

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, October 22, 2020**

**10:00 AM**

**Virtual Meeting**

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

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

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to Resolution 19-6267 and pursuant to the following call:

**NOTICE**

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

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

**Absent:** None (0)

**PUBLIC TESTIMONY**

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

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

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

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

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

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

**PRESIDENT**

**20-4646**

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

**PROPOSED RESOLUTIONS**

**REQUEST OF THE TRANSPORTATION COMMITTEE TO HOST THE REGIONAL TRANSPORTATION AUTHORITY, CHICAGO TRANSIT AUTHORITY (CTA), METRA AND PACE FOR THE PRESENTATIONS OF THEIR ANNUAL BUDGETS**

**WHEREAS**, the Regional Transportation Authority is the oversight, funding, and planning agency for the three Service Boards: CTA, Metra, and Pace; and

**WHEREAS**, pursuant to the Regional Transportation Authority Act (70 ILCS 3615/), the Regional Transportation Authority and the three Service Boards (CTA, Metra and Pace) are required to present their annual budgets to the Cook County Board of Commissioners; and

**WHEREAS**, the Cook County Board of Commissioners must receive those presentations prior to the Regional Transportation Authority, CTA, Metra and Pace approving their annual budgets.

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners does hereby request that the Transportation Committee host the four transit agencies (RTA, CTA, Metra and Pace) at their regularly scheduled meeting on Wednesday November 18, 2020 at 9:30 A.M. for the purpose of hearing presentations from each agency on their proposed Fiscal Year 2021 Operating Budgets.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Transportation Committee. The motion carried by the following vote:**

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

**Present: Commissioner Britton (1)**

**The motion carried.**

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**20-4591**

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:** Various, Chicago, Illinois

1. Brighton Park Neighborhood Council, Chicago, Illinois
2. Build, Inc., Chicago, Illinois
3. Enlace, Chicago, Illinois
4. Erie Neighborhood House, Chicago, Illinois
5. Habilitative Systems, Chicago, Illinois
6. Institute for Nonviolence Chicago, Chicago, Illinois
7. Kids Above All, Chicago, Illinois
8. St. Agatha Church, Chicago, Illinois
9. UCAN, Chicago, Illinois
10. Youth Guidance, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

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

**Contract Value:** Total of \$3,000,000.00

1. Brighton Park Neighborhood Council, \$300,000.00
2. Build, Inc., \$300,000.00
3. Enlace, \$300,000.00
4. Erie Neighborhood House, \$300,000.00
5. Habilitative Systems, \$300,000.00
6. Institute for Nonviolence, \$300,000.00
7. Kids Above All, \$300,000.00
8. St. Agatha Church, \$300,000.00
9. UCAN, \$300,000.00
10. Youth Guidance, \$300,000.00

**Contract period:** 12/1/2020 - 11/30/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$1,500,000.00, FY 2022 \$1,500,000.00

**Accounts:** 11100.1499.33915.521313

**Contract Number(s):**

1. Brighton Park Neighborhood Council, 1205-2001A
2. Build, Inc., 1205-2001B
3. Enlace, 1205-2001C
4. Erie Neighborhood House, 1205-2001D
5. Habilitative Systems, 1205-2001E
6. Institute for Nonviolence Chicago, 1205-2001F
7. Kids Above All, 1205-2001G
8. St. Agatha Church, 1205-2001H
9. UCAN, 1205-2001I
10. Youth Guidance, 1205-2001J

**Concurrences:**

N/A

N/A

**Summary:**

The Justice Advisory Council is requesting authorization to enter into and execute contracts with ten (10) community-based organizations. These contractors will provide violence prevention, intervention, and reduction services.

Brighton Park Neighborhood Council will provide evidence-based interventions for 100 at-risk youth with justice system involvement and exposure to complex trauma. This program, Leaders of Tomorrow, interrupts cycles of violence with a holistic approach to the needs of marginalized youth in Brighton Park.

Build, Inc. will provide services to 230 young people in the Austin and Humboldt Park communities at highest risk for violence involvement. BUILD's interventions help gang- and justice-involved youth to step away from stabilize their current environment, increase their self-efficacy, succeed in school, and successfully transition to the workforce and adulthood, with the ultimate goal of reducing violence at both the individual and community levels.

Enlace Chicago will support youth through the Little Village Youth Safety Network (LVYSN). LVYSN provides coordinated services with a dozen community partners. Data from consecutive years indicates that youth participating in LVYSN programming become more connected to adults and report being able to seek help from these adults during a crisis. These connections serve as critical protective factors, mitigating exposure to violence.

Erie Neighborhood House will offer services for women through its Proyecto Cuidate program. This program responds to the growing need for culturally competent violence prevention and family strengthening services in the Little Village community. Proyecto Cuidate provides in-depth assessments,

supportive counseling, case management, parent education classes, and support groups for women designed to promote self-development and skill building. Programming will include supportive services, parenting classes and psychotherapy along with educational and/or training opportunities that include wraparound services such as literacy and English as a second Language classes for the entire family.

Habilitative Systems, Inc. (HSI) will integrate a public health and positive youth development approach to reduce youth violence and recidivism. HSI's R.E.S.T.O.R.E. Our Youth (Recapturing, Empowering, Supporting, Transforming, Ownership, Repairing and Enhancing) program will combine evidence-based violence prevention (VP) and restorative justice (RJ) models with a holistic continuum of wrap-around services to reduce violence among at risk youth in the Chicago's Austin, North Lawndale, and East & West Garfield Park neighborhoods.

Institute for Nonviolence Chicago will canvass the Back of the Yards, Austin, and West Garfield Park neighborhoods daily, engaging in conflict mediation and street outreach to defuse and de-escalate conflicts. Program workers respond to shootings and homicides within one hour of notification and work to prevent retaliation and support those in crisis. Combined with victim support services and re-entry case management, these efforts help heal and empower communities in the aftermath of violence and serve over 400 of the highest-risk individuals.

Kids Above All will deliver programs on the south and west sides of Chicago, with specific attention to the needs of youth in care, to remedy the negative effects of exposure to complex trauma. Programs will strengthen youth who have either been a victim of violence, committed violence, or are high risk to fall into one of those categories with specific attention to the Bronzeville, East Garfield Park, Englewood, Washington Park, Woodlawn, Lawndale, Humboldt Park, and Garfield Park communities of Chicago. Services include coordination of care with guardians, teachers, family members and other adults in the lives of participants.

St. Agatha Church will work with with local residents to lower the short-and-long-term crime, violence, and incarceration rates in East and West Garfield Park and North Lawndale, through practices that increase the potential for healing and empowering community residents and returning citizens. Staff members, along with church and community volunteers, act as coaches and mentors to individuals incarcerated at Cook County Jail, and upon their release assists them in accessing basic needs such as identification, housing, job training, trauma counseling and employment. St. Agatha also conducts weekly Circles for the parents of youth incarcerated in the Juvenile Detention Center to provide supports and strategies for building stronger communication skills with their children and helping them to make more positive choices upon release.

UCAN will provide tested violence interruption, 1:1 and group mentoring, counseling, workforce development, and wraparound services for young persons who have been victims and/or perpetrators of violence in Chicago's North Lawndale community. 100 youth and adults who have been detained and/or are at risk of detention in the Juvenile Temporary Detention Center or the Cook County Jail will receive supports to reduce the impact of exposure to violence and trauma, with a goal of 90% of these individuals not being subsequently charged with a violent crime.

Youth Guidance will deliver its proven BAM (Becoming a Man) counseling intervention program to 110 high-need male students at Thornton Township High School in Harvey and Rosa Parks Middle School in Dixmoor. BAM offers an integrated character development, violence prevention, and counseling program to youth between the ages of 12 and 17; this program is shown by external evaluations by the University of Chicago Crime Lab to be an effective means of supporting academic engagement and significantly decreasing student criminal behaviors.

These contracts were selected pursuant to Request for Proposals (RFP) 1205-2001, released in February 2020. The aforementioned vendors were selected based on the established evaluation criteria.

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

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

**Present: Commissioner Johnson (1)**

**The motion carried.**

**20-4592**

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

### **PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:** Various, Chicago and South Holland, Illinois

1. Centers for New Horizons, Chicago, Illinois
2. Chicagoland Prison Outreach, South Holland, Illinois
3. Growing Home, Chicago, Illinois
4. IMAN - Inner City Muslim Action Network, Chicago, Illinois
5. OAI, Inc., Chicago, Illinois
6. Revolution Workshop, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

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

**Contract Value:** Total of \$1,200,000.00

1. Centers for New Horizons, \$200,000.00
2. Chicagoland Prison Outreach, \$200,00.00
3. Growing Home, \$200,000.00
4. IMAN - Inner City Muslim Action Network, \$200,000.00
5. OAI, Inc., \$200,000.00
6. Revolution Workshop, \$200,000.00

**Contract period:** 12/1/2020 - 11/30/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$600,000.00, FY 2022 \$600,000.00

**Accounts:** 11100.1499.33915.521313

**Contract Number(s):**

1. Centers for New Horizons, 1205-2002A
2. Chicagoland Prison Outreach, 1205-2002B
3. Growing Home, 1205-2002C
4. IMAN - Inner City Muslim Action Network, 1205-2002D
5. OAI, Inc., 1205-2002E
6. Revolution Workshop, 1205-2002F

**Concurrences:**

N/A

N/A

**Summary:**

The Justice Advisory Council is requesting authorization to enter into and execute contracts with six (6) community-based organizations. These contractors will provide recidivism reduction services.

Centers for New Horizons will provide “Rise!” a successful program serving 70 adults in the Grand Boulevard and Englewood communities who have been detained and/or are at risk of detention in the Cook County Jail. This program model began in 2018 and has shown great success in reducing recidivism. From the initial 62 enrollments in the program, only 1 participant has recidivated following enrollment while 36 have already joined the workforce. The program provides workforce services with intensive wrap around services and trauma based cognitive behavioral therapy to address history of trauma and violence, building resilience and providing supports.



Chicagoland Prison Outreach will provide vocational training to 75-85 individuals who have been incarcerated. Students receive job readiness, mentoring and life skills classes, as well as mental health services and trauma-informed counseling. Welding training (Arc/Mig/Tig) has been delivered with great success to CPO program participants for thirteen years, for residents of South Suburban communities and residents of Chicago south-side communities. Over 80% of program participants have gained employment after completion of the welding program.

Growing Home provides hands-on and classroom training in the Englewood community and other south and west side Chicago communities. Growing Home is been dedicated to supporting people with extreme barriers to employment, especially those with criminal backgrounds. The program includes an innovative 14-week transitional jobs program for 110 individuals which integrates three key activities-fieldwork on our organic farms, customized classroom instruction, and one-on-one case management-for a holistic approach to employment. The organization teaches transferable skills such as project management, effective communication, personal responsibility, leadership, and teamwork. Participants receive a wage for the hours they work and study. In 2019, 88% of Growing Home program participants completed the program, and 76% of these individuals found unsubsidized employment.

Inner-City Muslim Action Network (IMAN) provides a Green ReEntry Program, including comprehensive training and services to 70 formerly incarcerated men and women of all ages, located in Chicago Lawn, Englewood, and surrounding neighborhoods. The program addresses behavioral health, life skills, job readiness, and training in key trades in the construction industry as a career option. It also includes needed workshops on substance abuse, case management, and job placement. In addition, participants access long-term physical health and mental health counseling support through IMAN's federally qualified health center.

OAI, Inc. will provide a Train-Expunge-Counsel-Hire (TECH) program to provide technical field employment and related services to individuals returned from incarceration to the Cook County Southland communities, particularly Robbins, Riverdale, Dolton, Calumet City, Harvey, Chicago Heights, Park Forest, Markham, Matteson, Country Club Hills, and Blue Island. Available supportive services include case management, career coaching, transportation, interviewing attire, uniforms, childcare assistance, testing and certification fees, drug testing, record expungement assistance, food, and other need-based services required to eliminate barriers to success. Technical training providers Governors State University and South Suburban College will up-skill participants with nationally recognized industry credentials and, along with Chicago Southland Economic Development Corporation (CSEDC), will engage with employers to provide employment to graduates.

Revolution Workshop will serve seventy individuals from Chicago's west and south side communities with construction trades pre-apprenticeship skills training, job placement and retention, and supportive services such as housing, substance abuse and legal services, and medical services. Participants who are justice-involved receive tailored services to remove barriers to success, and construction industry relationships by this organization connect participants with job placement and union sponsorship. Revolution Workshop also seeks to reduce inequity in Chicago by providing 1-on-1 counseling focusing on solving immediate financial stability issues such as obtaining food stamps, Medicaid, child care, or

transportation, and later resolves thorny issues, such as medical, student, and traffic debt.

These contracts were selected pursuant to Request for Proposals (RFP) 1205-2002, released in February 2020. The aforementioned vendors were selected based on the established evaluation criteria.

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

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

**Nays: None (0)**

**The motion carried.**

**COMMISSIONERS**

**20-4758**

**Presented by: SEAN M. MORRISON, County Commissioner**

**PROPOSED TRANSFER OF FUNDS**

**Department:** District 17 - Commissioner Sean Morrison

**Request:** Approve Transfer of Funds

**Reason:** Payment for rent and professional services

**From Account(s):** 11000.1097.19240.501010 Salaries and Wages \$3,000.00

**To Account(s):**

11000.1097.19240.520830 Professional Services \$2,020.00

11000.1097.19240.550130 Facility and office Space Rental \$980.00

**Total Amount of Transfer:** \$3,000.00

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

Balances on 9/29/20 were:

Professional Services-\$93.41

Facility and office space rental-\$3,180.00

Balances on 8/28/20

Professional Services-\$508.41

Facility and office space rental-\$5,010.00

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

The account pays for professional services and consultants to the office throughout the fiscal year.

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

N/A

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

There was a reduction in the office staff salaries

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

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

**Nays: None (0)**

**The motion carried.**

**20-4792**

**Sponsored by BRANDON JOHNSON, Cook County Board of Commissioners**

**PROPOSED RESOLUTIONS**

**SUPPORTING THE PASSAGE OF THE “FAIR TAX” CONSTITUTIONAL AMENDMENT**

**WHEREAS**, in the upcoming General Election on November 3, 2020 Illinois voters will be asked to vote on a proposed amendment to Section 3 of Article IX of the Illinois Constitution, colloquially known as the “Fair Tax;” and,

**WHEREAS**, the Fair Tax amendment will allow the State of Illinois to impose a graduated marginal income tax on residents for the first time, as opposed to a regressive flat income tax; and,

**WHEREAS**, the State of Illinois has the eighth most regressive tax systems in the nation, according to the Institute on Taxation and Economic Policy (ITEP); and,

**WHEREAS**, an ITEP report found that Illinois’s flat tax exacerbates income inequality and worsens the racial wealth gap, and that the compounding effects of years of a flat income tax has enriched wealthy, mostly white Illinoisans, by tens of billions while stripping billions from Black and Hispanic communities; and,

**WHEREAS**, under the tax brackets approved by the Illinois legislature, the Fair Tax will amount to a tax increase for 3% of the population whose income is above \$250,000 per year, while the remaining 97% of the population will pay the same or less in taxes; and

**WHEREAS**, the Fair Tax is estimated to generate upwards of \$3 billion in revenue that will fund schools and other social services that are desperately needed in the City of Chicago and across the state.

**NOW THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners supports the passage of the “Fair Tax” constitutional amendment to allow for a graduated income tax in Illinois.

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**This item was WITHDRAWN.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**20-4716**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board

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

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

additional  
supplies for general operation

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

**To Account(s):** 11000.1018.10595.521313 Special Projects Archives \$15,000.00

11000.1018.19145.530257 Expenses Secretary to the Board \$20,000.00

11000.1018.19145.520830 Professional Services \$20,000.00

**Total Amount of Transfer:** \$55,000.00

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

Balances on 10/1/2020 were:

Special Projects-Archives \$74,258  
Expenses Secretary to the Board \$20,228  
Professional Services \$45,818

Balances on 9/1/2020 were:

Special Projects-Archives \$82,470  
Expenses Secretary to the Board \$20,823  
Professional Services \$45,818

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

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

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

None.

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

**the fiscal year.**

Funding in this account anticipated filling positions for an entire fiscal year. That did not occur.

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

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

**Nays: None (0)**

**The motion carried.**

**OFFICE OF THE COUNTY AUDITOR**

**20-4535**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** CARES ACT - Municipalities Initial Distribution

**Report Period:** September 2020

**Summary:** The purpose of this review was to assess the process and controls implemented to ensure that the application submitted by the Municipalities were complete and in compliance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be referred to the Audit Committee. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4614**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Inmate Commissary Services Internal Audit Report

**Report Period:** October 2020

**Summary:** The purpose of this audit was designed to determine the Department of Corrections compliance with the amended requirements of the Illinois Jail Standards

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be referred to the Audit Committee. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4680**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Veterans Assistance Commission of Cook County Internal Audit Report

**Report Period:** October 2020

**Summary:** The purpose of this audit were to evaluate if adequate financial internal controls were in place and operating as intended, operations were efficient, as well as to assess the overall completeness and accuracy of the VACCC's quarterly report.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be referred to the Audit Committee. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

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

**20-4787**

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

**REPORT**

**Department:** Bureau of Finance

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

**Report Period:** 3/1/2020 - 9/30/2020

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 9/30/2020

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be received and filed. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

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

**20-4231**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Department of Budget and Management Services

**Other Part(ies):** Forest Preserve District of Cook County

**Request:** Authorization to enter into the Eighth Amended and Restated Intergovernmental Agreement (“Agreement”) between the County of Cook (the “County”) and the Forest Preserve District of Cook County (the “Forest Preserve”) for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

**Goods or Services:** The County and the Forest Preserve wish to extend the Agreement for one additional year and restate/amend the Agreement to increase the amount of reimbursement for payment between the Forest Preserve and the County for various services rendered; and to transfer ownership of one vehicle from the County’s Department of Emergency Management and Regional Security to the Forest Preserve.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2021 - 12/31/2021

**Fiscal Impact:** FY 2021: amounts not to exceed \$2,055,363.00 in revenue and \$930,000.00 in

expenditures

**Accounts:** Various countywide corporate accounts

**Summary:** The County and the Forest Preserve entered into an Intergovernmental Agreement on 8/21/2012 authorizing the Parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The Parties agreed to provide various services and to provide reimbursement for payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, and 2/21/2019 to allow for additional cooperation. The Eighth Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement and allows for the transfer of one County vehicle to the Forest Preserve. This is a one year agreement covering FY 2021.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement Amendment be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4342**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Budget & Management Services

**Request:** To approve budget transfer

**Reason:** To provide funding for cash match portion of BOT/DOTH's broadband grant (item #20-4005)

**From Account(s):** 11000.1490.1490.11030.521313

**To Account(s):** 11000.1490.1490.15050.580170

**Total Amount of Transfer:** \$86,000

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

July 2020. Zero balance

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

The account used to transfer funds was identified as having enough funds to accommodate the various special program expense with minimal impact to the selected account for future expenditures. Other accounts considered was Fixed charge account 11000.1490.11030.580300

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

The certain projects will be deferred to FY21.

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

N/A

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

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

**Nays: None (0)**

**The motion carried.**

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

**20-4659**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills & Claims Report

**Report Period:** 9/4/2020 - 10/1/2020

**Summary:** This report to be received and filed and comply with the Amendment 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 for professional managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include;

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

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

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

**Nays:** None (0)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

**20-4685**

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Report Title:** Annual Business Diversity Report

**Report Period:** Fiscal Year 2019

**Summary:** Annual Report on the Minority- and Women-owned Business Enterprise Program

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Contract Compliance Committee. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

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

**20-4673**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** The Public Group, LLC., Provo, Utah

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

**Good(s) or Service(s):** Online Public Auction Services

**Original Contract Period:** 10/15/2017-10/14/2020

**Proposed Amendment Type:** ~~Extension~~ Renew

**Proposed Contract Period:** ~~Extension~~ Renewal period, 10/15/2020-8/10/2021

**Total Current Contract Amount Authority:** \$0.00, Revenue Generating

**Original Approval (Board or Procurement):** Board, 9/13/2017

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** None. Revenue Generating.

**Accounts:** N/A

**Contract Number(s):** 1625-15738

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Section 34-125(j) of the Cook County Procurement Code provides that the Chief Procurement Officer facilitate the sale of surplus property. The Public Group LLC, provides a public web-based, online auction system which enables the County to manage the sale of its surplus items, including but not limited to vehicles. This extension will allow the Office of the Chief Procurement Officer to continue to receive Online Public Auction Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code.

The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

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

**Nays: None (0)**

**The motion carried.**

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

**20-4124**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Davis Vision, Inc., San Antonio, Texas

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

**Good(s) or Service(s):** Employer-Sponsored Vision Care Benefits

**Original Contract Period:** 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$9,000,000.00

**Original Approval (Board or Procurement):** Board, 7/19/2017, \$9,000,000.00

**Increase Requested:** \$3,000,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2021 \$3,000,000.00

**Accounts:** 11250.1021.501700

**Contract Number(s):** 1730-16416

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1730-16416. Davis Vision, Inc. provides employer sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. The plan design is negotiated through the collective bargaining process. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

Contract #1730-16416 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria.

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



**Amendment be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

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

**20-3964**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Xerox Corporation, Bolingbrook, Illinois

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

**Good(s) or Service(s):** Lease of High-Speed Digital Color Printer

**Contract Value:** \$1,198,039.40

**Contract period:** 12/1/2020 - 11/30/2025

**Potential Fiscal Year Budget Impact:** FY 2021 \$239,607.88, FY 2021 \$239,607.88, FY 2022 \$239,607.88, FY 2023 \$239,607.88, FY 2024 \$239,607.88, FY 2025 \$239,607.88

**Accounts:** 11000.1490.33830.540131

**Contract Number(s):** 1923-17899R

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide the Printing and Graphics Services Department with a large digital color printer to perform print requests for various County departments including the County Clerk (election and budget books), Cook County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This will serve as a replacement for the Xerox iGen printer which was purchased in 2010 and which is nearing the end of its useful life expectancy.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Xerox Corporation was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**The motion carried.**

**20-4108**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Printing and Graphic Services

**Vendor:** The Envelope Connection, Chicago, Illinois

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

**Good(s) or Service(s):** Blank Envelopes

**Contract Value:** \$201,010.00

**Contract period:** 11/1/2020 - 10/31/2023, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$11,172.78, FY 2021 \$67,036.68, FY 2022

\$67,036.68, FY 2023 \$55,763.86

**Accounts:** 11000.1011.18020.530719

**Contract Number(s):** 1985-17781

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide Printing and Graphics Services (PGS) with blank envelopes to complete printed envelope requests from various Cook County Departments.

