensure continuity of services in compliance with public health guidance and mandates, including costs incurred to reorganize the County’s public space for social distancing, the purchase of equipment to allow workers to telecommute, and funding used to defray the cost of public health and public safety workers directly involved in the response to the pandemic; and

**WHEREAS**, Cook County allocated the \$50.8M among 134 local municipalities and units of local government pursuant to an equitable distribution strategy, which recognized that a historic disinvestment in certain communities within the County resulted in an unequal capacity for suburban local governments to respond to the challenges that Covid-19 presents; and

**WHEREAS**, Cook County, through the Bureau of Economic Development, utilized the \$75.8M to launch The Cook County Community Recovery Initiative that includes, but is not limited to, the following: Cook County COVID-19 Small Business Assistance Program, The Southland Development, Authority Business Growth Services, Cook County Job Training and Placement, Cook County Manufacturing Concierge, Cook County Rental Assistance Program, Cook County Mortgage Assistance Program, and Cook County Critical Social Service Programs (Homeless Sheltering Program, Legal Aid, Housing Counseling and Foreclosure Mediation Program, Utility Assistance Program, Food Assistance Program, Direct Financial Assistance Program); and

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, the ARPA Framework is a comprehensive plan for the County's expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

**WHEREAS**, through a robust community engagement plan outlined in the ARPA Framework, the County expects to develop new near-term and transformational initiatives that will be incorporated into the County's FY2022 Annual Appropriation Ordinance; and

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, it is necessary to authorize the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, in order to provide for continuity of services, facilitate programs and initiatives to aid Cook County residents and businesses in its recovery efforts, it is necessary to grant limited authority to the Chief Financial Officer and the Budget Director to ensure timely budgetary transfers without advance approval from the Board; provided; however, that such transfers are consistent with the requirements outlined in Sections 26 of the FY2021 Appropriation Bill and Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, effective July 29, 2021 through December 31, 2021, the Cook County Board of Commissioner does hereby authorize the Chief Financial Officer and the Budget Director to use the ARPA funding as outlined in the Cook County American Rescue Plan Act Framework; and

**BE IT FURTHER RESOLVED**, effective July 29, 2021 through December 31, 2021, the Cook County Board of Commissioners does hereby authorize the Chief Financial Officer and the Budget Director to use the ARPA funding for new and existing personnel, professional services and administrative costs (such as consulting fees, technical assistance provider fees or other third party program administrator fees), along with existing programs previously approved under the Cook County Community Recovery Initiative; and

**BE IT FURTHER RESOLVED** that it is anticipated that an amount up to \$25,000,000 will be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000 for Cook County Community Recovery Initiatives; and

**BE IT FURTHER RESOLVED**, effective July 29, 2021 through December 31, 2021, the Cook County Board of Commissioners does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests related to the ARPA funding allocated herein in accordance with Section 26 of the FY2021 Annual Appropriation Bill and Resolution; provided, however, all budget transfer requests in an amount greater than or equal to \$1,000,000, shall further require the advice and consent of the Cook County Board of Commissioners and written concurrence of the Cook County Chief



Financial Officer or a designee of the Chief Financial Officer; provided further that transfers permitted in accordance with Section 20 of the FY2021 Resolution and Annual Appropriation Bill to allow for end-of-year account reconciliation shall not require additional approvals; and

**BE IT FURTHER RESOLVED** that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution and Section 26 of the FY 2021 Resolution and Annual Appropriation Bill for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

**BE IT FURTHER RESOLVED**, the ARPA funding award approved by the Cook County Board of Commissioners on June 24, 2021 will be further utilized and appropriated in Fiscal Year 2022 in accordance with the Cook County Policy Roadmap and the U.S. Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay, Infrastructure, Revenue Replacement and Administrative Costs and will be included the FY2022 Annual Appropriation Ordinance.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3875**

### **PROPOSED CONTRACT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** OutFront/Branded Cities, State of Delaware

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

**Good(s) or Service(s):** The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

**Contract Value:** \$75,000,000 (Revenue Generating)

**Contract period:** 2021-2046

**Potential Fiscal Year Budget Impact:** None

**Summary:** The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

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**This item was DEFERRED.**

**21-3130  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, LARRY SUFFREDIN, SCOTT R. BRITTON,  
AND DONNA MILLER, COUNTY COMMISSIONERS**

**DIVISION 9 STATE'S ATTORNEY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, Chapter 2 - Administration, Article IV. - Officers and Employees, Division 9. State's Attorney, Sec. 2-329 *et seq.*, is hereby amended as follows:

**DIVISION 9. - STATE'S ATTORNEY**

***Subdivision I. In General***

**Sec. 2-329. State's Attorney and Special State's Attorneys' reports to the Litigation Subcommittee.**

(a)*Notice of Monetary Counterclaims and Fee Requests.* When representing Cook County, Cook County Departments or Officers, or any County Official in any civil legal action in State or Federal Court, the State's Attorney or a Special State's Attorney shall provide notice to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners (Litigation Subcommittee) prior to filing a monetary counterclaim, request for monetary sanctions, request for statutory reimbursement and/or request for fees in excess of \$100,000.00. If the State's Attorney or Special State's Attorney is unable to provide notice to the Litigation Subcommittee in advance of filing, the State's Attorney or Special State's Attorney shall inform the Chair of the Litigation Subcommittee in advance of filing and provide notice to the Litigation Subcommittee at its next scheduled meeting.

