

Board of Commissioners of Cook County

118 North Clark Street

Chicago, IL



Journal of Proceedings

Wednesday, June 7, 2017

10:00 AM

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

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

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Gainer and Steele (2)

INVOCATION

Reverend Kara Wagner Sherer of St. John's Episcopal Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Mary Hartsfield, Warriors on the Watch
2. George Blakemore, Concerned Citizen

PRESIDENT

JUSTICE ADVISORY COUNCIL

17-2741

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

OAI, Inc., Chicago Illinois BUILD, Inc., Chicago, Illinois
Brighton Park Neighborhood Council, Chicago, Illinois Youth Advocate Programs, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention & Reduction Services

Original Contract Period:

OAI, Inc., 8/1/2016 - 7/31/2017
BUILD, Inc., 8/1/2016 - 7/31/2017
Brighton Park Neighborhood Council, 8/1/2016 - 7/31/2017
Youth Advocate Programs, 8/1/2016 - 7/31/2017

Proposed Contract Period Extension:

OAI, Inc., 8/1/2017 - 11/30/2017
BUILD, Inc., 8/1/2017 - 11/30/2017
Brighton Park Neighborhood Council, 8/1/2017 - 11/30/2017
Youth Advocate Programs, 8/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

OAI, Inc., \$199,974.86
BUILD, Inc., \$200,000.00
Brighton Park Neighborhood Council, \$200,000.00
Youth Advocate Programs, \$200,000.00

Original Approval (Board or Procurement):

OAI, Inc., 6/29/2016, \$ 199,974.86

BUILD, Inc., 6/29/2016 \$ 200,000.00

Brighton Park Neighborhood Council, 6/29/2016 \$200,000.00

Youth Advocate Programs, 6/29/2016 \$ 200,000.00

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

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

This Increase Requested:

OAI, Inc., \$66,666.67

BUILD, Inc., \$66,666.67

Brighton Park Neighborhood Council, \$66,666.67

Youth Advocate Programs \$66,666.67

Potential Fiscal Impact: FY 2017 \$266,666.68, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

OAI, Inc., 1653-15264A

BUILD, Inc. 1653-15264B

Brighton Park Neighborhood Council, 1653-15264C

Youth Advocate Programs, 1653-15264D

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these four (4) \$200,000 Violence Prevention contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was awarded based on the established evaluation criteria.

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

17-2742

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

One Hope United, Chicago, Illinois
South Suburban PADS, Chicago Heights, Illinois
McDermott Center, Chicago, Illinois
Westside Health Authority, Chicago, Illinois
Inner City Muslim Action Network, Chicago, Illinois

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

Good(s) or Service(s): Recidivism Reduction Services

Original Contract Period:

One Hope United, 7/1/2016 - 6/30/2017
South Suburban PADS, 7/1/2016 - 6/30/2017
McDermott Center, 7/1/2016 - 6/30/2017
Westside Health Authority, 7/1/2016 - 6/30/2017
Inner City Muslim Action Network, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

One Hope United, 7/1/2017 - 11/30/2017 South Suburban PADS, 7/1/2017 - 11/30/2017 McDermott Center, 7/1/2017 - 11/30/2017
Westside Health Authority, 7/1/2017 - 11/30/2017
Inner City Muslim Action Network, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

One Hope United, \$100,000.00
South Suburban PADS, \$100,000.00
McDermott Center, \$100,000.00
Westside Health Authority, \$100,000.00
Inner City Muslim Action Network, \$100,000.00

Original Approval (Board or Procurement):

One Hope United, 7/1/2016, \$100,000.00
South Suburban PADS, 7/1/2016, \$100,000.00
McDermott Center, 7/1/2016, \$100,000.00
Westside Health Authority, 7/1/2016, \$100,000.00
Inner City Muslim Action Network, 7/1/2016, \$100,000.00

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

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

This Increase Requested:

One Hope United, \$41,666.65
South Suburban PADS, \$41,666.65
McDermott Center, \$41,666.65
Westside Health Authority, \$41,666.65
Inner City Muslim Action Network, \$41,666.65

Potential Fiscal Impact: FY 2017 \$208,333.25, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

One Hope United, 1653-15275A
South Suburban PADS, 1653-15275B
McDermott Center, 1653-15275C
Westside Health Authority, 1653-15275D
Inner - City Muslim Action Network, 1653-15275E

Concurrences:

The contract-specific goal set on these contracts was zero. The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal

Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these five (5) \$100,000 Recidivism Reduction contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

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

17-2743

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Chicago Urban League, Chicago, Illinois

L.A.F., Chicago, Illinois

First Defense Legal Aid, Chicago, Illinois

Chicagoland Prison Outreach, Chicago, Illinois

International Neighborhood Collaborative - The Dovetail Project, Chicago, Illinois

St. Leonard's Ministries, Chicago, Illinois

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

Good(s) or Service(s): Recidivism Reduction Services

Original Contract Period:

Chicago Urban League, 7/1/2016 - 6/30/2017

L.A.F., 7/1/2016 - 6/30/2017

First Defense Legal Aid, 7/1/2016 - 6/30/2017

Chicagoland Prison Outreach, 7/1/2016 - 6/30/2017

International Neighborhood Collaborative - The Dovetail Project, 7/1/2016 - 6/30/2017

St. Leonard's Ministries, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension: Chicago Urban League, 7/1/2017 - 11/30/2017
L.A.F., 7/1/2017 - 11/30/2017
First Defense Legal Aid, 7/1/2017 - 11/30/2017
Chicagoland Prison Outreach, 7/1/2017 - 11/30/2017
International Neighborhood Collaborative - The Dovetail Project, 7/1/2017 - 11/30/2017
St. Leonard's Ministries, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Chicago Urban League, \$40,000.00
L.A.F., \$40,000.00
First Defense Legal Aid, \$40,000.00
Chicagoland Prison Outreach, \$40,000.00
International Neighborhood Collaborative - The Dovetail Project, \$40,000.00
St. Leonard's Ministries, \$40,000.00

Original Approval (Board or Procurement):

Chicago Urban League, 7/1/2016, \$40,000.00
L.A.F., 7/1/2016, \$40,000.00
First Defense Legal Aid, 7/1/2016, \$40,000.00
Chicagoland Prison Outreach, 7/1/2016, \$40,000.00
International Neighborhood Collaborative - The Dovetail Project, 7/1/2016, \$40,000.00
St. Leonard's Ministries, 7/1/2016, \$40,000.00

Previous Board Increase(s) or Extension(s):

N/A

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

This Increase Requested: Chicago Urban League, \$16,666.65
L.A.F., \$16,666.65
First Defense Legal Aid, \$16,666.65
Chicagoland Prison Outreach, \$16,666.65
International Neighborhood Collaborative - The Dovetail Project, \$16,666.65
St. Leonard's Ministries, \$16,666.65

Potential Fiscal Impact: FY 2017 \$99,999.00, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

Chicago Urban League, 1653-15275F L.A.F., 1653-15275G

First Defense Legal Aid, 1653-15275H

Chicagoland Prison Outreach, 1653-15275I

International Neighborhood Collaborative- The Dovetail Project, 1653-15275J

St. Leonard's Ministries, 1653-15275K

Concurrences:

The contract-specific goal set on these contracts was zero. The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on December 1, 2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these six (6) \$40,000 Recidivism Reduction contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was awarded based on the established evaluation criteria.

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

17-2744

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Umoja Student Development Corporation, Chicago, Illinois

Lawndale Christian Legal Center, Chicago, Illinois

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

Good(s) or Service(s): Restorative Justice Services

Original Contract Period:

Umoja Student Development Corporation, 7/1/2016 - 6/30/2017

Lawndale Christian Legal Center, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

Umoja Student Development Corporation, 7/1/2017 - 11/30/2017

Lawndale Christian Legal Center, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Umoja Student Development Corporation, \$100,000.00

Lawndale Christian Legal Center, \$100,000.00

Original Approval (Board or Procurement):

Umoja Student Development Corporation, 7/1/2016, \$100,000.00

Lawndale Christian Legal Center, 7/1/2016, \$100,000.00

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

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

This Increase Requested:

Umoja Student Development Corporation, \$41,666.65

Lawndale Christian Legal Center, \$41,666.65

Potential Fiscal Impact: FY 2017 \$83,333.30, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

Umoja Student Development Corporation, 1653-15268A

Lawndale Christian Legal Center, 1653-15268B

Concurrences:

The contract-specific goal set on these contracts were zero.

The Chief Procurement Officer Concur.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on December

1, 2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these two (2) \$100,000 Restorative Justice contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

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

17-2745

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Alternatives, Inc., Chicago, Illinois
Sankofa Safe Child Initiative, Chicago, Illinois
Omni Youth Services, Chicago, Illinois
Woodlawn East Community and Neighbors, Chicago, Illinois
Precious Blood Ministry of Reconciliation, Chicago, Illinois

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

Good(s) or Service(s): Restorative Justice Services

Original Contract Period:

Alternatives Inc., 7/1/2016 - 6/30/2017
Sankofa Safe Child Initiative, 7/1/2016 - 6/30/2017
Omni Youth Services, 7/1/2016 - 6/30/2017
Woodlawn East Community and Neighbors, 7/1/2016 - 6/30/2017
Precious Blood Ministry of Reconciliation, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

Alternatives Inc., 7/1/2017 - 11/30/2017

Sankofa Safe Child Initiative, 7/1/2017 - 11/30/2017

Omni Youth Services, 7/1/2017 - 11/30/2017

Woodlawn East Community and Neighbors, 7/1/2017 - 11/30/2017

Precious Blood Ministry of Reconciliation, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Alternatives Inc., \$40,000.00

Sankofa Safe Child Initiative, \$40,000.00

Omni Youth Services, \$40,000.00

Woodlawn East Community and Neighbors, \$40,000.00

Precious Blood Ministry of Reconciliation, \$40,000.00

Original Approval (Board or Procurement):

Alternatives, Inc., 7/1/2016, \$40,000.00

Sankofa Safe Child Initiative, 7/1/2016, \$40,000.00

Omni Youth Services, 7/1/2016, \$40,000.00

Woodlawn East Community and Neighbors, 7/1/2016, \$40,000.00

Precious Blood Ministry of Reconciliation, 7/1/2016, \$40,000.00

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

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

This Increase Requested:

Alternatives, Inc., \$16,666.65

Sankofa Safe Child Initiative, \$16,666.65

Omni Youth Services, \$16,666.65

Woodlawn East Community and Neighbors, \$16,666.65

Precious Blood Ministry of Reconciliation, \$16,666.65

Potential Fiscal Impact: FY 2017 \$83,333.25, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

Alternatives, Inc., 1653-15268C

Sankofa Safe Child Initiative, 1653-15268D

Omni Youth Services, 1653-15268E

Woodlawn East Community and Neighbors, 1653-15268F

Precious Blood Ministry of Reconciliation, 1653-15268G

Concurrences:

The contract-specific goal set on these contracts were zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these five (5) \$40,000 Restorative Justice contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

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

17-3126

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies):

Brighton Park Neighborhood Council, Chicago, Illinois

Doctor's Choice Career Academy Inc., Chicago, Illinois

Phalanx Family Services, Chicago, Illinois

Community Assistance Programs, Chicago, Illinois

Vision of Restoration, Maywood, Illinois

Centers for Companies that Care, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Employment Services and Training for Opportunity Youth

Agreement period: 6/8/2017 - 12/31/2017

Fiscal Impact: \$691,325.00

Accounts: 499-298

Agreement Number(s):

Summary/Notes: The purpose of this agreement between the JAC and the providers are to address the need for and provide employment and training opportunities for young people ages 16 to 24 who are disengaged from work and school. This agreement will provide the opportunity for two hundred (200) youth from Back of the Yards, Austin, South Shore and South Suburban Cook County to participate in employment and training services. Phalanx Family Services will identify and select two hundred (200) youth through a screening process for participation in the Employment and Training program for Opportunity Youth. Brighton Park Neighborhood Council, Doctor's Choice, Community Assistance Programs, Vision of Exploration and Centers for Companies that Care will provide the following services: job readiness training, sector - specific training, job placement, job retention support, career exploration and wraparound services. The youth will receive a stipend for their participation in the program.

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

COMMISSIONERS

17-3613

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR HEARINGS FOCUSED ON BLACK UNEMPLOYMENT RATES

WHEREAS, the City of Chicago has a population of 2.7 million, of which 33 percent is black, and Cook County has a population of 5.2 million, of which 25 percent is black; and

WHEREAS, the State of Illinois in 2016 had an overall unemployment rate of 5.7 percent; and

WHEREAS, unemployment among white Illinoisans in 2016 was 5 percent; and

WHEREAS, the unemployment rate for black Illinoisans in 2016 was 12.7 percent; and

WHEREAS, unemployment in the majority black communities of West Garfield Park, Austin, and Englewood is above 20 percent; and

WHEREAS, there is a direct correlation between increased unemployment and increased violence; and

WHEREAS, nationally, whites are employed at a rate of 2 to 1 compared to their black counterparts, but in Illinois that rate is 3 to 1; and

WHEREAS, this is an urgent issue facing the City, County, and State; and

WHEREAS, the Human Relations Committee of the County Board will hold joint hearings with the Chicago City Council’s Human Relations Committee regarding policy solutions to this important issue.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners and the President of the Board of Commissioners that the Human Relations Committee will hold public hearings to explore policy solutions to the high black unemployment rate in Illinois.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that the Proposed Resolution referred to the Human Relations Committee. The motion carried.

17-3494

Sponsored by: JESUS G. GARCIA and LARRY SUFFEREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHES THE COOK COUNTY FAIR ELECTIONS PROGRAM AND FUND

BE IT ORDAINED, that Chapter 22, Article III, Sections 22-35 to 22-56 of the Cook County Code of Ordinances, is hereby enacted the Cook County Board of Commissioners as follows:

Sec. 22-35. Short titles

Sec. 22-36. Definitions

Sec. 22-37. Reporting Requirements

Sec. 22-38. Eligibility

Sec. 22-39. Threshold for Eligibility

22-40. Qualified campaign expenditures.

22-41. Public financing.

- 22-42. Contribution and expenditure limitations.
- 22-43. Limitations on the receipt of public matching funds.
- 22-44. Adjustment of values.
- 22-45. County Clerk, general powers and duties.
- 22-46. Examinations and audits.
- 22-47. Complaint filing authorization.
- 22-48. Civil enforcement.
- 22-49. Penalties.
- 22-50. Reports
- 22-51. Reserved
- 22-52. Payments from the Cook County Fair Elections Fund.
- 22-53. Proceedings on public financing.
- 22-54. Cook Fair Elections Fund.
- 22-55. Applicability.
- 22-56. Severability.

Effective date: This ordinance shall be in effect on December 1, 2017.

Full text of Ordinance can be found here: <https://tinyurl.com/y89kjcvs>

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Proposed Ordinance referred to the Finance Committee. The motion carried.

17-3653

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

PROPOSED APPOINTMENT

Appointee(s): Claudia Castro

Position: 16th District Commissioner

Department/Board/Commission: Cook County Commission on Women’s Issues.

Effective date: Immediate

Expiration date: 5/11/2018 - Ms. Castro will complete the term of Ms. Terri Rivera who has resigned.

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

17-3674

Sponsored by: JOHN A FRITCHEY, LUIS ARROYO JR, JESUS G. GARCIA and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHING LIMITATION OF UNMANNED AERIAL SYSTEM USAGE ON COUNTY PROPERTY

WHEREAS, use of Unmanned Aerial Systems (UAS), including drones, has exponentially increased and is becoming more common in both commercial and private contexts; and

WHEREAS, increased UAS use has given rise to emerging conflicts and challenges requiring additional guidance as to responsible and lawful operation thereof; and

WHEREAS, given their ability to carry and smuggle drugs, weapons or other contraband, UAS usage is increasingly presenting safety concerns for the operations of jails and prisons nationally, including Cook County Jail; and

WHEREAS, UAS can also be used to surreptitiously take photographs and video footage, which can create a privacy, safety or security threat at other county property such as county courthouses and health system facilities;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Offenses, Article II, Offenses Involving Property Rights Sec. 58-48 of the Cook County Code, is hereby enacted as follows:

Sec. 58-48. Limitation of Unmanned Aerial System Usage on County Property.

The following words, terms and phrases, when used in this section, shall have the meanings

ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency shall mean any County agency that is the authorized custodian of County property.

Unmanned Aerial System or *UAS* shall mean an unmanned aerial vehicle or drone that is operated without the possibility of direct human intervention from within the aircraft.

Property shall mean any land, building or facility owned or leased by Cook County.

(a) No person shall, at any time, fly any form of UAS on County property unless expressly authorized by the Agency that is the custodian of said property. Any person violating the provisions of this Section shall be subject to a fine of \$2,500.00 for each offense and shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

(b) Confiscation; seizure. Whenever an Agency or any of its duly authorized representatives shall discover any UAS used in violation of this section on County property, they are hereby authorized and empowered forthwith to confiscate; seize and take possession of such UAS and it shall thereupon be deemed to be forfeited to the County of Cook.

(c) Destruction; redemption. If it is determined at an administrative hearing, by a preponderance of evidence, that the seized UAS was not operated in violation of this section, such UAS may be claimed by its owner without charge within 7 days of such determination. In the event that the UAS remains unclaimed after such period, the Agency shall cause the seized UAS to be destroyed.

(d) Operations Authorized by the State of Illinois - Exception. Notwithstanding the prohibitions set forth in this section, nothing in this section shall be construed to prohibit the use of an unmanned aerial system (UAS) by a law enforcement agency in accordance with Section 15 of the Freedom from Drone Surveillance Act, codified at 725 ILCS 167/1, et seq., or its successor provision.

(e) If any clause, sentence, paragraph, section, subdivision or other part of this ordinance or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this ordinance which shall remain in full force and effect except as limited by such order or judgment.

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

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

17-3676

Sponsored by: TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUEST FOR A PRESENTATION FROM COOK COUNTY STATE’S ATTORNEY AND DEPARTMENT OF RISK MANAGEMENT TO PROVIDE AN OVERVIEW OF COOK COUNTY WORKERS’ COMPENSATION CLAIMS, POLICIES AND STRATEGIES

WHEREAS, Cook County self-insures and self-administers workers compensation benefits in accordance with the Illinois Workers Compensation Act; and

WHEREAS, Cook County has an obligation to be fair, consistent and fiscally responsible in the administration of workers compensation benefits to its employees who are injured while on duty; and

WHEREAS, both Cook County Department of Risk Management and the Cook County State’s Attorney office have significant roles in the adjudication of employees’ claims, including the investigation, assessment, reserving, administration, payment of claims and determining settlement or litigation of cases, while preserving the interests of Cook County; and

WHEREAS, Workers’ Compensation entails a variety of complexities that both Risk Management and the Cook County State’s Attorney are charged with, board members would benefit from an overview of Workers’ Compensation procedures and policies; and

WHEREAS, a meeting of the Workers’ Compensation Committee will be held for all Cook County Board members to attend; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that an executive session of the Workers’ Compensation Subcommittee be convened to provide an overview of Workers’ Compensation claims, policies and strategies, including a discussion of Risk Management information concerning workers’ compensation coverage and liability and the impact of these matters upon County government; and

BE IT FURTHER RESOLVED, that the Director of the Department of Risk Management and representatives from the State’s Attorney Workers’ Compensation Division appear before the Workers’ Compensation Subcommittee to provide an overview of Workers’ Compensation procedures in Cook County and address the subjects identified above.

A motion was made by Commissioner Schneider, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Finance Subcommittee on Workers’ Compensation. The motion carried.

17-3677

Sponsored by: TIMOTHY O. SCHNEIDER, SEAN M. MORRISON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE GENERAL ASSEMBLY TO REINTRODUCE THE VACANCY FRAUD ACT

WHEREAS, throughout Cook County there are over 1,900 vacant properties registered; and

WHEREAS, vacant buildings represent a public nuisance that can result in public health and safety issues in our communities and place a financial strain on local government agencies; and

WHEREAS, a leading cause of high vacancies in communities are weak real estate markets, and today property values in Cook County are still lower than 2007 values; and

WHEREAS, in addition to a weak real estate market, in some instances landlords may purposefully allow buildings to remain vacant by not actively seeking tenants for their buildings in order to qualify for specific financial incentives; and

WHEREAS, when property tax exemptions and financial incentives are obtained fraudulently for vacant property, this halts economic development, contributes to further blight in these communities, and significantly reduces the tax base in taxing districts; and

WHEREAS, during the 100th General Assembly the Vacancy Fraud Act received bipartisan support; and

WHEREAS, the Vacancy Fraud Act allows for taxing bodies to file a vacancy fraud complaint with the county board of review, and if found to be fraudulently obtained, owners would be required to pay back what is owed plus penalties; and

WHEREAS, the Vacancy Fraud Act would discourage owners from allowing property to sit vacant and encourage owners to actively seek tenants, which would contribute to the growth of a community; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the General Assembly to reintroduce and pass the Vacancy Fraud Act; and

BE IT FURTHER RESOLVED, that a copy of this resolution be shared with the General Assembly and the Governor of Illinois.