This contract is awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. The Envelope Connection was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**The motion carried.**

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

**20-4490**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Moore Security, Inc. Chicago, Illinois

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

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

**Original Contract Period:** 1/15/2018 - 1/14/2020, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/15/2021 - 1/14/2022

**Total Current Contract Amount Authority:** \$269,779.46

**Original Approval (Board or Procurement):** Procurement, 1/9/2018, \$103,181.76

**Increase Requested:** \$50,000.00

**Previous Board Increase(s):** 12/19/2019, \$119,788.00

**Previous Chief Procurement Officer Increase(s):** 5/17/2018, \$46,809.70

**Previous Board Renewals:** 12/10/2019, 1/15/2020 - 1/14/2021

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

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

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

**Potential Fiscal Impact:** FY 2021 \$50,000.00

**Accounts:** 11100.1259.10155.520835

**Contract Number(s):** 1735-16458

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and the last of two (2), one (1) year renewal options will allow the Cook County

Medical Examiner to continue to receive armed security.

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

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

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

**Nays: None (0)**

**The motion carried.**

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

**20-3821**

**Presented by:** (Inactive) 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):** Gallagher Asphalt Corporation, Thornton, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Pavement Reservation and Rehabilitation Program - South 2019; Sauk Trail from Governors Highway to West of Lakewood Boulevard; Kedzie Avenue from County Air Drive to 147th

Street; Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road; Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

**Section:** 19-PPRPS-00-PV

**County Board District:** 5 & 6

**Contract Number:** 1955-17738

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,429,788.78

**Fund:** Motor Fuel Tax: 11300.1500.29150.560019

**Percent Above or Below Construction Contract Bid Amount:** \$777,959.70 or 29.3% above Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully submits the Proposed Completion of Construction for work done by Gallagher Asphalt Corporation, Thornton, Illinois. The proposed improvement consisted of grinding and overlaying of the existing hot-mix asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and satisfaction of the Superintendent.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for asphalt items, combination curb and gutter items, pavement patching items, modified urethane pavement marking, and storm sewer items.

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

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

**Nays:** None (0)

**The motion carried.**

**20-4170**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Metra, commuter rail division, Chicago, Illinois

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

**Goods or Services:** Construction

**Location:** Village of Homewood, Homewood, Illinois

**Section:** 19-IICTR-03-RR

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metra, commuter rail division, Chicago,

Illinois. Metra will be the lead agency for construction of improvements to the Village of Homewood intermodal station. The County of Cook will pay for a share of the construction and Construction Management costs incurred by the Metra.

**20-4170**

**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 METRA, said Agreement attached, wherein MET RA will be the lead agency for construction of improvements to the Village of Homewood intermodal station; that the County of Cook will pay for a share of the construction and Construction Management costs incurred by the METRA and shall reimburse METRA for its share of said costs (estimated total County share \$300,000.00) under County Section: 19-11CTR-03-RR; 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 METRA and implement the terms of the Agreement.

**October 2, 2020**

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

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

**Present: Commissioner Britton (1)**

**The motion carried.**

**20-4240**

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

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



**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

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

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

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Maintenance resolution is for appropriating funds to furnish and deliver several types of aggregate materials

**20-4240**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty-Seven Thousand Five Hundred Dollars/No Cents (\$137,500.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-STONE-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4241**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

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

**Fiscal Impact:** \$3,300,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. These funds will be used to purchase bulk rock salt and deicing materials for ice and snow control throughout the County.

**20-4241**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Million Three Hundred Thousand Dollars/No Cents (\$3,300,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8SALT-00-GM).

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

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

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

October 22, 2020

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

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

**Nays:** None (0)

**The motion carried.**

**20-4242**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations, Districts one and two.

**20-4242**

**Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Ten Thousand Dollars/No Cents (\$110,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-CBITN-00-GM).

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

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

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

**October 22, 2020**



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

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

**Nays:** None (0)

**The motion carried.**

**20-4244**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

**County Board District(s):** 4, 5, 6, 11, 16 & 17

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations, Districts four and five.

**20-4244**

**Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Ten Thousand Dollars/No Cents (\$110,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-CBITS-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4245**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

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

**Fiscal Impact:** \$33,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used to furnish and deliver crack fill material for use in County Highway pavement preservation operations.

**20-4245**  
**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Thirty-Three Thousand Dollars/No Cents (\$33,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8CFMA-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4246**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

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

**Fiscal Impact:** \$275,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used for grass mowing and vegetation maintenance along County maintained highways that are adjacent to Forest Preserve District of Cook County.

**20-4246  
Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand Dollars/No Cents (\$275,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-MOWNG-00-GM).

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

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

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

**October 22, 2020**



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

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

**Nays: None (0)**

**The motion carried.**

**20-4247**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

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

**Fiscal Impact:** \$275,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the maintenance, repair and/or replacement of existing guardrails.

**20-4247**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand Dollars/No Cents (\$275,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8GRMS-00-GM).

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

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

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

October 22, 2020



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

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

**Nays: None (0)**

**The motion carried.**

**20-4248**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

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

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$151,250.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations, Districts one and two.

**20-4248**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Fifty-One Thousand Two Hundred Fifty Dollars/No Cents (\$151,250.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-HBITN-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4249**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 4

**County Board District(s):** 6, 11, 16 & 17

**Fiscal Impact:** \$82,500.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

**20-4249**

**Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty-Five Thousand Five Hundred Dollars/No Cents (\$85,500.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-HBITS-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4250**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 5

**County Board District(s):** 4, 5, 6

**Fiscal Impact:** \$82,500.00

**Account(s):** 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

**20-4250**  
**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty-Two Thousand Five Hundred Dollars/No Cents (\$82,500.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-HB1T5-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4251**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$77,000.00

**Account(s):** 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations throughout the county.

**20-4251**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Seventy-Seven Thousand Dollars/No Cents (\$77,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8CACH-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4252**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$165,000.00

**Account(s):** 11300.1500.29150.540370

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



proposed Maintenance Resolution. The funds will go towards Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5

**20-4252****Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Sixt-Five Thousand Dollars/No Cents (\$165,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8SPRS-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4253**

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

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The appropriating of the funds will be for the removal of trees on County right of way.

**20-4253**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Ten Thousand Dollars/No Cents (\$110,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2020 to November 30, 2021 (Section: 21-8TREE-00-GM).

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

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

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

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4254**

**Presented by:** (Inactive) 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:** Construction Management Services for PPRP - North

**Location:** Various Locations - North in Cook County

**Section:** 20-CMPPN-00-PV

**County Board District(s):** 1, 8, 9, 10, 12, 13, 14, & 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management. The funds will go towards Construction

Management Services Pavement Preservation and Rehabilitation at Various Locations - North in Cook County.

**20-4254**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 20-CMPPN-OO-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Construction Management Services – Pavement Preservation and Rehabilitation at various locations- North, work includes conststruction supervision, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transporttion (IDOT) standards). That there is hereby appropriated the sum of Ten Million NO/100 dollars (\$10,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4255**

**Presented by:** (Inactive) 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:** Construction Management Services for PPRP - South

**Location:** Various Locations - South in Cook County

**Section:** 20-CMPPS-00-PV

**County Board District(s):** 2,3,4,5,6,7,11,16 & 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management. The funds will go towards Construction Management Services Pavement Preservation and Rehabilitation at Various Locations - South in Cook County.

**20-4255**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 20-CMPPS-OO-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Construction Management Services – Pavement Preservation and Rehabilitation at various locations- South, work includes construction supervision, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of Ten Million NO/100 dollars (\$10,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4352**

**Presented by:** (Inactive) 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 Ford Heights, Illinois

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

**Goods or Services:** Feasibility/Planning Study

**Location:** Lincoln Highway from Cottage Grove to Torrence Avenue, Ford Heights, Illinois

**Section:** 19-IICRD-05-ES

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$225,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Ford Heights. The Village will be the lead agency for feasibility/planning study of the restoration of Lincoln Highway from Cottage Grove to Torrence Avenue. County of Cook will pay for a share of the feasibility/planning study costs incurred by the Village and shall reimburse the Village for its share of said costs.

**20-4352**

**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 Ford Heights, said Agreement attached, wherein the Village will be the lead agency for feasibility/planning study of the restoration of Lincoln Highway from Cottage Grove to Torrence Avenue; that the County of Cook will pay-for a share of the feasibility/planning study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$225,000.00) under County Section. 19-11CRD-05-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Ford Heights and implement the terms of the Agreement.

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4456**

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 9/1/2020 - 9/30/2020

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of September 2020.

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

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

**Nays:** None (0)

**The motion carried.**

**20-4483**

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

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

**Department:** Transportation and Highways



**Other Part(ies):** Township of Proviso, Illinois

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

**Goods or Services:** Construction and Construction Engineering

**Location:** Proviso Township, Illinois

**Section:** 20-PROTP-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1, 9, 16

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

**Agreement Period:** 10/22/2020-12/31/2023

**Fiscal Impact:** \$700,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Township of Proviso. The funds will go towards work to be for Street Improvements in the Township of Proviso. The scope includes but is not limited to the removal and replacement of existing pavement, curb and gutter removal and replacement and sidewalk replacement.

**20-4483**

**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 Township of Proviso, said Agreement attached, wherein the Township will be the lead agency for Construction and Construction Engineering for Street Improvements; that the County of Cook will pay for a share of the Construction and Construction Engineering services costs incurred by the Township and shall reimburse the Township for its share of said costs (estimated total County share \$700,000.00) under County Section: 20-PROTP-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Township of Proviso and implement the terms of the Agreement.

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4486**

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Project Improvements

**Location:** Palos Heights, Illinois

**Section:** 20-MUNMP-02-PV

**Centerline Mileage:** N/A

**County Board District:** 6,17

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

**Agreement Period:** 10/22/2020- 10/22/2023

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

**Accounts:** 11300.1500.29150.530224, 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Palos Heights, Illinois. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the City of Palos Heights in Cook County.

**20-4486**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Palos Heights, said Agreement attached, wherein the City will be the lead agency for Project Improvements; that the County of Cook will pay for a share of the Project Improvements costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$500,000.00) under County Section: 20-MUNMP-02-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Palos Heights and implement the terms of the Agreement.

**October 22, 2020**

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

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

**Nays: None (0)**

**The motion carried.**

**20-4557**

**Presented by:** (Inactive) 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:** Arlington Heights Road - Turner Avenue to Brantwood Avenue

**Location:** Arlington Heights Road - Turner Avenue to Brantwood Avenue, Elk Grove Village, Elk Grove, Illinois

**Section:** 20-V6937-00-PV

**County Board District(s):** 15

**Centerline Mileage:** 1.4 miles

**Fiscal Impact:** \$4,400,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in Elk Grove Village. This is a resolution appropriating funds for Arlington Heights Road construction from Turner Avenue to Brantwood Avenue in Elk Grove Village in Cook County.

**20-4557**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements, Arlington Heights Road (1.4miles in length), Route V6937, from Turner Avenue to Brantwood Avenue: Section: 20-V6937-OO-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Arlington Heights Road construction. Work includes pavement patching, curb and gutter replacement, HMA overlay, drainage improvements, pavement markings, ADA ramps, pedestrian signal modifications, sidewalk landscaping, retaining walls, restoration and other appurtenant work as required to complete the improvements in accordance with IDOT and County specifications. That there is hereby appropriated the sum of Four Million Four Hundred Thousand NO/100 dollars (\$4,400,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

**October 22, 2020**

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

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

**Nays:** None (0)

**The motion carried.**

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

**20-4605**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Authorization of Payment

**Payee:** Pagoda-CCI Joint Venture 1, Elk Grove Village, Illinois

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

**Fiscal Impact:** \$128,398.98

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1555-15033

**Summary:** The required close-out documents for the renovation of the 7th, 8th, and 9th floors of the Criminal Courts Administration Building (CCAB) were received by the County after the original contract had expired. This payment amount reflects the remaining balance on the project.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

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

**20-4604**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Chicago United Industries, Ltd., Chicago, Illinois

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

**Good(s) or Service(s):** Square D Variable Speed Drives

**Original Contract Period:** 08/01/2017 - 07/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 08/01/2020 - 07/31/2021

**Total Current Contract Amount Authority:** \$62,889.75

**Original Approval (Board or Procurement):** Procurement, 07/24/2017, \$37,889.75

**Increase Requested:** \$25,000.00

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

**Previous Chief Procurement Officer Increase(s):** 05/31/2019, \$25,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 05/31/2019, 08/01/2019 - 07/31/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$8,332.00, FY 2021 \$16,668.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1745-16560

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive Square D Variable Speed Drives at various Cook County facilities. These drives are used to control the fans in the variable air volume systems of the heating and air conditioning systems.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook Couth Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**The motion carried.**

**20-4658**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** SET Environmental, Inc., Wheeling, Illinois

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

**Good(s) or Service(s):** Hazardous Material Handling

**Original Contract Period:** 6/15/2018 - 6/14/2021



**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$500,000.00

**Original Approval (Board or Procurement):** Board 6/18/2018, \$500,000.00

**Increase Requested:** \$350,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2020 \$43,750.00, FY 2021 \$306,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1885-16859

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a

Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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**This item was WITHDRAWN.**

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

**20-4686**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** To approve Third Amendment to Lease

**Landlord:** Uhlich Children's Advantage Network (UCAN)

**Tenant:** County of Cook

**Location:** 3605 West Fillmore, Chicago

**Term/Extension Period:** 11/1/2020 - 10/31/2021

**Space Occupied:** Approximately 2,891 square feet

**Monthly Rent:** \$1,000.00

**Fiscal Impact:** \$1,000 FY20 and \$11,000 FY21

**Accounts:** 11100.1300.14185.550130.00000.00000

**Option to Renew:** Two (2), one (1) year renewal options

**Termination:** Tenant may terminate with 60-days written notice.

**Utilities Included:** Yes

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

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

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

**Nays: None (0)**

**The motion carried.**

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

**20-4615**

**Sponsored by** TONI PRECKWINKLE, (President), and SCOTT R. BRITTON Cook County Board of Commissioners

**PROPOSED RESOLUTIONS**

**THE GC NET LEASE (ARLINGTON HEIGHTS) INVESTORS, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** The GC Net Lease (Arlington Heights) Investors, LLC

**Address:** 1455 Shure Drive Arlington Heights, Illinois 60004

**Municipality or Unincorporated Township:** Village of Arlington Heights, Illinois

**Cook County District:** 14

**Permanent Index Number:** 03-07-100-015-0000 and 03-07-100-021-0000

**Municipal Resolution Number:** Village of Arlington Heights Resolution Number R2020-005

**Number of month property vacant/abandoned:** 27 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

---

**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed**

**Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4616**

**Sponsored by TONI PRECKWINKLE, (President), and FRANK J. AGUILAR Cook County Board of Commissioners**

**PROPOSED RESOLUTIONS**

**SCHRAM ENTERPRISES, INC. A.K.A. ACE GRINDING 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:** Schram Enterprises, Inc. a.k.a. Ace Grinding

**Address:** 5017 W. Lake Street, Melrose Park, Illinois

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

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

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

**Age of the Property (Building):** 52 years

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

**Cook County District:** 16

**Permanent Index Number(s):** 15-05-103-050-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 111-19

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Three (3) blighting factors, Deterioration, Obsolescence and the total equalized assessed value of the proposed redevelopment project area has declined 3 of the last 5 years.

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is 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

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

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

**Nays:** None (0)

**The motion carried.**

**20-4618**

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

**PROPOSED RESOLUTIONS**

**CONNECT GROUP, 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:** Connect Group, LLC

**Address:** 2204 West 159th Street, Markham, Illinois

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

**Cook County District:** 5

**Permanent Index Number:** 29-18-326-038-0000

**Municipal Resolution Number:** City of Markham Ordinance 19-O-2227

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - the repair and maintenance of semi-trucks and truck sales and warehousing

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

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

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

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

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

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

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

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

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



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

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

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

**Nays:** None (0)

**The motion carried.**

**20-4624**

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

**PROPOSED RESOLUTIONS**

**RG RILEY & SONS INC. 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:** RG Riley & Sons Inc.

**Address:** 17700 Duvan Drive, Tinley Park, Illinois

**Length of time at current location:** 24 years

**Length of time property under same ownership:** 24 years

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

**Age of the Property (Building):** 43 years

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

**Cook County District:** 17

**Permanent Index Number(s):** 27-36-204-029-0000

**Municipal Resolution Number:** Village of Tinley Park Resolution No. 2019-R- 046

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Dilapidation, Obsolescence & Deterioration -** The property was built in 1976, and as such had many fixtures from the original construction which have since fallen into a state of disrepair. The most pressing issue is a dilapidated roof; the original roof is filled holes and almost completely rusted out. The roof currently requires constant yearly maintenance and will eventually need to be replaced. **Inadequate Utilities:** The property is over 40 years old and has had major heating and cooling issues in the past few years. **Excessive Vacancies:** Tinley Park's Mental Health TIF contains 119 active property index numbers (PINs) in the Redevelopment Project Area, 65 of which are improved, and 54 are vacant. There are approximately 80 primary structures on the improved parcels. Of these primary structures, about 78% are over 35 years of age. Almost half of the land in the center of the Redevelopment Project Area is comprised of the Tinley Park Mental Health Center (TPMHC) property formerly owned and operated by the State of Illinois. The facilities gradually ceased operations over a number of years, with the last closing in 2012, and since that time the nearly 280-acre property has been vacant.

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

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

**Living Wage Ordinance Compliance Affidavit Provided:**

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

**WHEREAS,** the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS,** Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS,** the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

**WHEREAS,** the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would

not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**WHEREAS**, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is 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

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

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

**Nays: None (0)**

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**20-4674**

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 18: 8/16/2020 - 8/29/2020

Pay Period 19: 8/30/2020- 9/12/2020

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

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

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

**Nays:** None (0)

**The motion carried.**

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

**20-4380**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer's Semi-Annual Report

**Report Period:** April 2020-September 2020

**Summary:** This report provides an update on the Information Security Framework and a summary of advice and recommendations for each agency.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Morrison, that the Report be referred to the Technology and Innovation Committee. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4679**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** IT Major Projects Report

**Report Period:** July 2019 - October 2020

**Summary:** This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Morrison, that the Report be referred to the Technology and Innovation Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

**Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE ASSESSOR**

**20-4671**

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Only

**Payee:** Interior Investments, Chicago, Illinois

**Good(s) or Service(s):** Protective Plexi-Glass Face Shields

**Fiscal Impact:** \$8,404.93

**Accounts:** 11000.1040.10155.520840.00000.00000

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

**Summary:** The purpose of this payment only is for the purchase of face shields to be installed at cubicles in which 6 feet of social-distancing cannot be maintained. These face shields would be installed at cubicles in which the workstations cannot be reconfigured since the cubicles are set up in a way in which many of the employees face each other. The face shields would provide additional protection for these employees from the airborne COVID-19 virus.

This request was originally submitted for approval of CARES act funding. The request has been denied. After the Assessor's Office met with the Bureau of Asset Management they determined, per the advice of a doctor, that although the plexi-glass can be used as tool, they are not a good substitute or alternative for 6-foot social-distancing. Since the state's current guideline is still at 50% capacity for agencies while we

are in phase 4, BAM will not support adding the face shields. However, the Assessor's Office feels very strongly that although capacity limits us to 50%, we want those employees that are on rotating schedules in the office to feel secure at their workstations if 6 feet of distance is not viable. Therefore, we are requesting for payment only of the face shields to be paid from our operating budget.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Suffredin, that the Payment Approval be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

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

**20-4478**

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

**PROPOSED GRANT AWARD**

**Department:** Office of the Chief Judge

**Grantee:** Office of the Chief Judge

**Grantor:** Office of Violence Against Women, U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** Cook County Justice for Family Project is to improve the response of the civil and criminal justice system to families with a history of domestic violence.

**Grant Amount:** \$650,000.00

**Grant Period:** 10/1/2020-9/30/2023

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Circuit Court of Cook County utilizes the funds to 1) provide supervised visitation and safe exchange services; 2) create a Case Management/Resource Liaison position housed at the courthouse to explain available supervised visitation services to court litigants and judges and connect victims to legal and advocacy services; and 3) provide legal advice and assistance preparing motions for pro se litigants in collaboration with Loyola University Chicago, Chicago Metropolitan Battered Women Network, and the Center for Advancing Domestic Peace.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Grant Award be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4551**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** To Approve Payments to TASC

**Payee:** TASC, Inc., Chicago, Illinois

**Good(s) or Service(s):** Drug court services to program participants



**Fiscal Impact:** \$10,830.27, grant-funded

**Accounts:** 11900.1310.53803.520840, Professional Services, A11017 P24631

**Contract Number(s):** 1830-17256

**Summary:** The Office of the Chief Judge requests payment approval for drug court case management services provided by TASC, while a contract amendment is completed.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Payment Approval be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**20-3930**

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

**PROPOSED CONTRACT**

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

**Vendor:** Victory Supply LLC, Mt. Pleasant, Tennessee

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

**Good(s) or Service(s):** Resident Clothing, Category A

**Contract Value:** \$220,857.58

**Contract period:** 11/1/2020 - 10/31/2023 with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$6,000, FY 2021 \$74,000, FY 2022 \$74,000, FY 2023 \$66,857.58

**Accounts:** 11100.1440.35495.530105, Wearing Apparel

**Contract Number(s):** 1925-17986

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Supply, LLC. The vendor will supply clothing for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Victory Supply, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Contract be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**20-3076**

**Presented by:** LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Phoenix Trading Inc. d/b/a American Products Inc., Woodinville, Washington

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

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

**Contract Value:** \$302,107.50

**Contract period:** 11/1/2020 - 10/31/2023 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2020 \$33,000, FY2021 \$100,800, FY2022 \$100,800, FY2023 \$67,507.50

**Accounts:** 11100.1440.10155.530188

**Contract Number(s):** 2045-18282B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Juvenile Temporary Detention Center (JTDC) to receive hygiene supplies. The supplies provided will enable the JTDC to provide personal care products to residents.

The contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Phoenix Supply, LLC is the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Contract be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**CLERK OF THE CIRCUIT COURT**

**20-4143**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** ESS, LLC dba Engineered Security Systems, Towaco, New Jersey

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

**Good(s) or Service(s):** CCTV System Maintenance and Technical Support

**Original Contract Period:** 10/18/2017- 10/17/2018, with two (2), one-year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 10/18/2020 - 10/17/2021

**Total Current Contract Amount Authority:** \$523,548.70

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

**Increase Requested:** \$179,848.90

**Previous Board Increase(s):** 11/14/2018 \$174,848.00, 10/24/2019 \$179,848.92

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

**Previous Board Renewals:** 11/14/2018, 10/18/2018-10/17/2019; 10/24/2019, 10/18/2019-10/17/2020

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

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

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

**Potential Fiscal Impact:** FY 2021 \$179,848.90

**Accounts:** (11100.1335.13945.540135; \$87,301.60) (11100.1335.13945.550010; \$92,547.30)

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This extension will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with the existing cashiering systems.