~~(b) *Quarterly Inventory of Civil Actions.* The State's Attorney shall give a quarterly inventory report to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners of all civil actions that Cook County is named as a party in all courts of State or Federal jurisdiction.~~

(b) *Settlement.* The State's Attorney or Special State's Attorney shall request authority from the Litigation Subcommittee prior to settling any matter in excess of \$100,000. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee. In addition, the State's Attorney or Special State's Attorney shall provide the Litigation Subcommittee written information regarding cases anticipated to settle in excess of \$500,000 and shall place that informational item on the Litigation Subcommittee's agenda at least one month in advance of seeking authority to settle.

(c) *Permission to try.* The State's Attorney or Special State's Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When the State's Attorney or Special State's Attorney recommends that a civil matter proceed to trial, they shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, the State's Attorney or Special State's Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.

(d) *Appeals.* The State's Attorney or Special State's Attorneys must notify the Chair of any final and appealable ruling having a negative financial impact on the County in excess of \$100,000 in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the State's Attorney or Special State's Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, the State's Attorney or Special State's Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Litigation Subcommittee.

(e) *Ethics Reports.* All Special State's Attorneys shall comply with the requirements of Section 2-110(d) of this Code. (Ord. No. 17-5249, 1-17-2018.)

**Sec. 2-330. State's Attorney's forest preserve district representation special purpose fund.**

(a) The State's Attorney shall charge a fee as set out in an intergovernmental agreement for Assistant State's Attorneys assigned from the Civil Actions Bureau of the Office of the State's Attorney to represent the Forest Preserve District in certain civil litigation matters.

(b) Such fee collected shall be placed in a special fund to be held by the Treasurer of the County, to be expended exclusively for the operation of the Office of the State's Attorney. (Ord. No. 10-O-16, 4-6-2010.)

***Subdivision II. Cook County Guidelines for Special State's Attorneys***

**Sec. 2-331. Guidelines established.**

(a)*Short title.* This subdivision shall be known and may be cited as the "Cook County Guidelines for Special State's Attorneys.

(b)*Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court.

(c)*Definitions.* The following words, terms and phrases, when used in this [sub]division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

*Attorney* is an Attorney appointed by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Section 2-332 of this subdivision.

*Litigation Subcommittee* or *Subcommittee* means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

*Chair of the Litigation Subcommittee* or *Chair* means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

*Case Summary* means the report prepared by the Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the Attorney.

*Case Management* means the regular documentation of the Attorneys' work on an individual case, including, but not limited to, a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

*Case Budget* means the estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

*Modification of Approved Case Summary* means the required report made within five business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

*Quarterly Status Reports* means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d)*Applicability.* This Subdivision shall apply to all Attorneys appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.

(e)*[Compliance required.]* All Attorneys who represent a Cook County party in multiple litigation matters as an Attorney, must comply fully with the terms of this Subdivision for each separate matter of representation.

(f)[*Filing appearances.*] No Attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance. (Ord. No. 13-O-48, 10-2-2013.)

**Sec. 2-332.Notice.**

Notices of a motion seeking a Special State's Attorney appointment shall be provided at least 48 hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least 48 hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within 48 hours of appointment by a court of competent jurisdiction, all Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by a court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this Subdivision to each Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys. (Ord. No. 13-O-48, 10-2-2013.)

**Sec. 2-333.Case management.**

(a) *Case management.* Each Attorney who has filed an appearance on behalf of Cook County: Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the Attorney and the Board or Subcommittee shall constitute privileged and confidential Attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners.

- (1) Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and
- (2) Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

(a)~~Review and approval~~ of Case Summary and Budget. The Subcommittee shall review ~~and approve~~ the Case Summary and Budget. The Attorney is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's ~~approval~~ review of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

(b)*Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially

increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.

(d)*Rejection of Attorneys who have filed an appearance on behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court.* At any time, the Litigation Subcommittee may reject the representation of any Attorney who has not been appointed as a Special State's Attorney. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate Attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties. (Ord. No. 13-O-48, 10-2-2013.)

**Sec. 2-334.Fees, expenses, rates and fee petitions.**

(a)*Fees and expenses.* Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. The Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of Attorney's fee petitions. Expenses shall be reimbursed as follows:

*Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.

- (1) *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
- (2) *Computerized research.* Actual costs of reasonably necessary computerized research services.
- (3) *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief of the Civil Actions Bureau if they are anticipated to exceed \$500.
- (4) *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Attorneys shall reduce the hourly rate charged by 50 percent while an Attorney or paraprofessional is traveling, unless legal work in being performed and is documented.
- (b) *General business costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Attorneys' hourly rate.
- (c) *Miscellaneous costs.* Attorneys shall not seek reimbursement of fees for:

- (1) Preparing a fee petition.  
Conducting a conflicts check;
- (2) Entertainment expenses;
- (3) Food and beverages while working and/or hosting meetings;
- (~~5~~4) Excessive staffing;
- (~~6~~5) Work resulting from Attorney error;
- (4) Purely clerical work;
- (~~7~~6) Preparing an estimated case budget.

~~Attorneys' appearances and depositions shall, u~~Under most circumstances, ~~be based on the work of a~~  
~~single~~only one Attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. The Attorney shall seek prior approval from the Chief of the Civil Actions Bureau, or the Chief's delegate if the Attorney seeks to have more than one attorney in attendance.