A motion was made by Commissioner Schneider, seconded by Commissioner Morrison, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-3331

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/20/2017-5/17/2017

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

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-3145
RESOLUTION

Sponsored by

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

34TH ANNUAL UNITED NEGRO COLLEGE FUND CHICAGO 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 \$4.7 billion and having helped more than 445,000 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 an annual Walk for Education in various cities of the United States; and

WHEREAS, each UNCF Walk for Education is a broad-based community fundraising event to support deserving students with the financial assistance needed to reach their goals of going to and through college; and

WHEREAS, the 34th Annual UNCF Chicago Walk for Education is being held on Chicago's beautiful lakefront on September 30, 2017; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2017 Chicago 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 34th Annual UNCF Chicago 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 34th Annual UNCF Chicago 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 34th Annual UNCF Chicago 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 34th Annual UNCF Chicago 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 34th Annual UNCF Chicago Walk for Education.

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-3384

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office (CCMEO), Department of Environmental Control

Vendor: LabLynx, Inc., Marietta, Georgia

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

Good(s) or Service(s): Case Management Solution

Original Contract Period: 7/21/2013 - 6/18/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/22/2017 - 7/21/2018

Total Current Contract Amount Authority: \$978,708.50

Original Approval (Board or Procurement): 7/17/2013, \$892,532.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/26/2016, \$16,800.00; 9/6/2016, \$69,376.00, 7/22/2016 - 7/21/2017

This Increase Requested: \$78,607.47

Potential Fiscal Impact: FY 2017 \$29,477.80, FY 2018 \$49,129.67

Accounts: 259-441 (\$66,725.00); 161-360 (\$11,882.47)

Contract Number(s): 13-18-046

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver granted.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continuation of support, maintenance and services for the Case Management Solution system for the CCMEO and County Department of Environmental Control.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. LabLynx, Inc. was selected based on established evaluation criteria.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-1959

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg

Request: Approval of Intergovernmental Agreement

Goods or Services: Design, Construction and Engineering Services

Location: Wise Road from Roselle Road to Irving Park Road in the Village of Schaumburg

Section: 16-A6908-00-RP

Centerline Mileage: 2.39 miles

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-Time agreement

Fiscal Impact: \$7,728,283.00

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement with the Village of Schaumburg.

The Village of Schaumburg will be the lead agency for the design, construction and construction engineering for the improvement along Wise Road from Roselle Road to Irving Park Road. The County will reimburse the Village of Schaumburg for its share of improvement costs at an estimated total County cost of \$7,728,283.00.

17-1959

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

Schaumburg, said Agreement attached, wherein the Village will be the lead agency for design engineering, construction and construction engineering for the improvement along Wise Road from Roselle Road to Irving Park Road; that the County of Cook will reimburse the Village of Schaumburg for its share of costs for design engineering, construction and construction engineering (estimated total County share \$7,728,283.00) under County Section: 16-A6908-00-RP; 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 Schaumburg and implement the terms of the Agreement.

June 7, 2017

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

17-3104

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 4/1/2017 - 4/30/2017

Summary: Cook County Department of Transportation and Highways Bureau of Construction Monthly Status Report for the period ending 4/30/2017.

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

17-3109

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Authorization to increase (\$141,057.07) an interagency agreement

Good(s) or Service(s): Phase II Design Engineering Services - Amendment One (1)

Agreement period: N/A

Section: 14-A8327-09-RP

County Board District(s): 13

Fiscal Impact: \$141,057.07

Accounts: 600-585 Motor Fuel Tax Account

Agreement Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests authorization of the proposed agreement amendment. The increase of this Amendment provides for reimbursement to the Village of Skokie for additional costs incurred for engineering services for the Old Orchard Road (East Section) project located from the Edens Expressway Northbound Ramp to Skokie Boulevard. The Village of Skokie will be the lead agency.

17-3109

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 a First Amendment to Agreement with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II design engineering along Old Orchard Road (East Section) and said Agreement is amended to increase the County's participatory share of costs for the design engineering, not to exceed \$626,662.34 (originally estimated as \$485,605.27); and, Cook County is to reimburse the Village of Skokie for said costs as part of the design engineering along Old Orchard Road (East Section) from Edens Expressway northbound

ramp to Skokie Boulevard, Section: 14-A8327-09-RP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 7, 2017

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

17-3111

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Transportation and Highways

Other Part(ies): Village of Skokie

Request: Authorization to increase (\$50,506.93) an interagency agreement

Good(s) or Service(s): Phase II Design Engineering Services - Amendment One (1)

Agreement period: N/A

Section: 15-A8327-10-PV

County Board District(s): 13

Fiscal Impact: \$50,506.93

Accounts: 600-585 Motor Fuel Tax Account

Agreement Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request authorization of the proposed agreement amendment. The increase of this Amendment provides reimbursement for Phase II Design Engineering to the Village of Skokie for additional costs incurred for engineering services for Old Orchard Road (West Section) Woods Drive to I-94 Northbound Ramp. The Village of Skokie will be the lead agency.

**17-3111
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 a First Amendment to Agreement with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II design engineering along Old Orchard Road (West Section) and said Agreement is amended to increase the County's participatory share of costs for the design engineering, not to exceed \$526,183.76 (originally estimated as \$475,676.83); and, Cook County is to reimburse the Village of Skokie for said costs as part of the design engineering along Old Orchard Road (West Section) from Woods Drive to 1-94 northbound ramp, Section: 15- A8327-10-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 7, 2017

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

17-3249

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lake County, Illinois

Request: Approval of Intergovernmental Detention Pond Agreement

Goods or Services: Design and Construction Services of the detention pond.

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Wheeling

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A **County Board District:** 14

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$1,111,204.00 (\$388,938.00 to be reimbursed from the County of Lake)

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and Lake County. The agreement will include the design and construction of a detention pond as a part of Cook County's roadway construction project along Lake Cook Road from Raupp Boulevard to Hastings Lane located in the Village of Wheeling. The County of Lake will reimburse the County of Cook \$388,938.00 for its share of design and construction costs for said improvements.

17-3249

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 Detention Pond Agreement with the County of Lake, said agreement attached, wherein the County of Cook will include the design and construction of detention pond as part of the Cook County's roadway construction project along Lake-Cook Road from Raupp Boulevard to Hastings Lane, Cook County Sections: 14-A5015-03-RP and 14-A5015-04-RP; that the County of Lake shall reimburse the County of Cook for its share of design and construction costs for said improvements, estimated total County of Lake cost \$388,938.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the County of Lake and implement the terms of the Agreement.

June 7, 2017

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

17-3250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lake County, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: Design and Construction Roadway Improvement Services

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in Lake County, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A **County Board District:** N/A **Agreement Number(s):** N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$5,594,422.00 (\$2,799,985.00 to be reimbursed from the Lake County and \$2,084,057.00 to be reimbursed from FHWA)

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and Lake County. The agreement will include the design and construction of a roadway improvement for the County of Lake, along Lake Cook Road from Raupp Boulevard to Hastings Lane. The County of Lake will reimburse the County of Cook \$2,799,985.00 for its share of design and construction costs for said improvements.

17-3250

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 Roadway Agreement with the County of Lake, said agreement attached, wherein the County of Cook will include the design engineering and construction of roadway improvements for the County of Lake as part of the Cook County's roadway construction project along Lake Cook Road from Raupp Boulevard to Hastings Lane, Cook County Sections: 14-A5015-03-RP and 14-A5015-04-RP; that the County of Lake shall reimburse the County of Cook for its share of design and construction costs for said improvements, estimated total County of Lake cost \$2,799,985.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the County of Lake and implement the terms of the Agreement.

June 7, 2017

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

17-3251

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen SN Nielsen Associates, LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Emergency repair of the Burr Ridge overflow inlet breach on County Line Road - South of Plainfield Road in the Village of Burr Ridge.

Location of Project: Village of Burr Ridge

Section: 16-W1921-00-DR

County Board District: 17

Contract Number: 1628-15843

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$40,694.29

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The purpose of the emergency improvement was to repair the Burr Ridge overflow pond inlet breach in the lake on County Line Road, south of Plainfield Road in the Village of Burr Ridge.

The construction services consisted of repairs of a lateral pipe under the structure, backfilled the void with concrete, stabilized the level of the water in the lake and prevented additional erosion.

Sandbags were placed to create a barrier that prevented additional water flow which could have caused further damage and lowering of the lake. The lateral pipe under the existing structure was excavated and repaired, the void was filled with concrete, a new sidewalk and boulder stones were installed. Additionally, landscaping, traffic control and protection and other related work to complete the project was performed.

**17-3251
APPROVAL RESOLUTION**

WHEREAS, the emergency repair, County-Line Road south of Plainfield Road, in the Village of Burr Ridge, in Township of Lyons, Section No.: 16-W1921-00-DR, consists of an emergency repair of the Burr Ridge overflow inlet breach on County Line Road, just south of Plainfield Road in the Village of Burr Ridge including placement of sandbags to create a barrier that prevented additional water flow which could have caused further damage and lowering of the lake in Burr Ridge, excavated and repaired lateral pipe under the existing structure, filled the void with concrete, installed new sidewalk and boulder stones, landscaping, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

June 7, 2017

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

Intergovernmental Agreement be approved. The motion carried.

17-3292

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Cottage Grove Avenue Emergency Culvert Repair

Location: Village of Steger

Section: 17-W5901-00-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$242,000.00

Accounts: 600-585 MFT Account

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution. The emergency repair consists of an existing Corrugated Metal Pipe (CMP) culvert on Cottage Grove Avenue, 700 feet South of Mary Byrne Drive in the Village of Steger. The repair includes excavation and removal of the existing CMP, sub-base, installation of a new 48" RCP, backfill, Hot Mix Asphalt (HMA) pavement at excavated section, pavement markings, landscape restoration, traffic control and protection and other appurtenant work as required.

17-3292

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of two hundred forty two-thousand dollars (\$242,000.00) of Motor Fuel Tax funds for the purpose of Cottage Grove Avenue Emergency Culvert Repair in the Village of Steger.

BE IT FURTHER RESOLVED, request approval of the proposed improvement resolution. The emergency repair consists of an existing Corrugated Metal Pipe (CMP) culvert on Cottage Grove Avenue, 700 feet South of Mary Byrne Drive in the Village of Steger. The repair includes excavation and removal of the existing CMP, sub-base, installation of a new 48" RCP, backfill, Hot Mix Asphalt (HMA) pavement at excavated section, pavement markings, landscape restoration, traffic control and protection and other appurtenant work as required, 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.

June 7, 2017

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

17-3329

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

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: BrackenBox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoils Removal Services

Contract Value: \$380,000.00

Contract period: 6/15/2017 - 2/18/2019

Potential Fiscal Year Budget Impact: FY 2017: \$200,000.00, FY 2018: \$100,000.00, FY 2019: \$80,000.00

Accounts: 600-585 Motor Fuel Tax Account

Contract Number(s): 1623-15621

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs

Summary: The Department of Transportation and Highways (DOTH) respectfully requests authorization for the Chief Procurement Officer to enter into and execute a contract for spoils removal services.

Cook County DOTH Maintenance Bureau conducts road maintenance activities which generates various types of waste material. This contract will be utilized for the removal of waste materials (termed "spoils") from road maintenance activities such as ditch re-grading, street sweeping, pavement patching, and catch basin storm sewer cleaning. The Spoils Removal Services throughout the four (4) Districts are accumulated by Countywide Maintenance Crews. (Section 17-8SPRS-00-GM)

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. BrackenBox, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

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

BUREAU OF ASSET MANAGEMENT

CAPITAL PLANNING AND POLICY

17-1888

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Johnson Controls, Inc., Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 7/23/2034

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$26,497,854.00

Original Approval (Board or Procurement): 7/24/2012, \$26,497,854.00

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

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

This Increase Requested: \$3,461,593.00

Potential Fiscal Impact: FY 2017 \$390,342.00, FY 2018 \$149,510.00, FY 2019 \$137,194.00, FY 2020 \$139,960.00, FY2021 \$142,809.00, FY 2022 \$145,740.00, FY 2023 \$148,765.00, FY 2024 \$151,879.00, FY 2025 \$305,530.00, FY 2026 \$158,388.00, FY 2027\$161,790.00, FY 2028 \$165,292.00, FY 2029 \$168,902.00, FY 2030 \$172,619.00, FY 2031 \$176,448.00, FY 2032 \$180,391.00, FY 2033 \$184,453.00, FY 2034 \$188,636.00, FY 2035 \$192,945.00

Accounts: 890-260 Professional Services

Contract Number(s): 12-60-350

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures, chiller optimization and maintenance and red bag waste management services at the Stroger Hospital, the Medical’s Examiner Office, Hektoen Building, Ruth M. Rothstein Core Center and the Power House for twenty years. The schedule of verification reporting is quarterly for the first two years followed by semiannually for years three through twenty.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Johnson Controls, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Proposed Contract Amendment be referred to the Finance Committee. The motion carried.

17-1933

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 10/13/2035

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$34,228,000.00

Original Approval (Board or Procurement): 7/24/2012, \$34,228,000.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,665,000.00

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

This Increase Requested: \$2,744,551.00

Potential Fiscal Impact: FY 2017 \$231,928.00, FY 2018 \$104,912.00, FY 2019 \$108,322.00, FY 2020 \$111,842.00, FY 2021 \$115,478.00, FY 2022 \$119,230.00, FY 2023 \$123,106.00, FY 2024 \$127,106.00, FY 2025 \$131,237.00, FY 2026 \$135,503.00, FY 2027 \$139,907.00, FY 2028 \$144,453.00, FY 2029 \$149,148.00, FY 2030 \$153,996.00, FY 2031 \$159,000.00, FY 2032 \$164,168.00, FY 2033 \$169,503.00, FY 2034 \$175,012.00, FY 2035 \$180,700.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 12-60-349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps at the Department of Corrections and Juvenile Temporary Detention Center Campus.

Under the terms and conditions of this contract, NORESCO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years, which includes M & V and annual testing and inspection of steam traps.

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

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Proposed Contract Amendment be referred to the Finance Committee. The motion carried.

17-1934

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015 - 1/9/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$11,386,016.00

Original Approval (Board or Procurement): 7/1/2015, \$11,386,016.00

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

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

This Increase Requested: \$889,007.00

Potential Fiscal Impact: FY 2018 \$102,502.00, FY 2019 \$31,314.00, FY 2020 \$32,253.00, FY 2021 \$33,221.00, FY 2022 \$34,217.00, FY 2023 \$35,244.00, FY 2024 \$36,301.00, FY 2025 \$37,390.00, FY 2026 \$38,512.00, FY 2027 \$39,668.00, FY 2028 \$40,857.00, FY 2029 \$42,083.00,

FY 2030 \$43,346.00, FY 2031 \$44,647.00, FY 2032 \$45,985.00, FY 2033 \$47,365.00, FY 2034 \$48,786.00, FY 2035 \$50,250.00, FY 2036 \$51,757.00, FY 2037 \$53,309.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14647

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps in County Buildings. Under the terms and conditions of the contract, NORESCO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years which includes M&V and annual testing and inspection of the steam traps.

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

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Proposed Contract Amendment be referred to the Committee on Finance. The motion carried.

17-1935

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015-4/20/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$32,833,402.00

Original Approval (Board or Procurement): 7/1/2015, \$32,833,402.00

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

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

This Increase Requested: \$1,176,150.00

Potential Fiscal Impact: FY 2018 \$43,771.00, FY 2019 \$45,084.00, FY 2020 \$46,437.00, FY 2021 \$47,830.00, FY 2022 \$49,265.00, FY 2023 \$50,743.00, FY 2024 \$52,265.00, FY 2025 \$53,833.00, FY 2026 \$55,448.00, FY 2027 \$57,112.00, FY 2028 \$58,825.00, FY 2029 \$60,590.00, FY 2030 \$62,407.00, FY 2031 \$64,280.00, FY 2032 \$66,208.00, FY 2033 \$68,194.00, FY 2034 \$70,240.00, FY 2035 \$72,347.00, FY 2036 \$74,518.00, FY 2037 \$76,753.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14648

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides funding to perform the measurement and verification (M & V) of the installed energy conservation measures. Under the terms and conditions of the contract, NORESKO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for M&V services is 20 years.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Proposed Contract Amendment be referred to the Finance Committee. The motion carried.

FACILITIES MANAGEMENT

17-3342

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: PPG Architectural Finishes, Inc., Chicago, Illinois

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

Good(s) or Service(s): Paint Accessories

Contract Value: \$280,273.04

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

Potential Fiscal Year Budget Impact: FY2017 \$58,390.00; FY2018 \$140,136.00; FY2019 \$81,747.04

Accounts: 200-333

Contract Number(s): 1645-15834

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to obtain paint accessories for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. PPG Architectural Finishes, Inc. was the lowest, responsive and responsible bidder.

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

17-3378

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

REPORT

Department: Homeland Security and Emergency Management

Report Title: Information Security Framework Annual Report

Report Period: Year to Date (YTD)

Summary: Pursuant to Resolution 17-2732, the CISCO shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program. A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be referred to the Technology and Innovation Committee as amended. The motion carried.

BUREAU OF HUMAN RESOURCES

**17-3541
RESOLUTION**

Sponsored by

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

COUPE TRADE PREVAILING RATES RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s);

and

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

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 499-115 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Local 1 Boilermakers Iron Ship Builders			
2307	Boilermaker/Blacksmith	\$46.18	5/1/17
2310	Boilermaker/Welder	\$46.18	5/1/17
Local 597 Pipefitters:			
2343	Refrigerator Man	\$47.50	6/1/17
2344	Steamfitter	\$47.50	6/1/17
2345	Steamfitter Foreman	\$50.50	6/1/17
Local 830 Sign, Display, and Pictorial Artists Allied Workers			
2359	Sign Painter (Shopman)	\$37.45	1/1/17
Local 399 Operating Engineers			
2451	Operating Engineer I	\$45.97	3/1/17
2452	Operating Engineer II	\$48.39	3/1/17
2453	Operating Engineer III	\$53.22	3/1/17
2454	Operating Engineer IV	\$59.76	3/1/17
4009	Operating Engineer Trainee	\$13.50	3/1/17

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-3589

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

REPORT

Department: Human Resources

Report Title: HR Bi-Weekly Activity Report for Pay Periods 8 and 9

Report Period: Pay Period 8, 4/2/2017 - 4/15/2017 and Pay Period 9, 4/16/2017 - 4/29/2017

Summary: This report covers the two (2) week pay periods for Pay Periods 8 and 9

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-1948

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Chicago Community Foundation, Chicago, Illinois

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

Good(s) or Service(s): Smart Chicago Collaborative Open Data Initiative

Original Contract Period: 2/1/2014 - 1/31/2016, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 2/1/2017 - 1/31/2018

Total Current Contract Amount Authority: \$255,000.00

Original Approval (Board or Procurement): 1/15/2015, \$170,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/16/2016, \$85,000.00, 2/1/2016 - 1/31/2017

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2017 \$85,000.00

Accounts: 490-260

Contract Number(s): 1441-13289

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Bureau of Technology to continue to work with the Chicago Community Foundation to expand the public's access to County data through the County's open data portal. Under the contract, the Smart Chicago Collaborative contributes matching funds.

This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

17-3579

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent

Verification and Validation (IV&V) Services

Contract Value: \$1,024,000.00

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

Potential Fiscal Year Budget Impact: FY 2017: \$272,000; FY 2018: \$512,000, FY 2019 \$240,000.

Accounts: 545 - 260

Contract Number(s): 1718-16120

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests authorization for the Chief Procurement Officer to enter into and execute a contract with Grant Thornton LLP to provide independent verification and validation (IV&V) services for the County's ongoing Integrated Property Tax and Mass Appraisal System implementation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP., was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process. Cook County would like to leverage this procurement effort.

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

17-3582

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Socrata, Inc., Seattle, Washington

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

Good(s) or Service(s): Open data services

Original Contract Period: 5/2/2013-5/1/2015, with three (3) one (1) year renewal options

Proposed Contract Extension Period: 5/2/2017 - 5/1/2018

Total Current Contract Amount Authority: \$248,458.00

Original Approval (Board or Procurement): 5/2/2013, \$131,554.00

Previous Board Increase(s) or Extension(s): 3/11/2015 \$58,452.00, 5/2/2015 -5/1/2016; 6/8/2016, \$58,452.00, 5/2/2016 - 5/1/2017

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

This Increase Requested: \$58,452.00

Potential Fiscal Impact: FY 2017 \$34,097.00; FY 2018 \$24,355.00

Accounts: 009-441

Contract Number(s): 1318-12615

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and third of three (3) one (1) year renewal options will allow Socrata, Inc. to provide a robust software-as-a-service (“SaaS”) data portal for the County.

Pursuant to the Cook County Open Government Plan, the County is required to maintain an open data portal that is available to public and used by agencies and departments across the County to share data, such as maps and other GIS information, contracts, employee salary information, and the vendor check register. The portal currently allows both the public and County employees to compare, visualize, and analyze County data in real time.