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

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract Amendment be approved. The motion carried by the following vote:**

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

**Nays:** Commissioner Morrison (1)

**The motion carried.**

**20-4363**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Lexis Nexis VitalChek Network, Inc, Brentwood, Tennessee

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

**Good(s) or Service(s):** Countywide Credit/Debit Card Acceptance Processing Service

**Original Contract Period:** 2/2/2017 - 2/1/2022, with two (2), one-year renewal options

**Proposed Amendment Type:** Amend scope to add remote Bail Bond Deposit Transactions to the contract

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** Revenue Generating

**Original Approval (Board or Procurement):** Board, 12/14/2016

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1518-14825

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** The Office of the Clerk of the Circuit Court (“Clerk’s Office) is requesting an amendment to the current contract to provide for remote Bail Bond payments. Due to the current coronavirus (COVID-19) pandemic the Clerk’s Office has received an increased demand from citizens and arresting agencies for making bail bond payments online.

LexisNexis VitalChek Network Inc. has agreed to accept Bail Bond deposits up to \$500 (the equivalent of a \$5,000 bond), however due to the high risk of chargebacks for online bail bond payments the vendor is requesting for the credit card processing fee to be increased to 3.5% vs the current 2.1% to help mitigate losses that may be incurred due to fraudulent transactions. The current contract with LexisNexis VitalChek Network Inc. indemnifies our Office of any chargebacks for any reason.

Remote bail bonds will provide a convenient method of payment to those who now have to come into the courthouse to post bail, will help protect the health and safety of the general public and court employees due to the current pandemic.

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

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract Amendment be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

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

**20-4466**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** The Remi Group, LLC, Charlotte, North Carolina

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

**Good(s) or Service(s):** Maintenance and Repair of Security Machines

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 1/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$1,487,850.32

**Original Approval (Board or Procurement):** Board - 12/14/2016, \$1,012,850.32

**Increase Requested:** \$300,000.00

**Previous Board Increase(s):** 9/5/2019, \$475,000.00

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

**Previous Board Renewals:** 9/5/2019, 1/1/2020 - 12/31/2020

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

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

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

**Potential Fiscal Impact:** FY 2021 \$146,666.67, FY 2022 \$13,333.33 (11100.1239.16875.520390);  
FY2021 \$128,333.33, FY 2022 \$11,666.67 (11100.1230.16876.540149)

**Accounts:** 11100.1230.16876.540149; 11100.1239.16875.520390

**Contract Number(s):** 1611-15459R

**Concurrences:**

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

The Chief Procurement Officer concurs.



**Summary:** This increase and second and final of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive repair and maintenance services for security machines. The services are provided for security machines located at the Department of Corrections and all County Court locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Remi Group, LLC was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4538**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:**

CJA SR, Inc., Melrose Park, Illinois  
Robert J. Hovey, Chicago, Illinois

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

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Bureau of Training

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

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period, 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** CJA SR, Inc.\$2,232,000.00; Robert J. Hovey \$128,700.00

**Original Approval (Board or Procurement):** Board, 11/16/2016; CJA SR, Inc.\$2,232,000.00; Robert J. Hovey \$128,700.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** CJA SR Inc, 11/26/2019, (12/1/2019- 11/30/2020); Robert J. Hovey, 12/12/2019, (12/1/19-11/30/2020)

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

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

**Potential Fiscal Impact:** CJA SR Inc, FY 2021 - \$0.00; Robert J. Hovey, FY 2021 - \$0.00

**Accounts:** 11100.1214.20340.501806 - Training

**Contract Number(s):** CJA SR Inc, 1511-15074A; Robert J. Hovey 1511-15074D

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewals options will allow the Sheriff's Office to continue Educational Training services.

These vendors will continue to provide instructional services for specific courses for cadet and in-service training for the Cook County Sheriff's Bureau of Training. These classes are needed in order to comply with the Illinois Training & Standards Board recruit training certification.

This contract is awarded through Competitive Bidding procedures in accordance with the Cook County

Procurement Code. CJA SR, Inc. and Robert J. Hovey were the lowest, responsive and responsible bidders.

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**A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, that the Grant Award be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4558**

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Cook County Sheriff's Office

**Grantor:** Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office ("CCSO") is requesting authorization to accept a new grant award in the amount of \$458,198.00, from the Illinois Criminal Justice Information Authority, for the Coronavirus Emergency Supplemental Funding program through the Bureau of Justice Assistance. The overall strategy of the Coronavirus Emergency Supplemental Funding program, implemented by the CCSO, is to provide grant-funded personnel to identify alternative housing partnerships and engage in ongoing support for detainees re-entering the community from Cook County Department of Corrections ("CCDOC"), while navigating COVID-19 obstacles. The grant will fund four Reentry Care Coordinators that will work with community agencies and EM to coordinate service delivery, recipient care plans, and referrals for service recipients. They will be responsible for locating housing opportunities and building relationships with facilities open to housing justice involved individuals. They will also complete assessments with clients to determine needs and barriers to placement on EM housing, determine best fit housing options, make all referrals and complete all necessary steps to insure placement with both EM and the facility. Funds will support housing services through subrecipients and partnerships to address housing

needs of EM participants that are deemed No Place To Stay or difficult to place due to their criminal offenses. Funding would help the CCSO and its' partners to offer housing services that have not been available due to costs or other restrictions, and to meet the practical needs of individuals leaving CCDOC custody in order to remove them from the congregate setting and control and mitigate the spread of COVID-19.

**Grant Amount:** \$458,198.00

**Grant Period:** 10/1/2020 - 9/30/2021

**Fiscal Impact:** NONE

**Accounts:** N/A

**Concurrences:**

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

**Summary:** While from a public health perspective the CCDOC, along with criminal justice organizations and community groups, has successfully worked with the Court to reduce the jail population, allowing for increased social distancing through single-celling and overall mitigation and control of the spread of COVID-19. Such wins have had an impact on the CCSO Community Corrections Electronic Monitoring Unit (EMU) resources. The target population for this grant proposal are detainees who are eligible to re-enter communities, either through discharge, bond court, or the EM program by court order, but who cannot be accepted or placed in available housing due to housing providers being at capacity, disqualifying factors within their criminal background that hinder existing contractual housing arrangements, or specialized medical needs that cannot be supported due to the high costs associated with housing these individuals.

As a continued control and mitigation measure, the importance of properly transitioning eligible detainees from the jail to the community is more urgent than ever before. This proposed program aims to address the numerous obstacles that confront individuals who are eligible to leave the jail, either through EM or a bond. First and foremost is ensuring that persons ordered to community corrections have appropriate housing and then complimenting housing arrangements with services that will help prevent individuals from running afoul of the legal system or being ensnared by other impediments to their rehabilitation.

The process of placing an individual on EM has several hurdles to overcome. The process begins when the court orders participants to be placed on electronic monitoring. Before a would-be participant is moved to EM, the CCSO reviews records to ensure the participant will not be placed with an alleged victim (e.g. a domestic partner who was allegedly abused by the participant). The CCSO also contacts the host to inquire whether they will accept the participant to live in their residence. In the aftermath of COVID-19, the CCSO also explains COVID-19 safety precautions and the potential for exposure to the host as part of

the procedure.

Should a potential host decline to house the detainee, which is increasingly common during the pandemic, the detainee loses the ability to reside at that host location. In these situations, the CCSO does try to work with potential EM participants and service providers to find housing. The proposed program would help CCSO and providers respond to the combined challenges of more individuals participating in the EM program and COVID-19 precautions that must be implemented by housing providers and notably, will expand the housing support network as funding would be available to house persons for example, with greater medical needs and costs.

By providing housing to EM participants, this grant would help meet the practical needs of individuals who otherwise would have to remain in the jail, contributing to crowding which ultimately places a strain on the Department's efforts to socially distance detainees as best as we can, within a correctional setting.

Providing them with housing helps to protect them and the communities from the spread of COVID-19 and removes them from congregate settings which inherently, carry greater risks of exposure during pandemics.

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**A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, that the Grant Award be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4578**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County Department of Corrections

**Grantee:** Cook County Sheriff's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$187,975.00, from the Illinois Criminal Justice Information Authority, for the Residential Substance Abuse Treatment (RSAT) Program. The overall strategy of the RSAT program, implemented by the CCSO, is to provide grant-funded personnel that will engage detainees in programming and assist with care coordination in the community post release.

**Grant Amount:** \$187,975.00

**Grant Period:** 10/1/2020 - 9/30/2021

**Fiscal Impact:** \$47,342.00 (In Kind Match). Grant Award: \$187,975.00. Funding period: 10/1/2020 - 9/30/2021

**Accounts:** 11100.1239.16875.521313

**Concurrences:**

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

**Summary:** The RSAT program will incorporate Cognitive Behavioral Therapy (CBT) based treatment interventions to include curricula from Breaking the Cycle, Thinking for Change, and the Change Companies materials. Additionally, the program will include a rigorous reentry care coordination effort and discharge planning. The reentry effort will be supported by care coordinators and community partner agencies that provide in-reaching services to support the program and encourage warm handoffs from Cook County Department of Corrections (CCDOC) program care coordinators to the community partner case managers or treatment providers. Following discharge, CCDOC reentry care coordinators will continue to provide ongoing support and referral services to those released individuals.

Assessments to be used will be the DASS 42, ASSIST, TCU, and ACES. These assessments are already being used by CCDOC program staff and are in line with the SMART program framework. Further, by utilizing measures already in use at CCDOC, the CCSO Research team will be better able to analyze data for program development and outcome information. The DAPPER-3 will be used to establish need and level of treatment. DAPPER-3 is designed to create individualized treatment plans by focusing the attention on factors that need immediate attention and are treatment plan priorities. The design is focused on documenting severity within a given ASAM dimension, not a normalized "score" based on an average. This allows each individual to receive the specialized and specific treatment they need throughout all stages of treatment. The DAPPER-3 rating design facilitates continued care by offering up to five

additional ratings to determine, if desired, changes or improvements are evinced during the treatment continuum.

The aim of the reentry planning component of the Sheriff's SMART program is to establish thought patterns and habits that prevent participants from future substance use. Community partner group in-reaching, individualized discharge planning, and intensive case management will be employed to assist participants' reentry to the community. Aggressive case management and ongoing clinical services will be provided to incarcerated detainees, and ongoing services will be provided by community providers once released.

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**A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**20-3857**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County's State's Attorney Office

**Request:** Transfer of Funds

**Reason:** Funds needed in professional membership account to pay attorney related dues for office employees

**From Account(s):** 1250-501006 Salary/Wages of Regular Employees

**To Account(s):** 1250-501765 Professional Development Fees

**Total Amount of Transfer:** \$300,000.00

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

This transfer of funds became apparent on 8/24/2020. 8/24/2020 Balance \$6,528.07; 7/24/2020 Balance \$7,609.87

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

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

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

N/A

**If the answer to the above question is "none" then please explain why this account was**

**originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

The office has experienced significant attrition and less than expected hiring in FY2020, beyond planned delay, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

**Concurrence(s):**

DBMS has reviewed projected personnel/salary expected for the ~~Sheriff~~ State's Attorney through the end of the year and project they will have sufficient funding in this account to fund personnel expenditures through the end of the fiscal year. Therefore, we recommend approval of this transfer.

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

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



**Nays: None (0)**

**The motion carried.**

**20-4542**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County's State's Attorney's Office

**Vendor:** Appriss, Inc. Louisville, Kentucky

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

**Good(s) or Service(s):** Victim Information Notification Services

**Original Contract Period:** 11/1/2018 - 10/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 11/1/2020 - 10/31/2021

**Total Current Contract Amount Authority:** \$524,000.00

**Original Approval (Board or Procurement):** Board, 11/17/2018, \$262,000.00

**Increase Requested:** \$262,000.00

**Previous Board Increase(s):** 11/21/2019, \$262,000.00

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

**Previous Board Renewals:** 11/21/2019, 11/01/2019 - 10/31/2020

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

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

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

**Potential Fiscal Impact:** FY 2020 \$21,833.33, FY 2021 \$240,166.67

**Accounts:** 11100.1250.35650.540131 Maintenance & Repair of Data Equip and Software

**Contract Number(s):** 1823-17278

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract increase and renewal will allow the State's Attorney's Office to continue providing automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim information notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

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

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Contract Amendment be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4543**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County State's Attorney's Office

**Action:** Payment Approval

**Payee:** Hewlett Packard Enterprise Company, San Jose, California

**Good(s) or Service(s):** Technical Support and Server Hardware Equipment

**Fiscal Impact:** \$34,313.03

**Accounts:** 11100.1250.14245.531675.00000.00000

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

**Summary:** The Cook County State’s Attorney Office (SAO) requests approval of payment to Hewlett Packard Enterprise Company (HPE). This service became necessary as a result of a crucial upgrade to the server room by the Bureau of Technology. SAO servers critical to charging and prosecuting cases failed to come back online after upgrades were completed. In this crucial situation, we engaged with HPE, the manufacturer of our servers, to help us understand what was necessary to restore these critical servers and their functions. This required replacing critical parts. This amount reflects both the hardware and technician time that HPE provided to restore our servers.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Payment Approval be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**CONSENT CALENDAR**

**20-4506  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,**

**DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**VETERANS DAY RESOLUTION**

**WHEREAS**, Veterans Day, formerly known as Armistice Day, was originally proclaimed a holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

**WHEREAS**, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

**WHEREAS**, from the Revolutionary War to the present day, the contributions made to the United States of America by soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

**WHEREAS**, the County of Cook has the largest veteran population in this state with 224,000 veterans; and

**WHEREAS**, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of individuals of the United States Armed Forces; and

**WHEREAS**, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

**WHEREAS**, the willingness of those who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

**WHEREAS**, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

**WHEREAS**, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

**WHEREAS**, the willingness of those who have answered the call to duty give freely and unselfishly of themselves, in defense of our democratic principles; and

**WHEREAS**, Veterans Day is a day set aside to thank and honor veterans who served honorably in the military for their service - in wartime or peacetime; and

**WHEREAS**, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2020 as Veterans Day and ask that on this day of honor everyone express their gratitude to our veterans; and

**BE IT FURTHER RESOLVED**, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4507  
RESOLUTION**

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

**HONORING KATHLEEN BURGESS UPON THE OCCASION OF HER RETIREMENT**

**WHEREAS**, Kathleen Burgess will be retiring from Cook County Government on September 30, 2020 after nearly 23-years of serving the residents of Cook County, Illinois; and

**WHEREAS**, throughout her tenure with Cook County, Kathy has diligently worked as a team player to serve the residents of Cook County and did so with a cheery disposition; and

**WHEREAS**, Kathleen Burgess began serving early in life as a flight attendant, with her airline often flying soldiers serving in the Vietnam War; and

**WHEREAS**, in 1998, Kathy began her career with Cook County in the Department of Supportive Services as an Administrative Assistant IV; and

**WHEREAS**, by the end of that year, she began working for what then was the Office of the Chief Coordinator in the Bureau of Public Safety & Judicial Coordination; and

**WHEREAS**, in 1999, Kathy was promoted to Administrative Assistant V where she was responsible for single handedly managing the County's Child Support Compliance Enforcement activities ensuring that anyone seeking a County Privilege is in full compliance with any Child Support Order; and

**WHEREAS**, in 2006, Kathy continued her employment under the Office of the Chief Administrative Officer; and

**WHEREAS**, Kathy's pleasant personality and desire to help attitude led her to become the voice of Cook County when the County shifted to automated phone services in lieu of live operators, she was the callers' support when automated options were insufficient; and

**WHEREAS**, Kathy continued to hold these responsibilities until her retirement; and

**WHEREAS**, Kathleen Burgess has often gone above and beyond to assist County residents and reflect what it means to be a County employee, a true public servant - someone with care and concern for the people who need our services; and

**WHEREAS**, Kathy continues serving outside of her work hours to support deserving candidates in their quest for public office, including her friend of 60 years, Hillary Rodham Clinton; and

**WHEREAS**, the President, Cook County Board of Commissioners, Cook County staff and all who know Kathy wish her well as she now has more time to spend making Cook County, the State of Illinois and the nation a better place for all people.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the 5.2 million Cook County residents and more than 22,000 employees of Cook County, congratulate Kathleen Burgess upon the occasion of her retirement.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Kathleen Burgess.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4672  
RESOLUTION**

**Sponsored by**

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

**HONORING SARAH'S INN**

**WHEREAS** Sarah's Inn provides comprehensive services for families affected by domestic violence; and

**WHEREAS** Sarah's Inn was founded in 1980 by concerned women in River Forest and Oak Park, to address the lack of services for victims of domestic violence and their families; and

**WHEREAS** Sarah's Inn provides holistic intervention services to adults and children impacted by domestic violence, providing them necessary supports and resources, and a safe environment to process and heal from the trauma they have experienced; and

**WHEREAS**, while working in partnership with local stakeholders, with education and training programs to promote appropriate community response to violence. Our legal support services help ensure that survivors of domestic violence receive equal rights and protect under the law; and

**WHEREAS** Sarah's Inn is a community leader in educating children and adolescents about how to cultivate healthy relationships to prevent future violence from occurring; and

**WHEREAS**, the organization has since grown to become one of the largest and most comprehensive domestic violence agencies serving Chicago and 22 surrounding West Cook County suburban communities.

The agency currently operates with its hub in Forest Park, and seven off-site locations through partner agencies and area courthouses throughout West Cook County: and

**WHEREAS**, our mission is to improve the lives of those affect by domestic violence and to break the cycle of violence for future generations.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Sarah’s Inn for their contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Sarah’s Inn as a means of communicating our appreciation.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4809  
RESOLUTION**

**Sponsored by**

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

**HONORING KAN-WIN**

**WHEREAS** Kan-Win’s mission is to eradicate gender-based violence, including domestic violence and sexual assault for women and children across Asian American communities and beyond; and



**WHEREAS**, In the late 1980's women advocate's and social service providers came together in response to the growing demand for domestic violence services in the Korean American community. From those discussions KAN-WIN was officially founded on August 15, 1990; and

**WHEREAS**, Previously, KAN-WIN went by the name "Korean American Women In Need." In 2013 with increasingly diversity of its clientele, KAN-WIN wanted to show commitment to meeting the great diversity of culture and linguistic needs within the community; and

**WHEREAS**, our vision is of a healthy and safe community from violence and oppression in which everyone. Abusive situations can be changed and that women can be empowered through education, advocacy and intervention; and

**WHEREAS**, we work to collectively to promote the philosophy of equality without regard to race, class, gender, sexual orientation or disability; and

**WHEREAS**, KAN-WIN is the only agency in the Midwest to operate a 24-hour hotline in Korean and other languages to assist survivors with crisis counseling, crisis intervention, safety assessment and emergency and short-term shelters; and

**WHEREAS**, KAN-WIN strives to develop up-to-date, multilingual and culturally competent resource materials on domestic violence for its survivors.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize KAN-WIN for their contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be tendered to KAN-WIN as a means of communicating our appreciation.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4684  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,  
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING AND RECOGNIZING THE HONORABLE  
DOROTHY BROWN,  
CLERK OF THE CIRCUIT COURT OF COOK COUNTY**

**WHEREAS**, Hon. Dorothy Brown was elected in November 2000 as the Clerk of the Circuit Court of Cook County, one of the largest court systems in the world, and is retiring after 20-years of outstanding service; and

**WHEREAS**, Hon. Dorothy Brown is the first African-American Clerk of the Circuit Court of Cook County, serving for five consecutive terms, becoming Cook County's longest serving Clerk of Court, as well as the county's longest serving African-American elected executive official; and

**WHEREAS**, During her tenure, Hon. Dorothy Brown implemented in partnership with the Cook County judiciary and the Cook County Board massive upgrades to, and considerably expanded the services of, the Office of the Clerk of the Circuit Court by focusing on five strategic pillars: 21<sup>st</sup> Century Technology; Improved Customer Service, providing customer service training to all Clerk's Office employees; Employee Training and Development, providing thousands of hours of training, including diversity and technology training to Clerk's Office employees; Operational Efficiency, creating a Policies Methods and Procedures for every position and function in the Clerk's Office; and Financial Accountability, implementing cost savings procedures, and new revenue for the Clerk's Office; and

**WHEREAS**, As the Clerk of Court, Hon. Dorothy Brown greatly increased access to justice, by implementing a range of technological innovations in the Clerk's Office: from creating a number of online services, including Online Traffic Ticket Payment System, Mortgage Surplus Search, Unclaimed Child Support Checks Search, SmartForms (Online Order of Protection service); to having one of the few court clerk Mobile Apps in the United States, Court Clerk Mobile Connect; to making the case management systems, all electronic, in 2002, by installing an electronic system in the Probate and County divisions; to

implementing an integrated cashiering system in 2004; to implementing an integrated eTraffic Ticket system to make traffic stops faster and safer for police officers in 2005; to implementing an Intranet system to balance the playing field for communicating information directly to the Clerk's Office employees; to championing the implementation of electronic filing in Illinois, being one of the first court clerks in Illinois to implement an integrated eFiling system in 2009; to implementing an Imaging Document Management System for the digitization of millions of court documents from 2009 to 2014; to implementing an integrated eTraffic Ticket system to make traffic stops faster and safer for police officers in 2011; to providing Digital Access Terminals in all Clerk's Office locations for viewing and retrieving the imaged documents in 2016; to installing Smart Kiosks and digital monitors for accessing court information in 2019; and, finally, selecting and installing a new, state-of-the-art, case management system from 2017 to 2020, to replace the 40-year-old, legacy mainframe case management systems that she inherited for Criminal, Civil and Traffic cases; and

**WHEREAS**, Hon. Dorothy Brown championed integrated information systems and utilized her expertise in that area to effect change throughout the Cook County court system, specifically serving as Chairman of the Cook County Integrated Criminal Justice Information System (CCICJIS) Committee, for which she created a blueprint for integrating systems amongst the Chicago, Cook County, and Illinois justice stakeholders; and

**WHEREAS**, Hon. Dorothy Brown created the nationally recognized Second Chance Expungement Summit in 2005, and hosted this community-based service event for 16 years; thereby, helping thousands of individuals access the legal processes for clearing past criminal records and becoming employed and productive members of society; and

**WHEREAS**, Hon. Dorothy Brown also pursued an aggressive legislative strategy since taking Office, promoting and supporting major legislation that improved the operations and revenues for all clerks of court in the State of Illinois, as well as new laws that directly benefited the citizens of the State of Illinois in the areas of practical Child Support legislation, meaningful expungement and sealing bills, and amendments that improved the quality of life of many; and

**WHEREAS**, the Cook County Judiciary and Cook County Board are grateful for the wonderful service provided to the residents of Cook County by the Hon. Dorothy Brown, who has a heart for the people and an unwavering commitment to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County, hereby recognize and honor the Hon. Dorothy Brown, Clerk of the Circuit Court of Cook County, on 20 years of innovative public service to the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Honorable Dorothy Brown.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:

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

Nays: None (0)

The motion carried.