*Fee petitions.* Unless otherwise expressly directed by the court, Attorneys shall submit fee petitions either monthly or quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10<sup>th</sup> of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each Attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

(e)*Rate structure.* Unless otherwise expressly directed by the court or the Subcommittee, Attorneys shall bill for their services on an hourly basis, ~~and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided.~~ Hourly rates for each individual civil matter shall be negotiated with the Chief of the Civil Actions Bureau, with attorney fees not to exceed \$290 per hour, and paralegal/legal assistant rates not to exceed \$90 per hour, without approval of the Subcommittee. Law clerks shall not bill for their time without prior permission of the Chief of the Civil Actions Bureau. Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Subcommittee. In criminal matters, the hourly rates for attorneys shall not exceed \$205, and the hourly rates for paralegals shall not exceed \$90, without approval of the Subcommittee.

~~Fee schedule~~

~~Partner Hourly Rate: \$170.00 \$185.00-~~

~~Associate Hourly Rate: \$140.00 \$155.00-~~

~~Paralegal/Law Clerk Hourly Rate: \$65.00~~

(f)To the fullest extent consistent with this Section, Attorneys in civil matters shall adhere to the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time. (Ord. No. 13-O-48, 10-2-2013.)

**Sec. 2-335. Reserved.**

**~~Sec. 2-335.Litigation resolution.~~**

~~(a)Alternative dispute resolution. If an Attorney believes that alternative dispute resolution is appropriate to resolve a matter, that Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.~~

~~(b)Settlement. Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.~~

~~(b)Permission to try. Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an Attorney recommends that a civil matter proceed to trial, that Attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That Attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.~~

~~(d)Appeals. Attorneys must notify the Chair of any final and appealable ruling in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation. (Ord. No. 13-O-48, 10-2-2013)~~

**Sec. 2-336.Conflicts of interest.**

(a)*Modification of guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys accordingly for the course of that representation. In unusual circumstances in which an Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such



guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

(b)*Conflicts check.* Before accepting a court appointment, when applicable, or before rendering any services, Attorneys must conduct a conflict of interest review and ~~provide the Litigation Subcommittee with a written list~~ advise the Office of the Cook County State's Attorney of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

(c)*Timely notification.* Attorneys must provide the Office of the Cook County State's Attorney ~~Chair~~ a written notice of any actual or potential conflicts or the appearance of a conflict within five days of learning of the conflict.

(d)*Waiver.* Attorneys must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the ~~Litigation Subcommittee and the~~ party represented by the Attorney. (Ord. No. 13-O-48, 10-2-2013.)

#### **Sec. 2-337. Penalties.**

(a) If an Attorney fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

(b) An Attorney who files an appearance without being appointed as a Special State's Attorney by a court shall not be paid for any time or costs accrued prior to their appointment by a court or the State's Attorney. (Ord. No. 13-O-48, 10-2-2013.)

#### **Sec. 2-338. Quarterly reporting.**

(a) The State's Attorney shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing court cases involving firearms. (Ord. No. 18-1750, 2-7-2018.)

#### **Secs. 2-339-2-340. Reserved.**

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

Approved and adopted this 29th day of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JULY 28, 2021**

**21-4280**

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (Virtual) meeting held on 06/24/2021.

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

**ZONING AND BUILDING COMMITTEE  
MEETING OF JUNE 23, 2021**

**21-3425**

**ORDINANCE AMENDMENT**

**Sponsored by**

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

**COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that An Ordinance authorizing comprehensive amendments to Cook County’s Buildings and Building Regulations Code, also known as the Cook County Building Code or Building and Environmental Ordinance. Chapter 102 of the Cook County Code is hereby amended as Follows:

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois 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 may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County originally passed the Cook County Building Ordinance on March 11, 1949 and

approved comprehensive amendments to the Building Ordinance on June 2, 1997 and September 9, 2015; additional amendments have been approved by the Cook County Board of Commissioners from time to time; and

**WHEREAS**, the Cook County Chapter 102 Buildings and Building Regulations, Article III, shall be replaced with the following comprehensive Code amendments that are attached hereto which recognize the following standards: 2021 International Building Code, 2021 International Residential Code, 2018 International Energy Conservation Code, 2021 International Mechanical Code, 2021 International Fire Code and 2021 International Existing Building Code; and

**WHEREAS**, the nothing in the revised code provisions shall be construed so as to conflict with applicable Federal or State Laws, rules or regulations. Nothing in the revised code shall authorize the department to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency or department action is taken. The County shall suspend enforcement of the revised code to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Where this revised code may conflict or overlap, whichever imposes the more stringent restrictions shall prevail; and

**WHEREAS**, the revised code provisions attached hereto will bring Cook County in line with commonly recognized building practices utilized within and across Cook County; and

**WHEREAS**, adopting these comprehensive amendments will make Cook County consistent with many of its bordering governing bodies and municipal entities, thereby promoting transparency, economic development and incorporation of unincorporated areas of Cook County.