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

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

17-3583

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): United States Department of the Interior - U.S. Geological Survey

Request: Extension of the agreement term

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number: N/A

Agreement Period: Original Period: 2/1/2016 - 12/1/2018; Proposed Extension Period: 12/1/2018 - 3/31/2019

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology requests approval of an extension to an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. The extension period will allow for the completion of a project to produce data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

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

17-3598

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology and Various Cook County Agencies

Vendor: System Solutions, Inc., Northbrook, Illinois

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

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

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

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018 (Lot A)

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$3,894,976.56 (Lot C)

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

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

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

This Increase Requested: \$530,000.00 (Lot C)

Potential Fiscal Impact: FY 2017 \$530,000.00

Accounts: 499-441

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot A and an increase to Lot C System Solutions, Inc. will continue to provide standard hardware and necessary maintenance services while the County transitions to a new maintenance agreement and allow adequate time to complete the Request for Proposer (RFP) process for Lot A items. Lots. Lot A allows County agencies to procure specification hardware while Lot C provides as-needed maintenance and repair of Countywide computer hardware equipment.

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

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-1305

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante P.C., Chicago, Illinois

Center for Contextual Change, Skokie, Illinois Cognitive Behavioral Solutions, Forest Park, Illinois

EMAGES, Inc., Chicago, Illinois

Marcy Pritzen, LSW, Arlington Heights, Illinois

New Hope Community Service Center, Chicago, Illinois Ronald C. Simmons, Inc., Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Sex Offender Treatment and Counseling Services

Original Contract Period:

Adelante P.C., 6/1/2013 - 5/31/2016

Center for Contextual Change, 6/1/2013 - 5/31/2016

Cognitive Behavioral Services, 6/1/2013 - 5/31/2016

EMAGES, Inc., 6/1/2013 - 6/1/2016

Marcy Pritzen, LSW, 5/31/2013 - 5/31/2016

New Hope Community Service Center, 6/1/2013 - 5/31/2016

Ronald C. Simmons, Inc., 6/1/2013 - 5/31/2016

Proposed Contract Period Extension:

Adelante, P.C., 6/1/2017 - 5/31/2018

Center for Contextual Change, 5/31/2017 - 5/31/2018

Cognitive Behavioral Services, 6/1/2017 - 5/31/2018

EMAGES, Inc., 6/1/2017 - 5/31/2018
Marcy Pritzen, LSW, 6/1/17 - 5/31/2018
New Hope Community Service Center, 6/1/2017 - 5/31/2018
Ronald C. Simmons, Inc., 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority:

Adelante P.C., - \$450,000.00
Center for Contextual Change, - \$150,000.00
Cognitive Behavioral Solutions - \$605,000.00
EMAGES, Inc. - \$325,000.00
Marcy Pritzen, LCSW - \$140,000.00
New Hope Community Service Center - \$240,000.00
Ronald C. Simmons, Inc. - \$415,000.00

Original Approval (Board or Procurement):

Adelante P.C. - 5/8/2013 - \$380,000.00
Center for Contextual Change - 5/31/2013 - \$140,000.00
Cognitive Behavioral Solutions - 5/8/2013 - \$385,000.00
EMAGES, Inc. - 5/8/2013 - \$205,000.00
Marcy Pritzen, LCSW - 5/31/2013 - \$55,000.00
New Hope Community Service Center - 5/8/2013 - \$240,000.00
Ronald C. Simmons, Inc. - 5/8/2013 - \$345,000.00

Previous Board Increase(s) or Extension(s):

Center for Contextual Change - 7/13/2016 - \$10,000.00 - 6/1/2016 - 5/31/2017
Cognitive Behavioral Services - 7/13/2016 - \$220,000.00 - 6/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Adelante P.C. - 5/3/2016 - \$70,000 - 6/1/2016 - 5/31/2017
EMAGES Inc. - 6/17/2016 - \$120,000.00 - 6/1/2016 - 5/31/2017
Marcy Pritzen - 2/29/2016 - \$5,000.00 - 5/31/2016 - 5/31/2017
New Hope Community Service - 6/1/2016 - 5/31/2017
Ronald C. Simmons - 5/25/2016 - \$70,000.00 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$156,000.00, FY 2018 \$156,000.00; paid with probation/supervision fees collected from probationers

Accounts: 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Adelante - #13-88-080H
Center for Contextual Change - #13-88-080F
Cognitive Behavioral Services - #13-88-080E
EMAGES, Inc. - #13-88-080D
Marcy Pritzen, LCSW - #13-88-080A
New Hope Community Service Center - #13-88-080C
Ronald C. Simmons, Inc. - #13-88-080B

Concurrences:

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-080B

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-080A
13-88-080C
13-88-080D
13-88-080E
13-88-080F

The Chief Procurement Officer concurs

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Circuit Court’s two probation departments for adults, the Adult Probation Department and the Social Service Department. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

This second of two (2) one (1) year renewal options will allow the Departments to continue to provide services to probationers. These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and is part of a service network of seven providers, encompassing all of Cook County, that provide services to offenders in their own communities.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

17-2611

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Legal Aid and Mediation Services for the Circuit Court's Mortgage Foreclosure Mediation Program

Original Contract Period: 12/1/2013 - 11/30/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,801,901.00

Original Approval (Board or Procurement): 11/13/2013, \$4,700,666.52

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/22/2016, \$101,234.48, 12/1/2016 - 11/30/2017

This Increase Requested: \$340,177.00

Potential Fiscal Impact: FY 2017 \$340,177.00

Accounts: 310-260

Contract Number(s): 1323-12465A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Chicago Bar Foundation (CBF) to manage and administer Legal Aid and Mediation Services for the Circuit Court's Mortgage free Foreclosure Mediation Program for the Office of Chief Judge.

The services are provided by CBF's three (3) subcontractors: Chicago Legal Clinic (for pro bono legal aid); Chicago Volunteer Legal Services (for pro bono legal representation at mediation); and the Center for Conflict Resolution (for mediator services). As of December 31, 2016, CBF's subcontractors provided free legal advice to more than 134,000 families, and legal representation at mediation to more than 6,000 families. More than 8,000 mediation sessions have been conducted since the program began. The Chicago Bar Foundation was originally selected to manage the program's legal services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010.

The increase is necessary for the remainder of the program year. Request for Proposals (RFPs) are in process for all program services.

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

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

17-3261

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Advice Desk Services, First Municipal District Advice Desk

Original Contract Period: 9/1/2014 - 8/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/1/2017 - 8/31/2018

Total Current Contract Amount Authority: \$477,402.50

Original Approval (Board or Procurement): 5/21/2014, \$477,402.50

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

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

This Increase Requested: \$168,478.50

Potential Fiscal Impact: FY 2017 \$42,119.64, FY 2018 \$126,358.86

Accounts: 300-260; 11100.1300.14185.520830.00000.00000

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Office of the Chief Judge to continue to work with the Chicago Bar Foundation (CBF) to manage operations for the Circuit Court's First Municipal District Legal Advice Desk, located on the concourse level of the Richard J. Daley Center. CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, work to ensure litigants find available legal assistance. The CBF works with the following two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance may include in-court representation in appropriate matters. In 2016, the advice desk delivered 7,388 units of service to more than 4,000 defendants with cases in the Daley Center.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBF was selected based established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-1777

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/30/2016

Proposed Contract Period Extension: 5/31/2017 - 5/30/2018

Total Current Contract Amount Authority: \$233,536.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00,
5/31/2016 - 5/30/2017

This Increase Requested: \$128,536.00

Potential Fiscal Impact: FY 2017: \$73,000.00, FY 2018: \$55,536.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1525-14579

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides management and community relation services under the direction of the superintendent of the JTDC to assist minor residents. Consulting services include the development of linkage agreements with community service providers and local schools and colleges to expand the continuity of care, expand education opportunities and create new innovative programming for residents discharged from the facility.

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop fourteen (14) new programs to advance the JTDC's strategic goal of improving appropriate community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leader and the Union League Club that address the JTDC's core values to offer community, family and youth-centered approaches. Ms. Grant's continued involvement and assistance is essential to creating inclusive collaboration among agencies and communities for youth residents.

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

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Proposed Contract Amendment be referred to the Criminal Justice Committee. The motion carried.

17-1793

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Kalamazoo, Michigan

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

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$146,960.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, \$20,000.00, 7/1/2016 - 6/30/2017

This Increase Requested: \$97,500.00

Potential Fiscal Impact: FY 2017: \$52,000.00, FY 2018: \$45,500.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1585-14602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, development of job descriptions and performance evaluation processes, and participation in new program design for residents. Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation training development, with many years of related experience in the State of Michigan and Chicago. Her unique skill set includes a specialization in juvenile justice that is essential to develop a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the Leadership Academy for team leaders, foundation skills, and training for Cermak and Isaac Ray staff. She has also worked with the Human Resources Department concerning hiring and evaluation processes, assisted in program development for residents, conducted reviews of the Nancy B. Jefferson School and developed newsletters and educational brochures. Ms. Cramer-Brooks' involvement and assistance is essential to the continued development and improvement in JTDC operations.

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

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Proposed Contract Amendment be referred to the Criminal Justice Committee. The motion carried.

17-3591

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

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

Original Contract Period: 6/1/2008 - 11/30/2008

Proposed Contract Period Extension: 6/1/2017 - 11/30/2017

Total Current Contract Amount Authority: \$23,712,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s):

11/19/2008 increase \$1,550,000.00 and extension (12/1/2008 - 5/31/2009) 6/16/2009 extension 6/1/2009 - 8/31/2009) 11/4/2009 increase \$4,500,000.00 and extension (9/1/2009 - 6/30/2010) 6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010) 10/5/2010, increase \$5,000,000.00 and extension (12/1/2010 - 11/30/2011) 11/15/2011, extension (12/1/2011 - 4/30/2012) 2/27/2013, increase \$1,500,000.00 and extension (3/1/2013 - 11/30/2013) 12/4/2013, increase \$2,200,000.00 and extension (12/1/2013 - 11/30/2014) 10/8/2014 increase \$2,200,000.00 and extension (12/1/2014 - 11/30/2015) 11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016) 12/14/2016, increase \$1,100,000 and extension (12/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2012; 11/30/2012, 12/1/2012 - 1/31/2013, \$500,000.00, 5/1/2012 – 5/22/2012

This Increase Requested: \$414,000.00

Potential Fiscal Impact: FY 2017 \$414,000.00

Accounts: 1440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Office of the Chief Procurement Officer concurs.

Summary: This contract extension and increase will allow for continuation of unarmed security services to be provided by G4S. This is to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The company's services are necessary to maintain

the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff. G4S security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

Additional time is required to complete and finalize the related Request for Proposal (RFP) process, and an efficient transition to a new vendor. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

CLERK OF THE CIRCUIT COURT

17-3080

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburgh, Pennsylvania

Good(s) or Service(s): Security Services

Fiscal Impact: \$6,698.78

Accounts: 335-449 \$4,731.68; 529-449 \$1,967.10

Contract Number(s): 1653-15733

Summary: The burglar and fire alarm services provide security coverage in locations where money is collected and secured until it is transported to the bank, and locations that maintain police evidence and court files. The Office of the Chief Procurement Officer worked with various user agencies to consolidate efforts to award a new County-wide contract. Due to the Direct Pay limit the request for payment for the services reddened would exceed the \$5,000 direct pay amount

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

17-3364

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation and Social Services Departments, Circuit Court of Cook County, Animal and Rabies Control and Treasurer's Office

Vendor: Dunbar Armored Inc., Hunt Valley, Maryland

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

Good(s) or Service(s): Armored Car Services

Original Contract Period: 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 9/30/2017

Total Current Contract Amount Authority: \$494,026.40

Original Approval (Board or Procurement): 11/1/2011, \$251,526.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$50,000.00, 12/1/2015 - 11/30/2016; 11/16/2016, \$43,500.40, 12/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/25/2014, \$75,000.00, 12/1/2014 - 11/30/2015; 2/23/2015, \$74,000.00

This Increase Requested: \$28,072.20

Potential Fiscal Impact: FY 2017, \$28,072.20

Accounts: 335-214: Clerk of the Circuit Court \$12,216.00; 130-214: Recorder of Deeds \$5,100.00; 110-214: County Clerk's Office \$7,365.60; 532-214: Adult Probation \$587.00; 510-260: Animal and Rabies Control \$1,227.60; 541-214: Social Services \$520.00; 060-214 Treasurer's Office \$1,056.00

Contract Number(s): 11-53-062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow continuation of armored car services for the Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation and Social Services Departments, Circuit Court of Cook County, Animal and Rabies Control and Treasurer's Office. This contract provides User Agencies armored car services for pickup and delivery of valuables from County facilities to respective banking institutions.

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

The Office of the Chief Procurement Office is currently working with the User Agencies to complete the competitive bidding process for a new contract.

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

17-3597

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2016

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit of Cook County for the year ended 11/30/2016

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-1690

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 7/24/2017 - 7/23/2018

Total Current Contract Amount Authority: \$64,406,506.15

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/5/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 - 7/23/2016; 6/8/2016, \$12,070,000.00, 7/24/2016 - 7/23/2017; 10/26/2016, \$325,479.24

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

This Increase Requested: \$11,603,000.00

Potential Fiscal Impact: (239-223): FY 2017 - \$3,890,000.00 and FY 2018 - \$7,642,000.00;

and (230-231): FY 2017 - \$5,000.00 and FY 2018 - \$66,000.00

Accounts: 239-223 and 230-231

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections and Court Services to continue to purchase detainee meals.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

Currently, the Sheriff's Department of Corrections and Court Services are in the process of finalizing a Request for Proposals (RFP) for a new contract. Once finalized, the RFP will be submitted to the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

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

17-3286

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Inmate Uniforms

Contract Value: \$715,896.90

Contract period: 6/26/2017 - 6/25/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$247,000.00, FY 2018 \$357,950.00 and FY 2019 \$110,946.90

Accounts: 239-320

Contract Number(s): 1784-15935

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver granted.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company, Inc. for inmate uniforms.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bob Barker and Company, Inc. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-2931

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Midwest Transit Equipment, Inc., Kankakee, Illinois

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

Good(s) or Service(s): Prisoner Transport Buses

Original Contract Period: 6/19/2015 - 6/18/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/19/2017 - 6/18/2018

Total Current Contract Amount Authority: \$757,685.00

Original Approval (Board or Procurement): 6/10/2015, \$454,611.00

Previous Board Increase(s) or Extension(s): 6/8/2016, \$303,074.00

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

This Increase Requested: \$303,074.00

Potential Fiscal Impact: FY 2018, \$303,074.00

Accounts: 214-549

Contract Number(s): 1511-14343

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to purchase two (2) prisoner transport buses to replace an aging fleet of buses.

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

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

17-3017

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Motta's Auto Service, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 1

Original Contract Period: 6/11/2012 - 6/10/2015

Proposed Contract Period Extension: 6/11/2017 - 10/31/2017

Total Current Contract Amount Authority: \$843,338.39

Original Approval (Board or Procurement): 6/5/2012, \$535,338.39

Previous Board Increase(s) or Extension(s): 4/29/2015, \$130,000.00, 6/11/2015 - \$98,000.00, 6/11/2016 - 6/10/2017 6/10/2016; 6/8/2016,

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/2/2014, \$80,000.00

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2017 \$120,000.00

Accounts: 499-444

Contract Number(s): 11-53-185A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow for the continuation of automobile repair and maintenance services for Cook County vehicles in Zone One (1).

This Contract was awarded through the competitive bidding process in accordance with the Cook

County Procurement Code. Motta's Auto Service was the lowest, responsive and responsible bidder for Zone 1.

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete the competitive bidding process for a new contract.

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

17-3279

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 6

Original Contract Period: 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/11/2017 - 10/31/2017

Total Current Contract Amount Authority: \$1,178,607.00

Original Approval (Board or Procurement): 6/5/2012, \$454,607.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$281,000.00; 6/10/2015, \$245,000.00, 6/11/2015 - 6/10/2016; 6/8/2016, \$140,000.00, 6/11/2016 - 6/10/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/17/2014, \$58,000.00

This Increase Requested: \$110,000.00

Potential Fiscal Impact: FY 2017 \$110,000.00

Accounts: 499-444

Contract Number(s): 11-53-185F

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow continuation of automobile repair and maintenance services for Cook County vehicles in Zone Six (6).

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete the competitive bidding process for a new contract.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest, responsive and responsible bidder.

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

17-3284

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chicago Parts and Sound, LLC, Elk Grove Village, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Lighting Equipment

Contract Value: \$236,580.13

Contract period: 6/16/2017 - 6/15/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$236,580.13

Accounts: 499-444

Contract Number(s): 1611-15841

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to have police vehicles equipped with aftermarket lighting equipment.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. After the Local Business Preference was applied pursuant to Section 34-230 of the Cook County Procurement Code, Chicago Parts & Sound, LLC was the lowest, responsive and responsible bidder.

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

OFFICE OF THE COUNTY TREASURER

17-3223

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Treasurer

Action: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburgh, Pennsylvania

Good(s) or Service(s): Security Services

Fiscal Impact: \$19,010.04

Accounts: 534-630 Rental of Equipment

Contract Number(s): 1653-15733

Summary: The services provide were for security coverage where money is collected and secured until it is transported to the bank. The Office of the Chief Procurement Officers worked with various user agencies to consolidate efforts to award a new County-wide contract. Due to the Direct Pay limit the request for payment for the services reddened would exceed the \$5,000 direct pay amount.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INOVATION COMMITTEE
MEETING OF JUNE 6, 2017**

17-2561

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

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 1st Quarter of 2017

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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

17-3149

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE JOHN A FRITCHEY, COUNTY COMMISSIONER

AN AMENDMENT TO THE COOK COUNTY INFORMATION SECURITY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article XII Cook County Information Security, Section 2-967 of the Cook County Code be hereby amended as follows:

Sec. 2-967. - Reporting.

(a) At least once each calendar year, the Chief Information Security Officer (CISO) shall report to the Information Security Working Group on the Information Security Framework.

(b) At a minimum, the Chief Information Security Officer's (CISO's) annual report shall detail:

(1) The status of all Agencies' adoption and compliance with the Information Security Framework; and

(2) A summary of all advice and recommendations of each Agency regarding their unique considerations. Based on information provided by the Information Security Working

(c) The Chief Information Security Officer (~~CIO~~CISO) shall present the ~~Chief Information Security Officer's (CISO's)~~ annual report to the Cook County Board of Commissioners following the presentation of that report to the Information Security Working Group.

Effective date: This Ordinance shall be in effect immediately upon adoption.
Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-3187

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Report Title: ERP Quarterly Project Status Report

Report Period: 2nd Quarter 2017

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

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

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY COMMITTEE
MEETING OF JUNE 6, 2017**

17-0632

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, ~~28-12-310-001-0000~~; 028, ~~28-12-310-002-0000~~; 028, ~~28-12-310-003-0000~~; 028, 28-12-310-004-0000; 028, 28-12-310-005-0000, 028, 28-12-310-006-0000; 028, 28-12-310-007-0000; 028, 28-12-310-008-0000; 028, 28-12-310-009-0000; 028, 28-12-310-010-0000; 028, 28-12-310-011-0000; 028, 28-12-310-012-0000; 028, 28-12-310-013-0000; 028, 28-12-310-014-0000; 028, 28-12-310-015-0000; 028, 28-12-310-016-0000; 028, 28-12-310-017-0000; 028, 28-12-310-018-0000; 028, 28-12-310-019-0000; 028, 28-12-310-020-0000; 028, 28-12-310-021-0000; 028, 28-12-310-022-0000

Summary: Permanent Index Numbers (PINs) being requested are (listed). This request package contains 22 PINs. The intended use of the 22 PINs, within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 22 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-0633

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-315-001-0000; 028, 28-12-315-002-0000; 028, 28-12-315-003-0000; 028, 28-12-315-004-0000; 028, 28-12-315-005-0000, 028, 28-12-315-006-0000; 028, 28-12-315-007-0000; 028, 28-12-315-008-0000; 028, 28-12-315-009-0000; 028, 28-12-315-010-0000; 028, 28-12-315-011-0000; 028, 28-12-315-012-0000; 028, 28-12-315-013-0000; 028, 28-12-315-014-0000; 028, 28-12-315-015-0000; 028, 28-12-315-016-0000; 028, 28-12-315-017-0000; 028, 28-12-315-018-0000; 028, 28-12-315-019-0000; 028, 28-12-315-020-0000; ~~028, 28-12-315-021-0000;~~ ~~028, 28-12-315-022-0000;~~ ~~028, 28-12-315-023-0000.~~

Summary: The Permanent Index Numbers PINs being requested are (listed). This request package contains 23 PINs. The intended use of the 23 PINS within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 23 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-2664

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rudy Espiritu, Village Administrator, Village of Berkeley

Request: Approval of No Cash Bid Request

Location: Village of Berkeley

Volume and Property Index Number:

157, 15-07-310-022-0000.

Summary: Thank you for the opportunity to submit a request for assistance through the No Cash Bid Program. We are pleased to submit one (1) parcel for your consideration.