20-4785  
RESOLUTION

Sponsored by

THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS

RECOGNIZING OCTOBER AS FILIPINO AMERICAN HISTORY MONTH

WHEREAS, the Filipino American National Historical Society established Filipino American History Month (FAHM) in 1988, choosing October to commemorate the arrival of the first Filipinos who landed in what is now Morro Bay, California on October 18, 1587; and

WHEREAS, with each new wave of immigrants the Filipino American community continues to grow and includes professional athletes, Olympic champions, stars of stage and screen, labor organizers, educators, caretakers, filmmakers, and entrepreneurs as well as members of the medical and engineering professions; and

WHEREAS, the Filipino American community is the third largest in the United States; and

**WHEREAS**, efforts should continue to promote the study of Filipino-American history and culture, as mandated in the mission statement of the Filipino American National Historical Society, because the roles of Filipino Americans and other people of color have been overlooked in the writing, teaching, and learning of United States history; and

**WHEREAS**, generations of Filipino Americans have lent their unique voices to the vibrant diversity of origins, cultures, and communities that make America what it is. Their legacy speaks to the extraordinary spirit of common purpose - of unity forged through the ideals that bind us together as people - that has always been central to our Nation; and

**WHEREAS**, Filipino Americans served their Country faithfully in the wars of the 20th century, and continue to protect America as servicemen and servicewomen around the world; and

**WHEREAS**, Cook County Government and the offices under the President employ the largest percentage of Asian Americans of any government in Illinois, with Filipino-Americans comprising a substantial portion of those employees; and

**WHEREAS**, Filipino Americans have been, and continue to be, an integral part of the County's essential front-line workers and healthcare system as nurses, doctors, other medical professionals, home health and domestic care workers, postal service workers and other essential industry workers; and

**WHEREAS**, the State of Illinois recognizes the civic engagement of Filipino Americans in the State of Illinois October 2020 national theme of, "History of Filipino American Activism" that specifically recognizes the history of Filipino American solidarity with other communities in their fights for equity and justice, including the Black Lives Matter Movement, American Indian Movement, Civil Rights and Voting Rights, Women's Rights, LGBTQ Rights, and Environmental Justice.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize October as Filipino American History Month and wish to celebrate the extraordinary ways Filipino Americans have contributed to our great County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered the Filipino American Historical Society of Chicago, and Filipino American National Historical Society Greater Chicago Chapter, and to the Philippine American Cultural Foundation and in recognition of their unwavering dedication to promote Filipino American History Month.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4503  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**ROBERT G FITZPATRICK, IN MEMORIAM**

**WHEREAS,** Almighty God in His infinite wisdom has called Robert G Fitzpatrick from our midst, and

**WHEREAS,** Robert G Fitzpatrick was the loving and adored husband to the late Therese “Sis” (nee Stearms), and

**WHEREAS,** Robert G Fitzpatrick was the loving father to Mary Therese, Robert Jr., Michael (Susan), Kelly (Mario) Pardo and Judy (Julio) Munoz , and

**WHEREAS,** Robert G Fitzpatrick was the beloved son of the late George and Margaret Fitzpatrick, and

**WHEREAS,** Robert G Fitzpatrick was the fond Grandfather of Ashley (Ryan) Kalb, Albert, Kate (Mark) Heisner, Jamie (Jake) Rebus, Arley, Mario Jr., Michael Anthony, Jake, Michael Jr., Joseph, Colin and Emily, and

**WHEREAS,** Robert G Fitzpatrick was the great grandfather of Stella, Giada, Maximus, and Jenelle, and

**WHEREAS,** Robert G Fitzpatrick was the dear brother of the late Margaret, George (Millie), Edgar (Mary Jane), Dave (Mary Lou) and Pat (Joan); fond uncle of many nieces and nephews, and

**WHEREAS**, all who knew him will attest that Robert G Fitzpatrick was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert G Fitzpatrick, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert G Fitzpatrick that his memory may be so honored and ever cherished.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4613  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, LARRY SUFFREDIN AND**

**PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**HONORING THE LIFE OF DEIDRE LYNN LEE**

**WHEREAS**, Almighty God, in His infinite wisdom, has called Deidre Lynn Lee from our midst on October 2, 2020; and

**WHEREAS**, Deidre Lynn Abbott born on July 26, 1960 in Harvey, Illinois to Earlie Mae and the late Melvin Abbott; Deidre accepted Jesus Christ as her Savior at an early age under the pastorate of Reverend Napoleon Davis at Second Baptist Church of Harvey, Illinois; and

**WHEREAS**, Deidre graduated in 1978 from Thornton Township High School in Harvey where she participated in many clubs and extracurricular activities; She continued her education at Columbia College in downtown Chicago; and

**WHEREAS**, Deidre met Ronnie L. Lee at their home church of St. Mark MBC Cathedral under the leadership of the late Bishop William L. Jordan; It did not take long for them to know that they were meant to be together, they dedicated their heart to each other and were united in holy matrimony in August 1997; Deidre was a loving wife and mother who never missed a beat balancing motherhood and ministry with near perfection; Deidre was devoted to her family and gave her life to raising her daughters; two biological and two by marriage, to be successful; and

**WHEREAS**, Deidre and her husband Bishop Ronnie L. Lee at the leading of the Lord began the ministry of Nehemiah Christian Center Ministries originally in the city of Robbins, IL in February of 2001; and

**WHEREAS**, Deidre served faithfully as the First Lady of Nehemiah Christian Center Ministries; The church she helped to build from the ground up; Deidre served in various roles lending her many talents in service to the Lord, as a member of the Praise Team, Administrator and then serving as Pastor of the Women's Ministry; Deidre served along with her Bishop and together with the help of the Lord to build Nehemiah Christian Center Ministries into a ministry that impacts the community of Harvey and surrounding communities and that gives Spiritual empowerment to countless people; Deidre was well loved and respected in the ministry; She was known for her heartwarming smile and for being someone who was genuine and easy to talk to; and

**WHEREAS**, Deidre was licensed to preach the gospel in August 2006 and was ordained as a minister of the gospel in September 2010; Deidre endeavored to understand and teach God's word effectively and accurately; She was a great teacher and preacher; and

**WHEREAS**, Deidre fought a good fight of faith persevering through countless medical challenges; Through her many battles with sickness Deidre never complained, never lost her smile or her faith.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Deborah Sims, Commissioner of the 5th District of Cook County Illinois do hereby offer my deepest condolences and most heartfelt sympathy to the family of Deidre Lynn Lee; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the family of



Deidre Lynn Lee in her honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4842  
RESOLUTION**

**Sponsored by  
THE HONORABLE ALMA E. ANAYA AND SCOTT R. BRITTON,  
COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2020 AS  
DOMESTIC VIOLENCE AWARENESS MONTH**

**WHEREAS**, October is nationally known as Domestic Violence Awareness Month and a time to uplift the experiences and resilience of survivors, as well as educate and support households experiencing this hardship; and

**WHEREAS**, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

**WHEREAS**, intimate partner violence can happen to anyone at any point in a relationship, and affects people of all ages as well as all racial, ethnic, gender, economic, and religious backgrounds; and

**WHEREAS**, according to the National Intimate Partner and Sexual Violence Survey, women are disproportionately victims of domestic violence, as 1 in 4 women and 1 in 7 men ages 18 and older will experience domestic violence at some point in their life; and

**WHEREAS**, according to the National Coalition Against Domestic Violence, 37.7% of women in Illinois 37.7% and 25.7% of men in Illinois experience intimate partner physical violence, intimate partner sexual violence or intimate partner stalking in their lifetimes; and

**WHEREAS**, a June 2020 report from The Network indicated that there were 2,458 domestic violence related incidents documented by the Cook County Sheriff's Office in 2019 alone; and

**WHEREAS**, according to the Institute for Women's Policy Research, approximately 40% of Black women and 34.4% of Latina women will endure domestic violence at some point in their lifetime; and

**WHEREAS**, Black women experience intimate partner violence at a rate 35% higher than that of white females, and about 2.5 times the rate of women of other races and are less likely than white women to use social services, battered women's programs, or go to the hospital because of domestic violence, according to the Bureau of Justice Statistics and the Feminist Majority Foundation; and

**WHEREAS**, 63% of victimized Latinas experience multiple acts of victimization, Latino victims are less likely to tell health care workers, and Latino victims report seeking local shelters less than women from other ethnic/racial groups due to language barriers and fear of immigration enforcement; and

**WHEREAS**, noncitizen victims of domestic violence report heightened concerns with accessing law enforcement and services due to uncertainty arising from changing immigration policies and heightened immigration enforcement; and

**WHEREAS**, LGBTQ domestic violence victims face barriers unique to their status, such as lack of access to domestic violence shelters, according to the National Coalition of Anti-Violence Programs; and

**WHEREAS**, during Domestic Violence Awareness Month, we acknowledge the progress made in this field and embrace the basic human right to be free from violence and abuse, and recognize that more work remains until every individual is able to live free from fear; and

**WHEREAS**, this month, we recognize the unique circumstances faced by survivors and individuals facing domestic violence due to the public health crisis of COVID-19 and the negative impact it has had on the delivery of social services and access to resources; and

**WHEREAS**, according to the Nation Coalition Against Domestic Violence, domestic violence hotlines receive approximately 21,000 calls a day, an average of close to 15 calls every minute; and

**WHEREAS**, victims of domestic violence who worked with advocates experienced less violence over time, reported higher quality of life and social support, and had less difficulty obtaining community resources over time, according to the National Resource Center on Domestic Violence; and

**WHEREAS**, there is a need to increase-not reduce-funding for programs aimed at intervening in and preventing domestic violence in Cook County and throughout the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners commends domestic violence victim advocates, victim service providers, crisis hotline staff and first responders for their compassionate support of survivors of domestic violence, and commits to continuing to raise awareness of domestic violence and the corresponding devastating effects of domestic violence on survivors, families, and communities; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners officially recognizes October 2020 as Domestic Violence Awareness Month and call on the Cook County community to reaffirm their commitment to speaking out against domestic violence, assist victims in finding the help and healing they need, and work collaboratively to ending domestic violence in our community.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4843  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKLE,  
DONNA MILLER, BRIDGET GAINER, BRIDGET DEGNEN, DEBORAH SIMS,  
FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY WOMEN’S CAUCUS RECOGNIZES OCTOBER 2020 AS  
BREAST CANCER AWARENESS MONTH IN COOK COUNTY, IL**

**WHEREAS**, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness and public knowledge of this disease, especially the importance of early detection of breast cancer diagnosis and treatment; and

**WHEREAS**, in the United States, more than 268,000 women and approximately 2,600 men are diagnosed with breast cancer annually according to the Susan G. Komen Foundation; and

**WHEREAS**, as of January 2020, the American Cancer Society reported that there are more than 3.5 million women with a history of breast cancer in the U.S. which includes women currently being treated and women who have finished treatment; and

**WHEREAS**, for women in the United States, breast cancer death rates are higher than those for any other cancer, besides lung cancer; and

**WHEREAS**, a woman’s risk of breast cancer nearly doubles if she has a first-degree relative (mother, sister, daughter) who has been diagnosed with breast cancer; and

**WHEREAS**, having access to regular mammography screening can help reduce breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and

**WHEREAS**, mammography screenings are still important during the COVID-19 pandemic and efforts to promote breast cancer screenings and overcome barriers to healthcare access for populations with low screening rate must be at the forefront of our focus; and

**WHEREAS**, the Cook County Board of Commissioners wishes to honor breast cancer patients, survivors and their families, recognizes the courage and strength of the individuals who are battling this terrible disease, and remembers loved ones whose lives have been affected by breast cancer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and Members of the Board of Commissioners do hereby proclaim October 2020 as National Breast Cancer Awareness Month in Cook County; and

**BE IT FINALLY RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4844  
RESOLUTION**

**Sponsored by  
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE WORK AND DEDICATION OF THE GAGE PARK LATINX COUNCIL**

**WHEREAS**, the Gage Park Latinx Council (GPLXC) is a community-based grassroots organization; for the advancement of cultural and social justice for the residents of Gage Park and its bordering communities, and

**WHEREAS**, the GPLXC was founded in 2018 by Antonio Santos and twin sisters Samantha and Katia Martinez - all lifelong Gage Park residents; and

**WHEREAS**, the GPLXC organizes socially and politically in order to create a strong, safe, and culturally rich Gage Park that is reflective of the diverse Latinx working-class community; and

**WHEREAS**, the GPLXC is committed to creating a strong sense of community and identity through art, access to information, education, social justice, and direct positive actions; and

**WHEREAS**, the GPLXC has raised over \$65,000 for undocumented families living on the Southwest side of Chicago, which allowed them to provide financial assistance to over 100 families who did not qualify for federal aid during the pandemic, and

**WHEREAS**, in response to the pandemic, GPLXC operated a free food pantry that is accessible and welcoming to all and has distributed thousands of boxes of fresh produce to the community; and

**WHEREAS**, the GPLXC's free art programs are designed to engage youth in learning and community building with a focus on highlighting Latinx culture and celebrating creativity; and

**WHEREAS**, the Gage Park Mural Project is an art initiative of GPLXC to support and connect local youth artists with opportunities to create public works of art that are reflective of the Gage Park community; and

**WHEREAS**, the GPLXC invites LGBTQIA+ identified persons from the Southwest side of Chicago to create community and connect with one another through the Southwest side queer & trans network; and

**WHEREAS**, the GPLXC also has a First Generation Student Network that works to build community and support with Southwest side students who are the first in their families to pursue higher education; and

**WHEREAS**, the GPLXC has a community cleanup initiative bringing together volunteers to clear the streets of litter. The annual program is designed to create access to public space while creating awareness around the environment and the lack of access to basic city services in Gage Park; and

**WHEREAS**, the GPLXC opened its cultural center in early September at 2711 W. 51st St; and

**WHEREAS**, the GPLXC is still operating during the pandemic, amid many safety and sanitary measures. They're letting community members reserve the space to privately use as a place to study or play.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of Gage Park Latinx Council; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Gage Park Latinx Council in honor of its outstanding achievements.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4857**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**HONORING SARAH'S CIRCLE FOR THEIR COMMITMENT TO PROVIDING SERVICES TO WOMEN AND HELPING WOMEN TO PERMANENTLY END THEIR HOMELESSNESS**

**WHEREAS**, Sarah's Circle offers a full continuum of services today and focuses on transitioning women who are homeless into permanent housing; and

**WHEREAS**, Sarah's Circle envisions a safe and secure home for every woman in Chicago; and

**WHEREAS**, in 1979, Sarah's Circle was started to address the plight of women who were suffering from homelessness; and

**WHEREAS**, Sarah's Circle was started with compassion and spirit of service, and the agency continues to be a safe, welcoming space for women experiencing homelessness; and

**WHEREAS**, Sarah's Circle provides resources and services to women so they can access shelter, food, showers, community and more; and

**WHEREAS**, after over 40 years of service, Sarah's Circle is still growing to meet the needs of women and is working to meet the challenge of homelessness with a new facility that will provide 38 units of permanent supportive housing, more program space and an upgraded space for interim Housing Program; and

**WHEREAS**, the new facility is expected to open this year, in the fall of 2020; and

**WHEREAS**, Sarah's Circle utilizes the Housing First model to eliminate barriers to entry and uses a trauma-informed approach; and

**WHEREAS**, Sarah's Circle staff use best practices and provide case management supportive services to help women achieve their goals in the following areas: welcome all women with safety, respect and community, support women's growth in all aspects of wellness, and help each woman find her home.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners and the residents of Cook County honor Sarah's Circle for their commitment to providing service to women and helping women to permanently end their homelessness.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4861  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING CYNTHIA YVETTE LOVE FOR HER LEADERSHIP COMMITMENT AND  
DEDICATION TO THE ENGLEWOOD AND AUBURN GRESHAM COMMUNITY**

**WHEREAS**, Cynthia Yvette Love was born and raised in the Englewood area on the Southside of Chicago. Her parents taught her from an early age the importance of advocating for your community. Growing up, Mrs. Love watched her mother work faithfully as an election judge, volunteer at her children's school and serve wherever needed in the community; and

**WHEREAS**, Cynthia Yvette Love saw loving examples from her family as a steppingstone and has inspired Mrs. Love to work feverishly in her own community-Auburn Gresham, where she has lived for over 30 years. One of her goals is to help to influence change as well as equal representation of housing and other services provided to the people in her community; and

**WHEREAS**, Cynthia Yvette Love is President of Block-by-Block of Auburn-Gresham, Mrs. Love works to orchestrate monthly community cleanups and food distributions and established the Homeowner University initiative to educate new/potential homebuyers, enhance pride of ownership and encourage community involvement in the Auburn Gresham neighborhood; and

**WHEREAS**, She serves on the Board for the Southside Veterans Day Parade and acts as Project Coordinator for Winneconna Wonderland Community Festival in the 17th Ward with her favorite Alderman David Moore. She also works faithfully alongside of other volunteers at the Mt Hermon Missionary Baptist Church Monthly Produce Giveaway; and



**WHEREAS**, She has also participated in various other activities including the Faith Community of St. Sabina Annual Day of Service, Christian Hope Missionary Baptist Church Annual Spring & Fall Festivals and the Veterans Appreciation Day Luncheon just to name a few; and

**WHEREAS**, Cynthia Yvette Love was recognized for her commitment to community support & fair housing opportunities for all, Mrs. Love had the honor of being inducted into the Board of Directors at Neighborhood Housing Services of Chicago; and

**WHEREAS**, In addition to her community involvements, Mrs. Love also possesses over 30 years of real estate experience to the table. She is a certified HVAC technician and trained in the field of Stationary Engineering. Her experience has proven to be invaluable as she uses all of her knowledge and skills to help establish a good quality of life to the Auburn Gresham residents; and

**WHEREAS**, Cynthia Yvette Love genuinely loves working in her community and feels blessed to have the opportunity to be the change that she wants to see; and

**WHEREAS**, Cynthia Yvette Love has been married for over 30 years and has 2 children; and

**WHEREAS**, Cook County Government acknowledges Cynthia Yvette Love for transforming lives through community engagement.

**NOW, THEREFORE, BE IT RESOLVED**, that Toni Preckwinkle President of the Cook County Board of Commissioners as well as the Board of Commissioners along with the 5.3 million residents of Cook County do hereby recognize Cynthia Yvette Love for her invaluable, leadership, dedication and commitment to the residents of Englewood and Auburn Gresham and herewith express our sincere gratitude for your service to the community; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution is forwarded to Dr. Cynthia Yvette Love and a copy be placed upon the official record of the honorable body recognizing this auspicious occasion.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays:       None (0)**

**The motion carried.**

**20-4865  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING MRS. TRACIE WORTHY FOR LEADERSHIP,  
COMMITMENT AND DEDICATION IN THE NORTH LAWNSDALE COMMUNITY**

**WHEREAS**, Tracie Worthy is a Pittsburgh Pennsylvania native, her commitment to the health and well-being of individuals and families led to her move to Chicago in 1993, and making the North Lawnsdale Community her home Tracie has been blessed to be a visionary, encourager and supporter to the people that she works with in her community; and

**WHEREAS**, Tracie Worthy received her Bachelor of Arts in Psychology from Duquesne University and her M.Ed. in Rehabilitation Counseling from the University of Pittsburgh. She began her professional career at the Lawnsdale Christian Health Center, Chicago, Illinois. During that time, she served as a counselor, outreach worker, grant manager and a supervisor focusing on mental health and wellness initiatives; and

**WHEREAS**, Tracie Worthy; later joined the Lawnsdale Christian Development Corporation as the New Community Program Director. She recognized and supported community stakeholders, igniting community pride by incubating the MLK District Garden. It was a collaborative initiative designed to address issues related to safety, beautification and food insecurity; and

**WHEREAS**, Tracie Worthy joined I AM ABLE Center for Family Development as the first 8-Block Leader in order to support the Trauma Response and Intervention Movement (TR<sup>4</sup>IM) a program designed to help residents respond to, remove, reduce and recover from trauma 8-Blocks at a time. She volunteered as the first 8-Block Leader and later became the Director of ABLE's Community Collaboration and Resident Engagement (CCRE) Program and TRIM Supervisor. She facilitated a partnership with Harmony's Food Pantry to deliver food to seniors in the 8-block Sector that continues to provide support throughout COVID-19. She is now currently the Vice President and Healthy Relationships Coordinator at I AM ABLE; and

**WHEREAS**, Tracie Worthy is extremely grateful for God's grace in her life, she has been married for 40 years to Thomas Worthy and has one son Taylor Worthy; and

**WHEREAS**, Cook County Government acknowledges Tracie Worthy for transforming lives through community engagement.

**NOW, THEREFORE, BE IT RESOLVED**, on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize Tracie Worthy for her leadership, commitment, and dedication in the North Lawndale community and so wish Tracie Worthy every continued success in her future endeavors, and may a copy of this Resolution be tendered herewith; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Tracie Worthy, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4867  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDNET, ALMA E. ANAYA,  
FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING OCTOBER 29, 2020 AS LATINA EQUAL PAY DAY**

**WHEREAS**, fifty-seven years ago, in 1963, President John F. Kennedy signed into law the Equal Pay Act into law which requires employers to give “equal pay for equal work” and one year later, in 1964, the Civil Rights Act was passed in which Title VII of that act barred all discrimination in employment, including discrimination in hiring, firing, promotion, and wages on the bases of race, color, religion, sex, or national origin; and

**WHEREAS**, in 2009 President Barack Obama signed the Lilly Ledbetter Fair Pay Act into law, which served to further strengthened previously established anti discriminatory labor laws; and

**WHEREAS**, “Equal Pay Day” was initiated in 1996 by the National Committee on Pay Equity to symbolize how far into the current year a woman must work to earn as much as man doing similar work earned in the previous year; and

**WHEREAS**, Overall, women in the United States, who work full-time, year-round, are compensated only 82 cents for every dollar paid to their male counterparts. Over the course of her lifetime, this gap will cost a woman and her family lost wages, reduced pensions and diminished Social Security benefits; and

**WHEREAS**, due to the compounding effects of gender and racial discrimination, for women of the color, the pay gap is even wider; and

**WHEREAS**, for every \$1 earned by white non-Hispanic males, Asian American and Pacific Islander women earn 90 cents, Black women earn 62 cents, Native American women earn 60 cents and Latinas earn just 55 cents; and

**WHEREAS**, because of these disparities and Equal Pay Day Chicago organizers have moved the official date of the Equal Pay Day Rally from March to Latina Equal Pay Day which will be held on October 29, 2020; and

**WHEREAS**, October 29, 2020 is a stark reminder of the significant disparity and amount of time it takes for Latina women to make as much as a white, non-Hispanic man; and

**WHEREAS**, Latina women represent 27.9 million of the United States population and Latinxs are driving the American economy with \$1.7 trillion in purchasing power; and

**WHEREAS**, equal pay for all women is essential to the economic stability and success for Latinas, their families and their communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby recognizes the disparity between wages paid to all women, especially Latina women and its impact on their lives, families and community; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners honor October 29, 2020 as Latina Equal Pay Day and reaffirms its commitment to closing the wage gap for all women.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:

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

**Nays:** None (0)

**The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF OCTOBER 19, 2020**

**20-4204**

**Presented by:** M. HILL HAMMOCK, Chair, Cook County Health and Hospitals System Board of Directors

**ITEM # 20-4204 - SUBSTITUTE RESOLUTION CONCERNING THE APPOINTMENT AND COMPENSATION OF ISRAEL ROCHA, JR. AS CHIEF EXECUTIVE OFFICER OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**Sponsored by**