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-110, of the Cook County Code are hereby enacted as attached hereto; and

**Sec. 102-110. Regulation of buildings and structures.**

The following provisions of the 2021 International Building Code are hereby adopted by reference to provide the regulations of buildings and structures in unincorporated Cook County, Illinois: Chapter 1, Part 1; Chapters 2 through 26; Chapter 28; Chapters 30 through 35; Appendices C through I; and Sections J101, J102, and J106 through J108, of Appendix J. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2021 International Building Code not specifically listed above, is specifically excluded and not adopted. (Ord. No. 14-5599, 11-19-2014)

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-115, of the Cook County Code are hereby enacted as attached hereto; and

**Sec. 102-115. Regulation of buildings and structures.**

The following provisions of the 2021 International Mechanical Code are hereby adopted by reference to provide additional regulations of buildings and structures in unincorporated Cook County, Illinois: Chapter 1, Part 1; Chapters 2 through 9; Chapter 10 (except to the extent there is a conflict with Section 102-135); Chapter 11; Chapter 12 (except to the extent there is a conflict with Section 102-135); Chapters 13 through 15; and Appendix A. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2021 International Mechanical Code not specifically listed above, is specifically excluded and not adopted.(Ord. No. 14-5599, 11-19-2014; Ord. No. 15-0675, 1-21-2015.)

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-120 of the Cook County Code are hereby enacted as attached hereto; and

**Sec. 102-120. Regulation of residential buildings and structures.**

The County adopts the following provisions of the 2021 International Residential Code by reference to provide the regulations of residential buildings and structures: Chapter 1, Part 1; Chapter 2; Chapter 3, Sections R301 through R312; Chapter 3, Sections R314 through R328 (except R328.5 through R328.7); Sections R329 through R330; Chapters 4 through 19; Chapter 20 (except to the extent there is a conflict with Section 102-135); Chapters 21 through 22; Chapter 23 (except to the extent there is a conflict with Section 102-135); Chapter 24 (except to the extent there is a conflict with Section 102-135); Chapter 44; Appendices AA through AB; Appendix AE (except AE104 through AE110); Appendix AF; Appendix AH; Appendix AJ; Appendix AK; Appendix AM; and Appendix AO. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2021 International Residential Code not specifically listed above is specifically excluded and is not adopted. (Ord. No. 14-5599, 11-19-2014; Ord. No. 20-0516, 5-21-2020.)

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-125 of the Cook County Code are hereby enacted as attached hereto; and

**Sec. 102-125. Regulation of buildings and structures with respect to energy conservation.**

The following provisions of the 2018 International Energy Conservation Code are hereby adopted by reference to provide the regulations with respect to energy conservation of buildings and structures in unincorporated Cook County, Illinois: Of the IECC-Commercial Provisions: Chapter 1, Part 1; and Chapters 2 through 6. Of the IECC-Residential Provisions: Chapter 1, Part 1; and Chapters 2 through 6. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2018 International Energy Conservation Code not specifically listed above, is specifically excluded and not adopted. (Ord. No. 14-5599, 11-19-2014.)

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-126 of the Cook County Code are hereby enacted as

attached hereto; and

**Sec. 102-126. - Regulation of buildings and structures with respect to fire safety.**

The County adopts the following provisions of the 2021 International Fire Code by reference to provide the regulations with respect to fire and fire safety of buildings and structures in unincorporated Cook County, Illinois: Chapter 1, Part 1; Chapter 2 through Chapter 11; Chapter 12 (except to the extent where there is a conflict with Section 102-150); Chapter 20 through 40; Chapters 50 through 67; Chapter 80; and Appendices D through H; Appendix J; Appendix K; and Appendix M. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2021 International Fire Code not specifically listed above is specifically excluded and is not adopted.

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-127 of the Cook County Code are hereby enacted as attached hereto; and

**Sec. 102-127. - Regulation of existing buildings and structures.**

The County adopts the following provisions of the 2021 International Existing Building Code by reference to provide the regulations of existing buildings and structures in unincorporated Cook County, Illinois: Chapter 1, Part 1; Chapter 2 through 16; and Appendices B and C. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2021 International Existing Building Code not specifically listed above is specifically excluded and is not adopted.

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-130, of the Cook County Code are hereby enacted as attached hereto.

**Sec. 102-130. Title of codes.**

The provisions of Sections 102-102, 102-103, 102-104, 102-105, the 2021 International Building Code set forth in Section 102-110, the 2021 International Mechanical Code set forth in Section 102-115, the 2021 International Residential Code set forth in Section 102-120, the 2018 International Energy Conservation Code set forth in Section 102-125, the 2021 International Fire Code set forth in Section 102-126, and the 2021 International Existing Building Code set forth in Section 102-127 shall be collectively known as and referred to as "the Cook County Building Code."

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

Approved and adopted this 29th day of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**AUDIT COMMITTEE  
MEETING OF JULY 28, 2021**

**21-3474**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**REPORT**

**Department:** Cook County Treasurer

**Report Title:** Financial Statements as of 11/30/2020 and 2019, Supplemental Information as of 11/30/2020, and Independent Auditor's Reports

**Report Period:** Fiscal Year 2020

**Summary:** Annual Audit of the Cook County Treasurer's Financials

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

**21-3670**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2020

**Report Period:** 12/1/2019 - 11/30/2020

**Summary:** Annual audit of Cook County's financial statements prepared by the Office of the Cook

County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

**21-3671**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/28/2021

**Report Period:** 12/1/2019 - 11/30/2020

**Summary:** This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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

**21-3672**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance

**Report Title:** Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Amendments Act of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2020

**Report Period:** 12/1/2019 - 11/20/2020

**Summary:** Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman &

McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

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

**21-3674**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois) Financial Report, 11/30/2020

**Report Period:** 12/1/2019 - 11/30/2020

**Summary:** Annual audit of the CCH financial statements prepared by CCH Finance, for the Year Ended 11/30/20, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

**21-3675**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/28/2021

**Report Period:** 12/1/2019 - 11/30/2020

**Summary:** This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be



communicated to them in their oversight responsibility for the CCH's financial reporting process.