This unoccupied commercial property is located in close proximity to the Village Hall, under 1/10th of a mile

and comprises an estimated land square footage of 6,350 square feet. The existing structure has been unoccupied with no water use since October of 2008. The Village will be exploring plans for usage by Village sponsored clubs and organizations or possible expansion of Village offices for ease of providing streamlined services. Therefore, the Village will file for tax exempt status on the property if tax deeds are obtained. The Village also intends to retain ownership of the parcel and therefore will not be applying with a Third Party.

The Village will retain legal counsel to assist with completion of the application, title search, tax deed petition and will bear all other costs related to the acquisition of these parcels through the No Cash Bid (NCB) Program and agrees to file NCB reports on the status of each parcel for five (5) years or until development is complete, whichever occurs first.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2665

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Keith R. Sbrial, AICP, Village Manager, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

075, 18-03-214-030-0000.

Summary: The Village of Brookfield, Illinois (the "Village") hereby requests no-cash bid acquisition of

the following parcel. This Request Package contains one (1) PIN referred to herein as the "Property." The Property is located at 8834 Ogden Avenue in the Village of Brookfield. The Property is improved with a single-story commercial structure used as part of a retail facility selling custom countertops operating as the Marble Place. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property. Commercial development of the Property will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party.

The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2666

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Keith R. Sbrial, AICP, Village Manager, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

176, 15-34-119-019-0000.

Summary: The Village of Brookfield, Illinois (the "Village") hereby requests no-cash bid acquisition of the following parcel. This Request Package contains one (1) PIN and is referred to herein as the "Property." The Property is located at 9401 Henrietta in the Village of Brookfield. The Property is currently a vacant parcel of land between two (2) residential structures. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by removing the property from the tax roll and from the potential future development of taxable uses thereon. The parcel of land immediately east of the Property is improved with a dilapidated residential structure, currently the subject of a housing complaint filed by

the Village of Brookfield.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party.

The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2667

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-300-003-0000; 037, 25-30-203-007-0000; 037, 25-30-203-023-0000; 037, 25-30-203-024-0000; 037, 25-30-203-025-0000; 037, 25-30-203-026-0000; 037, 25-30-203-027-0000; 037, 25-30-203-028-0000; 037, 25-30-203-029-0000; 037, 25-30-203-030-0000; 037, 25-30-203-031-0000; 037, 25-30-203-032-0000; 037, 25-30-203-033-0000; 037, 25-30-203-034-0000; 037, 25-30-203-042-0000; 037, 25-30-203-045-0000; 037, 25-30-208-010-0000; 037, 25-30-208-011-0000; 037, 25-30-208-012-0000; 037, 25-30-208-013-0000; 037, 25-30-208-014-0000; 037, 25-30-403-001-0000; 037, 25-30-403-004-0000; 037, 25-30-410-007-0000; 037, 25-30-410-008-0000; 037, 25-30-410-041-0000; 037, 25-30-418-033-0000; 037, 25-30-418-034-0000; 037, 25-30-418-041-0000; 039, 25-32-206-034-0000; 039, 25-32-206-035-0000.

Summary: This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are. This Request Package contains thirty-one (31) PINS (the "*Subject Property*"). The PINS requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its

overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property.

The Village intends to market the Subject Property for future economic development. The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-2668

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

248, 24-33-100-029-0000.

Summary: On behalf of the Village of Crestwood (the “Village”), and pursuant to the duly enacted resolution by the Board of Trustees of the Village of Crestwood, this letter shall serve as notice of the Village’s interest in the No Cash Bid for the following parcel. The number of parcels in this request is one (1). The property is currently vacant, unoccupied and unused, and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village’s assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs

associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2669

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

~~016, 32-23-116-029-0000; 016, 32-23-116-030-0000; 016, 32-23-116-031-0000; 016, 32-23-116-032-0000; 016, 32-23-116-033-0000; 016, 32-23-116-034-0000; 016, 32-23-116-035-0000; 016, 32-23-116-037-0000; 016, 32-23-116-038-0000; 016, 32-23-116-039-0000; 016, 32-23-116-040-0000; 016, 32-23-116-041-0000; 016, 32-23-316-019-0000; 017, 32-24-202-004-0000.~~

Summary: The Village of Ford Heights requests the listed abandoned properties in the Cook County Board of Commissioners No Cash Bid Program. This request package contains fourteen (14) PINs. The request is for twelve (12) parcels of vacant land and two (2) parcels with unoccupied residential structures. The parcels will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The vacant lots and houses are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-2670

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John F. Donahue, Village Attorney, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-318-008-0000.

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PIN listed above. The PIN is a vacant, unoccupied lot that does not contain any structures. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. This parcel is in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2671

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John F. Donahue, Village Attorney, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-400-023-0000.

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PINs listed above. This PIN is an unoccupied lot that has an abandoned greenhouse structure that was used by an abandoned business storefront located on an adjacent PIN. The business that previously occupied this PIN and the adjoining PIN (32-03-400-022-0000) went out of business on December 22, 2015. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. The rear portion of the requested PIN is also adjacent to other property the Village previously acquired using the No Cash Bid process such that these properties could be marketing together to promote future redevelopment opportunities. This parcel is also in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2672

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John F. Donahue, Village Attorney, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:
009, 32-03-327-021-0000.

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PIN listed above. The PIN contains a vacant dilapidated abandoned house that has been unoccupied for 3 years. The structure on this property is in a flood plain and has substantial damage as a result of previous flooding incidents. The house on this parcel is in a dangerous condition and was first declare as being unfit for occupancy on May 2, 2014. It is the Village of Glenwood's desire to obtain title to this property so that it can demolish the hazardous structure located on this property and continue to hold this property for flood control purposes.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2673

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John F. Donahue, Village Attorney, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-318-002-0000; 009, 32-03-318-003-0000; 009, 32-03-318-004-0000.

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels of property identified. In the event these parcels are not eligible for the No Cash Bid Program, the Village is alternatively requesting that an Over-The-Counter tax certificate be issued and assigned to the Village of Glenwood. This request package is for the three (3) adjacent PINs listed above. The requested PINs are contiguous parcels that contain a vacant dilapidated abandoned commercial site that was previously occupied by a restaurant that has been closed for three (3) years. At the time the property was abandoned, the Village attempted to work with the business occupying the parcels to see if it could utilize available TIF incentives to improve the structure so that the restaurant can continue to operate. Ultimately, the Village concluded that the costs of rehabilitating this structure so that it could continue to be useable as a restaurant was far more than the value of the entire site. The structure on this property has continued to deteriorate and the Village believes that it is now in a dangerous condition. It is the Village of Glenwood's desire to obtain title to this property so that it can demolish the hazardous structure located on this property so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. This parcel is in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-307-004-0000; 198, 29-07-307-005-0000; 198, 29-07-307-007-0000; 198, 29-07-307-008-0000; 198, 29-07-309-018-0000; 198, 29-07-309-019-0000; 198, 29-07-309-020-0000; 198, 29-07-309-021-0000; 198, 29-07-309-022-0000; 198, 29-07-309-023-0000; 198, 29-07-309-024-0000; 198, 29-07-309-025-0000; 198, 29-07-309-026-0000; 198, 29-07-309-027-0000; 198, 29-07-309-028-0000; 198, 29-07-309-029-0000; 198, 29-07-309-030-0000; 198, 29-07-309-031-0000; 198, 29-07-309-032-0000; 198, 29-07-309-033-0000; 198, 29-07-309-034-0000; 198, 29-07-309-035-0000; 198, 29-07-309-036-0000; 198, 29-07-309-037-0000; 198, 29-07-309-038-0000; 198, 29-07-309-039-0000; 198, 29-07-309-040-0000; 198, 29-07-309-041-0000; 198, 29-07-309-042-0000; 198, 29-07-309-043-0000; 198, 29-07-309-044-0000; 198, 29-07-316-012-0000; 198, 29-07-316-013-0000; 198, 29-07-316-014-0000; 199, 29-08-125-037-0000; 199, 29-08-125-038-0000; 199, 29-08-125-039-0000; 199, 29-08-125-040-0000; 199, 29-08-125-041-0000; 199, 29-08-125-047-0000; 200, 29-08-404-007-0000; 200, 29-08-404-047-0000; 209, 29-17-101-020-0000; 209, 29-17-111-019-0000; 209, 29-17-111-020-0000; 209, 29-17-111-021-0000; 209, 29-17-111-023-0000; 209, 29-17-111-024-0000; 209, 29-17-111-025-0000; 209, 29-17-111-026-0000; 209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-017-0000; 209, 29-17-200-018-0000; 209, 29-17-200-019-0000; 209, 29-17-200-020-0000; 209, 29-17-200-023-0000; 209, 29-17-200-025-0000; 209, 29-17-207-003-0000; 209, 29-17-207-006-0000; 209, 29-17-208-013-0000; 209, 29-17-318-022-0000; 209, 29-17-318-023-0000; 209, 29-17-318-048-0000; 210, 29-18-108-013-0000; 210, 29-18-109-025-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000; 213, 29-20-203-009-0000; 213, 29-20-203-010-0000; 213, 29-20-205-027-0000; 213, 29-20-205-028-0000; 213, 29-20-205-029-0000; 213, 29-20-205-030-0000; 213, 29-20-205-031-0000; 213, 29-20-205-032-0000.

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of eighty-nine (89) Parcels of vacant land listed in our request and they are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests eighty-nine (89) parcels of vacant land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors

statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five (5) years or until the development is completed, whichever occurs last. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be deferred. The motion carried.

17-2675

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-303-013-0000; 198, 29-07-303-019-0000; 198, 29-07-307-006-0000; 198, 29-07-310-022-0000; 198, 29-07-310-037-0000; 198, 29-07-310-040-0000; 199, 29-07-402-009-0000; 199, 29-07-402-010-0000; 199, 29-08-122-031-0000; 199, 29-08-122-032-0000; 199, 29-08-122-033-0000; 199, 29-08-122-034-0000; 199, 29-08-122-035-0000; 199, 29-08-122-036-0000; 199, 29-08-122-037-0000; 199, 29-08-122-038-0000; 200, 29-08-308-003-0000; 209, 29-17-417-040-0000; 210, 29-18-212-028-0000; 210, 29-18-212-032-0000; 210, 29-18-212-033-0000; 216, 29-29-206-016-0000; 216, 29-29-206-017-0000.

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of twenty-three (23) Parcels of non-occupied commercial structures listed in our request and they are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests twenty-three (23) parcels of non-occupied commercial land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five years or until the development is completed, whichever occurs last. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be deferred. The motion carried.

17-2676

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-310-038-0000; 198, 29-07-310-039-0000; 198, 29-07-310-041-0000; 199, 29-07-405-056-0000; 199, 29-07-406-002-0000; 199, 29-08-122-039-0000; 200, 29-08-306-020-0000; 200, 29-08-307-001-0000; 200, 29-08-307-002-0000; 200, 29-08-307-003-0000; 200, 29-08-307-004-0000; 200, 29-08-307-005-0000; 200, 29-08-307-006-0000, 200, 29-08-307-007-0000; 200, 29-08-307-008-0000; 200, 29-08-307-009-0000; 200, 29-08-307-010-0000; 200, 29-08-307-011-0000; 200, 29-08-307-012-0000; 200, 29-08-307-013-0000; 200, 29-08-307-014-0000; 200, 29-08-307-015-0000; 200, 29-08-307-016-0000; 200, 29-08-307-031-0000; 200, 29-08-308-004-0000; 200, 29-08-309-015-0000; 200, 29-08-309-016-0000; 200, 29-08-309-017-0000; 200, 29-08-309-018-0000; 200, 29-08-309-019-0000, 200, 29-08-309-020-0000; 200, 29-08-309-024-0000; 200, 29-08-309-025-0000; 200, 29-08-309-026-0000; 200, 29-08-309-104-0000; 200, 29-08-404-008-0000; 200, 29-08-404-009-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-403-005-0000; 209, 29-17-403-011-0000; 209, 29-17-417-046-0000; 210, 29-18-106-002-0000; 210, 29-18-109-015-0000; 210, 29-18-109-016-0000; 210, 29-18-109-017-0000; 210, 29-18-109-028-0000; 210, 29-18-109-030-0000; 210, 29-18-109-031-0000; 213, 29-20-203-011-0000; 213, 29-20-205-033-0000; 213, 29-20-405-066-0000; 213, 29-20-405-014-0000.

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of fifty-four (54) Parcels of occupied commercial land listed in our request. The City intends on offering the right of first refusal to the tenants currently occupying these structures for purchase and/or stay as tenants with the new developer/owner. These properties are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests fifty-four (54) parcels of occupied commercial land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five years or until the development is completed, whichever occurs last. If a City of Harvey lien is

cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be deferred. The motion carried.

17-2677

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

~~217, 29 30 223 011 0000; 217, 29 30 223 012 0000; 217, 29 30 223 044 0000; 217, 29-30-131-005-0000.~~

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains four (4) PINs. The PINs are all being used as parking lots and have no structures on the property. The first three (3) PINs for a fast food restaurant and the last PIN for a specialty grocery store. It is the Village's desire to obtain title to these properties through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-2678

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

034, 28-26-402-062-0000; 034, 28-26-412-018-0000; 034, 28-26-412-019-0000; 034, 28-26-412-020-0000; 034, 28-26-412-022-0000; 034, 28-26-412-023-0000; 034, 28-26-412-024-0000; 034, 28-26-412-025-0000; 034, 28-26-412-026-0000; 034, 28-26-412-027-0000; 034, 28-26-412-028-0000; 034, 28-26-412-029-0000; 034, 28-26-412-030-0000; 034, 28-26-412-031-0000; 034, 28-26-412-032-0000; 217, 29-30-202-031-0000; 217, 29-30-217-033-0000; 217, 29-30-217-034-0000; 217, 29-30-217-035-0000; 217, 29-30-217-036-0000; 217, 29-30-217-037-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Over-the-Counter Sale for the parcels identified. This Request Package contains twenty-one (21) PINs.

The first fifteen (15) PINs are vacant land that has never been developed. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for residential or commercial purposes or transferred to a private entity for redevelopment as residential or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

The remaining six (6) PINs previously were commercial structures but have since been demolished. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax

deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2679

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-227-002-0000; 217, 29-30-227-003-0000; 217, 29-30-131-034-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains three (3) PINs. The requested PINs are unoccupied commercial buildings. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2680

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

~~035, 28-35-402-011-0000~~; 217, 29-30-131-036-0000; 217, 29-30-131-037-0000; 217, 29-30-131-038-0000; 217, 29-30-131-039-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Over-the-Counter Sale for the parcels identified. This Request Package contains five (5) PINs. The first PIN is an unoccupied, stand-alone commercial building. The remaining four (4) PINs are adjacent. The structures are unoccupied industrial and mix-used residential/commercial buildings.

It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

17-2681

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-202-016-0000; 217, 29-30-202-017-0000; 217, 29-30-202-018-0000; 217, 29-30-202-019-0000; 217, 29-30-202-020-0000; 217, 29-30-202-021-0000; 217, 29-30-202-022-0000; 217, 29-30-202-023-0000; 217, 29-30-202-024-0000; 217, 29-30-202-025-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger and Over-the Counter Sales for the parcels identified. This Request Package contains ten (10) PINs. Three (3) PINs comprise an unoccupied building that was formally used as a residence and a day care center. It has been vacant since sometime between 2012 and January 2013. The remaining seven (7) PINs were used as a parking lot for the now defunct day care center. There are no structures on these parcels. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-223-041-0000; ~~217, 29-30-223-013-0000~~; 217, 29-30-131-004-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains three (3) PINs. The first PIN is a commercial building housing a hair salon. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

The second PIN is a commercial building housing a fast food restaurant. The third PIN is a commercial building housing a specialty grocery store. It is the Village's desire to obtain title to these properties through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved as amended. The motion carried.

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norman F. Abbott, President, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

228, 30-30-303-036-0000; 228, 30-30-308-037-0000; 228, 30-32-100-005-0000; 228, 30-32-100-006-0000; 230, 30-32-124-032-0000.

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of five (5) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following five (5) permanent index numbers that are all vacant lots. The first four (4) PINs will be assembled with adjacent PINs for industrial or commercial redevelopment. The last requested PIN is currently a public sidewalk and will remain as such upon acquisition. Currently, there are no third-party-applicants for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2684

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norman F. Abbott, President, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

215, 29-25-301-059-1001; 215, 29-25-301-059-1002; 215, 29-25-301-059-1011; 215, 29-25-301-059-1012; 215, 29-25-301-059-1013; 215, 29-25-301-059-1014; 229, 30-31-120-034-0000; 230, 30-32-124-030-0000; 230, 30-32-124-031-0000; 230, 30-32-302-035-0000.

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of ten (10) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following ten (10) permanent index numbers that are all unoccupied commercial buildings.

The first six (6) and the last three (3) PINs are for commercial redevelopment. PIN 30-31-120-034-0000 is an unoccupied commercial building in a residential neighborhood, which upon acquisition, will be either transferred to adjacent public library or demolished. Currently, there are no third-party-applicants for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2685

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norman F. Abbott, President, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

230, 30-32-100-042-0000; 230, 30-32-116-022-0000; 230, 30-32-308-038-0000; 230, 30-32-308-040-0000.

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of four (4) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following four (4) permanent index numbers that are all commercial buildings. The first two (2) PINs are tenant occupied with Dr. Bona, dentist office, and Printmeisters, printing company. The Village intends to maintain

occupancy, if desired, or sell to a commercial developer. The last two (2) requested PINs are owner occupied for storage. The Village intends to use the structure for public use since it is adjacent to a bike path.

Currently, there are no third-party-applicants for the properties. The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2686

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael Peters, Attorney, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-300-004-0000.

Summary: The Village of Lemont (the “Village”) is writing this letter to express its interest in utilizing the Cook County No Cash Bid Program (the “NCB”) for the following property. In further of the same, the Village would also like to provide the following information regarding the above-referenced property (the “Land”). This letter and the attached documents (collectively the “Request Package”) contain a total of one (1) PIN. The Land is currently vacant, undeveloped, and unoccupied and holds no known improvements either on the surface or below the grade. The Village intends to use the Land as open space and for future municipal development; however, the specific development on the Land has yet to be determined and there are no plans, agreements or contracts associated with the Land between the Village and any third party.

The Village will file for a real estate tax-exemption for the Land upon being conveyed title to the same. No third party developer, organization or other party is associated with this Request Package. The Village will retain legal counsel and bear all legal and other costs associated with this Request Package and NCB. The Village agrees to submit to the Cook County Planning & Development Department such No Cash Bid Reports on the Land for five (5) years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2687

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael Peters, Attorney, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-418-013-0000.

Summary: The Village of Lemont (the “Village”) is writing this letter to express its interest in utilizing the Cook County No Cash Bid Program (the “NCB”) for the following property. In further of the same, the Village would also like to provide the following information regarding the above-referenced property (the “Land”. This letter and the attached documents (collectively the “Request Package”) contain a total of one (1) PIN. The Land is currently vacant, undeveloped, and unoccupied and holds no known improvements either on the surface or below the grade. The Village intends to use the Land as open space and for future municipal development; however, the specific development on the Land has yet to be determined and there are no plans, agreements or contracts associated with the Land between the Village and any third party.

The Village will file for a real estate tax-exemption for the Land upon being conveyed title to the same. No third party developer, organization or other party is associated with this Request Package. The Village will retain legal counsel and bear all legal and other costs associated with this Request Package and NCB. The Village agrees to submit to the Cook County Planning & Development Department such No Cash Bid Reports on the Land for five (5) years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2688

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:
073, 18-02-308-011-0000.

Summary: This letter is to express the Village of Lyons interest in receiving a No Cash Bid for parcels located in Lyons. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the “*Subject Property*”). The PIN requested is currently a vacant land parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to the Subject Property for future economic development.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete, whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2689

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard Reinbold, President, Village of Richton Park

Request: Approval of No Cash Bid Request

Location: Village of Richton Park

Volume and Property Index Number:
180, 31-26-303-050-0000; 180, 31-33-406-045-0000; 180, 31-35-101-012-0000; 180, 31-35-333-007-0000; 180, 31-35-333-009-0000.

Summary: The Village of Richton Park is interested in receiving No Cash Bids for the parcels listed. This Request Package contains five (5) PINs. The first requested PIN is vacant land located in Richton Park's designated Town Center area. Ownership of this parcel would enable the Village to work directly with a developer or group to facilitate the Town Center Plan for mixed used development. The remaining four (4) PINs are vacant land which would be used to spur residential development and completion of a subdivision plan.

The Village of Richton Park will file for tax exempt status on the above-referenced parcels and will maintain the status until the tax deeds are conveyed to a developer. The Village of Richton Park does not have a Third Party Requestor for the above-referenced parcels. The Village of Richton Park will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Richton Park agrees to submit, to the Cook County Planning & Development Department, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2690

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Alan Nowaczyk, Mayor, Village of Willow Springs

Request: Approval of No Cash Bid Request

Location: Village of Willow Springs

Volume and Property Index Number:

084, 18-33-209-033-0000.