**THE HONORABLE DENNIS DEER and THE HONORABLE LARRY SUFFREDIN**

**WHEREAS**, the Cook County Board of Commissioners passed a comprehensive ordinance creating the Cook County Health and Hospitals System (CCHHS), Chapter 38, Sections 38-70, et seq., through which they established rules for the governance, management, mission, and goals of the Cook County Health and Hospitals System; and

**WHEREAS**, Chapter 38, Sec. 38-80(a) granted to the System Board the authority to appoint the Chief Executive Officer (CEO) of the CCHHS as set forth in Section 38-81(b) and to recommend the

compensation of such CEO subject to review and approval by the County Board; and

**WHEREAS**, Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners; and

**WHEREAS**, on September 24, 2020, M. Hill Hammock, Chair of the Cook County Health and Hospitals System Board of Directors submitted the proposed appointment and compensation package of Israel Rocha, Jr. to the position of Chief Executive Officer of the Cook County Health and Hospitals System as Item #20-4204; and

**WHEREAS**, Item #20-4204 was referred to the Legislation and Intergovernmental Relations Committee on September 24, 2020;

**NOW THEREFORE BE IT RESOLVED** that the Legislation and Intergovernmental Relations Committee recommends approval of the appointment and compensation package of Israel Rocha, Jr. to the position of Chief Executive Officer of the Cook County Health and Hospitals System.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Resolution be approved as substituted 20-4204. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**LAW ENFORCEMENT COMMITTEE  
MEETING OF OCTOBER 20, 2020**

**20-3435  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA,  
LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF THE ILLINOIS NAACP STATE CONFERENCE AND THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TEN SHARED PRINCIPLES**

**WHEREAS**, Cook County has seen numerous peaceful protests against police brutality in response to the deaths of George Floyd, Breonna Taylor, Rayshard Brooks, and too many others to name locally and across the country; and

**WHEREAS**, a 2018 investigation by WBEZ and the Better Government Association found that of 113 shootings involving suburban police departments since 2005, no officers were charged criminally or faced disciplinary action; and

**WHEREAS**, according to the Chicago Tribune, from 2010 to 2015, Chicago Police Officers shot 262 people, killing 92, and with about four out of every five being African American males; and

**WHEREAS**, further police reform and training is needed to address the disparities of police conduct in communities of color; and

**WHEREAS**, in response to historical and consistent incidents of police misuse of force, the Illinois NAACP State Conference and the Illinois Association of Chiefs of Police affirmed the following Ten Shared Principles to guide reforms that eliminate the disproportionate negative impacts of policing on people of color:

1. We value the life of every person and consider life to be the highest value.
2. All persons should be treated with dignity and respect. This is another foundational value.
3. We reject discrimination toward any person that is based on race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status.
4. We endorse the six pillars in the report of the President's Task Force on 21<sup>st</sup> Century Policing. The first pillar is to build and rebuild trust through procedural justice, transparency, accountability, and honest recognition of past and present obstacles.
5. We endorse the four pillars of procedural justice, which are fairness, voice (i.e., an opportunity for citizens and police to believe they are heard), transparency, and impartiality.
6. We endorse the values inherent in community policing, which includes community partnerships involving law enforcement, engagement of police officers with residents outside of interaction specific to enforcement of laws, and problem-solving that is collaborative, not one-sided.
7. We believe that developing strong ongoing relationships between law enforcement and communities of color at the leadership level and street level will be the keys to diminishing and eliminating racial tension.

8. We believe that law enforcement and community leaders have a mutual responsibility to encourage all citizens to gain a better understanding and knowledge of the law to assist them in their interactions with law enforcement officers.
9. We support diversity in police departments and in the law enforcement profession. Law enforcement and communities have a mutual responsibility and should work together to make a concerted effort to recruit diverse police departments.
10. We believe de-escalation training should be required to ensure the safety of community members and officers. We endorse using de-escalation tactics to reduce the potential for confrontations that endanger law enforcement officers and community members; and the principle that human life should be taken only as a last resort; and

**WHEREAS**, the Ten Shared Principles asserts the importance of treating all persons with dignity and respect, and rejects discrimination toward any person on the basis of race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status; and

**WHEREAS**, the Ten Shared Principles emphasizes building strong relationships between law enforcement and communities of color through transparency, accountability, and honest recognition of past and present obstacles; and

**WHEREAS**, the Ten Shared Principles mandates de-escalation training to ensure the safety of both community members and officers, and supports the principle that human life should be taken only as a last resort; and

**WHEREAS**, the Ten Shared Principles resolves to replace mistrust with mutual trust wherever, whenever, and however possible; and

**WHEREAS**, this document is meant to work in tandem with existing local and statewide efforts; and

**WHEREAS**, the Ten Shared Principles is a starting point for improving relationships between police officers and the residents they serve, and creating a space for open dialogue and collaborative problem-solving; and

**WHEREAS**, nearly 200 police departments and law organization have adopted the Ten Shared Principles since its inception in 2018; and

**WHEREAS**, the Forest Preserves supports and endorses the ideologies outlined in the Ten Shared Principles for the Forest Preserves of Cook County Police.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners supports and endorses the ideologies outlined in the Ten Shared Principles and will work to implement them throughout the County, including lobbying as necessary to the state legislature; and

**BE IT FURTHER RESOLVED**, that the Cook County Sheriff's Office does hereby support and endorse the ideologies outlined in the Ten Shared Principles; and



**BE IT FURTHER RESOLVED**, the Cook County Board of Commissioner encourages all police departments to adopt these principles and pledges to support police departments in pursuit of these principles.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Nays: None (0)**

**The motion carried.**

**AUDIT COMMITTEE  
MEETING OF OCTOBER 20, 2020**

**20-2689**

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

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2019

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

**Summary:** Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office

of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

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

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

**Nays: None (0)**

**The motion carried.**

**20-4213**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Animal Control - Cash Handling Process

**Report Period:** July 2020

**Summary:** The purpose of this audit was to assess the overall cash management process in the Department of Animal and Rabies Control by ensuring that proper procedures are in place to account for the cash collected.

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

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

**Nays: None (0)**

**The motion carried.**

**20-4214**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Department of Revenue - iNovah Reconciliation Process

**Report Period:** July 2020

**Summary:** The purpose of this audit was to assess the overall iNovah reconciliation process in the Department of Revenue to ensure the procedures are in place to accurately and efficiently account for the cash collected

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

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

**Nays:** None (0)

**The motion carried.**

**20-4350**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'20 3rd Quarter Open Recommendation Status Report

**Report Period:** August 2020

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

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

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

**Nays:** None (0)

**The motion carried.**

**FINANCE COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**COURT ORDERS**

**20-3649**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$500.00  
Case Name: In the Interest of K.M., K.M.

Trial Court No(s): 14JA540, 14JA541  
Appellate Court No(s): 1-18-2229

**20-3865**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$1,531.25  
Case Name: In re A. L., A (minor)  
Trial Court No(s): 17JA230  
Appellate Court No(s): 1-20-0211

**20-4029**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,382.60  
Case Name: In re B.B., minor  
Trial Court No(s): 14JA56  
Appellate Court No(s): 1-19-0313

**20-4032**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,382.60  
Case Name: In re I.W. & D.W., (minors)  
Trial Court No(s): 14JA274,14JA296  
Appellate Court No(s): 1-19-0219

**20-4518**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,211.40  
Case Name: In re K.H. and K.H, minors  
Trial Court No(s): 18JA464, 18JA465  
Appellate Court No(s): 1-19-0873

**20-4519**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$3,296.75  
Case Name: In re M.W., minor  
Trial Court No(s): 15JA742  
Appellate Court No(s): 1-19-1002

**20-3497**

Attorney/Payee: Mark Kusatzky

Presenter: Mark H. Kusatzky

Fees: \$1,412.50

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

Names(s) of respondent(s): Jimmie Paige

Case No(s): 06CR80011

**20-3561**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,811.05

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

Name(s) of respondent(s): Edmond Jimenez

Case No(s): 16CR80001

**20-3591**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$282.50

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

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

**20-3592**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,210.00

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

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

**20-3593**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,156.25

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

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

**20-3594**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,030.00

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

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

Case No(s): 01CR80009

**20-3595**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$430.00

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

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

**20-3613**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$628.75

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

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

Case No(s): 16CR80004

**20-3614**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,387.40

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

**20-3651**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,413.00

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

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

**20-3653**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,083.75

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

**20-3654**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$538.75

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

**20-3655**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,362.50

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

**20-3657**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$5,882.35

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

Name(s) of respondent(s): Keith Stennis



Case No(s): 10CR80004

**20-3658**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$7,050.00

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

Name(s) of respondent(s): Johnnie Larue

Case No(s): 11CR80026

**20-3867**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,737.50

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

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

**20-3953**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,008.75

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

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

**20-3956**

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$2,958.00

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

Name(s) of respondent(s): Dionte Berry

Case No(s): 2011CR80025

**20-4009**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,357.60

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

Name(s) of respondent(s): Walter Pegues

Case No(s): 09CR80008

**20-4012**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,077.50

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

**20-4013**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$5,973.75

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

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

**20-4042**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,722.50

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

**20-4044**

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$568.50

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

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR80003

**20-4105**

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$6,650.00

Service rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Kevontae Steen

Case No(s): 13CR80002

**20-4121**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,246.25

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

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

Case No(s): 09CR80010

**20-4125**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,260.00

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

Name(s) of respondent(s): Gwenn Hale

Case No(s): 14CR80001

**20-4179**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,632.50

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

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

Case No(s): 01CR80004

**20-4260**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$4,333.75

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

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

**20-3056**

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

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Anthony Everett (father)

In Re: A. Bottoni (minor)

Case No(s): 19JA00149

**20-3151**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Crystal Fondren (mother)

In Re: E. D. (minor)

Case No(s): 19JA484

**20-3233**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): A. Beal, A. Beal, A. Beal, A. Beal (minors)

In Re: A. Beal, A. Beal, A. Beal, A. Beal (minors)

Case No(s): 18JA581, 18JA582, 18JA583, 18JA584

**20-3318**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): T. A., T. R., B. R. (minors) GAL

In Re: T. A., T. R., B. R. (minors)

Case No(s): 18JA12, 18JA13, 18JA14

**20-3326**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Thomas Jones (father)

In Re: M. J. (minor)

Case No(s): 17JA1102

**20-3344**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Doval Beene (father)

In Re: D. B. (minor)

Case No(s): 19JA1492

**20-3398**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$ 3,925.00

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

Name(s) of respondent(s): Aisha McDuff (mother)

In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)

Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

**20-3404**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): C. W., J. W., Z. T. (minors) GAL

In Re: C. W., J. W., Z. T. (minors)

Case No(s): 17JA1058, 17JA1059, 17JA1060

**20-3413**

Attorney/Payee: Marilyn Burns

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Latesha Gordan (mother)

In Re: L. Ward., M. Ward, K. Davis (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

**20-3414**

Attorney/Payee: Marilyn Burns

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Walter Gandy (father)

In Re: L. Gandy (minor)

Case No(s): 19JA443

**20-3506**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Emilien Tsmond (mother)

In Re: C. K. (minor)

Case No(s): 19JA1100

**20-3508**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Marquis Deering (father)

In Re: M. S. (minor)

Case No(s): 19JA351

**20-3558**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): J. B., N. D., K. R., T. H., T. H. (minors) GAL

In Re: J. B., N. D., K. R., T. H., T. H. (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

**20-3601**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Kelis Bailey (mother)

In Re: G. W. (minor)

Case No(s): 19JA1586

**20-3602**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$918.75

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

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

In Re: M. Collins, M. Jackson, M. Jackson, L. Davis, L. Davis, L. Jackson (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

**20-3603**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Larry Williams (father)

In Re: J. Williams (minor)  
Case No(s): 18JA778

**20-3605**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

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

In Re: B. Brown (minor)

Case No(s): 16JA00527

**20-3607**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Xavier McCroy (father)

In Re: X. McCroy, X. McCroy (minors)

Case No(s): 18JA423, 18JA424

**20-3608**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,862.50

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

Name(s) of respondent(s): Deanna Finnegan (mother)

In Re: S. Finnegan (minor)

Case No(s): 17JA63

**20-3609**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$950.00

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

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

In Re: D. Brewer (minor)

Case No(s): 18JA442



**20-3610**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,568.75

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

Name(s) of respondent(s): Tiffany Abrams (mother)

In Re: A. Abrams (minor)

Case No(s): 19JA927

**20-3611**

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

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Ricky Meeks (father)

In Re: M. Winston (minor)

Case No(s): 19JA00257

**20-3615**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): G. Marshall (minor) GAL

In Re: G. Marshall (minor)

Case No.(s): 15JA84

**20-3616**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Arielle Tripp (mother)

In Re: E. Kerrigan (minor)

Case No(s): 19JA680

**20-3626**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): N. Gosa, P. Parker, P. Parker (minors) GAL

In Re: N. Gosa, P. Parker, P. Parker (minors)

Case No(s): 20JA00102, 20JA00103, 20JA00104

**20-3628**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$782.30

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

Name(s) of respondent(s): Tammy Dennis (mother)

In Re: K. Dennis (minor)

Case No(s): 12JA98

**20-3629**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,084.13

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

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors) GAL

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

**20-3630**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$714.05

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

Name(s) of respondent(s): A. Martinez (mother)

In Re: A. Traylor, N. Martinez (minors)

Case No(s): 16JA629, 19JA1360

**20-3631**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$650.50

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

Name(s) of respondent(s): Tokeysha Taylor (mother)

In Re: A. Beard, C. Taylor, H. Taylor, G. Taylor (minors)

Case No(s): 19JA588, 19JA589, 20JA694, 20JA695

**20-3632**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$463.55

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

Name(s) of respondent(s): C. Grant (mother)

In Re: S. Grant (minor)

Case No(s): 16JA223

**20-3634**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$500.50

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

Name(s) of respondent(s): K. Lott (mother)

In Re: K. Johnson (minor)

Case No(s): 20JA69

**20-3636**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,391.25

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

Name(s) of respondent(s): Kevin Page (father)

In Re: K. Page (minor)

Case No(s): 19JA331

**20-3637**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$287.50

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

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

In Re: R. Harvey (minor)

Case No(s): 19JA952

**20-3638**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$162.50

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

Name(s) of respondent: Franklin Capriest (father)

In Re: X. Franklin (minor)

Case No(s): 19JA569

**20-3639**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): R. Rivera (father)

In Re: M. Rivera, M. Rivera, Mi. Rivera (minors)

Case No(s): 20JA265, 20JA266, 20JA267

**20-3640**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,661.00

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

Name(s) of respondent(s): Sergio Saucedo (father)

In Re: S. Saucedo, S. Saucedo (minors)

Case No(s): 18JA907, 18JA908

**20-3641**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,487.50

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

Name(s) of respondent(s): D. Coleman, S. Coleman, D. Coleman (minors) GAL

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

Case No(s): 15JA71, 15JA72, 15JA73

**20-3642**

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): S. Celestine (minor) GAL

In Re: S. Celestine (minor)

Case No(s): 13JA603

**20-3643**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,187.50

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

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

In Re: J. Foster, J. Foster, A. Foster (minors)

Case No(s): 16JA00188, 17JA00155, 19JA00005

**20-3644**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

**20-3645**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Isiah Bolding (father)

In Re: I. Bolding (minor)

Case No(s): 19JA535

**20-3646**

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

Presenter: Same

Fees: \$600.00

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

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

In Re: I. Carrillo (minor)

Case No(s): 19JA00129

**20-3647**

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

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Tanika Staples (mother)

In Re: J. Ward, S. Newton, T. Newton, Jr. (minors)

Case No(s): 13JA00910, 14JA00903, 14JA00904

**20-3648**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$863.75

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

Name(s) of respondent(s): D.M. Gains (minor) GAL

In Re: D.M. Gains (minor)

Case No(s): 19JA212

**20-3659**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): George Clayton (father)

In Re: T Clayton, L Clayton (minors)

Case No(s): 19JA1095, 19JA1096

**20-3660**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Philinda Carter (mother)

In Re: D. Walker (minor)

Case No(s): 16JA1043

**20-3661**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$350.00

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

Name(s) of respondent: N. Gosa Sr. (father)

In Re: N. Gosa Jr.(minor)

Case No(s): 20JA00102

**20-3665**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): N. G., N. G. (minors) GAL

In Re: N. G., N. G. (minors)

Case No(s): 13JA210, 13JA211

**20-3725**

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

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Demetrius Copeland (father)

In Re: C. Copeland (minor)

Case No(s): 18JA01211

**20-3727**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$305.00

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

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

In Re: Y Pickett, Y Pickett, Y Pickett, Y Pickett (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

**20-3761**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Darryl Dupont (father)

In Re: J. Harris (minor)

Case No(s): 08JA00760

**20-3762**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Jorge Castellanos (father)

In Re: A. Castellanos, L. Castellanos, A. Castellanos (minors)

Case No(s): 19JA1252, 19JA1253, 19JA1254

**20-3775**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50



Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marcus Ramirez (father)  
In Re: A. R. L. (minor)  
Case No.(s): 18JA788

**20-3788**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$137.50

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

Name(s) of respondent(s): Tiffany Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA257, 18JA259

**20-3801**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$731.95

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

Name(s) of respondent(s): Melvina Bosworth (mother)

In Re: A.W., A.W. (minors)

Case No(s): 18JA47, 18JA48

**20-3810**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

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

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

In Re: E.F. (minor)

Case No(s): 14JA770

**20-3828**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): C. Farrell, C. Wallace, A. Collins (minors) GAL

In Re: C. Farrell, C. Wallace, A. Collins (minors)  
Case No(s): 17JA807, 17JA808, 17JA809

**20-3832**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Rahsaan Terrell (father)

In Re: K. Terrell (minor)

Case No(s): 20JA447

**20-3835**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Lashawn Moore (father)

In Re: R. Moore, M. Marlow (minors)

Case No.(s): 18JA210, 18JA207

**20-3848**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): L. Pickett (mother)

In Re: Y. Pickett, Y. Pickett, Y. Pickett, Y. Pickett, (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

**20-3849**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): L. Davis (mother)

In Re: A. Davis, P. Davis (minors)  
Case No(s): 15JA859, 15JA860

**20-3850**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Miller (father)  
In Re: D. Miller (minor)  
Case No(s): 14JA1001

**20-3854**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$743.75  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Chavella Dorris  
In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)  
Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

**20-3855**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph Bavaro (father)  
In Re: L. Steele Bavaro (minor)  
Case No(s): 17JA988

**20-3870**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)  
GAL

In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)  
Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

**20-3871**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Laquandra Lacey (mother)

In Re: Lacey, Hart, Grey (minors)

Case No(s): 19JA814, 19JA815, 19JA816, 19JA817, 19JA818

**20-3872**

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): C. Petrovic (minor) GAL

In Re: C. Petrovic (minor)

Case No(s): 19JA00727

**20-3873**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$362.50

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

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

In Re: S. Wilkes (minor)

Case No(s): 19JA949

**20-3874**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$427.50

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

Name(s) of respondent(s): Esene Henderson (father)

In Re: P. Henderson (minor)

Case No(s): 19JA350

**20-3875**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$267.50

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

Name(s) of respondent(s): Terrence Moore (father)

In Re: T. Moore (minor)

Case No(s): 00JA854

**20-3876**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): G. Polacios (minor) GAL

In Re: G. Polacios (minor)

Case No(s): 16JA1054

**20-3877**

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): Robert Williams, Jr. (father)

In Re: J. Saffold (minor)

Case No(s): 18JA01184

**20-3878**

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

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Takara Hammons (mother)

In Re: T. Wilson, A. O'Neal (minors)

Case No(s): 18JA00635, 18JA00636

**20-3879**

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

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Sweetmeat Brown-Murphy (legal guardian)

In Re: C. Brown-Murphy, C. Brown-Murphy (minors)

Case No(s): 19JA00971, 19JA00972

**20-3880**

Attorney/Payee: Paul D. Katz, 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): Mary Joy Santos (grandmother)

In Re: R. Santos (minor)

Case No(s): 15JA00523

**20-3882**

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): Torrence Tillman (father)

In Re: J. Mayo (minor)

Case No(s): 17JA1084

**20-3884**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Charles Davis, Sr. (father)

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

Case No(s): 19JA370, 19JA371

**20-3885**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA174, 17JA1004

**20-3886**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,712.50

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

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

In Re: P. Skipper, R. Skipper (minors)

Case No(s): 18JA542, 19JA716

**20-3887**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Romona Jones (legal guardian)

In Re: N. Walker (minor)

Case No(s): 18JA918

**20-3893**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): Diane Ricks Wright (legal guardian)

In Re: A. Ricks (minor)

Case No(s): 18JA705

**20-3895**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent(s): Christopher Gutierrez (father)

In Re: C. Gutierrez (minor)

Case No(s): 14JA1274

**20-3896**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Israel Prieto (father)

In Re: A. P. (minor)

Case No(s): 19JA431

**20-3897**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,962.50

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

Name(s) of respondent(s): Verlessie Stewart (mother)

In Re: D. Stewart (minor)

Case No(s): 18JA887

**20-3898**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

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

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

In Re: J.M. (minor)

Case No(s): 20JA167

**20-3900**



Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): A. Reyes, Sr.(father)

In Re: A. Reyes (minor)

Case No(s): 18JA1149

**20-3901**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): A. Hunter (mother)

In Re: A. Hunter (minor)

Case No(s): 19JA1493

**20-3902**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): M. J. Brito (minor) GAL

In Re: M. J. Brito (minor)

Case No(s)16JA25

**20-3903**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): C. Watkins (mother)

In Re: J. Watkins, O. Watkins (minors)

Case No(s): 17JA826, 17JA877

**20-3906**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$225.00

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

Name(s) of respondent: Modesto Reyes (father)

In Re: L. C. Reyes, D. Reyes (minors)

Case No(s): 17JA1288, 17JA1289

**20-3907**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,131.25

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

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

In Re: D. Johnson (minor)

Case No(s): 20JA00313

**20-3908**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): K. Clinton, M. Hall (minors) GAL

In Re: K. Clinton, M. Hall (minors)

Case No(s): 08JA662, 08JA663

**20-3909**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Lonyae Willingham (mother)

In Re: L. Thomas, L. Willingham (minors)

Case No(s): 17JA471, 17JA472

**20-3912**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

**20-3913**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,481.25

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

Name(s) of respondent(s): Tiffany Gill (mother)

In Re: J. Griggs (minor)

Case No(s): 17JA0421

**20-3914**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,359.66

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

Name(s) of respondent(s): Shatila Winters (mother)

In Re: K. Macon, C. Macon, T. Winters (minors)

Case No(s): 18JA784, 18JA785, 18JA786

**20-3915**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,075.80

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

Name(s) of respondent(s): Rolando Lopez (father)

In Re: E. Lopez, S. Lopez (minors)