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

**21-3678**

**Presented by:** LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2020

**Report Period:** As of 11/30/2020

**Summary:** Annual actuarial study completed by Aon Global Risk Consulting.

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

**21-3693**

**Presented by:** IRIS Y. MARTINEZ, Clerk of the Circuit Court

**REPORT**

**Department:** Clerk of the Circuit Court

**Report Title:** Office of the Clerk of the Circuit Court of Cook County, Illinois Statement of Changes in Assets and Liabilities of Agency Fund

**Report Period:** Year ending November 30, 2020

**Summary:** The item is in relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2020.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JULY 28, 2021**

**21-3445  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKILE, PRESIDENT, AND FRANK J. AGUILAR,  
COUNTY COMMISSIONER**

**VCOR 47TH LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** VCOR 47th LLC

**Address:** 4340 West 47th Street, Chicago, Illinois

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

**Cook County District:** 16

**Permanent Index Number:** 19-03-400-200-0000

**Municipal Resolution Number:** City of Chicago Resolution Number R2018-1000

**Number of month property vacant/abandoned:** 51 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3461  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,  
COUNTY COMMISSIONER**

**GREAT LAKE STAIR & STEEL, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Great Lake Stair & Steel, Inc.

**Address:** 10130 & 10140 Virginia Ave., Chicago Ridge Illinois

**Municipality or Unincorporated Township:** Village of Chicago Ridge

**Cook County District:** 6

**Permanent Index Number:** 24-07-311-016-0000 and 24-07-311-014-0000

**Municipal Resolution Number:** Village of Chicago Ridge, Resolution No. 20-05-070

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3526  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRANDON JOHNSON,  
COUNTY COMMISSIONER**

**ANTHONY GAMBINO D/B/A 100 MARION PARTNERS LLC  
7A PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Anthony Gambino d/b/a 100 Marion Partners LLC

**Address:** 100 Marion Street, Oak Park, Illinois

**Municipality or Unincorporated Township:** Oak Park

**Cook County District:** 1

**Permanent Index Number:** 16-07-302-023-0000 and 16-07-302-078-0000

**Municipal Resolution Number:** Village of Oak Park, Resolution No. 20-106\_D\_051820

**Number of month property vacant/abandoned:** 20 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Restaurant

**Living Wage Ordinance Compliance Affidavit Provided:** No

**WHEREAS, the** Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

**WHEREAS,** Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3569  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,  
COUNTY COMMISSIONER**

**FABMOR, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Fabmor LLC

**Address:** 2755 Thomas Street, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 15-04-404-079-0000

**Municipal Resolution Number:** Village Melrose Park Resolution No. 50-19

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehouse, manufacturing and/or distribution

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of July 2021.



TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3570  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,  
COUNTY COMMISSIONER**

**AMB PARTNERS II LOCAL, L.P.6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** AMB Partners II Local, L.P.

**Address:** 825 Arthur Avenue, Elk Grove Village, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 08-34-302-035-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No.44-20

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

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

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

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

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

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

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

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

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**21-3592**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

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

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

**Grant Amount:**

Community Development Block Grant (CDBG): \$10,766,100.00

Emergency Solutions Grant (ESG): \$881,906.00

HOME Investment Partnerships: \$6,577,051.00

**Grant Period:**

CDBG:10/1/21-9/30/22

ESG:10/1/21-9/30/23

HOME:10/1/21-9/30/25

**Fiscal Impact:** None

**Accounts:**

**Concurrences:**

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

**Summary:** Transmitted herewith are the proposed funding sources and uses for the 2021 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at public hearings which will be held in June.

The 2021 Program Year funding allocations are as follows:

CDBG: \$10,766,100

ESG:\$881,906

HOME: \$6,577,051

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2021.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

**21-3673**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development, FRANK J. AGUILAR, County Commissioner

**REPORT**

**Department:** Department of Planning and Development

**Report Title:** Cook County 2021 Emergency Rental Assistance Program (ERA I) Status Report

**Report Period:** First and Second Quarters 2021

**Summary:** The Cook County 2021 ERA Program Status Report provides information pertaining to the number of applications and funding amounts being disbursed to assist suburban Cook County residents with financial relief for the purpose of paying rent.

The report describes the program criteria and guidelines, a map illustrating the locales from where applications were received and the amount of funding distributed, as of June 1st, 2021. The final page of the report contains a link to an online dashboard with daily updates on program status.

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

#### **NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

**21-3424**

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

#### **PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Fox Security, Inc. d/b/a Rush Solutions, Dolton, Illinois

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

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

**Original Contract Period:** 8/1/2020 - 7/31/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase]

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,454,226,48

**Original Approval (Board or Procurement):** Board 7/30/2020, \$1,454,226.48

**Increase Requested:** \$988,213,12

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2021 \$988,213,12

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2045-18168

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the vendor to provide Security Guard Services for the Oak Forest Complex.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive and responsible bidder.