Summary: This letter is to express the Village of Willow Springs' interest in receiving a No Cash Bid for a parcel located in Willow Springs. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the "*Subject Property*"). The PIN requested is currently a vacant parcel in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the requested PIN as an area for drainage for the Village.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic

Development a No Cash Bid Report on the status of the parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-2691

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Alan Nowaczyk, Mayor, Village of Willow Springs

Request: Approval of No Cash Bid Request

Location: Village of Willow Springs

Volume and Property Index Number:

084, 18-33-330-001-0000.

Summary: This letter is to express the Village of Willow Springs's interest in receiving a No Cash Bid for a parcel located in Willow Springs. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the "*Subject Property*"). The PIN requested is currently a vacant building in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the requested PIN for future economic development.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption

Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

17-3211

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Matthew T. DiCianni, Village Attorney, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

021; 32-33-102-019-0000.

Summary: Please find included in these materials the Village of South Chicago Heights's no-cash bid application. The Village submits this application in order to acquire property commonly known as 3244 Butler St., South Chicago Heights, IL 60411. There is only one PIN included in this request. This property was previously used for industrial purposes as the site of the Chicago Heights Pattern & Model Works, Inc., which employed up to twenty people. Unfortunately, this business no longer occupies the building, and it has been vacant and unoccupied since 2010.

The Village has retained legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of this parcel. If the Village is able to acquire this property, it plans to rehab the property and market it to an investor in the hopes of bringing jobs and money into the community. However, there is no investor or third party to whom the Village presently plans to deed the property, and there has been no third-party request made to the Village to acquire the property. If the Village is unable to sell the property, then it will use it as the home of its Public Works Department.

If the Village successfully acquires this property, it will file for tax-exempt status because it will retain the PIN for municipal use. It will also submit to the Cook County Planning and Development Department no-cash bid reports on the status of the parcel for five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be approved. The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JUNE 7, 2017**

**17-3217
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN A. FRITCHEY, EDWARD M. MOODY, STANLEY MOORE,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

PERMITTING ESTABLISHED BUSINESS PARTICIPATION IN MWBE PROGRAM

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority- and Woman- Owned Business Enterprises, Subdivision I General Provisions, Sections 34-263, 34-265, 34-267, 34-272, 34-277, 34-279 and 34-280 of the Cook County Code are hereby amended as follows:

Sec. 34-263. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an ~~MBE or WBE~~ PCE to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and Women's Business Enterprise, or Established Business~~ as set forth in this section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-265. - Program administration.

(b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available ~~MBEs and WBEs~~ PCEs.

Sec. 34-267. - Program goals.

(d) Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-279.

Sec. 34-272. - Calculating PCE participation.

In calculating a PCE's participation, only dollar amounts commensurate with a PCE's performance of a Commercially Useful Function may be counted.

(e) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer, or Distributor, or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-279.

(f) One hundred percent of the fees or transportation charges for the delivery of supplies, equipment, materials or goods shall be counted only if the payment of such fees is a customary industry practice and such fees are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-279.

Sec. 34-277. - Prohibited provisions.

Any agreement between a Contractor and a ~~MBE or WBE~~PCE in which the Contractor requires that the ~~MBE or WBE~~PCE not provide subcontracting quotations to other Contractors is prohibited.

Secs. 34-279. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

(1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals;

(2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals; and,

(3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals.

(b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c) The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-280. - Program review and sunset.

Effective Date: This Ordinance Amendment shall be in effect 90 days from passage and approval.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority- and Woman- Owned Business Enterprises, Subdivision II Participation in Cook County Public Works Contracts, Sections 34-290 through 34-298, 34-300.1 and 34-300.2 of the Cook County Code are hereby amended as follows:

Sec. 34-290. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an ~~MBE or WBE~~ PCE to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and~~ Women's Business Enterprise, or Established Business as set forth in this section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-291. - Program administration.

(a) The CCD, who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development,

implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

- (2) Providing information and assistance to ~~MBEs and WBEs~~PCEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
- (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as ~~MBEs and WBEs~~PCEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms. Such procedures and criteria shall include non-certification or decertification the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
- (4) Establishing Project Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
- (5) Evaluating Contractors' achievement of Project Specific Goals and/or Good Faith Efforts to meet Project Specific Goals.
- (6) Working with User Agencies to monitor contracts to ensure prompt payments to ~~MBEs and WBEs~~PCEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
- (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
- (8) Collecting data to evaluate the Program and other County contracting initiatives.
- (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The CCD shall report on a quarterly and annual basis to the President on the administration and operations of the Program.
 - (b) The User Agencies that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:
 - (1) Assisting the CCD with setting Project Specific Goals.
 - (2) Assisting in the identification of available ~~MBEs and WBEs~~PCEs, and providing other assistance in meeting the Project Specific Goals.

- (3) Performing other activities to support the Program.
- (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.
- (5) Submitting subcontracting data as required to the CCD.

Sec. 34-292. - Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

(b) Segmenting, structuring or issuing contracts to facilitate the participation of ~~MBEs,~~ ~~WBEs~~PCEs and other Small Businesses;

Sec. 34-293. - Certification criteria and process.

(a) Only Businesses that meet the criteria for certification as an ~~MBE or WBE~~PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

Sec. 34-294. - Annual aspirational goals.

The annual aspirational goals for the utilization of MBEs and WBEs on County Public Works contracts and subcontracts shall be 24 percent for MBEs and ten percent for WBEs. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-295. - Project specific goals.

The CCD, following the compilation and stringent review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the User Agency, shall establish Project Specific Goals for construction, which shall be incorporated into each bid and RFP. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-296. - Counting MBE and WBE participation.

(a) The entire amount of that portion of a contract that is performed by the ~~MBEs or WBEs~~PCEs own forces shall be counted, including the cost of supplies and materials obtained by the ~~MBE~~

~~or WBE/PCE~~ for the work on the contract, and supplies purchased or equipment leased by the ~~MBE or WBE/PCE~~ (except supplies and equipment the ~~MBE or WBE/PCE~~ purchases or leases from the prime Contractor or the prime Contractor's Affiliate), unless otherwise provided pursuant to Section 34-300.1.

(b) The entire amount of fees or commissions charged by an ~~MBE or WBE/PCE~~ for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(c) When an ~~MBE or WBE/PCE~~ performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the ~~MBE or WBE/PCE~~ with its own forces and for which it is separately at risk, shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(d) Only expenditures to an ~~MBE or WBE/PCE~~ that is performing a Commercially Useful Function shall be counted. To determine whether an ~~MBE or WBE/PCE~~ is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the ~~MBE or WBE/PCE~~ is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the ~~MBE or WBE/PCE~~ must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. An ~~MBE or WBE/PCE~~ does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of ~~MBE or WBE/PCE~~ participation. If an ~~MBE or WBE/PCE~~ subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When an ~~MBE or WBE/PCE~~ is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(f) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(g) Sixty percent of the cost of the supplies, equipment or goods obtained from a PCE Distributor or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(h) If a PCE ceases to be certified for any other reason than graduation from the ~~M/WBE Construction~~ Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted for the remaining term of the Contract.

(i) In determining achievement of Project Specific Goals, the participation of an ~~MBE or WBE/PCE~~ shall not be counted until that amount has been paid to the ~~MBE or WBE/PCE~~.

Sec. 34-297. - Contract pre-award compliance procedures.

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE, and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

(b) Any agreement between a Contractor and an ~~MBE or WBE~~PCE in which the Contractor requires that the ~~MBE or WBE~~PCE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has:

- (1) Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all ~~MBEs and WBEs~~PCEs certified in the scopes of work of the contract. The Contractor shall provide interested ~~MBEs and WBEs~~PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow ~~MBEs and WBEs~~PCEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested ~~MBEs and WBEs~~PCEs.
- (2) Selected portions of the work to be performed by ~~MBEs and WBEs~~PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate ~~MBE and WBE~~PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to ~~MBEs and WBEs~~PCEs and to select those portions of the work or material needs consistent with the availability of ~~MBEs and WBEs~~PCEs to facilitate their participation.
- (3) Negotiated in good faith with interested ~~MBEs and WBEs~~PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of ~~MBEs and WBEs~~PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with ~~MBEs and WBEs~~PCEs. The Contractor may not reject ~~MBEs and WBEs~~PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using ~~MBEs and WBEs~~PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.

- (4) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government-sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of ~~MBEs and WBEs~~PCEs.
- (7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section 34-271(d).

(d) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average ~~MBE or WBE~~PCE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(e) A signed letter of intent from each listed ~~MBE or WBE~~PCE, describing the work, materials, equipment or services to be performed or provided by the ~~MBE or WBE~~PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from ~~MBEs and WBEs~~PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent.

(h) If the CCD finds that a Contractor did not make sufficient Good Faith Efforts, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Sec. 34-298. - Contract administration procedures.

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CCD and the User Agency shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including, without limitation, payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any ~~MBE or WBE~~PCE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute ~~MBEs or WBEs/PCEs~~ named in the Utilization Plan without the prior written approval of the CCD, in consultation with the CPO and the User Agency. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to changes to a Utilization Plan.

- (1) All requests for changes or substitutions of an ~~MBE or WBE/PCE~~ Subcontractor(s) named in the Utilization Plan shall be made to the CCD, CPO and the User Agency in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute an ~~MBE or WBE/PCE~~ subcontractor or perform the work designated for an ~~MBE or WBE/PCE~~ subcontractor with its own forces unless and until the CCD, in consultation with the CPO and the User Agency, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until the CCD, CPO and the User Agency have approved the substitution.
- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the ~~MBE or WBE/PCE~~ subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the ~~MBE or WBE/PCE~~ can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
 - (i) Unavailability after receipt of reasonable notice to proceed.
 - (ii) Failure of performance.
 - (iii) Financial incapacity.
 - (iv) Refusal by the subcontractor to honor the bid or proposal price.
 - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
 - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements;
or
 - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the CCD.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The

Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

- (6) If the County requires the substitution of an ~~MBE or WBEPCE~~ subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~ subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

(d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the CCD to modify the Utilization Plan and must make Good Faith Efforts to ensure that ~~MBEs and WBEs/PCEs~~ have a fair opportunity to bid on the new scope of work.

(e) Changes to the scopes of work shall be documented by the User Agency at the time they arise to establish the reasons for the change and the effect on achievement of the ~~MBE or WBEPCE~~ goal.

(f) Prior to contract closeout, the CCD shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the ~~MBE or WBEPCE~~ commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

Sec. 34-300.1. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

(1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals;

(2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals; and,

(3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals.

(b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c) The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-300.2. - Program review and sunset.

Effective date: This Ordinance shall be in effect 90 days from passage and approval

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF JUNE 7, 2017**

17-3216

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

PROPOSED APPOINTMENT

Appointee(s): Robert Reiter

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 7/1/2017

Expiration date: 6/30/2021, or until a successor is appointed and qualified

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

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MEETING OF JUNE 7, 2017

17-3060
RESOLUTION

Sponsored by

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

STEEL SUPPLY COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Steel Supply Company

Address: 5105 Newport Drive, Rolling Meadows, Illinois

Length of time at current location: 47

Length of time property under same ownership: 50 Years

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

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Rolling Meadows

Cook County District: 15

Permanent Index Number(s): 08-08-303-005-0000

Municipal Resolution Number: Resolution No. 17-R-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4)

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of steel finish bars and tubular products

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the

requirements of the Class 6bSER Program; and

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3061
RESOLUTION**

Sponsored by

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

**MERCURY PRODUCTS CORPORATION CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Mercury Products Corporation

Address: 1201 S. Mercury Drive, Schaumburg, Illinois

Length of time at current location: 22 years

Length of time property under same ownership: 22 years

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

Age of the Property (Building): 50 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-32-105-032-0000

Municipal Resolution Number: Resolution No. R-16-079

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3)

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 115 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of metal stamping and fabrication parts for the transportations industry.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property

to meet the definition of the Class 6b SER program; and

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

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

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

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3075
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

HD HOSPITALITY 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: HD Hospitality Inc.

Address: 4375 Frontage Road, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 5th

Permanent Index Number: 28-22-404-020-0000, 28-22-404-021-0000 & 28-22-404-022-0000

Municipal Resolution Number: Resolution Number 2016-09-0295R

Number of month property vacant/abandoned: Seven (7) days vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs

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

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: two (2) to five (5) jobs

Proposed use of property: Commercial use 59-key hotel space

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.

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

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3082
RESOLUTION**

Sponsored by

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

**HALLMARK INDUSTRIES INC. OR ITS ASSIGNEE 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: Hallmark Industries Inc. or its Assignee

Address: 411 East North Avenue, Streamwood, Illinois 60107

Municipality or Unincorporated Township: Streamwood

Cook County District: 15

Permanent Index Number: (1) PIN: 06-35-400-045-0000

Municipal Resolution Number: Resolution 2017-19 approved April 6, 2017

Number of month property vacant/abandoned: 2 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 4 full-time, 0 part-time

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 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 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3087
RESOLUTION**

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

FLEET PARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Fleet Park LLC

Address: 16901 Van Dam Road, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th

Permanent Index Number: 29-23-401-078-0000

Municipal Resolution Number: Resolution approved December 5, 2016

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: To be determined

Estimated Number of employees in Cook County: 50 full-time jobs

Estimated Number of construction jobs: 50 full-time jobs

Proposed use of property: Industrial site logistic services, trailer repair and truck storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3106
RESOLUTION**

Sponsored by

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

**ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM**

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-3127
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JESUS G. GARCIA, COUNTY COMMISSIONER**

AMENDMENT TO TAX INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System For Assessment, Section 74-71 of the Cook County Code is hereby amended as follows:

Sec. 74-71 - Laws regulating the payment of wages.

- (a) Living wage requirement.
- (1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (*COOK, COUNTY, ILL., CODE, Ch. 34, Art. IV, Div. 1 § 34-121*), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purposes of this Section, the term "Employee" shall mean an employee who performs duties or services for an Employer on average at least 30 hours per week in any two week period for which the Employee is paid; "hours per week" shall mean hours for which an employee is paid or is entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.
- (2) On and after July 1, 2020, the owner of any property that receives a property tax incentive

shall notify all Employers who occupy such property as lessees of the requirements of this Section. Upon commencement of a lease, on or after July 1, 2020, of a property that receives a property tax incentive, any new lessee shall be required to submit to the municipality or the Cook County Board, as the case may be, an affidavit stating that such lessee is paying a Living Wage to its Employees in compliance with this Section. Notwithstanding anything herein to the contrary, the requirements of this Section shall not apply to an Employer who was a lessee and not an owner-occupant of a property that receives a property tax incentive prior to July 1, 2020.

- (23) This Section shall not apply to Employers that are not-for-profit organizations or funded by Federal grants or Federal loans or Employers who are lessees but are not owners of a property that receives a property tax incentive prior to adoption of this amended Ordinance. Further, this Section shall not apply to Employers who can demonstrate to the County Board that compliance with the requirements of this Section would cause such Employer to be in violation of the terms of a collective bargaining agreement between the Employer and a labor union.
- ~~(4)~~ Every Employer required to pay the Living Wage shall notify its Employees of the Living Wage requirement and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commission on Human Rights ("Commission"). The Commission shall investigate alleged violations of the Living Wage Ordinance and is authorized to adopt regulations for the proper administration and enforcement of its provisions. If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (1) in the case of an Employer receiving a property tax incentive, notify the Assessor; or (2) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.
- (35) If an Employer is found to be in violation of this section, such Employer may be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing (*COOK COUNTY, ILL., CODE, Ch. 2, Art. IX*). Further, if an Employer is found to be in violation of this section, the property tax incentive for this property is subject to revocation.
- (46) If an Employer is found to have retaliated against an affected Employee, the Employer's property tax incentive may be terminated unless such Employer appropriately reinstates or compensates such Employee.
- (57) For the purposes of this Section:

Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing

home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

- (68) *Living Wage Affidavit.* Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the owner or lessee of such property stating that such owner or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the municipality or the Cook County Board, as the case may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records.
- (b) State or Federal Laws.
- (1) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34--367*) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) has not violated the statutory provisions identified in Subsection (a) of this Section.
- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34--367*) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the

Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*)_subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Moody, that the Ordinance Amendment be approved. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 7, 2017**

17-3238

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 17-03

Township: Wheeling

County District: 9

Property Address: 430 N. River Road, Mount Prospect, Illinois 60056

Property Description: The subject property is 1.46 acre located on the southwest corner of Morrison Avenue and River Road in Section 36 of Wheeling Township.

Owner: Michele Nitti, 430 N. River Road, Mount Prospect, Illinois 60056

Agent/Attorney: Domenico Nitti, 430 N. River Road, Mount Prospect, Illinois 60056

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use for Unique Use to operate a cement works business with parking and storage of vehicles and equipment.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/15/2017

Zoning Board Recommendation date: 5/3/2017

County Board extension granted: N/A

**17-3238
ORDINANCE**

Sponsored by

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

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN WHEELING TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Wheeling Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the C-4 General Commercial District in order to operate a cement works business with parking and storage of vehicles and equipment, in Section 36 of Wheeling Township. The PINs are 03-36-208-006-0000 and 03-36-208-017-0000; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-17-03, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

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

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use Permit in the C-4 General Commercial District in order to operate a cement works business with parking and storage of vehicles and equipment, in Section 36 of Wheeling Township, and

Section 2: DESCRIPTION OF PROPERTY
The Subject Property consists of approximately 1.46 acres located on the southwest corner of Morrison Avenue and River Road in Section 36 of Wheeling Township, Cook County Board District 9. The commonly known address is 430 North River Road, Mount Prospect, Illinois.

LEGAL DESCRIPTION

THAT PART OF THE SOUTH 16.47 CHAINS OF THE NORTHEAST ¼ OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF WHEELING ROAD (NOW RIVER ROAD) DESCRIBED AS FOLLOWS: BEGINNING ON THE WEST LINE OF WHEELING ROAD WHERE IT INTERSECTS THE NORTH LINE OF SAID TRACT; RUNNING THENCE WEST ON SAID NORTH LINE, 250 FEET; THENCE SOUTH AT RIGHT ANGLES TO SAID NORTH LINE, 153.84 FEET; THENCE NORTH 83 48' 20" WEST, 18.06 FEET; SOUTH 6 11'40" WEST, 100 FEET, THENCE 83 48' 20" EAST, 250 FEET; THENCE NORTH 6 11'40" EAST, 280 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Section 3: That the Special Use in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the

Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-3239

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-14

Township: Orland

County District: 17

Property Address: 16629 Orange Avenue, Orland Park, Illinois 60467

Property Description: The Subject Property consists of approximately 0.22 acre located on east side of Orange Avenue and approximately 364 feet north of 167th Street in Section 20.

Owner: BSLB, LLC, P.O. Box 16, Willow Springs, Illinois 60480

Agent/Attorney: Joe Kearney, 2634 Essington Road, #266, Joliet, Illinois 60435

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet and (4) reduce the lot width from 100 feet to an existing 75 feet. The variance is sought in order to construct a single family residential dwelling with attached garage.

Recommendation: ZBA Recommendation is that the application be denied.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/3/2017

Zoning Board Recommendation date: 5/3/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-3240

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-15

Township: Palatine

County District: 14

Property Address: 343 North Elmwood Lane, Palatine, Illinois 60067

Property Description: The Subject Property consists of approximately 0.69 acre located on east side of North Elmwood Lane and approximately 370 feet south of Park Drive in Section 35.

Owner: Red Ribbon Homes LLC., 3330 Dundee Road, Northbrook, Illinois 60062

Agent/Attorney: Marlex LLC. Alex Shapiro, 818 Pinto Lane, Northbrook, Illinois 60062

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the front yard setback from the minimum required 33 feet (20% of lot depth) to an existing 25.17 feet. The variance is sought in order to bring existing lot conditions into compliance and allow for the remodel of the existing single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/3/2017

Zoning Board Recommendation date: 5/3/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-3440

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-16

Township: Northfield

County District: 14

Property Address: 1852 Highland Avenue, Northbrook Illinois 60062

Property Description: The Subject Property consists of approximately 0.23 acre located on west side of Highland Avenue and approximately 80 feet north of North Garden Street in Section 17.

Owner: Oak Tree Restoration Inc., P. O. Box 3273, Barrington, Illinois 60011

Agent/Attorney: Davies & Son Construction, Inc. 4605 Barreville Road, Crystal Lake, Illinois 60012

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the right interior side yard setback from the minimum required 10 feet to a proposed 5.1 feet and (2) reduce the left interior side yard setback from the minimum required 10 feet to an existing 9.8 feet. The variance is sought in order to bring existing lot conditions into compliance and construct an attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/17/2017

Zoning Board Recommendation date: 5/17/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 7, 2017**

17-3584

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special Consent Calendar meeting held on 5/9/2017.

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

17-3585

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 5/10/2017.

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

**FINANCE COMMITTEE
MEETING OF JUNE 7, 2017**

**COURT ORDERS
APPELLATE CASES**

17-3181

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,912.50
Case Name: In the Interest of: Aiden Y.
Trial Court No(s): 15JA361
Appellate Court No(s): 15-3072

17-3182

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$5,600.11
Case Name: In the Interest of: Kenneth K.
Trial Court No(s): 10JA912
Appellate Court No(s): 15-1878

17-3255

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,348.18
Case Name: In re Heaven C.