Case No(s): 18JA1047, 19JA1325

**20-3918**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$356.75

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

Name(s) of respondent(s): Rocco Nero (father)

In Re: C. Nero (minor)

Case No(s): 18JA991

**20-3921**

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

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Maria Vargas (mother)

In Re: J. Bueno, A. Bueno (minors)

Case No(s): 20JA00499, 20JA00500

**20-3923**

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

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Lesley Holmes (father)

In Re: M. Holmes, L. Holmes (minors)

Case No(s): 19JA00687, 19JA00688

**20-3924**

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

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Jaoquin Mendez (father)

In Re: J. Mendez (minor)

Case No(s): 20JA00018

**20-3925**

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

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): R. Aguilar-Vasquez (father)

In Re: R. Aguilar, Jr., C. Aguilar, L. Aguilar (minors)

Case No(s): 19JA00723, 19JA00725, 19JA00726

**20-3928**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Joel Portillo (father)

In Re: L. P. (minor)

Case No(s): 16JA630

**20-3932**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): A. Grissom, L. Freeman (minors) GAL

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

**20-3933**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$537.50

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

Name(s) of Respondent(s): D. Neal, D. Neal (minors) GAL

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

Case No(s): 19JA1323, 19JA1324

**20-3935**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Bennie Jackson, Sr. (father)

In Re: B. Jackson, B. Jackson (minors)

Case No(s):05JA1216, 07JA531

**20-3938**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Z. Gills (minor) GAL

In Re: Z. Gills (minor)

Case No(s): 20JA371

**20-3939**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Sara Dawood (mother)

In Re: K. Kowalczyk (minor)

Case No(s): 19JA98

**20-3944**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

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

In Re: M. Chatman (minor)

Case No(s): 16JA00841

**20-3946**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$620.00

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

Name(s) of respondent(s): Barbarann Stephanys (mother)

In Re: D. Rhodes, S. Rhodes, D. Rhodes, S. Stephanys, F. Burrage, F. Burrage, F. Burrage (minors)

Case No(s): 17JA249, 17JA250, 17JA251, 17JA252, 17JA253, 17JA254, 18JA253

**20-3947**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): I. Carter, Jr. (minor) GAL

In Re: I. Carter, Jr. (minor)

Case No(s): 19JA793

**20-3948**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Geraldo Reza (father)

In Re: H. Reza, L. Valdez (minors)

Case No(s): 19JA900, 19JA901

**20-3949**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$720.00

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

Name(s) of respondent(s): T. Jackson (father)

In Re: T. Jackson, Jr. (minor)

Case No(s): 20JA261

**20-3955**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): K.C., L.C. (minors) GAL

In Re: K.C., L.C. (minors)

Case No(s): 15JA537, 15JA538

**20-3961**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$175.00

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

Name(s) of respondent: Lashonne Williams (father)

In Re: L. William (minor)

Case No(s): 18 JA01122

**20-3968**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

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

In Re: Z. S. (minor)

Case No(s): 19JA24

**20-3970**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,212.50



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

Name(s) of respondent(s): Sabrina Porter (mother)

In Re: J. Porter (minor)

Case No(s): 19JA1173

**20-3972**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,543.75

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

Name(s) of respondent(s): Jonathan Cocroft (father)

In Re: J. Cocroft, J. Cocroft, J. Cocroft (minors)

Case No(s): 15JA0287, 15JA0702, 16JA0838

**20-3973**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,334.55

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

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin, J. Williams (minors)

Case No(s): 16JA692, 16JA1694, 18JA372

**20-3978**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$200.00

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

Name(s) of respondent: Shawn Hudson (father)

In Re: L. Duitmann (minor)

Case No(s): 17JA00837

**20-3987**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): Leroy Swayzer (father)

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)

Case No(s): 14JA311, 14JA313, 14JA316, 14JA317, 14JA318

**20-3990**

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

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Joseph Igunbor (father)

In Re: B. Igunbor (minor)

Case No(s): 20JA00383

**20-3991**

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

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors) GAL

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

Case No(s): 14JA00749, 14JA00750, 16JA00830, 17JA01296

**20-3992**

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

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Krystal Fouts (mother)

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

Case No(s): 19JA00856, 19JA00857

**20-3994**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$350.00

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

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

In Re: M. Glenn (minor)

Case No(s): 11JA0701

**20-3997**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Angela Mingo

In Re: T. Mingo (minor)

Case No(s): 14JA899

**20-4006**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$883.75

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

Name(s) of respondent(s): D. Houston (minor) GAL

In Re: D. Houston (minor)

Case No(s): 20JA74

**20-4007**

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

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Latisia Fairley (mother)

In Re: K. Fairley-Rivera, K. Johnson, K. Johnson (minors)

Case No(s): 20JA00297, 20JA00298, 20JA00299

**20-4015**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Prentis Rogers (father)

In Re: C. Rogers, C. Rogers, C. Rogers, C. Rogers (minors)  
Case No(s): 19JA1073, 19JA1074, 19JA1075, 19JA1076

**20-4016**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$981.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nelson Diaz (father)  
In Re: N. Diaz (minor)  
Case No(s): 19JA1579

**20-4018**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL  
In Re: K. Conley, K. Conley (minors)  
Case No(s): 17JA1048, 17JA1049

**20-4021**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christina Haywood (mother)  
In Re: M. Smith (minor)  
Case No(s): 19JA00833

**20-4022**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charnell Brown (father)  
In Re: C. Brown (minor)  
Case No(s): 20JA00008

**20-4023**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): M. Jones, D. Wright Lee (minors) GAL

In Re: M. Jones, D. Wright Lee (minors)

Case No(s): 17JA01102, 19JA00786

**20-4024**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

**20-4025**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$297.50

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

Name(s) of respondent(s): J. Aguero, Jr., (minor) GAL

In Re: J. Aguero, Jr. (minor)

Case No(s): 18JA719

**20-4027**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,605.00

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

Name(s) of respondent(s): M. Washington (father)

In Re: M. Washington (minor)

Case No(s): 19JA988

**20-4028**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$810.00

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

Name(s) of respondent(s): T. Fernandez (minor)

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

**20-4030**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$310.00

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

Name(s) of respondent(s): Telly Conner (father)

In Re: J. Conner (minor)

Case No(s): 16JA1044

**20-4031**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,430.00

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

Name(s) of respondent(s): Mark Hart (father)

In Re: D. Hart (minor)

Case No(s): 19JA849

**20-4033**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Goldie Enochs (father)

In Re: D. Enochs (minor)  
Case No(s): 19JA421

**20-4135**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Tate (minor) GAL  
In Re: M. Tate (minor)  
Case No(s): 18JA379

**20-4136**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kimberly Ramos (mother)  
In Re: S. Enciso (minor)  
Case No(s): 20JA00469

**20-4137**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Short (mother)  
In Re: P. Skipper, R. Skipper (minors)  
Case No(s): 18JA00542, 19JA00716

**20-4138**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandy Jones (mother)  
In Re: H. Jones (minor)  
Case No(s): 17JA01150

**20-4140**

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): Z. McAfee (minor) GAL  
In Re: Z. McAfee (minor)  
Case No(s): 18JA00236

**20-4142**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$213.20

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mildred Johnson (mother)  
In Re: T. Cohens Jr. (minor)  
Case No(s): 14JA1279

**20-4144**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$717.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Smith (father)  
In Re: A. Steward-Smith (minor)  
Case No(s): 18JA495

**20-4145**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$575.00



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

Name(s) of respondent(s): Antwon Albright (father)

In Re: A. Albright (minor)

Case No(s): 20JA426

**20-4146**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Shanette Biggins (mother)

In Re: Biggins/Johnson (minors)

Case No(s): 18JA836, 17JA754, 17JA755

**20-4147**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): Robert Thomas (father)

In Re: A. Young (minor)

Case No(s): 18JA270

**20-4149**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$787.50

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

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

In Re: A. Lopez (minor)

Case No(s): 17JA230

**20-4150**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Gregory Binford (father)  
In Re: A. Grant (minor)  
Case No(s): 07JA313

**20-4151**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cierra Kyles (mother)  
In Re: J. Froylan (minor)  
Case No(s): 18JA001073

**20-4154**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucille Beasley Brown (mother)  
In Re: S. Jones (minor)  
Case No(s): 16JA999

**20-4155**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Wilson  
In Re: A. Smith, H. Smith (minors)  
Case No(s): 18JA1066, 18JA1067

**20-4166**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,875.00

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

Name(s) of respondent(s): S. Ware (minor) GAL

In Re: S. Ware (minor)

Case No(s): 03JA1495

**20-4168**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Darryl Tiggs (father)

In Re: T. Tiggs (minor)

Case No(s): 20JA94

**20-4169**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): Felicia Sparkman (mother)

In Re: F. Sparkman, C. Jones (minors)

Case No(s): 12JA292, 12JA293

**20-4196**

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

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Alejandro Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA00137

**20-4207**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: I. Ferguson (minor)

Case No(s): 18JA5

**20-4225**

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

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors) GAL

In Re: T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors)

Case No(s): 19JA01021, 19JA01022, 19JA01023, 20JA00106

**20-4226**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

**20-4228**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Jamar Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

**20-4230**

Attorney/Payee: Donna Ryder

Presenter: Same

Fees: \$397.50

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

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

In Re: K. Lewis (minor)

Case No(s): 16JA803

**20-4261**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$406.75

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

Name(s) of respondent(s): Latoya Watson (mother)

In Re: M. Martin (minor)

Case No(s): 10JA231

**20-4278**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Martin Leason (father)

In Re: D. Lindamood (minor)

Case No(s): 18JA702

**20-4281**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Natasha Washington (mother)

In Re: N. Washington (minor)

Case No(s): 19JA1332

**20-4311**

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

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Oceana Schwedler, Jayquan Schwedler (minors)

In Re: O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00944, 09JA00945

**20-4315**

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

Presenter: Same

Fees: \$1,162.50

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

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

In Re: E. Medina (minor)

Case No(s): 18JA01114

**20-4333**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Andrianna Bell (minor) GAL

In Re: Andrianna Bell (minor)

Case No(s): 05JA426

**20-4343**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Diaundra Galls (mother)

In Re: J. Hayes, J. Hayes (minors)

Case No(s): 20JA67, 20JA68

**20-4351**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Latrell Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115, 18JA374

**20-4366**

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

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Mary Joy Santos (grandmother)

In Re: R. Santos (minor)

Case No(s): 15JA00523

**20-4368**

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

Presenter: Same

Fees: \$287.50

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

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

In Re: D. Johnson (minor)

Case No(s): 18JA00447

**20-4392**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Jean-Pierre Bouillerc (father)

In Re: A. Ragusca, D. Ragusca, G. Ragusca (minors)

Case No(s): 19JA522, 19JA523, 20JA827

**20-4399**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,100.00

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

Name(s) of respondent(s): Wenona White (mother)

In Re: C. White (minor)  
Case No(s): 19JA618

**20-4400**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$1,310.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N'Gio Gilbert  
In Re: A. Eells-Gilbert (minor)  
Case No(s): 18JA505

**20-4401**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$768.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arnetria Bell (mother)  
In Re: L. Bell, M. Bell (minors)  
Case No(s): 20JA00501, 20JA00502

**20-4403**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,281.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shanta Bell (mother)  
In Re: J. Smith, M. Smith (minors)  
Case No(s): 18JA1146, 18JA1147

**20-4405**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Devon Johnson (father)



In Re: D. Johnson (minor)  
Case No(s): 20JA123

**20-4407**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Reed (mother), T. Olabade (father)  
In Re: R. Reed (minor)  
Case No(s): 17JA1023

**20-4409**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$818.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronneisha Cook (mother)  
In Re: C. Traylor (minor)  
Case No(s): 18JA1098

**20-4410**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deon Jones (father)  
In Re: S. Jones (minor)  
Case No(s): 20JA59

**20-4411**

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): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)  
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**20-4419**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$362.50

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

Name(s) of respondent(s): Amanda Reed

In Re: J. Reed, A. Reed (minor)

Case No(s): 18JA234, 18JA235

**20-4420**

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

Presenter: Same

Fees: \$387.50

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

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

In Re: M. Johnson (minor)

Case No(s): 20JA00525

**20-4425**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$831.25

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

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

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

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

**20-4426**

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

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Binford (father)  
In Re: A. Grant (minor)  
Case No(s): 07JA00313

**20-4427**

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

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Perry (minor) GAL  
In Re: N. Perry (minor)  
Case No(s): 16JA00574

**20-4428**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$530.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Vinson Grace (father)  
In Re: V. Watkins (minor)  
Case No(s): 20JA218

**20-4429**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors) GAL  
In Re: E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors)  
Case No(s): 19JA404, 19JA405, 19JA406

**20-4430**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): James Daniels (father)  
In Re: J. Daniels (minor)  
Case No(s): 18JA1138

**20-4432**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$568.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Thomas (father)  
In Re: C. Thomas (minor)  
Case No(s): 20JA00525

**20-4433**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Coleman (minor) GAL  
In Re: A. Coleman (minor)  
Case No(s): 19JA00514

**20-4434**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Porshe Everett (mother)  
In Re: A. Gee (minor)  
Case No(s): 19JA00854

**20-4435**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tara Burst (mother)

In Re: T. Woods (minor)  
Case No(s): 19JA01151

**20-4436**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): James Ware (father)

In Re: D. Childs (minor)

Case No(s): 20JA00776

**20-4437**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 19JA00859

**20-4438**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): O. Thompson (minor) GAL

In Re: O. Thompson (minor)

Case No(s): 19JA00251

**20-4440**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): D. Walker (mother)  
In Re: J. Walker (minor)  
Case No(s): 20JA462

**20-4441**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. McKinney (minor) GAL  
In Re: J. McKinney (minor)  
Case No(s): 16JA00942

**20-4463**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marvell Jackson (father)  
In Re: M. Gardner (minor)  
Case No(s): 19JA721

**20-4464**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert May Woods (father)  
In Re: T. Woods (minor)  
Case No(s): 19JA1151

**20-4468**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Taylor (minor) GAL  
In Re: T. Taylor (minor)  
Case No(s): 07JA00791

**20-4475**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jermall Whitmore (father)  
In Re: C. Whitmore, S. Whitmore (minors)  
Case No(s): 14JA01178, 14JA01179

**20-4488**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$887.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ciarra McKinney (mother)  
In Re: J. Strong, Jr., G. Dade, J. McKinney (minors)  
Case No(s): 16JA940, 16JA941, 17JA855

**20-4489**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Turner (minor) GAL  
In Re: J. Turner (minor)  
Case No(s): 01JA2177

**20-4512**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sa'Qura Heard (mother)  
In Re: E. Clark (minor)  
Case No(s): 19JA161

**20-4515**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Merci McMahan  
In Re: C. McCrimon, J. McCrimon, V. Williams (minors)  
Case No(s): 17JA790,17JA791,17JA792

**20-4516**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$557.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Singleton, V. Singleton (minors) GAL  
In Re: B. Singleton, V. Singleton (minors)  
Case No(s): 15JA619,17JA501

**20-4517**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$982.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maria Harris  
In Re: J. Beard, M. Beard, J. Beard, J. Millison, T.Boyd (minors)  
Case No(s): 19JA1362, 19JA1363, 19JA1364, 19JA1365, 19JA1366

**20-4520**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$150.00



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

Name(s) of respondent(s): Robert Tigner

In Re: D. Tigner (minor)

Case No(s): 10JA846

**20-4521**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,030.00

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

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

In Re: A. Williams, A. Williams (minors)

Case No(s): 17JA301, 17JA302

**20-4522**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Lonniea Floyd

In Re: N. Floyd (minor)

Case No(s): 15JA790

**20-4523**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,148.75

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

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

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

Case No(s): 14JA286,14JA287

**20-4524**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,140.00

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

Name(s) of respondent(s): M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)  
GAL

In Re: M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

**20-4526**

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

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Diansio Wilkerson (father)

In Re: D. Wilkerson (minor)

Case No(s): 20JA00227

**20-4529**

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

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Latosha Irvin (mother)

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., J. Williams (minors)

Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

**20-4530**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Lucille Beasley (mother)

In Re: K. Brown (minor)

Case No(s): 20JA00982

**20-4531**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): S. Enciso (minor) GAL

In Re: S. Enciso (minor)

Case No(s): 20JA00469

**20-4532**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Reginald Farr (father)

In Re: T. Winters (minor)

Case No(s): 18JA00786

**20-4534**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,281.25

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

Name(s) of respondent(s): Jennifer Leitsuh (mother)

In Re: C. Hammer (minor)

Case No(s): 19JA00047

**20-3612**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent: Elvia Sanchez (mother), Rigerberto Alonso (father)

In Re: R. Alonso (minor)

Case No(s): 18JD001385

**20-3633**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$843.75

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

Name(s) of respondent(s): Rosa Elva Solano (mother)

In Re: E. Meza (minor)

Case No(s): 20JD00014

**20-3635**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,775.00

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

Name(s) of respondent(s): Rosa Martinez (mother)

In Re: M. Viguera (minor)

Case No(s): 18JD602

**20-3971**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,241.23

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

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

In Re: J. Mancines (minor)

Case No(s): 18JD1075

**20-4215**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,500.00

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

Name(s) of respondent(s): N. L. Bierod, D. Blouin (parents)

In Re: J. T. Anderson (minor)

Case No(s): 19JD1200

**20-4388**

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

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Roshanda Hudson (mother)

In Re: C. Davis (minor)

Case No(s): 17JD02124

**20-4579**

Firm: Hinshaw & Culbertson, LLP.

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

Case Name: Mays v. Dart, et al.

Case No.(s): 20 C 2134

Time period: 06/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$216,341.16

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/22/2020

**20-4580**

Firm: Hinshaw & Culbertson, LLP.

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

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 07/01/2020 - 08/24/2020

This Court Ordered Amount for fees and expenses: \$29,955.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/22/2020

**20-4581**

Firm: Hinshaw & Culbertson, LLP.

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

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

Case No.(s): 13 C 1856

Time period: 06/04/2020 - 08/26/2020

This Court Ordered Amount for fees and expenses: \$15,522.67

Paid to Date: \$980,417.28

Litigation Subcommittee Approval: 09/22/2020

**20-4582**

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis  
Case Name: County of Cook v. Wells Fargo, et al.  
Case No.(s): 14 C 9548  
Time period: 03/12/2019 - 05/30/2019  
This Court Ordered Amount for fees and expenses: \$1,974.50  
Paid to Date: \$7,873.00  
Litigation Subcommittee Approval: 09/25/2019

**20-4587**

Firm: Jones Day  
Special State's Attorney(s): Paula S. Quist  
Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.  
Case No.(s): 17 C 2869 and 17 C 4560  
Time period: 08/01/2019 - 09/30/2019  
This Court Ordered Amount for fees and expenses: \$73,315.25  
Paid to Date: \$1,208,950.56  
Litigation Subcommittee Approval: 10/23/2019

**20-4588**

Firm: Jones Day  
Special State's Attorney(s): Paula S. Quist  
Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.  
Case No.(s): 17 C 2869 and 17 C 4560  
Time period: 10/01/2019 - 03/31/2020  
This Court Ordered Amount for fees and expenses: \$123,730.84  
Paid to Date: \$1,208,950.56  
Litigation Subcommittee Approval: 06/16/2020

**20-4593**

Firm: O'Mara, Gleason & O'Callaghan, LLC.  
Special State's Attorney(s): Sean O'Callaghan  
Case Name: Garduno v. City of Chicago, et al.  
Case No.(s): 18 L 6752  
Time period: 12/01/2019 - 01/30/2020  
This Court Ordered Amount for fees and expenses: \$463.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 04/23/2020

**20-4594**

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: Grambling v. ISP

Case No.(s): 19 C 2280

Time period: 08/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$3,738.70

Paid to Date: \$3,293.00

Litigation Subcommittee Approval: (\$2,719.50 on 10/23/2019), (\$723.50 on 11/19/2019) and (\$295.70 on 12/17/2019)

**20-4597**

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 12/01/2019 - 05/30/2020

This Court Ordered Amount for fees and expenses: \$19,896.00

Paid to Date: \$58,896.00

Litigation Subcommittee Approval: 07/28/2020

**20-4599**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Castro, et al. v. Dart, et al.

Case No.(s): 19 C 0471

Time period: 05/01/2020 - 05-31-2020

This Court Ordered Amount for fees and expenses: \$18.50

Paid to Date: \$1,687.20

Litigation Subcommittee Approval: 07/28/2020

**20-4601**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.

Case No.(s): 18 L 10893 and 18 L 13585

Time period: 05/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$148.50

Paid to Date: \$26,457.50

Litigation Subcommittee Approval: 07/28/2020

**20-4603**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Strickland v. Thomas J. Dart, et al.

Case No.(s): 19 C 2621

Time period: 05/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$8,762.90

Paid to Date: \$15,148.40

Litigation Subcommittee Approval: (\$6,116.40 on 07/28/2020) and (\$2,646.50 on 09/22/2020)

**20-4606**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 07/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$4,587.83

Paid to Date: \$424,800.43

Litigation Subcommittee Approval: 09/22/2020

**20-4607**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 L 3398

Time period: 05/31/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$27,923.50

Paid to Date: \$68,973.29

Litigation Subcommittee Approval: (\$13,634.00 on 07/28/2020) and (\$14,289.50 on 09/22/2020)

**20-4608**

Firm: DeVore Raduns

Special State's Attorney(s): Jason E. DeVore



Case Name: Whitney v. Khan, et al.  
Case No.(s): 18 C 4475  
Time period: 02/25/2020 - 05/15/2020  
This Court Ordered Amount for fees and expenses: \$4,717.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 07/28/2020

**20-4609**

Firm: Borkan & Scahill, LTD.  
Special State's Attorney(s): Misha Itchhaporia  
Case Name: Tyrone Hood v. City of Chicago, et al. and Wayne Washington v. City of Chicago, et al.  
Case No.(s): 16 C 1970, 16 C 1893  
Time period: 06/26/2019 - 12/20/2019  
This Court Ordered Amount for fees and expenses: \$6,271.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 07/28/2020

**20-4610**

Firm: Hervas, Condon & Bersani, PC.  
Special State's Attorney(s): Michael W. Condon  
Case Name: Brown v. Cook County, et al.  
Case No.(s): 17 C 8085  
Time period: 05/01/2020 - 05/31/2020  
This Court Ordered Amount for fees and expenses: \$705.00  
Paid to Date: \$384,939.35  
Litigation Subcommittee Approval: 07/28/2020

**20-4611**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Velez v. City of Chicago, et al.  
Case No.(s): 18 C 8144  
Time period: 09/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$20,990.00  
Paid to Date: \$72,488.73  
Litigation Subcommittee Approval: 09/22/2020

**20-4612**

Firm: Smith Amundsen, LLC.

Special State's Attorney(s): Moses Suarez

Case Name: Ross Denis v. Cook County, et al.