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

**Having voted on the prevailing side, a motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, that the Contract Amendment be deferred. The motion carried.**

**21-4066**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health

**Report Title:** Quarterly Mental Health Services Report - CCH

**Report Period:** May 2021 - July 2021

**Summary:** This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**21-4388**

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

**REPORT**

**Department:** Cook County Commission on Women's Issues

**Report Title:** Recommendations: Protections for Survivors of Gender Based Violence

**Report Period:** Public Hearing Report Published July, 2021

**Summary:** This report as is a result of a public hearing held on 11/14/2020

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

**A motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Report be received and filed as amended. The motion carried.**

**21-4398  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKILE,  
FRANK J. AGUILAR, LUIS ARROY JR, SCOTT R. BRITTON, JOHN P. DALEY,  
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION CALLING ON THE 117TH CONGRESS TO ENACT  
A PATHWAY TO CITIZENSHIP FOR UNDOCUMENTED IMMIGRANTS THROUGH  
THE BUDGET RECONCILIATION**

**WHEREAS**, the United States (U.S) is a country of a diverse and robust immigrant population who have migrated to this country to seek freedom, new opportunities, and the unalienable Rights of Life, Liberty and the pursuit of Happiness; and

**WHEREAS**, the U.S. is currently home to eleven million undocumented immigrants, including half a million who reside in the State of Illinois, of which over 300,000 live in Cook County; and

**WHEREAS**, Cook County is declared a “Fair and Equal County for Immigrants,” and this Board has historically supported our County’s immigrants and has previously called for the naturalization of undocumented immigrants and other policies that are welcoming to immigrants; and

**WHEREAS**, our nation’s immigration system should uphold our basic values of family, economic opportunity, freedom, fairness, and other fundamental ideals of the American Dream; and

**WHEREAS**, the current coronavirus pandemic has highlighted the importance of immigrants, including the many who are undocumented, as “essential workers” who upheld our county’s and nation’s healthcare system, food chain, and vital services, often at great risk to their own-and their community’s - health and well-being; and



**WHEREAS**, undocumented immigrants are an economic driving force in local, state and federal governments-in 2019, undocumented immigrants contributed a total of \$30.6 billion dollars to our tax revenue (\$11.7 billion to state and local governments, and \$18.9 billion to the federal government), and have spending power totaling \$214.8 billion; and

**WHEREAS**, the 117th Congress has an opportunity to pass, through the budget reconciliation process, a broad, inclusive pathway to citizenship for millions of essential workers, farm workers and other immigrants who currently have short-term protection under the Deferred Action for Childhood Arrivals Act (DACA) and Temporary Protected Status (TPS); and

**WHEREAS**, members of the Illinois' Congressional Delegation will play key roles in moving the budget reconciliations process forward and have a chance to prioritize a pathway to citizenship during budget negotiations; and

**WHEREAS**, since there have been considerable delays and backlog in processing and approving U.S. Citizenship & Immigration Services (USCIS) applications, the 117th Congress should increase the amount of funding for processing DACA, TPS, and citizenship applications, and consider funding additional programs that support immigrant families and communities; and

**WHEREAS**, the Biden Administration has the authority to revise many regulations, procedures and priorities which have evolved over 20 years of failed immigration policies that have criminalized migrants and caused millions of families to be separated through deportation and detention by the utilization of punitive enforcement tactics.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Board of Commissioners hereby joins millions across the nation in calling on the 117th Congress to use the budget reconciliation process to: (1) reappropriate funds to more pragmatic supportive services for immigrant communities seeking naturalization; and (2) prioritize the creation of a pathway to citizenship for undocumented immigrants; and

**BE IT FURTHER RESOLVED**, that Cook County Board of Commissioners urges the Biden Administration to take further executive actions to revise their immigration regulations, procedures and enforcement priorities to prevent further deportation and family separation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be presented to the members of the Illinois Congressional delegation, the White House; the U.S. Department of State; the U.S. Department of Justice; the U.S. Department of Health and Human Services and the U.S. Department of Homeland Security.

Approved and adopted this 29th of July 2021.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution**

**be approved. The motion carried.**

**21-4389**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Budget & Management Services

**Report Title:** Section 2-934 Annual Budget Request Report

**Report Period:** July 26, 2021

**Summary:** Pursuant to Section 2-934(c) of the Cook County Code of Ordinances, the Department of Budget & Management Services confirms that each County Agency has complied with Section 2-934(a) by submitting a budget request for the 2022 fiscal year.

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

**21-2152**

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Civic Initiatives, Austin, Texas

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

**Good(s) or Service(s):** Procurement Acquisition & Support Services

**Contract Value:** \$405,560.00

**Contract period:** 8/1/2021 - 7/31/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$170,755.00, FY 2022 \$234,805.00

**Accounts:** 11000.1030.19670.520830.00000.00000

**Contract Number(s):** 2107-18687

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Procurement Officer (OCPO) requests authorization to enter into a contract with Civic Initiatives for consultation services related to procurement operations. Civic Initiatives will assess, benchmark, provide a needs assessment, and develop a future state roadmap. Consultant will also conduct a spend analysis and create a prioritized sourcing plan (i.e., Strategic Sourcing), work with the OCPO regarding Supply Chain, and develop a performance reporting program model. Additionally, Civic Initiatives will assist the OCPO with the update to the procurement manual and development of Countywide procurement training.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. Cook County wishes to leverage this procurement effort.

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

**21-4350**

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED TRANSFER OF FUNDS**

**Department:** Office of the Chief Procurement Officer

**Request:** Transfer of Funds

**Reason:** Funds needed to pay for Legistar Item 21-2152 with Civic Initiatives.

**From Account(s):** 11000.1030.19670.501010, \$98,313; 11000.1030.10155.501166, \$72,442

**To Account(s):** 11000.1030.19670.520830

**Total Amount of Transfer:** \$170,755.00

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

7/20/2021. \$0.00 balance. \$0.00 balance 30 days prior.