17-3136

Attorney/Payee: Joan Leska
Presenter: Ronald Draper Attorney
Fees: \$3,937.50
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Malik Moore
Case No(s): 13CR15851, 13CR15852, 17CR114701, 17CR114801

17-3162

Attorney/Payee: Lesley Kane
Presenter: Same
Fees: \$1,995.00
Service Rendered for court-appointed representation of indigent respondent: expert witness
Name of Respondent: Pollock Rush
Case No: 14CR15380

17-3200

Attorney/Payee: Barry M. Leavitt, Psy.D.
Presenter: Same
Fees: \$1,558.52
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Pollack Rush
Case No(s): 14CR15380

17-3231

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$4,997.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Corey Chapman
Case No(s): 13CR22633, 14CR7421

17-3232

Attorney/Payee: Psycholegal Assessments, Inc.
Presenter: Daniel T. Coyne
Fees: \$3,600.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Corey Chapman
Case No(s): 13CR22633, 14CR7421

17-3246

Attorney/Payee: Samuel E. Adam
Presenter: Same
Fees: \$10,050.51
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salimah Cole
Case No(s): 16CR5098

17-3247

Attorney/Payee: Independent Forensics DNA Testing & Technologies
Presenter: Daniel T. Coyne
Fees: \$4,575.60
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Drew Terrell
Case No(s): 85CR10757

17-3304

Attorney/Payee: Carter & Opdycke Attorneys at Law P.C.
Presenter: Same
Fees: \$2,574.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrick Patterson
Case No(s): 12CR80011

17-3305

Attorney/Payee: Carter & Opdycke Attorneys at Law P.C.
Presenter: Same
Fees: \$2,099.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aristides Escobar
Case No(s): 12CR80002

17-3307

Attorney/Payee: Dr. Luis Rosell
Presenter: Carter & Opdycke Attorneys at Law P.C.
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): Expert witness fees
Name(s) of respondent(s): Tom Morris
Case No(s): 13CR80010

17-3346

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$1,162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josiah Williams
Case No(s): 01CR80006

17-3363

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$1,193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Davis
Case No(s): 2008CR80010

17-3385

Attorney/Payee: George E. Becker

Presenter: Same

Fees: \$1,693.75

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

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

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

17-3396

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$18,811.00

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

Name(s) of respondent(s): Joe Bush

Case No(s): 13CR0289001

17-3399

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$12,486.50

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

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

Case No(s): 14CR1493401

17-3401

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$17,148.20

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

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

Case No(s): 14CR1493501

17-3402

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$19,675.50

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

Name(s) of respondent(s): George Williams

Case No(s): 13CR1396501

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT:

\$538,689.40

CRIMINAL DIVISION CASES TO BE APPROVED:

\$112,759.33

DOMESTIC RELATIONS DIVISION

17-3022

Attorney/Payee: Amy E. Richards

Presenter: Same
Fees: \$833.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. D.
Case No(s): 04D12518

17-3341

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. P.
Case No(s): 87D9631

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2017

TO PRESENT: **\$3,082.62**

DOMESTIC RELATIONS DIVISION CASES APPROVED: **\$1,402.10**

CHILD PROTECTION DIVISION

17-2439

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Orozco (minor) GAL
In Re: E. Orozco (minor)
Case No(s): 13JA161

17-2572

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Thompson (minor) GAL
In Re: J. Thompson (minor)
Case No(s): 02JA630

17-2829

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$625.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Teresa Delgado
In Re: A. Delgado, S. Delgado, A. Delgado (minors)
Case No(s): 13JA00035, 13JA00036, 13JA00037

17-2838

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$307.50

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

Name(s) of respondent(s): O. Beckom (minor) GAL

In Re: O. Beckom (minor)

Case No(s): 11JA844

17-2872

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Jerron Williams (father)

In Re: M. Williams (minor)

Case No(s): 14JA000929

17-2973

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$515.00

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

Name(s) of respondent(s): Patrick Calvin (father)

In Re: S. Williams, I. Calvin (minors)

Case No(s): 16JA3, 16JA4

17-2974

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,177.50

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

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

In Re: J. Walker, J. Walker (minors)

Case No(s): 16JA475, 16JA476

17-2980

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$245.00

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

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

In Re: J. White (minor)

Case No(s): 15JA194

17-2981

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

Presenter: Same

Fees: \$2,768.50

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

Name(s) of respondent(s): D. Harris, M. Harris, A. Mahdi (minors) GAL

In Re: D. Harris, M. Harris, A. Mahdi (minors)

Case No(s): 15JA00743, 15JA00758, 16JA00394

17-2984

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,620.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Jones (minor) GAL
In Re: S. Jones (minor)
Case No(s): 16JA0999

17-2985

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosetta Neighbor (mother)
In Re: J. Garcia (minor)
Case No(s): 04JA1031

17-2987

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edwin Riley (father)
In Re: I. Riley, I. Riley, I. Riley, I. Riley (minors)
Case No(s): 16JA749, 16JA750, 16JA751, 17JA00079

17-2989

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shavelle Robison (mother)
In Re: C. Ware (minor)
Case No(s): 07JA00384

17-2991

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (mother)
In Re: S. Burns, V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez (minors)
Case No(s): 15JA33, 15JA34, 15JA35, 15JA36, 15JA37

17-2992

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,806.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Markus Allen (father)
In Re: T. Lockhart (minor)
Case No(s): 16JA848

17-2993

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Miller (father)
In Re: A. Miller (minor)
Case No(s): 14JA1528

17-2994

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Williemenia Sykes (mother)
In Re: A. Gills (minor)
Case No(s): 16JA847

17-2995

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Ollie, Sr., (father)
In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA738, 14JA739, 14JA740

17-2996

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tina Derouin (mother)
In Re: J. Derouin (minor)
Case No(s): 11JA862

17-2997

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,027.51
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Norman LeSure (father)
In Re: T. Hamilton (minor)
Case No(s): 14JA355

17-2998

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): X. White, Sr., (father)
In Re: X. White, Jr., N. White, J. White (minors)
Case No(s): 12JA824, 12JA825, 12JA826

17-2999

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Corey Dixon (father)
In Re: T. Brown (minor)
Case No(s): 14JA801

17-3020

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Herrera (father)
In Re: D. Pink (minor)
Case No(s): 15JA1005

17-3021

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marshun Stidhum, James McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA275, 14JA276

17-3032

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$681.59
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent (s): Lola Jenkins (mother)
In Re: A. Jenkins, G. Jones Jr (minors)
Case No (s): 13JA981, 15JA00550

17-3033

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent (s): Michael Fields (father)
In Re: Z. Jackson (minor)
Case No (s): 14JA1510

17-3034

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dalya Mares (mother)
In Re: K. Dunlop (minor)
Case No (s): 15JA00166

17-3043

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephanie Vega (mother)
In Re: D. Riddle (minor)
Case No(s): 15JA420

17-3062

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$695.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrance White (father)
In Re: T. White, T. White (minors)
Case No(s): 16 JA0639, 16JA0640

17-3067

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$856.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor) GAL
In Re: T. Redmond (minor)
Case No(s): 12JA93

17-3070

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shyann Wakeman (mother)
In Re: E. Correa (minor)
Case No(s): 14JA00746

17-3071

Attorney/Payee: Ezra Hemphill 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): Debra and Ronald Austin (Guardians)
In Re: C. Payne, S. Payne (minors)
Case No(s): 00JA1952, 00JA1954

17-3074

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Reese (minor) GAL
In Re: S. Reese (minor)
Case No(s): 16JA437

17-3083

Attorney/Payee: Donna L. Ryder

Fees: \$325.00

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

Name(s) of respondent(s): Kellee Foster (mother)

In Re: D. Murray (minor)

Case No(s): 15JA637

17-3084

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,127.50

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

Name(s) of respondent(s): Edward Price (father)

In Re: M. K. Price (minor)

Case No(s): 14JA1420

17-3105

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): Teodosio Montalvan (father)

In Re: C. Montalvan (minor)

Case No(s): 10JA00074

17-3107

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): D. Stewart (minor) GAL

In Re: D. Stewart (minor)

Case No(s): 96JA2257

17-3108

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,862.50

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

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

In Re: A. Young (minor)

Case No(s): 15JA361

17-3113

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,037.50

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

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

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

Case No(s): 16JA01125, 16JA01126

17-3114

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,670.66
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Perez (father)
In Re: M. Perez (minor)
Case No(s): 13JA677

17-3115

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$223.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia (minor)
Case No(s): 04JA1031

17-3117

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andy Thomas (father)
In Re: K. Thomas (minor)
Case No(s): 15JA698

17-3118

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Misty Schroeder (mother)
In Re: C. Chenier, S. Chenier, S. Lee (minors)
Case No(s): 16JA860, 16JA861, 16JA862

17-3120

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonnio Raggs (father)
In Re: A. Raggs (minor)
Case No(s): 15JA01266

17-3124

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$1,210.13
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrew Moore, Sr. (father)
In Re: A. Moore (minor)
Case No(s): 16JA1013

17-3128

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Grenado Brown (father)
In Re: D. Clinton, M. Clinton (minors)
Case No(s): 08JA660, 08JA661

17-3132

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$586.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherri Williams (mother)
In Re: M. Buckner (minor)
Case No(s): 16JA748

17-3133

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$685.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robin Ross (mother)
In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA738, 14JA739, 14JA740

17-3134

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,235.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA769, 12JA948, 13JA940

17-3135

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$855.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Smith (father)
In Re: K. Willilams, L. Williams (minors)
Case No(s): 12JA1093, 12JA1094

17-3141

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson (minors) GAL
In Re: R. Willis, A. Key-Knox, D. Thompson (minors)
Case No(s): 14JA00749, 14JA00750, 16JA00830

17-3142

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexander M. Peebles (father)
In Re: J. Peebles (minor)
Case No(s): 11JA00767

17-3143

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$355.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zivial Johnson (mother)
In Re: A. Amos (minor)
Case No(s): 14JA1410

17-3144

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$285.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rose Johnson (mother)
In Re: S. Starling (minor)
Case No(s): 12JA0719

17-3155

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Hopkins (father of E. Watkins, a/k/a Hopkins, D. Watkins), D. Johnson (father of E. Watkins)
In Re: E. Watkins, a/k/a Hopkins, D. Watkins, E. Watkins (minors)
Case No(s): 13JA891, 13JA892, 13JA893

17-3156

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Boutros (mother)
In Re: M. Adam (minor)
Case No(s): 14JA360

17-3157

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): John Parks (father)

In Re: K. Parks (minor)

Case No(s): 15JA492

17-3158

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL

In Re: T. Weeks, R. Alatrash, A. Thompson (minors)

Case No(s): 15JA1184, 15JA1185, 16JA638

17-3159

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

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

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

Case No(s): 15JA71, 15JA72, 15JA73

17-3160

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Hugo Dominquez (father)

In Re: D. Dominquez (minor)

Case No(s): 11JA111

17-3164

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,428.50

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

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

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

Case No(s): 04JA1343 12JA0679

17-3165

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$947.50

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

Name(s) of respondent(s): D. Sparkman (minor) GAL

In Re: D. Sparkman (minor)

Case No(s): 12JA875

17-3166

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$218.75

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

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

In Re: A. Scott (minor)

Case No(s): 14JA775

17-3167

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$150.00

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

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

In Re: A. Mayfield (minor)

Case No(s): 10JA0424

17-3168

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Nyteisha Moore (mother)

In Re: D. Thomas Jr., Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

17-3171

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$470.20

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

Name(s) of respondent(s): Toronio Townsend

In Re: A. Henderson (minor)

Case No(s): 14JA789

17-3172

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,187.50

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

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

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

Case No(s): 12JA005, 14JA016

17-3173

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,650.00

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

Name(s) of respondent(s): Christopher Wheaton (father)

In Re: A. Wheaton, C. Wheaton, M. Wheaton, K. Wheaton, D. Wheaton, H. Oliphant (minors)

Case No(s): 15JA578, 15JA579, 15JA580, 15JA581, 15JA582, 15JA787

17-3174

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): D. Cross Jr., A. Woodgett, A. Woodgett (minors) GAL

In Re: D. Cross Jr., A. Woodgett, A. Woodgett (minors)

Case No(s): 13JA774, 13JA775, 14JA1459

17-3175

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): T. Hunter (minor)

Case No(s): 03JA880

17-3176

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Z. Williams (minor)

Case No(s): 14JA826

17-3178

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): D. Purches (minor)

Case No(s): 11JA244

17-3179

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,868.75

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

Name(s) of Respondent(s): B. Honey (minor) GAL

In Re: B. Honey (minor)

Case No(s): 16JA1084

17-3180

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$475.00

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

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

In Re: R. Romayne (minor)

Case No(s): 16JA00408

17-3185

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,090.00

Service Rendered for court-appointed representation of indigent respondent: Legal Representation
Names(s) of respondent(s): Anthony Anaya (father)
In Re: A. Anaya, A. Anaya, A. Hernandez, A. Anaya (minors)
Case No(s): 15JA118, 15JA119, 15JA120, 15JA121

17-3186

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,597.50
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): Jerod James Sr. (father)
In Re: J. James, J. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA1020

17-3188

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,088.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. James, J. James, J. James, B. Taylor (minors) GAL
In Re: J. James, J. James, J. James, B. Taylor (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

17-3189

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$400.94
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)
In Re: M. Bentley (minor)
Case No(s): 13JA262

17-3191

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenneth Lollar (father)
In Re: K. Lollar (minor)
Case No(s): 14JA1079

17-3192

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janyah Dejureaux (mother)
In Re: T. Tunstall (minor)
Case No(s): 16JA139

17-3193

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Martin Villarreal (father)

In Re: O. Villarreal, M. Villarreal (minors)

Case No(s): 08JA1031, 08JA1032

17-3194

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Makia Lewis (mother)

In Re: C. Lewis (minor)

Case No(s): 13JA638

17-3196

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

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

In Re: S. Johnson (minor)

Case No(s): 14JA1457

17-3197

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Valerie Ruiz (mother)

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

Case No(s): 15JA457, 15JA458

17-3198

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

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

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

In Re: P. Bell (minor)

Case No(s): 15JA1284

17-3199

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Michael Cleveland, Michael Smith, Jerill Green (fathers)

In Re: M. Cleveland, A. Cleveland, M. Smith, D. Green (minors)

Case No(s): 14JA923, 14JA924, 14JA922, 14JA921

17-3201

Attorney/Payee: Marv Raidbard

Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Canchola (minor) GAL
In Re: T. Canchola (minor)
Case No(s): 12JA999

17-3203

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavine McDowell (father)
In Re: L. McDowell III (minor)
Case No(s): 10JA65

17-3204

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roena Davis (mother), Robert Davis (father)
In Re: J. Davis, I. Davis (minors)
Case No(s): 05JA00630, 02JA00251

17-3205

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Poss (father)
In Re: C. Poss, K. Poss (minors)
Case No(s): 14JA00228, 14JA00229

17-3207

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees: \$ 1,150.34
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfred Berry III (father)
In Re: A. Berry, A. Berry (minors)
Case No(s): 14JA1120, 14JA1121

17-3208

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent(s): legal representation
Name(s) of respondent(s): Demond Brown (father)
In Re: B. Brown (minor)
Case No(s): 13JA104

17-3209

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,150.00

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

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

In Re: A. Thompson (minor)

Case No(s): 15JA141

17-3213

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,132.50

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

Name(s) of respondent(s): Danny Lowe (father)

In Re: D. Lowe (minor)

Case No(s): 14JA188

17-3214

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,733.75

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

Name(s) of respondent(s): Antwan Jones (father)

In Re: S. Jones (minor)

Case No(s): 16JA999

17-3215

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,177.50

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

Name(s) of respondent(s): Valerie Humphrey

In Re: C. Humphrey, A. Humphrey, K. Humphrey, K. Humphrey (minors)

Case No(s): 14JA416, 15JA100, 16JA299, 17JA9

17-3219

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): I. Harvey (minor) GAL

In Re: I. Harvey (minor)

Case No(s): 08JA470

17-3220

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$365.00

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

Name(s) of respondent(s): Amanda Hunt (mother)

In Re: R. Clark, A. Clark, F. Yancy (minors)

Case No(s): 14JA764, 14JA765, 14JA766

17-3225

Attorney/Payee: Brenda Sue Shavers

Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Tramayne Williams (father)
In Re: T. Williams (minor)
Case No(s): 14JA1093

17-3226

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Merrill Amos (father)
In Re: A. Amos, Z. Amos (minors)
Case No(s): 14JA1410, 14JA1388

17-3235

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cardell Benson, Jr. (father)
In Re: G. Brown (minor)
Case No(s): 14JA00613

17-3242

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lea Waston (mother)
In Re: A. Yameen, A. Yameen, A. Yameen (minors)
Case No(s): 15JA1197, 15JA1198, 15JA1199

17-3243

Attorney/Payee: John Benson
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Jefferson (minor) GAL
In Re: J. Jefferson (minor)
Case No(s): 13JA808

17-3244

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taniel Curtis (mother)
In Re: T. Bentley (minor)
Case No(s): 11JA85

17-3245

Attorney/Payee: Gilbert C. Schumm
Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Roberto Palacios (father)

In Re: M. Wately (minor)

Case No(s): 12JA1190

17-3252

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Roy Mitchell (father)

In Re: R. Baggett (minor)

Case No(s): 15JA524

17-3253

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,331.25

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

Name(s) of respondent(s): James Garner (father)

In Re: J. Garner, A. Garner, J. Garner, K. Garner (minors)

Case No(s): 16JA593, 16JA954, 16JA955, 16JA956

17-3256

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$2,342.50

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

Name(s) of respondent(s): Devon Thomas (father)

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

Case No(s): 16JA970, 16JA971

17-3257

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,175.00

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

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

In Re: E. Winston (minor)

Case No(s): 14JA1151

17-3267

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

17-3268

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$985.00

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA0004

17-3269

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): N. Perry (minor) GAL

In Re: N. Perry (minor)

Case No(s): 16JA0574

17-3278

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Andre Blackman (father)

In Re: D. Blackman (minor)

Case No(s): 13JA22

17-3285

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): C. Evans (mother), D. Evans (father)

In Re: E. Williams (minor)

Case No(s): 16JA00793

17-3287

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$1,127.50

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

Name(s) of respondent(s): Malisa Downs (mother)

In Re: E. D. (minor)

Case No(s): 14JA588

17-3296

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$650.00

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

Name(s) of Respondent(s): E. Saez (adoptive mother)

In Re: L. Ortiz-Saez (minor)

Case No(s): 15JA0130

17-3298

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

17-3300

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Shyann Wakeman (mother)

In Re: E. Correa (minor)

Case No(s): 14JA00746

17-3308

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$181.25

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

Name(s) of respondent(s): Sandra Watson (mother)

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

Case No(s): 14JA403, 14JA404

17-3309

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): Z. Moore (minor) GAL

In Re: Z. Moore (minor)

Case No(s): 15JA1110

17-3310

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Jamie Torres (father)

In Re: A. Torres-Giliana (minor)

Case No(s): 16JA937

17-3311

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

Presenter: Same

Fees: \$2,918.75

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

Name(s) of respondent(s): Patricia Cox (mother)

In Re: A. Williams, D. Cox, D. Cox (minors)

Case No(s): 13JA00882, 13JA00883, 13JA00884

17-3314

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Isaias Salas (father)

In Re: J. Salas (minor)

Case No(s): 15JA202

17-3316

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$754.67

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

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

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

Case No(s): 15JA1278, 15JA1279

17-3317

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Sarah Hogan (mother)

In Re: C. Hogan (minor)

Case No(s): 10JA054

17-3319

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$615.07

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

Name(s) of respondent(s): D. Albright (minor) GAL

In Re: D. Albright (minor)

Case No(s): 12JA01412

17-3320

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$648.00

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

Name(s) of respondent(s): Mitchell Vargas (father)

In Re: A. Johnson, T. Johnson (minors)

Case No(s): 12JA00229, 12JA00230

17-3321

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): James Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA00227

17-3326

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): A. Simmons, M. Watkins, J. Hopkins (minors) GAL

In Re: A. Simmons, M. Watkins, J. Hopkins (minors)

Case No(s) 09JA529, 09JA530, 09JA532

17-3327

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Celia Serban (mother)

In Re: T. Serban (minor)

Case No(s): 16JA00370

17-3328

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): C. Williams (minor) GAL

In Re: C. Williams (minor)

Case No(s): 15JA00719

17-3330

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,800.00

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

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

In Re: A. Belcastro (minor)

Case No(s): 09JA650, 14JA1270

17-3332

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$262.97

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

Name(s) of respondent(s): Carmen Grant (mother)

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

Case No(s): 14JA614, 16JA223

17-3334

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$920.00

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

Name(s) of respondent(s): M. Bieglow, S. Bieglow (minors) GAL

In Re: M. Bieglow, S. Bieglow (minors)

Case No(s): 16JA0334, 16JA0336

17-3335

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): K. Williams (minor), Carey Williams (father)

Case No(s): 15JA0739

17-3336

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): Thomas West (father)

In Re: Y. McDuff (minor)

Case No(s): 15JA1291

17-3337

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): Deloise Green (mother)