Case No.(s): 17 L 744

Time period: 01/28/20 - 03/17/2020

This Court Ordered Amount for fees and expenses: \$6,077.25

Paid to Date: \$0.00

Litigation Subcommittee Approval: 06/16/2020 (amount was reduced by the Court by \$185.00)

**20-4559**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al

Case No.(s): 69 C 2145

Date of This Order: 09/11/2020

Unopposed Petition Number: 19

This Court Ordered Amount of this petition: \$25,096.51

Paid to Date: \$626,261.62

**20-4560**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/11/2020

Unopposed Petition Number: 138

This Court Ordered Amount of this petition: \$54,771.98

Paid to Date: \$3,378,546.44

**20-4561**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/11/2020

Unopposed Petition Number: 242

This Court Ordered Amount of this petition: \$12,673.70

Paid to Date: \$3,354,955.54

**20-4562**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 09/21/2020  
Unopposed Petition Number: 243  
This Court Ordered Amount of this petition: \$8,424.94  
Paid to Date: \$3,408,706.46

**20-4565**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 09/21/2020  
Unopposed Petition Number: 4  
This Court Ordered Amount of this petition: \$26,667.22  
Paid to Date: \$22,066.90

**20-4566**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 88 CR 18817  
Date of This Order: 09/08/2020  
Time period: 09/01/2019 - 08/20/2020  
This Court Ordered Amount for fees and expenses: \$4,718.75  
Paid to Date: \$6,783,314.61  
Litigation Subcommittee Approval: N/A

**20-4568**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 09/02/2020  
Time period: 03/30/2020 - 07/31/2020  
This Court Ordered Amount for fees and expenses: \$10,110.00  
Paid to Date: \$6,783,314.61  
Litigation Subcommittee Approval: N/A

**20-4569**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 09/02/2020  
Time period: 01/27/2020 - 05/31/2020  
This Court Ordered Amount for fees and expenses: \$13,418.75  
Paid to Date: \$6,783,314.61  
Litigation Subcommittee Approval: N/A

**20-4570**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 09/02/2020  
Time period: 01/27/2020 - 05/31/2020  
This Court Ordered Amount for fees and expenses: \$2,700.00  
Paid to Date: \$6,783,314.61  
Litigation Subcommittee Approval: N/A

**20-4571**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 82 CR 1211  
Date of This Order: 09/22/2020  
Time period: 07/01/2020 - 07/31/2020  
This Court Ordered Amount for fees and expenses: \$18,207.50  
Paid to Date: \$6,783,314.61  
Litigation Subcommittee Approval: N/A

**20-4572**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor

Case No.(s): 82 CR 12111

Date of This Order: 09/17/2020

Time period: 08/01/2020 - 08/30/2020

This Court Ordered Amount for fees and expenses: \$16,401.90

Paid to Date: \$6,783,314.61

Litigation Subcommittee Approval: N/A

**20-3917**

Attorney/Payee: Sheila S. Maloney

Presenter: Same

Fees: \$645.00

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

Name(s) of respondent(s): E. S. Jr.

In Re: S. Q. S. (minor)

Case No(s): 19COAD325

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**20-4445**

Employee: Corren A. Banks

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/29/2019

Incident/Activity: Petitioner injured her back when she slipped and fell at work

Accidental Injuries: Back

Petition and Order No: 19 WC 05731  
Claim Amount: \$172,947.37  
Attorney: Marks Injury Law  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: n/a

**20-4446**

Employee: Luz Canada  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 09/25/2016; 09/24/2017  
Incident/Activity: On September 25, 2016, Petitioner injured her head, neck, back, and right hand when attacked by a detainee. On September 24, 2017, Petitioner suffered injured to her left hand and psychological damage when inappropriately touched by a detainee.  
Accidental Injuries: Head, neck, back, right hand, left hand, psychological damage  
Petition and Order No: 16 WC 36676; 17 WC 29537  
Claim Amount: \$43,814.79  
Attorney: Cuda Law Offices Ltd  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: n/a

**20-4447**

Employee: George Donner  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services Division  
Date of Incident: 04/18/2018; 09/01/2018  
Incident/Activity: On April 18, 2018, Petitioner injured his right ankle when he fell on broken asphalt. On September 1, 2018, Petitioner injured his neck in a motion vehicle accident.  
Accidental Injuries: Right ankle, neck  
Petition and Order No: 18 WC 17039  
Claim Amount: \$19,199.55  
Attorney: Cuda Law Offices, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4448**

Employee: Sapho Erel

Job Title: Administrative Assistant to the Secretary

Department: Zoning Board of Appeals

Date of Incident: 09/12/2018

Incident/Activity: Petitioner injured her left arm and neck when she was struck by a refrigerator.

Accidental Injuries: Left arm, neck

Petition and Order No: 18 WC 34142

Claim Amount: \$24,999.00

Attorney: Chepov & Scott LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4449**

Employee: Daniel Galligani

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/13/2018

Incident/Activity: Petitioner injured his left shoulder and left hip while breaking up a fight between detainees.

Accidental Injuries: Left shoulder, left hip

Petition and Order No: 18 WC 37315

Claim Amount: \$59,135.09

Attorney: Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: 09/23/2020

Prior/pending claims: n/a

**20-4450**

Employee: Laura Perry

Job Title: Clerk

Department: County Assessor

Date of Incident: 12/29/2015

Incident/Activity: Petitioner injured her left arm and left shoulder due to repetitive typing.

Accidental Injuries: Left arm, left shoulder

Petition and Order No: 17 WC 35223

Claim Amount: \$13,780.83

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4451**

Employee: Monica Saunders

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/28/2018

Incident/Activity: Petitioner injured her right thumb while handcuffing a detainee.

Accidental Injuries: Right thumb

Petition and Order No: 18 WC 32345

Claim Amount: \$10,440.56

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4452**

Employee: Herman Smith

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/26/2018

Incident/Activity: Petitioner injured his lower back and left elbow when he slipped and fell outside.

Accidental Injuries: Lower back, left elbow

Petition and Order No: 18 WC 38241

Claim Amount: \$11,772.00

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4469**

Employee: Marvin Tankson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/01/2019

Incident/Activity: Petitioner injured his right knee and lower back when he slipped and fell on water.

Accidental Injuries: Right knee, lower back.

Petition and Order No: 19 WC 17308



Claim Amount: \$24,637.93  
Attorney: Vitell & Spitz, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4470**

Employee: Michael Tellez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 02/04/2019; 06/02/2019  
Incident/Activity: On February 4, 2019, Petitioner injured his left hand while handcuffing a detainee. On June 2, 2019, Petitioner punctured his right index finger when reaching to a window sill.  
Accidental Injuries: Left hand, Right index finger  
Petition and Order No: 19 WC 16129; 20 WC 08778  
Claim Amount: \$13,836.39  
Attorney: Law Offices of Peter G. Lekas  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4641**

Employee: Frank Washington  
Job Title: Police Officer  
Department: Sheriff  
Date of Incident: 07/16/2017  
Incident/Activity: Petitioner claimed injuries when he was hit by a car  
Accidental Injuries: Back  
Petition and Order No: 17 WC 21727  
Claim Amount: \$21,516.00  
Attorney: Vrdolyak Law Group  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4705**

Employee: Kenneth Malinowski

Job Title: Painter

Department: Facilities

Date of Incident: 05/22/2018; 06/28/2018; 08/14/2018

Incident/Activity: On May 22, 2018, Petitioner injured his left arm while lifting 5-gallon buckets of paint. On June 28, 2018 and August 14, 2018, Petitioner injured both hands while engaging in repetitive activities at work.

Accidental Injuries: Left arm; both hands

Petition and Order No: 18 WC 18634, 18 WC 24968 & 18 WC 28822

Claim Amount: \$52,348.27

Attorney: Baum, Ruffolo & Marzal, Ltd.

Date of Subcommittee Approval: 06/18/2020

Prior/pending claims: 10/18/2011 (\$57,210.51); 08/21/2015 (\$49,950.93)

**20-4706**

Employee: Louis Harston

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/03/2015

Incident/Activity: On June 3, 2015, Petitioner injured his left shoulder during an altercation with an inmate.

Accidental Injuries: Left shoulder

Petition and Order No: 15 WC 19004

Claim Amount: \$129,600.00

Attorney: Aleksy Belcher

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: N/A

**20-4707**

Employee: Shahid Shekha

Job Title: Deputy Sheriff II

Department: Sheriff's Office

Date of Incident: 07/16/2018

Incident/Activity: On July 16, 2018, Petitioner injured his right eye when he was struck with an open hand.

Accidental Injuries: Right eye

Petition and Order No: 18 WC 27721

Claim Amount: \$17,799.37  
Attorney: Ridge & Downes  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**20-4708**

Employee: Susan Pineda  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 11/09/2010; 03/23/2012; 06/15/2015; 10/31/2016 and 05/30/2018  
Incident/Activity: On November 9, 2010, Petitioner injured her left shoulder while breaking up a fight between residents. On March 23, 2012, Petitioner injured her left shoulder when she hit a wall while trying to restrain a resident. On June 15, 2015, Petitioner injured her right shoulder, ribs, right knee, and lower back when she was assaulted by a resident. On October 31, 2016, Petitioner injured her right shoulder and right knee while breaking up a fight between residents. On May 30, 2018, Petitioner injured her right shoulder during a restraining exercise.  
Accidental Injuries: Left shoulder; right shoulder; ribs; right knee; and lower back.  
Petition and Order No: 10 WC 045670; 10 WC 045671; 12 WC 012789; 15 WC 028144;  
16 WC 36016, 18 WC 17789  
Claim Amount: \$232,796.33  
Attorney: Lannon, Lannon & Barr  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: N/A

**20-4709**

Employee: James Viktora  
Job Title: Sheriff Deputy  
Department: Sheriff  
Date of Incident: 07/25/2018  
Incident/Activity: Petitioner sustained multiple injuries following a slip and fall on a wet surface  
Accidental Injuries: Back  
Petition and Order No: 20 WC 9552  
Claim Amount: \$16,277.40  
Attorney: Elfenbaum, Evers & Zielinska P.C.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4710**

Employee: Travis Moon

Job Title: Cook

Department: Juvenile Temporary Detention Center

Date of Incident: 08/21/2016; 08/26/2016

Incident/Activity: Petitioner sustained multiple injuries after falling on a wet surface; Petitioner aggravated

his injuries while in the course of his employment

Accidental Injuries: back

Petition and Order No: 16 WC 27599, 16 WC 27600

Claim Amount: \$41,753.65

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd

Date of Subcommittee Approval: 06/18/2020

Prior/pending claims: n/a

**20-4711**

Employee: Wayne Tellis

Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: 05/29/2020; 04/29/2019; 07/01/2019; 07/09/2019

Incident/Activity: Petitioner sustained injuries to his lower back, right arm and neck as a result of trying to restrain a combative detainee; Petitioner reported lower back pain while restraining a combative inmate; Petitioner reported lower back pain while restraining a combative inmate; Petitioner reported lower back and right arm pain while trying to separate two residents.

Accidental Injuries: Back, right arm, left hand

Petition and Order No: 20 WC 10267

Claim Amount: \$24,142.69

Attorney: Whiteside and Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4712**

Employee: Anjel Parkinson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/24/2014

Incident/Activity: Petitioner sustained an injury to his left leg as a result of trying to help restrain a combative detainee.

Accidental Injuries: Left leg  
Petition and Order No: 16 WC 5135  
Claim Amount: \$6,777.88  
Attorney: Ridge and Downes  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4713**

Employee: Lawrence Ostrowski  
Job Title: Police Officer  
Department: Sheriff  
Date of Incident: 05/30/2019  
Incident/Activity: Petitioner sustained multiple injuries as a result of running to assist other to resolve a fight among detainees.  
Accidental Injuries: left leg  
Petition and Order No: 19 WC 17725  
Claim Amount: \$19,024.16  
Attorney: Ridge and Downes  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4717**

Employee: Tracey Moore  
Job Title: Building Service Worker  
Department: Cook County Hospital  
Date of Incident: 07/31/2018  
Incident/Activity: Petitioner sustained injuries to her left foot as a result of being struck with a floor cleaning machine.  
Accidental Injuries: left foot  
Petition and Order No: 18 WC 23320  
Claim Amount: \$6,500.00  
Attorney: Leonard Law Group  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4719**

Employee: Robert Sanchez

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 07/21/2019

Incident/Activity: On July 21, 2019, Petitioner injured his neck, jaw, lower back, right knee and left wrist in a motor vehicle accident while working. On September 20, 2018, Petitioner sustained injury to his bi-lateral hands and wrists, right shoulder and right leg when he tripped on a high step while serving a summons and fell.

Accidental Injuries: neck, jaw, lower back, right knee, left wrist, right leg, right shoulder and bilateral wrists and hands

Petition and Order No: 19 WC 26469

Claim Amount: \$13,050.35

Attorney: Nilson Stookal Gleason Caputo

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-4720**

Employee: Michael Kozel

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/30/2016; 06/26/2018

Incident/Activity: On November 30, 2016, Petitioner injured his right shoulder taking down an inmate. On June 26, 2018, Petitioner suffered an injury to his right shoulder while carrying an inmate from an incident in Division 9

Accidental Injuries: Right shoulder

Petition and Order No: 19 WC 04031

Claim Amount: \$42,257.02

Attorney: Burnes & Libman

Date of Subcommittee Approval: 09/23/2020

Prior/pending claims: 08/06/2005 (18,667.14); 07/24/2011 (27,075.71)

**20-4721**

Employee: Tasiha Davis

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/11/2018; 09/10/2017; 09/17/2017; 11/15/2017; 08/03/2020; 08/12/2020

Incident/Activity: Petitioner sustained injuries to her left arm and hand when separating two inmates who were fighting; Petitioner injured her left leg and left shoulder when restraining a combative detainee; Petitioner injured her left shoulder when she was involved in a physical altercation of a combative detainee; Petitioner injured her left arm and right knee when involved in a physical altercation with a detainee; Petitioner injured her left leg, back and left shoulder while performing a restraint technique.

Accidental Injuries: Back, left leg, right arm, right knee

Petition and Order No: 19 WC 1190

Claim Amount: \$24,500.00

Attorney: Dworkin and Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4722**

Employee: Beverly Joiner

Job Title: Administrative Assistant

Department: Clerk of the Circuit Court

Date of Incident: 07/22/2013

Incident/Activity: Petitioner injured her right hand and shoulder when she stepped in a broken curb and fell.

Accidental Injuries: Right hand; right shoulder

Petition and Order No: 13 WC 33869

Claim Amount: \$31,964.59

Attorney: Ridge & Downs

Date of Subcommittee Approval: 09/23/2020

Prior/pending claims: n/a

**20-4723**

Employee: Christie Urso

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 01/24/2018; 09/15/2018.

Incident/Activity: On January 24, 2018, Petitioner injured her back, neck, and bilateral knees in a motor vehicle accident. On September 15, 2018, Petitioner injured her neck, left shoulder, and lower back in a motor vehicle accident.

Accidental Injuries: Back, neck, bilateral knees, left shoulder

Petition and Order No: 18 WC 28292

Claim Amount: \$44,762.85  
Attorney: Rubens, Kress, Mulholland  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: 04/24/2019 (currently treating)

**20-4724**

Employee: Kimberly Bennett  
Job Title: Mental Health Specialist  
Department: Cermak Hospital  
Date of Incident: 12/01/2015  
Incident/Activity: Petitioner was struck in the head by an inmate.  
Accidental Injuries: Head; psychological  
Petition and Order No: 16 WC 00101  
Claim Amount: \$15,104.40  
Attorney: Brill & Fishel  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-4725**

Employee: John Ewald  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/28/2016; 10/03/2016  
Incident/Activity: On June 28, 2016, Petitioner injured his back in an altercation with a detainee. On October 3, 2016, Petitioner injured his left hand and fingers in an altercation with a detainee.  
Accidental Injuries: Back, left hand, fingers  
Petition and Order No: 16 WC 03506; 16 WC 03507  
Claim Amount: \$32,261.55  
Attorney: Stewart C. Orzoff  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: n/a

**20-4726**

Employee: Leon Gamble  
Job Title: Motor Vehicle Driver  
Department: Motor Fuel Tax Illinois 1st/ Highway Department  
Date of Incident: 07/24/2018; 06/25/2019; 08/29/2019; 03/02/2020



Incident/Activity: On July 24, 2018, Petitioner injured his right shoulder, right elbow, and left knee during a fall. On June 25, 2019, Petitioner injured his neck in a motor vehicle accident. On August 29, 2019, Petitioner found a tick on his back. On March 2, 2020, Petitioner injured his right hand, bilateral shoulders, and lower back when he fell.

Accidental Injuries: Bilateral shoulders, right elbow, left knee, neck, right hand, lower back.

Petition and Order No: 19 WC 16162

Claim Amount: \$26,000.00

Attorney: Elfenbaum, Evers & Zielinska, P.C.

Date of Subcommittee Approval: 09/23/2020

Prior/pending claims: 09/30/2005 (\$44,915.00); 06/16/2007 (\$39,988.06); 10/14/2008 (\$10,718.61); 10/18/2011& 05/29/2013 (\$17,562.20); 06/27/2016 (\$41,537.10)

**20-4727**

Employee: Akos Balogh

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/02/2020; 07/24/2018; 04/12/2019; 12/07/2019

Incident/Activity: On April 2, 2020, Petitioner injured his back when attempting to subdue a combative detainee. On July 24, 2018, Petitioner was struck while attempting to restrain an aggressive detainee. On April 12, 2019, Petitioner was struck while attempting to restrain a detainee. On December 7, 2019, Petitioner hurt his knee while taking a detainee down in a defensive maneuver.

Accidental Injuries: Back; knee

Petition and Order No: 20 WC 09104

Claim Amount: \$11,026.80

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-4728**

Employee: Carmen Tate

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 01/13/2016; 07/27/2017

Incident/Activity: On January 13, 2016, Petitioner injured her left knee, back and buttocks when she slipped on wet stairs while serving a summons. On July 27, 2017, Petitioner injured her neck, right shoulder, left hand, and sustained post-concussion syndrome when she was hit by another car while driving on I-294.

Accidental Injuries: Left knee; back; buttocks; neck; right shoulder and left hand

Petition and Order No: 18 WC 38241

Claim Amount: \$59,693.32

Attorney: Capron & Avgerinos

Date of Subcommittee Approval: 09/23/2020

Prior/pending claims: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Workers' Compensation Claims be approved. The vote of yeas and nays being as follows:**

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

**Absent:** None (0)

**The motion carried.**

## **PROPOSED SETTLEMENTS**

### **20-4195**

Case: Reed v. Green et al

Case No: 18 C 4077

Settlement Amount: \$800.00

Department: 1239 Department of Corrections

Payable to: Zacchaeus Reed

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

### **20-4424**

Case: Roberts, Commodore Dewey v. Dart

Case No: 18 C 5722

Settlement Amount: \$7,000.00

Department: 1239- Department of Corrections

Payable to: Commodore Dewey Roberts

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

**20-4493**

Case: Richardson, Dwight v. Dart, et al.,  
Case No: 18 C 5474  
Settlement Amount: \$1,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Dwight Richardson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-4494**

Case: Thompson, Timothy v. Dr. Taiwo  
Case No: 18 C 3270  
Settlement Amount: \$2,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Timothy Thompson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-4495**

Case: Dorado, Leopoldo v. Skomoroch, et al.  
Case No: 18 L 003139  
Settlement Amount: \$33,000.00  
Department: 1231- Police Department  
Payable to: Leopoldo Dorado c/o Hammond Law, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**20-4525**

Case: Meherg, Scott v. Skrivan  
Case No: 18 C 04696  
Settlement Amount: \$2,200.00  
Department: 4240- Cermak Health Services  
Payable to: FOX ROTHSCHILD LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-4513**

Case: Dixon, Stephanie v. Cook County

Case No: 19 C 5854

Settlement Amount: \$5,335.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Stephanie Dixon

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

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

**Absent:** None (0)

**The motion carried.**

**REPORTS**

**20-4650**

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

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 9/1/2020 - 9/30/2020

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2020. Payments total \$967,038.63

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

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

**Nays:** None (0)

**The motion carried.**

**20-4640**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Patient Arrestees

**Report Period:** Month Ending September 30, 2020

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending September 30, 2020. Payments total: \$540.36

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

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

**Nays:** None (0)

**The motion carried.**

**20-3367**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending September 30, 2020

**Summary:** The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending September 30, 2020 - Total Recovery: \$25,666.42 and Number of Recoveries: (4)

---

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

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

**Nays:** None (0)

**The motion carried.**

**20-4639**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending September 30, 2020

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending September 30, 2020. Payments total: **\$10,253.93**

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

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

**Nays:** None (0)

**The motion carried.**

**20-4666**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 8/31/2020

**Report Period:** 8/31/2020

**Summary:** Submitting, for your information, an analysis of Revenues and Expenses for the Period Ending 8/31/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

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

**Nays:** None (0)

**The motion carried.**

**20-0996**

**Presented by:** DEBRA CAREY, Interim Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** October 2020

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

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

**Nays:** None (0)

**The motion carried.**

**20-4386**

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

**REPORT**

**Department:** Bureau of Finance

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

**Report Period:** 3/1/2020 - 8/31/2020

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 8/31/2020

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

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

**Nays:** None (0)



**The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-3460**

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

**PROPOSED ORDINANCE AMENDMENT**

**JUNETEENTH RECOGNIZED AS A COOK COUNTY HOLIDAY**

**WHEREAS,** On January 1, 1863 President Abraham Lincoln signed the Emancipation Proclamation; and

**WHEREAS,** That established that all enslaved people in Confederate states and against the Union shall be set free from slavery; and

**WHEREAS,** Many slave owners in the state of Texas did not release their slaves; and

**WHEREAS,** On June 19th, 1865, General Gordan Grainger and his troops made their way to Galveston, Texas after the surrender of General Robert E. Lee on Appotomox, Virginia. Upon General Grainger's arrival in Texas soil, he issued Generals Order No. 3; and

**WHEREAS,** This order officially declared the immediate release and freedom of the remainder of slaves located in Texas; and

**WHEREAS,** Slaves that were forcefully held captive almost three years after the Emancipation Proclamation was issued were finally pronounced freemen; and

**WHEREAS,** The year following 1865, freedmen in Texas organized the first of what became the annual celebration of "Jubilee Day" on June 19. In the ensuing decades, Juneteenth commemorations featured music, barbecues, prayer services and other activities; and

**WHEREAS,** The last of the people that were freed from slavery in Texas, made it a custom to go back to Galveston to celebrate their freedom. These former slaves pioneered and spread the celebration of Juneteenth throughout the entirety of the United States; and

**WHEREAS**, Although slaves were considered freemen, they continued to receive harsh treatment and were discriminated against by a large population of America; and

**WHEREAS**, Jim Crow Laws were placed to enforce the racial segregation of African- Americans and were often barred from participating in the celebration of Juneteenth; and

**WHEREAS**, This led to the eventual purchase of private lands, such as Emancipation Park in Houston, Texas, and the Booker T. Washington Park in Mexia, Texas for individuals to celebrate Juneteenth; and

**WHEREAS**, June 19 is now officially recognized as a ceremonial holiday in forty-seven of the fifty states, with Texas being the first to declare Juneteenth a state holiday in 1980; and

**WHEREAS**, Today, the celebration of Juneteenth is stronger than ever before, as it's been fueled by the unfortunate, but extremely impactful deaths of African -Americans, such as George Floyd, Breonna Taylor, Ahmaud Arbery, and countless more victims; and

**WHEREAS**, Slavery and has had brutal impacts on African Americans and their families including but not limited to disparities in economics, healthcare, housing, the pursuit of happiness, education and the social determinants of health; and

**NOW, THEREFORE BE IT ORDAINED**, by Cook County, President and Board of Commissioners shall promote Juneteenth as a day of education partnering with organizations and community to celebrate contribution of the many African- Americans from the past and today whose families were liberated, thereby allowing them to be free today; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 44 HUMAN RESOURCES, ARTICLE III. VACATION AND SICK LEAVE, SEC. 44.92 of the Cook County Code is hereby amended as follows:

**Sec. 44.92. Designation of Holidays**

(a) The following days are hereby declared holidays, except in emergency and for necessary operations, for all salaried County officers and employees in the County offices, departments, or institutions:

- (1) New Year's Eve, January 1.
- (2) Martin Luther King's Birthday, Third Monday in January
- ~~(2)~~(3) Lincoln's Birthday, February 12.
- (3)(4) Washington's Birthday, Third Monday in February 22.