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

Salary adjustments are not needed in FY 21. Remainder from position turnover.

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

None.

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

Department has vacancies due to prolonged hiring process.

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

**21-4372**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Department of Planning and Development

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

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to increase the grants

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

**Supplemental Grant Amount:**

Community Development Block Grant (CDBG) 2011 and Prior: \$275,500.71

CDBG 2013: \$163,969.00

CDBG 2014: \$17,627.92

CDBG 2015: \$680,654.76

CDBG 2016: \$821,313.32

CDBG 2017: \$1,743,605.15

CDBG 2018: \$2,658,599.12

CDBG 2019: \$8,605,108.16 (revised total is \$8,608,708.16)

HOME Investment Partnerships (HOME) 2016: \$34,662.73

HOME 2017: \$1,308,021.02

HOME 2018: \$4,504,209.29

HOME 2019: \$4,523,904.02 (revised total is \$4,525,504.02)

Emergency Solutions Grant (ESG) 2019: \$554,849.93

**Grant Period:** Various

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** .

**Date of Previous Board Authorization for Grant:** Various

**Previous Grant Amount:** Various

**Concurrences:**

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

**Summary:** This amendment is to include correct carryover funding from prior HUD grants in the FY 2021 County budget.

The Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. These funds are provided on an annual basis, though carryover funds from prior

grant years are commonplace. The carryover funding for the grants noted above was not correctly included in the FY 2021 appropriation. All of the funds above have been previously accepted by the Cook County Board of Commissioners.

I respectfully request that the FY2021 appropriation be amended to include carryover funds in the amounts listed above.

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

**21-4420**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

**Report Period:**

**Summary:** Report on the timeline of when online forms and documents Countywide will be able to comply with the Gender Inclusive Documents and Forms Ordinance

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Technology and Innovation Committee. The motion carried.**

**21-4422**

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**RULES OF ORGANIZATION AND PROCEDURE**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, ARTICLE III - COUNTY BOARD, DIVISION 2 - RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-102 of the Cook County Code is hereby amended as Follows:

**Sec. 2-102. Interpretation, force and effect.**

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by Ordinance setting forth such rules in their entirety and repealing these rules. Such Ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Remote meetings.* All public meetings of the Board and its committees, joint committees, and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

(i) Remote Participation in Meetings. At any meeting where a quorum of the body is physically present, a majority of the public body may vote to allow a member to participate and vote remotely (by audio or visual means) if the member is unable to be physically present due to:

(1) A personal illness or disability;

(2) Employment purposes or the business of the public body; or

(3) A family or other emergency.

(4) The member desiring to participate remotely gives notice to the Secretary of the Board no later than 24 hours prior to the meeting in case of personal illness or disability or employment purposes or business of the public body or as soon as practically able in the case of a family or other emergency.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Rules and Administration Committee. The motion carried.**

**21-4423**

**Sponsored by:** BRIDGET DEGNEN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT ON THE RULES AND REGULATIONS ISSUED BY COUNTY DEPARTMENTS, AGENCIES, AND OFFICES IMPACTING THE PUBLIC AT-LARGE.**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Section 1-9 of the Cook County Code is hereby amended as Follows:

**Sec. 1-9. Rules and regulations issued by County departments, agencies, and offices impacting the public at-large.**

(a) Public facing Rules and Regulations issued to implement Ordinances and resolutions enacted by the Cook County Board of Commissioners, as defined in Section 1-3 of Chapter 1 of this Code and issued by County departments, agencies and offices in accordance with this Code shall be transmitted to the Chair of the Cook County Rules Committee and posted on the County department, agency or offices web page at [www.cookcountyil.gov](http://www.cookcountyil.gov) at least ten days prior to taking effect, with the exception of emergency Rules and Regulations which shall be transmitted to the Chair of the Cook County Rules Committee and posted on the applicable department, agency or office web page at the time of issuance.

(b) Public facing Rules and Regulations issued by County departments, agencies, and offices in accordance with this Code shall be placed on the County Board Agenda by the issuing department, agency or office and referred to the Rules Committee.

~~(c) where said Public facing Rules and Regulations will be received and filed, unless the Rules Committee has suggested modifications, must be approved by the Rules Committee.~~ Should the Rules Committee have suggested modifications, the Rules Committee shall confer with the issuing department,



agency or office ~~prior to making any suggested amendments.~~ to update with modifications. Upon completion of the modifications, the issuing department, agency, or office shall refer the modified rules to the Rules Committee.

(d) After the passage of the Rules and Regulations by the Rules Committee, the Rules and Regulations shall be sent to the full Board of Cook County Commissioners for final approval.

(e) County departments, agencies and offices will be charged with maintaining a hard copy of its respective Rules and Regulations for public review and shall place a copy of said Rules and Regulations and any amended Rules and Regulations on their respective web page at [www.cookcountyil.gov](http://www.cookcountyil.gov).