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA241, 16JA1066

17-3339

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors) GAL

In Re: A. Turner, A. Turner, A. Rodriguez (minors)

Case No(s): 13JA353, 13JA354, 13JA963

17-3343

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$475.00

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

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

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

Case No(s): 10JA374, 10JA375

17-3347

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Albert Torres (father)

In Re: V. Torres (minor)

Case No(s) 16JA349

17-3348

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: 1,125.00

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

Name(s) of respondent(s): D. Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

17-3353

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor)

Case No(s): 16JA00012

17-3354

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

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

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

In Re: E. Jones (minor)

Case No(s): 12JA851

17-3355

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): Humberto Navar (father)

In Re: D. Quinones (minor)

Case No(s): 07JA410

17-3356

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Jeffrey Tyus (father)

In Re: I. Tyus (minor)

Case No(s): 16JA609

17-3357

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$143.75

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

Name(s) of respondent(s): Elijah Hartfield (father)

In Re: A. Hartfield (minor)

Case No(s): 13JA586

17-3358

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

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

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

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

Case No(s): 16JA546, 16JA547

17-3359

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Rackel Matthews (mother)

In Re: C. Ingram, C. Ingram, T. Matthews (minors)

Case No(s): 12JA1071, 12JA1072, 13JA828

17-3360

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$843.75

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

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

In Re: C. Gardner (minor)

Case No(s): 14JA1198

17-3361

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Laveda Dennis (mother)

In Re: K. Massey, J. McIntosh, K. Williams (minors)

Case No(s): 14JA00541, 09JA00708, 16JA00647

17-3362

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA00757, 15JA00414

17-3368

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Shayane Melendez (mother)

In Re: C. Williams (minor)

Case No(s): 14JA01095

17-3369

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): D. Temple, L. Temple (minors) GAL

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA00241, 16JA01066

17-3370

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels, O. Sivels (minors)

Case No(s): 14JA00567, 15JA00827

17-3377

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): Darryl Livsey (father)

In Re: D. Livsey-Jackson (minor)

Case No(s): 15JA00494

17-3379

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): John Nash (father)

In Re: J. Nash (minor)

Case No(s): 16JA1023

17-3381

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Jacoby Adams (father)

In Re: J. Dumas (minor)

Case No(s): 09JA1023

17-3382

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, M. Triplett, M. Davis, P. Davis, K. Lynch (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

17-3383

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$352.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sophie Brown (mother)
In Re: T. Brown (minor)
Case No(s): 13JA549

17-3386

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): George Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

17-3387

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): A. Yameen (minor) GAL
In Re: A. Yameen (minor)
Case No(s): 15JA01197

17-3388

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): Kiwanis Webb (father)
In Re: J. Pierce (minor)
Case No(s): 16JA00270

17-3389

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wright, A. Wright (minors) GAL
In Re: A. Wright, A. Wright (minors)
Case No(s): 09JA01120, 09JA01121

17-3390

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Carter (father)
In Re: M. McLemore (minor)
Case No(s): 15JA01170

17-3391

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,130.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL
In Re: D. Freeman, D. Strong (minors)
Case No(S): 14JA657, 14JA658

17-3392

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): Latissa Watson (mother)
In Re: I. Watson (minor)
Case No(s): 14JA01401

17-3393

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric McMillen (father)
In Re: M. McMillen (minor)
Case No(s): 17JA00082

17-3394

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mary Brown (mother)
In Re: A. Rios (minor)
Case No(s): 14JA0170

17-3395

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vachel Cumberlander (father)
In Re: I. Cumberlander (minor)
Case No(s): 12JA649

17-3405

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hawkins (minor) GAL
In Re: A. Hawkins (minor)
Case No(s): 06JA429

17-3410

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): C. Vaval (minor) GAL

In Re: C. Vaval (minor)

Case No(s): 14JA1408

17-3411

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: L. Ferguson, J. Ferguson (minors)

Case No(s): 16JA934, 15JA896

17-3412

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): J. S. Smith (minor) GAL

In Re: J. S. Smith (minor)

Case No(s): 04JA759

17-3413

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No(s): 07JA743

17-3414

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

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

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

In Re: K. Dampier (minor)

Case No(s): 05JA502

17-3416

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

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

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

In Re: A. Amos Mandela, D. Amos Mandela (minors)

Case No(s): 11JA179, 11JA180

17-3417

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$374.09

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

Name(s) of respondent(s): Ty Collins (father)

In Re: T. Collins (minor)

Case No(s): 15JA1043

17-3418

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Andrew Hennings (putative father)

In Re: B. Brinley (minor)

Case No(s): 10JA1106

17-3419

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Janet Rios (mother)

In Re: C. Kriecher (minor)

Case No(s): 15JA1176

17-3420

Attorney/Payee: Brian Danloe

Presenter: same

Fees: \$1,037.50

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

Name(s) of respondent(s): A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs, A. Simmons (minors) GAL

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

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

17-3422

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Quovadis Thompson (father)

In Re: D. Thompson (minor)

Case No(s): 16JA00830

17-3424

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Kenya Harper (mother)

In Re: K. Harper, K. Harper (minors)

Case No(s): 12JA00014, 14JA01480

17-3425

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Charles Gajewski (father)

In Re: E. Schultz (minor)

Case No(s): 16JA01048

17-3426

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,756.25

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

Name(s) of respondent (s): Amber Thames (mother)

In Re: A. McGhee (minor)

Case No (s): 12JA00384

17-3427

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

Presenter: Same

Fees: \$2,325.00

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

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

17-3428

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$537.00

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

Name(s) of respondent(s): Tabatha Moreno (mother)

In Re: G. Palacios (minor)

Case No(s): 16JA01054

17-3429

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Desiree Sparkman (mother)

In Re: M. Watkins-Gray (minor)

Case No(s): 16JA00242

17-3430

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): I. Traylor (minor) GAL

In Re: I. Traylor (minor)

Case No(s): 13JA00798

17-3431

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): Kimberly Payton (mother)

In Re: A. Sykes (minor)

Case No(s): 08JA00548

17-3434

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): Miguel Colon (father)

In Re: M. Colon (minor)

Case No(s): 16JA992

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT:

\$884,269.58

CHILD PROTECTION DIVISION CASES APPROVED:

\$147,015.91

JUVENILE JUSTICE DIVISION

17-2966

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,525.00

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

Name(s) of respondent(s): M. Robinson (minor)

Case No(s): 16JD392

17-2986

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): D. Young (minor) Celeste Jackson (Guardian)

Case No(s): 16JD281

17-3000

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): P. Billings (minor), T. Brown (Legal Guardian)

Case No(s): 15JD1985

17-3066

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): K. Ivory (minor), Vanisha Whiteside (mother)

Case No(s): 14JD04810

17-3116

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$2,425.00

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

Name(s) of respondent(s): D. Toney (minor) D. Nash a/k/a D. Williams (mother)

Case No(s): 14JD1184

17-3119

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): T. Liggins (minor), LaTasha Jackson (mother)

Case No(s): 15JD02523

17-3123

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,031.25

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

Name(s) of respondent(s): S. Morris (minor), Angelina Andrews (mother)

Case No(s): 15JD2736

17-3129

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): T. Drake (minor)

Case No(s): 16JD60299

17-3130

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): M. Washington (minor)

Case No(s): 12JD60174

17-3131

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): J. Thomas (minor)

Case No(s): 15JD60056, 15JD60329

17-3138

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$500.00

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

Name(s) of Respondent(s): M. Pearson (minor), L. Payne (mother)

Case No(s): 15JD2747

17-3177

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Q. Jackson (minor)

Case No(s): 14JD4706

17-3206

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): T. Liggins (minor) T. Liggins, Sr. (father)

Case No(s): 15JD02523

17-3258

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: 1,562.50

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

Name(s) of respondent(s): J. Banks (minor)

Case No(s): 14JD02400

17-3294

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): K. McClendon (minor), Tabitha Phelps (guardian)

Case No(s): 14JD00792

17-3295

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): K. Russell (minor), Kesha Braggs (mother)

Case No(s): 15JD01423

17-3297

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,462.50

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

Name(s) of Respondent(s): C. Beasley (mother)

Case No(s): 12JD3323

17-3301

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): N. Lee (minor) Derrick Lee (father)

Case No(s): 16JD01068

17-3338

Attorney/Payee: Michael R. McInerney

Presenter: Same

Fees: \$831.25

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

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

Case No(s): 16JD20061

17-3344

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): D. Santiago (minor), Stacey Flores (mother)

Case No(s): 15JD2858, 15JD1876

17-3345

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): E. Murdock (minor), Shavon Bell (mother)

Case No(s): 15JD1969, 16JD1093

17-3349

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): M. Ali (minor), L. Mann (mother)
Case No(s):12JD4659

17-3350

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Romero (minor), N. Garcia (mother), R. Romero (father)
Case No(s): 15JD0126

17-3351

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Smith (minor), F. Rogers (mother)
Case No(s):15JD2912

17-3406

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): A. Spaulding (minor), S. Spaulding (mother)
Case No(s): 13JD280

17-3407

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: 3,575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Evgeniev (minor)
Case No(s): 16JD1638

17-3435

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Glover (minor), Andrea Glover (mother)
Case No(s): 14JD03668, 16JD02263

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT: \$102,941.75

JUVENILE JUSTICE CASES TO BE APPROVED: \$28,637.50

SPECIAL COURT CASES

17-3423

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobb
Case Name: Swift, Saunders, Thames and Richardson v. City of Chicago, et al.
Case No(s): 12 L 12995, 12 C 9158, 12 C 9170 and 12 C 9184
Time period: 02-22-2017 - 04-20-2017
This Court Ordered Amount for fees and expenses: \$11,515.12
Paid to Date: \$229,876.65
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05-09-2017

17-3462

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): V. Brette Bensinger
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 03-01-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$14,623.11
Paid to Date: \$386,612.32
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05-09-2017

17-3477

Firm: Special Prosecutor Honorable Stuart A. Nudelman
Attorney(s): Stuart A. Nudelman
Case Name: Appointment of Special Prosecutor
Case No(s): 203 Misc. 4
Date of This Order: 05-15-2017
Time period: 03-01-2017 - 03-31-2017
This Court Ordered Amount for fees and expenses: \$56,377.47
Paid to Date: \$4,126,724.72
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-3480

Firm: Special Prosecutor Honorable Stuart A. Nudelman
Attorney(s): Stuart A. Nudelman
Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc. 4
Date of This Order: 05-15-2017
Time period: 04-01-2017 - 04-30-2017
This Court Ordered Amount for fees and expenses: \$66,552.88
Paid to Date: \$4,126,724.72
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-3439

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapas, et al
Case No(s): 15 L 4520, 12 P 3203
Time period: 01-04-2017 - 02-28-2017
This Court Ordered Amount for fees and expenses: \$8,843.87
Paid to Date: \$35,539.09
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (03-07-2017 - \$4,555.00), (04-11-2017 \$4,288.87)

17-3464

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): V. Brette Bensinger
Case Name: Lanahan v. Blanchard, et al.
Case No(s): 69 C 2145
Time period: 03-02-2017 - 03-29-2017
This Court Ordered Amount for fees and expenses: \$2,626.85
Paid to Date: \$0.00
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 05-09-2017

17-3404

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 05-08-2017
Unopposed Petition Number: 142
This Court Ordered Amount of this petition: \$31,498.57
Paid to Date: \$8,505,203.85
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3532

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 05-19-2017
Unopposed Petition Number: 97
This Court Ordered Amount of this petition: \$28,030.09
Paid to Date: \$1,829,323.11
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3535

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 04-26-2017
Unopposed Petition Number: 161
This Court Ordered Amount of this petition: \$14,938.95
Paid to Date: \$1,817,636.76
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3544

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 05-11-2017
Unopposed Petition Number: 162
This Court Ordered Amount of this petition: \$23,003.70
Paid to Date: \$1,817,636.76
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3546

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 05-19-2017
Unopposed Petition Number: 163
This Court Ordered Amount of this petition: \$16,850.38
Paid to Date: \$1,817,636.76
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-2855

Attorney/Payee: Dr. Gill Vikramjit
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Benjamin Grabinski
Case No(s): 2016COMH4296

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$2,249,915.08

SPECIAL COURT CASES TO BE APPROVED: \$275,360.99

SPECIAL CRIMINAL COURT CASES

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

Commissioner Daley, seconded by Commissioner Sims that the Court Orders be approved.

WORKERS' COMPENSATION CLAIMS

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

17-3520

Employee: Diondre Beal
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 11/16/2013
Incident/Activity: The Petitioner injured his right little finger in an altercation with a detainee
Accidental Injuries: Right little finger
Petition and Order No: 15 WC 25105
Claim Amount: \$4,086.93
Attorney: E. Maxwell Senn of Goldberg, Weisman & Cairo Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-3521

Employee: Carolyn Beasley
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/05/2015
Incident/Activity: The Petitioner injured her right arm, opening a heavy iron gate at the jail, suffering a torn rotator cuff requiring surgery.
Accidental Injuries: Right arm
Petition and Order No: 15 WC 26775
Claim Amount: \$47,597.76
Attorney: Sylvia A. Styka of Styka & Styka, LLC.
Date of Subcommittee Approval: 04/11/2017
Prior/pending claims: None

17-3522

Employee: Antwan Collins

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/03/2014 & 03/31/2015

Incident/Activity: Petitioner injured his fifth finger while searching a resident who was resisting, requiring surgery. Petitioner reinjured his finger in an altercation while attempting to control an unruly resident.

Accidental Injuries: Fifth finger

Petition and Order No: 15 WC 09446 & 15 WC 10976

Claim Amount: \$24,619.68

Attorney: Lane Allen Corday of Bowman & Corday, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3523

Employee: Shadonna Davis

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/27/2016

Incident/Activity: Petitioner injured her left leg, left shoulder and back after being shoved to the ground by a detainee.

Accidental Injuries: Left leg, left shoulder and back

Petition and Order No: 16 WC 32156

Claim Amount: \$5,487.36

Attorney: Corey M. Boyer of Malman Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3524

Employee: Bobbie Gonzalez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/16/2013

Incident/Activity: Petitioner injured her right knee after she tripped and fell.

Accidental Injuries: Right knee

Petition and Order No: 13 WC 18038

Claim Amount: \$97,975.63

Attorney: Patrick J. Ryan of Cohn, Lambert, Ryan & Schneider, Ltd.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: None

17-3526

Employee: James Hannigan

Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 03/06/2015
Incident/Activity: The Petitioner slipped and fell on ice injuring his lower back requiring surgery.
Accidental Injuries: Lower back
Petition and Order No: 15 WC 24423
Claim Amount: \$50,000.00
Attorney: Dennis J. DaPrato of Dennis J. DaPrato & Associates
Date of Subcommittee Approval: 05/10/2017)
Prior/pending claims: None

17-3527

Employee: Clifford Harmon
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/01/2016
Incident/Activity: The Petitioner injured his left shoulder when he slipped while getting off of a bus.
Accidental Injuries: Left shoulder
Petition and Order No: 16 WC 13899
Claim Amount: \$11,328.30
Attorney: Lawrence Gordon of Gordon & Centracchio, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/27/2014 (\$2,500.00)

17-3528

Employee: Keith Hodge
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/26/2014
Incident/Activity: The Petitioner injured his left shoulder, requiring surgery, when he was attacked by a defendant in the process of taking the defendant into custody.
Accidental Injuries: Left shoulder
Petition and Order No: 14 WC 22918
Claim Amount: \$40,514.20
Attorney: Angela Nardi-Quigley of George L. Tamvakis, Ltd
Date of Subcommittee Approval: 04/11/2017
Prior/pending claims: None

17-3529

Employee: Gerone Jenkins
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 05/12/2015

Incident/Activity: Petitioner injured his right shoulder while attempting to open a freight elevator door with a manual lift, requiring surgery.

Accidental Injuries: Right shoulder

Petition and Order No: 15 WC 39352

Claim Amount: \$40,445.35

Attorney: V. Andrew Marzal of Baum, Ruffolo, & Marzal Ltd.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: None

17-3530

Employee: Joseph Stroter

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/15/2012

Incident/Activity: Petitioner injured his neck, back and right arm when he fell from a defective chair.

Accidental Injuries: Neck, back and right arm

Petition and Order No: 13 WC 00390

Claim Amount: \$24,500.00

Attorney: Michael D. Block of Block, Klukas, Manzella, & Shell, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3531

Employee: Sean Patrick Klinger

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/03/2016

Incident/Activity: The Petitioner injured his left knee while restraining a prisoner.

Accidental Injuries: Left knee

Petition and Order No: 16 WC 11540

Claim Amount: \$22,576.32

Attorney: John Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3533

Employee: Richard Mattson

Job Title: Driver/Road Repairman

Department: Highway Department

Date of Incident: 12/17/2009, 04/05/2011 & 04/26/2013

Incident/Activity: Petitioner injured his right elbow when he slipped and fell into the back of a truck. Petitioner injured his right elbow shoveling snow. Petitioner injured his right elbow shoveling a cold patch pile.

Accidental Injuries: Right elbow

Petition and Order No: 11 WC 17862, 11 WC 17863 & 13 WC 15459

Claim Amount: \$200,000.00

Attorney: Barry A. Ketter of Barry A. Ketter, P.C.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: 11/12/2007 (\$44,260.14)

17-3534

Employee: Kevis McArthur

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/05/2012

Incident/Activity: The Petitioner injured his right knee while attempting to restrain a juvenile detainee.

Accidental Injuries: Right knee

Petition and Order No: 13 WC 05480

Claim Amount: \$24,750.00

Attorney: Bradley Dworkin of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3536

Employee: Billie Roberts

Job Title: Stroger Hospital

Department: MRI Technician

Date of Incident: 09/24/2007 & 01/03/2008

Incident/Activity: The Petitioner injured his back while lifting a patient. The Petitioner injured his back while lifting a patient.

Accidental Injuries: Back

Petition and Order No: 08 WC 08983 & 08 WC 16119

Claim Amount: \$19,084.50

Attorney: Dana N. Blumthal of Goldberg, Weisman and Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3537

Employee: Dino Sakkos

Job Title: Road Repairman

Department: Highway Department

Date of Incident: 02/28/2015

Incident/Activity: Petitioner sustained a torn labrum in his left shoulder and injured his elbow after being rear ended by another car while driving a snow truck, requiring surgery.

Accidental Injuries: Left arm

Petition and Order No: 16 WC 01978

Claim Amount: \$45,960.12

Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: 04/18/2013 (\$38,299.56)

17-3539

Employee: Quinette Sterling

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/09/2014 & 11/15/2014

Incident/Activity: On both dates, the Petitioner injured her left shoulder when she was restraining a combative detainee.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 39894 & 15 WC 2292

Claim Amount: \$50,000.00

Attorney: Anthony Cuda of Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 05/10/2017

Prior/pending claims: None

17-3540

Employee: Keith Tate, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/14/2015

Incident/Activity: The Petitioner was attacked by a combative inmate, injuring his back, head and neck.

Accidental Injuries: Back, head and neck

Petition and Order No: 15 WC 33669

Claim Amount: \$24,544.65

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3588

Employee: Demetrius Bright

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/29/2014

Incident/Activity: Petitioner injured his left wrist while separating residents who were fighting.

Accidental Injuries: Left wrist

Petition and Order No: 15 WC 25358

Claim Amount: \$14,294.56

Attorney: Lawrence G. Gordon of Gordon & Centracchio, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/19/1996 (\$15,083.46)

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$3,211,256.26

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$747,765.36

Commissioner Daley, seconded by Commissioner Sims that the Workers' Compensation Claims be approved.

PROPOSED SETTLEMENTS

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

PROPOSED SETTLEMENTS (CORPORATE)

NOTE: There are no PROPOSED SETTLEMENTS (CORPORATE) to be approved for this meeting.

PROPOSED SETTLEMENTS (HEALTH)

17-3352

Case: Edwards, Madeline v. County of Cook

Case No: 15 L 6800

Settlement Amount: \$425,000.00

Fixed Charges Department: 899 (Health)

Payable to: Madeline Edwards and her attorneys, O'Connor Law Firm and Steven Crifase, Ltd.

Litigation Subcommittee Approval: 01/17/17

Subject matter: Settlement of a medical malpractice claim.

17-3374

Case: Jermel Jackson v. Cook County, et. al.

Case No: 17 C 1070

Settlement Amount: \$14,500.00
Fixed Charges Department: 899 (Health)
Payable to: Jermel Jackson and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: alleged civil rights violations

17-3375

Case: Roslyn Turner v. Stroger Hospital
Case No: EAB 2015-004
Settlement Amount: \$75,000.00
Fixed Charges Department: 899 (Health)
Payable to: Roslyn Turner and her attorney Steven Klem
Litigation Subcommittee Approval: N/A
Subject matter: employment termination

17-3376

Case: Buchanan v. Cook County, et. al.
Case No: 14 C 0027
Settlement Amount: \$175,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jeffrey Neslund, Attorney and Raetelle Buchanan
Litigation Subcommittee Approval: April 11, 2017
Subject matter: alleged civil rights and ADA violations

17-3482

Case: Woods v. Newworld Eboigbe, et al.
Case No: 14 C 10276
Settlement Amount: \$35,000.00
Fixed Charges Department: 899 (Health)
Payable to: Antonio Smith and Ancel Glink Diamond Bush DiCianni & Krafthefer, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3548

Case: Kevin Cloney v. Cook County, et. al.
Case No: 17 C 814
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kevin Cloney and Thomas G. Morrissey, Ltd. his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: civil rights violations

17-3555

Case: Jilton v. Dart et al.
Case No: 16 C 4354
Settlement Amount: \$750.00

Fixed Charges Department: 899 (Health)
Payable to: Law Offices of Kevin E. O'Reilly in trust for Sherman Jilton
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-3564

Case: Esco v. Taylor
Case No: 15 C 9974
Settlement Amount: \$8,500.00
Fixed Charges Department: 899 (Health)
Payable to: Trindqutte Trimond Esco, Sr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-2449

Case: York v. Dart
Case No: 14 C 7312
Settlement Amount: \$840.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cory Daniel York
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-2497

Case: Banks v. Dart
Case No: 14 C 5342
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Carlos Banks
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3139

Case: Granat v. Dart
Case No: 16 C 7069
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Mateus Granat
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3140

Case: Owens v. Dart et al.
Case No: 17 C 828
Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety),
Payable to: Nicholas Owens
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3146

Case: John Pate v. Sheriff's Office
Case No: 440-2015-03849
Settlement Amount: \$57,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Pate and his attorney, Kate Sedey of The Case Law Firm, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

THE ABOVE ITEM 17-3146 WAS WITHDRAWN

17-3234

Case: Childress v. Dart
Case No: 16 C 5284
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Terren Childress
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3276

Case: Jefferson v. Guerrero
Case No: 15 C 2117
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The John Marshall Law School Client Trust Fund on behalf of Nathaniel Jefferson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-3367

Case: Lechuga v. Dart
Case No: 16 C 4045
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ventura Lechuga
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-3372

Case: Clifton Harris v. Tom Dart
Case No: 16 C 4305
Settlement Amount: \$1,600.00

Fixed Charges Department: 499 (Public Safety)
Payable to: Clifton Harris
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3373

Case: Farris v. Dart, et. al.
Case No: 16 CV 6205
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas L. Morrissey, Ltd. and Kenneth Farris
Litigation Subcommittee Approval: N/A
Subject matter: alleged ADA violations

17-3403

Case: Flores v. Hendrix
Case No: 16 C 6612
Settlement Amount: \$2,700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jesus Flores
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3483

Case: Feliciano v. Dart, et al.
Case No: 12cv10231
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: George Edwards
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

17-3484

Case: Gatewood v. Cook County, et al.
Case No: 15 C 6970
Settlement Amount: \$1,299.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Donald Gatewood
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3485

Case: Nicholas Zeyadeh v. Sheriff of Cook County
Case No: 16 C 2741
Settlement Amount: \$18,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Nicholas Zeyadeh
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of Race, National Origin and Religious Discrimination under Title VII

17-3547

Case: Brown-Turner v. Dart
Case No: 16cv6126
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Matthew Brown-Turner
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

17-3569

Case: Cantu v. Dart
Case No: 14cv3760
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Fernando Cantu
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-3570

Case: Stephens v. Miller
Case No: 15cv5971
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jason V. Stephens
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-3571

Case: Hughes v. Dart
Case No: 14cv2349
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Juanita Hughes
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

PROPOSED SETTLEMENTS (CORPORATE)

\$00

PROPOSED SETTLEMENTS (HEALTH)

\$763,750.00

PROPOSED SETTLEMENTS (PUBLIC SAFETY) \$138,889.00—\$81,389.00

PROPOSED SETTLEMENTS TOTALS TO BE APPROVED: \$902,639.00

PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017

TO PRESENT: ~~\$8,190,332.97~~—\$8,132,832.97

Commissioner Daley, seconded by Commissioner Sims that the Proposed Settlements be approved, as amended.

PATIENT/ARRESTEE CLAIMS

17-3550

The Department of Risk Management is submitting invoices totaling \$10,742.53 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff’s Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT: \$248,945.52

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$10,742.53

Commissioner Daley, seconded by Commissioner Sims that the Patient/Arrestee Claims be approved.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

17-3563

The Department of Risk Management is submitting invoices totaling \$1,144,916.05 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017

TO PRESENT: \$6,891,862.49

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$1,144,916.05

Commissioner Daley, seconded by Commissioner Sims that the Employees’ Injury Compensation be approved.

REPORTS

CLAIMS RECOVERIES SETTLEMENTS

17-3241

Department: Risk Management

Report Title: Claims Recovery Settlement Report

Report Period: 05/31/2017

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 05/31/2017

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recoveries Settlements be received and filed. The motion carried.

SELF-INSURANCE CLAIMS

17-3566

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 5/31/2017

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 5/31/2017

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

COMPTROLLERS

17-3398

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 4/30/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended April 30, 2017 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Revenue Report be Received and Filed. The motion carried.

HEALTH & HOSPITAL

17-1556

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: June 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF JUNE 7, 2017**

**17-3262
ORDINANCE AMENDMENT**

Sponsored by

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

**COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY MANAGEMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 26 Emergency Management and Services, Article II Cook County Department of Homeland Security and Emergency Management, Sections 26-32, 26-33 and 26-35 of the Cook County Code is hereby amended as follows:

Sec. 26-32. - Executive Director.

(a) The Executive Director of the DHSEM shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The Executive Director shall have direct responsibility for the organization, administration, training and operation of the DHSEM, subject to the direction and control of the President and the Chief of the Bureau of Administration, including the preparation by the DHSEM of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Executive Director shall possess all powers and duties set forth for the Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Executive Director, the President or any person designated by him or her shall be and act as Executive Director until a new appointment is made as provided in this article.

Sec. 26-33. - Functions.

(a) The DHSEM shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The DHSEM shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the DHSEM shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to DHSEM for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to DHSEM as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with DHSEM, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The DHSEM shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) In accordance with Chapter 34, Section 34-141 of the Cook County Code of Ordinances, ~~the~~ The Executive Director, in consultation with the Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-35. - Agreements with other political subdivisions and nongovernmental organizations.

(a) *Mutual Aid, Intergovernmental or Interagency Agreements.* The Executive Director of the Department of Homeland Security and Emergency Management (DHSEM) may negotiate Mutual Aid Agreements and Intergovernmental or Interagency Agreements with other political subdivisions and taxing districts of the State as well as with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and Emergency Management Program. Negotiated

Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. Where applicable, said agreements shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive.

(b) *Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development.* The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding (MOU) with other political subdivisions or governmental units, nonprofit entities, volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Where applicable, said said agreements or Memoranda of Understanding (MOUs) shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive. Said agreements or MOUs agreements shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders unless said agreement or MOU is greater than \$150,000.

(c) *Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities.* In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute ~~Memoranda of Understanding (MOU)~~ MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs shall not bind Cook County to indemnification provisions, nor shall such ~~Memoranda of Understanding (MOUs)~~ MOUs obligate Cook County to make any direct payments to a third party from County corporate or grant funds. Said agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs may not require a separate Mutual Aid Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or ~~Memoranda of Understanding (MOU)~~ MOU require the County to indemnify the other party County Board authorization will be required in advance of execution.

(d) *[Records to be maintained.]* The Executive Director shall further maintain a record of all agreements, or ~~Memoranda of Understanding (MOUs)~~ MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs entered into pursuant to this authority at their request.

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

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**17-3693
RESOLUTION**

Sponsored by

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

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Procurement, ERP and Contract Compliance Departments; and

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until the appointed candidate for Chief Financial Officer can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Chief Financial Officer will vacate the position on June 9, 2017; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has appointed Deputy Chief Financial Officer, Ammar Rizki to serve as the Acting Chief Financial Officer; and

WHEREAS, Mr. Rizki is highly knowledgeable of the County's finances and the Finance Bureau operations and is highly qualified to manage the operations of the Bureau of Finance and assume the duties of the Acting Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Ammar Rizki as Acting Chief Financial Officer effective June 10, 2017 and grants Ammar Rizki the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until a

successor is confirmed.

Approved and adopted this 7th of June 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-2432

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

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50, LIBRARIES, Section 50-34 and Section 50-35, of the Cook County Code are hereby amended as Follows:

Sec. 50-34. Borrowing rules for library.

Books and other materials may be borrowed from these Law Library for ~~the~~ use within the County in accordance with the following rules:

~~(1a) Borrowing privileges categories. Persons who may borrow books are:~~ Each borrower category is subject to its own eligibility requirements.

~~a.(1) Attorney Registered Borrower. Any member in good standing of with the Bar of Illinois Bar who resides in or has an office in the County and who files an application for a library card, and who assumes financial responsibility for all items borrowed on the borrower's card will be issued a library card valid for three years from date of issue. A copy of a current Attorney Registration & Disciplinary Commission (ARDC) card and current Illinois driver's license, Illinois state ID, or Cook County Sheriff Attorney ID card must be presented with completed application.~~

~~b.(2) Attorney-Authorized Borrower. Any person associated with or employed by an registered borrower in the borrower's law office who is authorized by the registered borrower in writing to borrow books upon the financial responsibility of the registered borrower. Such person existing Attorney Borrower may will be issued an employee's Attorney-Authorized Borrower library card good valid for one year from date of issue on. The Attorney borrower must complete and sign an Attorney-Authorized Borrower separate application by the registered~~

~~borrower and assume financial responsibility for all items borrowed. The application must be accompanied by a copy of the Attorney's ARDC card. No registered borrower~~Attorney Borrower may have more than two ~~e~~Employee's Attorney-Authorized Borrower library cards ~~outstanding active~~ at any time. ~~No person may use an employee's library card to gain admission to this library before 2:00 p.m. of each week day, or on Saturday, except to perform work for the person's employer or to borrow or return books for the person's employer. Law librarians are included in this category.~~

~~e.~~(3) Government Official bBorrower. Any elected or appointed state, federal, county or municipal official of the United States or the State who has an office in the Cook County and any person holding a public office in the County, and any subordinate of any of these officials who does work of a legal nature in the performance of the person's official duties, who files an application for a library card and assumes financial responsibility for all items borrowed. Cards will be issued on application as in Subsections (a) and (b) of this section. No card may be issued under this rule to any person who is eligible for a registered borrower's card a Government Official Borrower library card valid for one year from date of issue. A copy of a current photo ID issued by the government employer must be presented with completed application. No card will be issued under this section to any person who is eligible for an Attorney Borrower card.

~~d. Faculty borrower. Any fulltime teaching member of the faculty of a college or university of higher learning situated in the County who files a proper application for a library card and assumes financial responsibility for any books or other items borrowed.~~

~~e.~~(4) Resident bBorrower. Any individual adult resident 18 years of age or older of the Cook County, who files an proper application, assumes financial responsibility for all items borrowed, and deposits the cash amount a fee as set forth in Section 32-1 with the library will be issued a Resident Borrower library card valid for one year from date of issue. Resident Borrowers must present with the completed application one of the following showing a current Cook County address: current Illinois driver's license, Illinois state ID, or Matricula Consular as set forth in Sec. 2-4.

~~f. Temporary resident borrower. Any resident of the County may borrow not more than two books upon deposit in cash of the value of each book borrowed plus a fee as set forth in Section 32-1 for each book.~~

~~g. Other libraries. The librarians of other libraries may borrow books and other materials on inter-library loan if approved by the Executive Librarian.~~

~~(2b) Messengers. A registered borrower may obtain books and other materials by employing a messenger or messenger service authorized in writing by the registered borrower to an Attorney or Government Official Borrower may take possession of the print books or other materials on the registered Attorney or Government Official b~~Borrower's financial responsibility.

~~(3c) Loan period. Ordinarily, books and materials of a philosophical, historical or biographical character may be borrowed for a period of 14 days, and other books and other materials for four days. The Law~~

Library reserves the right to determine the circulation status and loan period of all books and materials. If the due date for print Bbooks or materials due falls on a Saturday, Sunday or other days the library is closed, the due date shall not be due until the next day the library is open.

~~(4d) Books and materials loaned~~Lending terms. Ordinarily, reference books, looseleaf services, digests, citators, and rare books may not be borrowed, and no borrower may have a quantity of books and materials at any time that appears in the judgment of the Executive Librarian to be unreasonable. Books and other materials ordinarily subject to borrowing may, for reasons that appear adequate to the Executive Librarian, be withdrawn from borrowing privileges under conditions at times and for periods determined by the Executive Librarian. No books not readily replaceable may be loaned to a resident borrower or to a temporary resident borrower. Attorney, Attorney-Authorized, and Government Official Borrowers may have a maximum of five circulating print items checked out at any one time. Resident Borrowers may have a maximum of two circulating print items checked out at any one time. Reference books and materials are not renewable. Other circulating print books and materials may be renewed once.

~~(5e) Fines and charges. A fine of \$0.25 a day shall be charged to all registered borrowers (including authorized borrowers), faculty borrowers, resident borrowers, and temporary borrowers for each book and/or piece of material; provided that no fine shall exceed the replacement cost of the book or other materials plus \$5.00.~~

(1) Overdue items. It is the borrower's responsibility to check the due date and return all materials borrowed by the due date. Attorney, Attorney-Authorized, or Resident borrowers who do not return print reference books and materials by the due date are subject to an overdue fine of \$3.00 per day per item. Attorney, Attorney-Authorized, or Resident borrowers who do not return non-reference, print books and materials by the due date are subject to an overdue fine of \$2.00 per day per item. No fine shall exceed the replacement cost of the book or other material. Government Official Borrowers shall pay all charges except overdue fines.

(2) Lost items. If the overdue period exceeds 30 days, the print books or other materials shall be deemed lost and replacement steps initiated. All borrowers shall be charged the replacement cost or the value of the each book or material lost plus \$50.00 the processing fee as set forth in Sec. 32-1. If the book or material cannot be readily replaced, the borrower will be charged a non-replaceable lost book or material fee plus the processing fee, both as set forth in Sec. 32-1. A book or material substantially damaged or defaced shall be deemed lost, unless it may be suitably repaired, in which case a charge equal to the repair cost of making repairs and the processing fee shall be made against the responsible borrower. Books and materials lost but later found remain property of the Cook County Law Library and must be returned, even if they have been replaced. No credit adjustments will be made for a lost item returned after a replacement has been ordered.

(3) Replacement cards. A law library card can be replaced for a fee as set forth in Sec. 32-1.

~~(6f) Payment of fines and charges. As fines and charges become due, they shall be charged against the account of the borrower financially responsible. When books or other materials become overdue the responsible borrower shall be notified and unless the borrower pays the amount due within 30 days of the mailing of the notice, the borrower's right to borrow books or other materials shall be suspended. The borrower may regain borrowing privileges by paying whatever sum is due the library. Payment of fines and charges does not transfer ownership of any library materials to the borrower.~~

(7g) Suspension and terminations.

- a.(1) Borrowing privileges cease when a borrower no longer qualifies under Subsection (1a) of this section.
- b.(2) ~~When the amount due from a borrower exceeds \$25.00, borrowing privileges shall be suspended until the amount due is paid. A borrower who flagrantly and persistently violates the borrowing rules shall have borrowing privileges suspended or terminated by the County Law Library Advisory Board. Borrowing privileges will be suspended once a borrower reaches an outstanding fines or charges balance equal to \$30.00 or more. The borrower will be notified when the outstanding fine or charge reaches \$30.00. No additional borrowing privileges will be allowed until all fines or charges are paid in full. If a borrower's privileges are suspended, the person shall not qualify as another borrower type until revocation of the suspension. If an Attorney Borrower's privileges are suspended, the suspension also applies to all active Attorney-Authorized cards authorized under that Attorney Borrower. Failure to pay accrued fines and charges may result in the borrower's account being subject to collection action.~~

(8h) ~~Use of~~ Resident Borrower Deposits.

- a.(1) ~~All Resident Borrower deposits shall be placed in at the County Law Library Receipts and Disbursement Fund. Each deposit shall be returned to the borrower making it, on request, after a period of three months from the date of deposit, less any fines or charges that may be due, provided that all books or materials which have been borrowed have been returned. No interest shall accrue to any Resident Borrower on any deposit. -~~
- b.(2) ~~The deposits of temporary resident borrowers will be returned when books or other materials which have been borrowed have been returned, less any fines or charges incurred. Each Resident Borrower must maintain the account balance as set forth in Sec. 50-34(a)(4).~~
- (3) If a Resident Borrower does not pay outstanding fines or charges within 15 days following the date of a suspension, the total amount owed will be deducted from the Resident Borrower's deposit. If the outstanding amount is greater than the deposit, the entire deposit will be claimed and the Resident Borrower's account will be closed.
- e.(4) ~~Upon involuntary termination of the library privileges of a resident borrower the borrower's deposit shall be returned less any fines and charges which have accrued to the County Law Library. The deposit of a Resident Borrower will be returned upon written request of the Resident Borrower, less any outstanding fines or charges, provided all books and materials have been returned. Borrowing privileges will cease upon receipt of written request for refund of the deposit. Refund of the deposit will be issued in the form of a check. The deposit is non-transferable.~~
- d.(5) ~~The County Law Library Advisory Board will examine the roll of resident borrowers annually and terminate the library privileges of each resident borrower who has not taken out library materials for a two year period and return the borrower's deposit as provided in Subsections (8)a-c of this section. If a Resident Borrower deposit is not claimed within one year after the Resident Borrower card has expired, the deposit shall be disposed of in~~

accordance with the provisions of the Uniform Disposition of Unclaimed Property Act (765 ILCS 1025/0.05 et seq.).

~~(9) Deposits of fines and charges. All other moneys received other than deposits shall also be placed in the County Law Library Receipts and Disbursement Fund.~~

Sec. 50-35. - ~~Members of Chicago Law Institute.~~Conference Rooms and Training Centers.

- (a) ~~The County Board authorizes the Executive Librarian of the County Law Library to issue library cards to those few lawyer members of the Chicago Law Institute who reside in Illinois but who do not have an office or residence in the County as required by the present borrowing rules of the County Law Library; and who were bona fide members at the time of signing the aforesaid agreement. The Law Library provides conference rooms and training centers for Law Library sponsored activities at no charge.~~
- (b) ~~The County Board authorizes the Executive Librarian of the County Law Library to issue resident borrowers library cards to those few members of the Chicago Law Institute who were bona fide members at the time of signing the aforesaid agreement but who are not lawyers and who reside in Illinois without the payment of the \$50.00 deposit now required of resident borrowers under the present borrowing rules of the County Law Library. The Law Library conference rooms and training centers may be rented by third parties for legal and court-related activities for the fees as set forth in Section 32-1. Conference rooms and training centers are rented in one-hour increments with training centers having a two-hour rental minimum.~~
- (c) The Executive Law Librarian shall have the authority to implement policies and procedures regarding the availability and use of conference rooms and training centers.

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

Sec. 32-1. Fee schedule.

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

CHAPTER 50, LIBRARIES

50-31(b)	County Law Library fee	21.00
50-34(1)e(a)(4)	Resident b Borrower fee deposit	5 100.00
50-34(1)f	Temporary resident borrower fee	5.00
50-34(e)	Processing fee for each lost book or material	50.00
50-34(e)	Non-replaceable lost book or material fee	125.00
50-34(e)	Library card replacement fee	12.00
50-35	Conference room rental fees:	

<u>Small Conference Room</u>	<u>25.00/hour</u>
<u>Medium Conference Room</u>	<u>30.00/hour</u>
<u>Large Conference Room</u>	<u>35.00/hour</u>
<u>Training Center A</u>	<u>120.00/first 2 hours; 60.00/per hour</u> <u>thereafter</u>
<u>Training Center B</u>	<u>100.00/first 2 hours; 50.00/hour</u> <u>thereafter</u>

Effective date: This ordinance shall be in effect 60 days after adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

17-3112

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Smith Movers, Inc., Chicago, Illinois

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

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

Contract Value: \$224,828.40

Contract period: 6/12/2017 - 6/13/2018

Potential Fiscal Year Budget Impact: FY 2017 \$224,828.40

Accounts: 524 - 430 Moving Expenses

Contract Number(s): 1745-16124

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: As part of the Cook County Warehouse Consolidation initiative, the County Clerk's Office has to relocate its property to the Cicero Warehouse facility. This contract will allow the County Clerk's Office to transport election equipment, precinct voting boxes, historical archives and parts/supplies inventories from the Hawthorne facility to the Cicero facility.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Smith Movers, Inc. was the lowest, responsive and responsible bidder.

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

17-3478

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines (IBM) Corporation

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$66,546,900.00

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

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

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

This Increase Requested: \$6,809,520.00

Potential Fiscal Impact: FY 2017 \$6,809,520.00

Accounts: 11569.1029.17825.560227

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: This increase will allow additional Budgeting/CAFR requirements, Budget Amendment system (Implementation and Hypercare), Forest Preserves CAFR, additional Hypercare for Operating Budget and Budget Books, HR Data Cleansing, additional HCM (HR/Payroll/Benefits) requirements, additional OCM/Outreach Support, additional Support during HCM and Supply Chain UAT, Polaris Reporting Solution, and Infrastructure increase.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

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

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on June 28, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

David Orr