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Rules and Administration Committee. The motion carried.**

**21-4432**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**MINIMUM WAGE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 42 - HUMAN RELATIONS, Sec. 42-13 and 42-14 of the Cook County Code are hereby amended as Follows:

**Sec. 42-13. Minimum hourly wage.**

Except as provided in Sections 42-14 of this Code, every Employer shall pay no less than the following Wages to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of Cook County:

- (a) Beginning on July 1, 2017, the greater of:
  - (1) The minimum hourly Wage set by the Minimum Wage Law;
  - (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
  - (3) Ten dollars per hour.
- (b) Beginning on July 1, 2018, the greater of:
  - (1) The minimum hourly Wage set by the Minimum Wage Law;

- (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
- (3) Eleven dollars per hour.
- (c) Beginning on July 1, 2019, the greater of:
  - (1) The minimum hourly Wage set by the Minimum Wage Law;
  - (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
  - (3) Twelve dollars per hour.
- (d) Beginning on July 1, 2020, the greater of:
  - (1) The minimum hourly Wage set by the Minimum Wage Law;
  - (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
  - (3) Thirteen dollars per hour.
- (e) Beginning on July 1, 2021, and on every July 1 thereafter, the greater of:
  - (1) The minimum hourly Wage set by the Minimum Wage Law;
  - (2) The minimum hourly Wage set by the Fair Labor Standards Act; or

(3) Cook County's minimum hourly Wage from the previous year, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than ~~8.5~~ 7 percent.

Any increase pursuant to subsection 42-13(e) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-13(e) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2021, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing the adjusted minimum hourly Wage for the upcoming year.

**Sec. 42-14. Minimum hourly wage in occupations receiving gratuities.**

(a) Every Employer of a Covered Employee engaged in an Occupation in which Gratuities have customarily and usually constituted part of the remuneration shall pay no less than the following Wage to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of the County:

(1) Beginning on July 1, 2017, the greater of: (A) the minimum hourly Wage set by the Fair Labor Standards Act for Tipped Employees; or (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities.

(2) Beginning on July 1, 2018, and on every July 1 thereafter, the greater of:

(A) The minimum hourly Wage set by the Fair Labor Standards Act for tipped workers;

(B) The minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities;

or

(C) Cook County's minimum hourly Wage from the previous year for workers who receive Gratuities, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase for workers who receive Gratuities shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase for workers who receive Gratuities in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than ~~8.5~~ 7 percent.

Any increase pursuant to subsection 42-14(a)(2)(C) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-14(a)(2) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2018, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing Cook County's minimum hourly Wage for the upcoming year for workers who receive Gratuities.

(b) Each Employer that pays a Covered Employee the Wage described in subsection 42-14(a) shall transmit to the Director, in a manner provided by regulation, substantial evidence establishing:

(1) The amount the Covered Employee received as Gratuities during the relevant pay period; and

(2) That no part of that amount was returned to the Employer.

If an Employer is required by the Minimum Wage Law to provide substantially similar data to the Illinois Department of Labor, the Director may allow the Employer to comply with this subsection 42-14(b) by filing a copy of the state documentation.

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

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

21-4436

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 18 - COURTS, Sec. 18-43 of the Cook County Code is hereby amended as Follows:

**Sec. 18-43. Special revenue funds.**

(a) A Special Revenue Fund for the Financing of the Mental Health Court. Upon the passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Mental Health Special Revenue Fund."

(b) A Special Revenue Fund for the Financing of the Peer or Teen Court. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Peer Court Special Revenue Fund." The Judicial Advisory Committee shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis.

(c) A Special Revenue Fund for the Financing of the Drug Court. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Drug Court Special Revenue Fund."

(d) A Special Revenue Fund for the Financing of the Children's Waiting Room. Upon passage of this Ordinance No. 19-2843, the Comptroller shall create a special revenue Fund to be entitled, "The Children's Waiting Room Revenue Fund."

(e) A Special Revenue Fund for Financing Dispute Resolution Services. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled "The Dispute Resolution Fund" as provided for by Illinois law, Illinois Revised Code 710 ILCS 20/3.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**21-4437**

**Sponsored by:** LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, Sec. 2-321 of the Cook County Code is hereby amended as Follows:

**Sec. 2-321. - Asset marketing Plan.**

*Purpose* The purpose of this Section is to derive additional revenue or value from a plan for asset marketing of assets that are under the authority and control of the President and, in the event that a separately elected official opts to take part in the program, one or more assets under the authority and control of said separately elected official, through commercially and legally available means. This Section establishes minimum standards for asset marketing programs, and will apply to County property, including its website, provided that the proposed use is consistent with the character of County-owned property, serves the public interest, and takes into account the possibility that potential revenue opportunities may increase through the collective or bundled use of particular assets.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**21-4370**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Emergency Management and Regional Security

**Grantee:** Emergency Management and Regional Security

**Grantor:** FEMA Public Assistance

**Request:** Authorization to increase

**Purpose:** To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

**Supplemental Grant Amount:** N/A

**Grant Period:** 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

**Extension Period:** N/A

**Fiscal Impact:** \$16,500,500.00 (Award will be increased from \$136,763,546.18 to \$153,264,046.18)

**Accounts:** 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

**Date of Previous Board Authorization for Grant:** Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

**Previous Grant Amount:** \$136,763,546.18

**Concurrences:**

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

**Summary:** The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Grant Award Amendment be referred to the Finance Committee. The motion carried.**

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Anaya, that the meeting do now adjourn to meet again at the same time and same place on September 23, 2021, in accordance with County Board Resolution 21-2894.**

**The motion prevailed and the meeting stood adjourned.**

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KAREN A. YARBROUGH  
County Clerk