- (5) ~~Good Friday, Last Friday before Easter. Casimir Pulaski's Birthday, First Monday in March~~  
 (6) Memorial Day, Last Monday in May 30.  
 (7) Juneteenth, June 19.  
 (7)(8) Independence Day, July 4.  
 (8)(9) Labor Day, First Monday of September.  
 (9)(10) Columbus Day, Second Monday in October 12.  
 (10)(11) Veterans' Day, November 11.  
 (11)(12) Thanksgiving Day, ~~The day appointed by the Governor, or by the President of the United States~~ Fourth Thursday in November.  
 (12)(13) Christmas Day, December 25.  
 (14) Floating Holiday.

(b) It is the intent of the County Board that all salaried Cook County employees be granted ~~14~~ 14 holidays, or equivalent paid days off per year.

(c) Should a certain holiday fall on a Saturday, the preceding Friday shall be set as the holiday; should a certain holiday fall on a Sunday, the following Monday shall be set as the holiday.

(d) In addition to the above, any other day or part of a days shall be considered a holiday when so designated by the County Board.

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

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Ordinance Amendment be deferred. The motion carried by the following vote:**

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

**Nays:**None (0)

**The motion carried.**

**20-4796**

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of

Proceedings of the regular (virtual) meeting held on 9/24/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4574**

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

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** A Map Amendment to rezone property from C-1 Restricted Business District to C-4 General Commercial District and a Special use to allow operation of a gas station with a convenience store, quick service restaurant with drive-thru and video gaming machines.

**Township:** Maine

**County District:** 9

**Property Address:** 3255 Central Road, Glenview, Illinois 60025

**Property Description:** The property is located at the southeast corner of Greenwood Road and Central Rd. Lot area is approximately 21,450 sq. ft.

**Owner:** Greenwood Central, Inc. Peter Louras, 3255 Central Road, Glenview, Illinois 60025 -100%

interest

**Agent/Attorney:** Sara K. Barnes, Partner Law Offices of Samuel V.P. Banks, 221 North LaSalle Street, 38th fl., Chicago, Illinois 60601

**Current Zoning:** C-1 Restricted Business Districted

**Intended use:** Gas Station with new convenience store, with quick-service restaurant with a one-lane drive-thru and video gaming facility

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the New Application for Referral to the Zoning Board of Appeals be referred to the Zoning Board of Appeals. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**20-4682**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 2001

Township: Barrington

County District: 15

Property Address: 1004 S. Hough St., Lake Barrington, Illinois

Property Description: The Subject Property consists of 4.54 acres located on the west side of Hough Street (Barrington Road) .412 miles south of Barrington Road and Hawthorn Road (Route 59); 1.8 miles north of Dundee Road and Barrington Road, in Section 01.

Owner: Barrington Countryside Fire Protection District, 22222 N. Pepper Road, Lake Barrington, IL 60010

Agent/Attorney: Attorney Richard J. Curran, Jr. of Cowlin, Naughton & Curran, 20 Grant Street, Crystal Lake, IL 60014

Current Zoning: R-3 Single Family Residential District

Intended use: Applicant seeks a Special Use to construct a fire/EMS substation intended use.

Recommendation: ZBA Recommendation is that the application be Granted.

Conditions: None

Objectors: 25 Objectors

History:

Zoning Board Hearing: 07/08/2020 & 07/22/2020

Zoning Board Recommendation date: 10/07/2020

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the recommendation of the Zoning and Building Committee be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4683**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU-2004

Township: Lyons

County District: 17

Property Address: 5341 South Edgewood Avenue, LaGrange Highlands, Illinois

Property Description: The Subject Property is located approximately 600 feet north of 55th Street on Edgewood Avenue in LaGrange Highlands.

Owner: Joe Burke, 303 W. Madison, Suite 1300 Chicago, Illinois 60606

Agent/Attorney: Attorney Lauren E. Dreifus, Boodell & Domanskis, LLC, One North Franklin, Suite 1200  
Chicago, Illinois 60606

Current Zoning: R-4 Single Family District

Intended use: Special Use for a Planned Unit Development (PUD) to construct a new single-family home with an attached garage and detached pool house on a property designated as “Environmentally Sensitive” by the Cook County Comprehensive Land Use and Policy Plan, in Section 08.

Recommendation: ZBA Recommendation is that the application be Granted..

Conditions: None

Objectors: 2 Objectors

History:

Zoning Board Hearing: 8/5/2020

Zoning Board Recommendation date: 10/7/2020

County Board extension granted: N/A

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**20-4332  
ORDINANCE AMENDMENT**

**Sponsored by**

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

**AMENDMENT TO FEE SCHEDULE, BUILDING REGULATIONS AND SIGN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 Fees, is hereby amended to read as follows:

**Sec. 32-1. - Fee schedule.**

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**CHAPTER 102, BUILDINGS AND BUILDING REGULATIONS CONTRACTOR'S BUSINESS REGISTRATION FEE**

Fee for initial registration of all contractors\* shall be one hundred ~~five-fifty~~ (\$105-150.00) dollars, which sum shall be paid by Applicant in advance and upon filing application; provided, however, that any Registrant may renew his registration upon the payment of the Annual Renewal Fee of ~~fifty-two dollars and fifty cents~~ seventy five dollars (\$75.00).

All registrations will run concurrent to the County fiscal year, December 1st to November 30th.

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**ANNUAL INSPECTIONS**

Annual Inspections shall be at the rate of \$63.00 per hour, per inspector and include but not limited to the following inspections: plumbing, electrical, building, fire, ~~elevator~~, and liquor and/or food dispensing establishments. Annual inspections of elevators and escalators shall be at the rate of \$110.00 per hour with a minimum of one (1) hour.

~~Extenuating~~ Special inspections shall be billed at double the normal rate and with the approval of the Building Commissioner.

A onetime late fees of 25% will be added to all unpaid inspection invoices after 30 days.

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**BUILDING PERMIT FEE SCHEDULE**

**1-B. NEW CONSTRUCTION**

Minimum Fee 73.50



or ~~\$21.00 each~~ \$37.50 for each 1,000 cubic feet for projects below or at 50,000 cubic feet and \$40.00 for each 1,000 cubic feet for projects above 50,000 cubic feet of volume, or fractional part of space computed from the basement to the highest part of the roof including all projections.

## **2-B.PRIVATE GARAGES – SHEDS**

Minimum Fee ~~56.70~~ 73.50

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## **3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION**

A. Minimum Fee (except uses of land not involving buildings) 73.50

plus ~~\$21.00~~ \$18.50 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as shown on contracts signed between the owner and all contractors for the actual cost of the project. The estimated cost may be based on the cost of materials only upon determination by the Building Commissioner.

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## **4-B. DEMOLITION - (Plus tank removal fee if applicable)**

A. ~~One story or s~~Single-family detached dwelling ~~157.50~~ 250.00

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## **12-B. STORAGE TANKS ABOVE GROUND – (Installation and removal)**

Minimum Fee - 500 gallons or less plus \$10 per100 gallons over 500 gallons. 420.00

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## **14-B. TEMPORARY SALES TRAILERS FOR OFFICE AND TEMPORARY CONSTRUCTION TRAILER OR OTHER PERMITTED USE**

~~(For one year only) Minimum Fee~~

Temporary Sales Office – (For six (6) months) 525.00

Renewal of Temporary Sales Office – (For six (6) months) 250.00

Temporary Construction Trailer - (Only to be issued in conjunction with a valid permit. Authorization shall terminate upon completion of the permitted work) 100.00

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**16-B. MISCELLANEOUS USES FEES**

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<del>Plan Revision</del>	73.50
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<del>Garage Venting</del>	63.00
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Fireworks	<del>189.00</del> <u>500.00</u>
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<u>Water Towers</u>	<u>2,500.00**</u>
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<u>Extended Permit</u>	<u>10% of the original cost of the permit or \$25, whichever is greater.</u>
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**17-B [PRELIMINARY PLAN REVIEW]**

A. Preliminary Conference Fee with Architect, Plumbing and/or Electrical Plan Examiners (per discipline). This fee <del>shall</del> <u>may</u> be charged for the preliminary plan review of projects and plans other than single-family buildings.	<del>70.00</del> <u>150.00</u>
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B. Re-review of submitted architectural plans by Chief Plan Examiner	
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1st re-review	No charge
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2nd re-review	<del>70.00</del> <u>150.00</u>
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3rd re-review	<del>140.00</del> <u>300.00</u>
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4th re-review & subsequent	<del>700.00</del> <u>1000.00</u>
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**18-B ENGINEERING AND SITE PLAN REVIEW**

A. Engineering Review:	
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Residential Uses - Typical	<del>150.00</del> <u>300.00</u>
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Residential Uses - Floodplain, wetlands, or other restricted uses	<del>300.00</del> <u>600.00</u>
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Non-residential Uses - Typical, Less than one acre	<del>250.00</del> <u>500.00</u>
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Board of Commissioners	Journal of Proceedings	October 22, 2020
Non-residential Uses - Typical, One acre to five acres		<del>350.00</del> <u>700.00</u>
Non-residential Uses - Typical, More than five acres to ten acres		<del>500.00</del> <u>1000.00</u>
Non-residential Uses - Typical, More than ten acres		<del>750.00</del> <u>1500.00</u>
<del>Non-residential Uses - Floodplain, wetlands, or other restricted uses, Less than one acre</del>		<del>350.00</del>
Non-residential Uses - Floodplain, wetlands, or other restricted uses, <del>One acre to five acres</del> <u>One acre to five acres or less</u>		<del>500.00</del> <u>1000.00</u>
Non-residential Uses - Floodplain, wetlands, or other restricted uses, More than five acres to ten acres		<del>750.00</del> <u>1500.00</u>
Non-residential Uses - Floodplain, wetlands, or other restricted uses, More than ten acres		<del>1000.00</del> <u>2000.00</u>
<u>B. Additional Engineering Reviews:</u>		
<u>1st re-review</u>		<u>No charge</u>
<u>2nd re-review</u>		<u>300.00</u>
<u>3rd re-review</u>		<u>500.00</u>
<u>4th re-review &amp; subsequent</u>		<u>1,000.00</u>
<u>B-C Architectural Site Plan Review</u>		
Residential Uses - Typical		<del>75.00</del> <u>150.00</u>
Non-residential Uses - Typical, Less than one acre		<del>100.00</del> <u>200.00</u>
Non-residential Uses - Typical, One acre to five acres		<del>150.00</del> <u>300.00</u>
Non-residential Uses - Typical, More than five acres to ten acres		<del>200.00</del> <u>400.00</u>
Non-residential Uses - Typical, More than ten acres		<del>250.00</del> <u>500.00</u>
<u>D Additional Fees:</u>		
<u>Project Type</u>	<u>No Floodplain</u>	<u>Floodplain</u>

<u>Final Grade Survey – Single Family</u>	<u>N/A</u>	<u>950.00</u>
<u>Final Grade Survey – Non-Residential</u>	<u>N/A</u>	<u>1,200.00</u>
<u>Utility Projects</u>	<u>1,000.00</u>	<u>2,000.00</u>
<u>FEMA Letter of Map Change<sup>1</sup></u>	<u>N/A</u>	<u>1,500.00</u>
<u>Stream/Wetland Mitigation<sup>2</sup></u>	<u>N/A</u>	<u>3,000.00</u>
<u>Site Improvement<sup>3</sup></u>	<u>1,600.00</u>	<u>2,000.00</u>

Notes:

1.Federal Emergency Letter of Map Amendment or Letter of Map Revisions, not involving site development.

2.To date, most such projects have included site visits and/or pre-submittal meetings. These cost about \$500 but have reduced the number of reviews. They likely reduce overall costs.

3.Site improvements without habitable structures such as park/playground improvements, minor drainage projects, paths.

**MECHANICAL PERMIT FEES**

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**6-M. LIFTS**

Fee	<del>52.50</del> <u>150.00</u>
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**ELECTRICAL PERMIT FEE SCHEDULE - Plan Review shall be \$25 per ½ hour with a minimum of ½ hour.****1-E. SINGLE-FAMILY DWELLINGS**

<u>A.</u>	0 to 499 square feet	<del>73.50</del> <u>94.50</u>
	500 to 799 square feet	<del>94.50</del> <u>115.50</u>
	800 to 1,599 square feet	<del>115.50</del> <u>147.00</u>
	1,600 to 1,999 square feet	<del>147.00</del> <u>178.50</u>

2,000 square feet and over

~~178.50~~ \$ .10 per square footB. Garage150.00C. Low Voltage Systems:Smoke Detectors, Cable, Telephone, Data, Audio, Intercom, Security System, and  
Central Vacuum.150.00 per system**2.E. MULTIFAMILY DWELLINGS, COMMERCIAL AND INDUSTRIAL**

A. CIRCUITS	15 AMPERES	20 AMPERES
1	<del>32.55</del> <u>43.57</u>	<del>38.33</del> <u>53.62</u>
2	<del>53.55</del> <u>74.97</u>	<del>73.50</del> <u>102.90</u>
3	<del>73.50</del> <u>102.90</u>	<del>98.18</del> <u>137.45</u>
4	<del>95.03</del> <u>133.04</u>	<del>123.38</del> <u>172.32</u>
5	<del>116.55</del> <u>163.17</u>	<del>151.20</del> <u>163.017</u>
6	<del>143.85</del> <u>201.39</u>	<del>179.03</del> <u>250.64</u>
7	<del>166.95</del> <u>233.73</u>	<del>208.95</del> <u>290.53</u>
8	<del>173.78</del> <u>243.29</u>	<del>227.33</del> <u>318.26</u>
9	<del>189.53</del> <u>265.34</u>	<del>248.85</del> <u>348.39</u>
10	<del>206.85</del> <u>289.59</u>	<del>277.20</del> <u>388.08</u>
11	<del>217.35</del> <u>304.29</u>	<del>290.33</del> <u>406.46</u>
12	<del>227.85</del> <u>318.99</u>	<del>304.50</del> <u>426.30</u>
13	<del>242.55</del> <u>339.57</u>	<del>323.93</del> <u>453.02</u>
14	<del>256.73</del> <u>359.42</u>	<del>329.18</del> <u>460.85</u>
15	<del>265.65</del> <u>371.91</u>	<del>336.53</del> <u>471.14</u>
16	<del>273.53</del> <u>382.94</u>	<del>357.00</del> <u>499.80</u>
17	<del>286.65</del> <u>401.31</u>	<del>374.33</del> <u>524.06</u>

18	<del>294.53</del> <u>412.34</u>	<del>387.45</del> <u>542.43</u>
19	<del>302.40</del> <u>423.36</u>	<del>403.20</del> <u>564.48</u>
20	<del>321.83</del> <u>430.56</u>	<del>420.00</del> <u>588.00</u>
21	<del>335.48</del> <u>469.67</u>	<del>437.33</del> <u>612.26</u>
22	<del>349.13</del> <u>488.78</u>	<del>450.45</del> <u>630.63</u>
23	<del>360.15</del> <u>504.21</u>	<del>465.68</del> <u>651.95</u>
24	<del>372.75</del> <u>521.85</u>	<del>479.33</del> <u>671.06</u>
25	<del>391.65</del> <u>548.31</u>	<del>497.78</del> <u>696.90</u>
26 to 50 inclusive	<del>330.75</del> <u>463.05</u>	<del>420.00</del> <u>588.00</u>
each add'l cir.	<del>13.13</del> <u>18.38</u>	<del>16.80</del> <u>23.52</u>
51 to 75 inclusive	<del>318.68</del> <u>446.15</u>	<del>403.20</del> <u>564.48</u>
each add'l cir.	<del>12.60</del> <u>17.64</u>	<del>16.80</del> <u>23.27</u>
76 to 100 inclusive	<del>288.75</del> <u>404.25</u>	<del>360.15</del> <u>504.21</u>
each add'l cir.	<del>11.55</del> <u>16.17</u>	<del>14.18</del> <u>19.85</u>
More than 100	<del>1,328.25</del> <u>1,859.55</u>	<del>1,680.00</del> <u>2,352.00</u>
each add'l cir.	<del>10.50</del> <u>14.70</u>	<del>13.13</del> <u>18.38</u>
Description Fees, Rates, Charges (in dollars)		

- B. 3-Wire Circuit - 15 or 20 Ampere 2 pole - Double number of circuits shown above. 30 Ampere Circuits - Double amount of 15 ampere circuits shown above.  
 3-Phase - 4 Wire Circuit - 15 or 20 Ampere 3 pole - Triple number of circuits shown above. 50 Ampere Circuits 3 Pole - Triple number of 20 ampere circuits shown above.

C. ~~Single Family Dwellings~~

<del>0 to 499 square feet</del>	<del>73.50</del>
<del>500 to 799 square feet</del>	<del>94.50</del>
<del>800 to 1,599 square feet</del>	<del>115.50</del>

Board of Commissioners	Journal of Proceedings	October 22, 2020
	1,600 to 1,999 square feet	105.00
	2,000 square feet and over	127.50
<u>D.-C.</u>	Motor and Other Forms of Power	
	Motors ¼ and over	73.50
	Additional motors or devices	18.90
<u>E.-D.</u>	Cut-Over Jobs	
	Fees on time basis: Per Hour	<del>73.50</del> <u>150.00</u>
<u>F. E.</u>	Inspection of temporary installation, underground or overhead wires and apparatus	
	Fee on time basis: Per Hour	<del>73.50</del> <u>150.00</u>
<u>G. F.</u>	Re-inspection of any electrical apparatus - altered, changed or repaired	
	Fee on time basis: Per Hour	<del>73.50</del> <u>150.00</u>
<u>H. G.</u>	Extra inspections due to faulty information or construction or failure to repair	
	Fee for each such inspection	<del>73.50</del> <u>150.00</u>
	Minimum Electrical Inspection Fee	73.50 <u>150.00</u>
<u>H</u>	<u>Low Voltage Systems:</u>	
	<u>Fire alarm, voice/data, security, audio/visual, sound masking speakers, paging speakers and nurse call:</u>	
	<u>1st 5 devices</u>	<u>150.00 per system</u>
	<u>Each additional device</u>	<u>25.00 per system</u>
<b>3-E.</b>	<b><u>PERMIT FEES INSTALLATION OR ERECTION OF RENEWABLE ENERGY:</u></b>	
	<u>Wind Power</u>	<u>150.00</u>
1.	Smoke and/or Fire Detector Systems	
	1st 5 devices	<del>73.50</del>

	<del>Each additional</del>	<del>18.90</del>
2.	<del>Central Vacuum Systems</del>	
	<del>Residential</del>	<del>73.50</del>
	<del>Multi Family (Per Unit)</del>	<del>63.00</del>
3.	<del>Burglar Alarm Systems</del>	<del>73.50</del>
4.	<del>Garages</del>	<del>63.00</del>
5.	<del>Electric Heat</del>	
	<del>Residential</del>	<del>73.50</del>
	<del>MultiFamily (Per Unit)</del>	<del>73.50</del>
6.	<del>Wind Powered Electrical Fees</del>	<del>73.50</del>

#### 4-E. INSPECTION FEES FOR ILLUMINATED SIGNS

- A. Permit fees and subsequent annual inspection fees for illuminated signs projecting over public property shall be the same and shall be computed at the rate of \$1.05 per square feet of area of each face.
- B. Area of skeleton letter designs shall be computed as that area within the perimeter design of the letters. No fee shall be less than ~~\$52.50~~ 73.50
- C. Permit fees and subsequent annual inspection fees for illuminated signs over private property and for illuminated signs flat against a building and for illumination of painted wall signs or illumination of signboards shall be computed as follows:
- |  |                                 |
|--|---------------------------------|
| 15 square feet or less - Single Face       | <del>52.50</del> <u>73.50</u>   |
| 15 square feet or less - Double Face       | <del>73.50</del> <u>102.90</u>  |
| 16 to 32 square feet - Single Face         | <del>73.50</del> <u>102.90</u>  |
| 16 to 32 square feet - Double Face         | <del>94.50</del> <u>132.30</u>  |
| Any sign over 32 square feet - Single Face | <del>105.00</del> <u>147.00</u> |
| Any sign over 32 square feet - Double Face | <del>147.0</del> <u>205.80</u>  |
- D. Where sign is erected entirely over and above the roof of building, the permit fee and subsequent



annual inspection fee for inspection of structure shall be \$533.40 for the first 500 square feet, and \$0.63 each per square foot over 500. Area shall be computed on the actual area of display surface.

E. The fees for permits issued for re-erection or alteration of any illuminated sign or for illumination on signboards shall be for:

- |   |                                 |
|---|---------------------------------|
| 1. Signs/signboards 100 square feet or less                               | <del>105.00</del> <u>147.00</u> |
| 2. Signs/signboards over 100 square feet, per square foot of display area | <del>2.10</del> <u>2.94</u>     |

F. The fees for permits issued for illuminated signs to be erected for a period not to exceed thirty (30) days, shall be ¼ of the permanent sign fee. No fee shall be less than \$52.50.

G. The fee for cancellation of a permit shall be \$31.50 and shall be deducted before the remaining amount is refunded.

**5-E. SWIMMING POOL ~~ELECTRICAL FEES~~**

- |  |                                |
|--|--------------------------------|
| A. <del>Portable</del> Above ground swimming pool (each) | <del>52.50</del> <u>73.50</u>  |
| B. In-ground swimming pool (each)                        | <del>94.50</del> <u>132.50</u> |

**6-E. CARNIVAL, CIRCUS AND TEMPORARY DISPLAY**

Minimum Fee	<del>84.00</del> <u>117.60</u>
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**7-E. ~~ELECTRIC CHANGE OF SERVICE~~ INSTALLATION FEES**

Residential:

<u>Up to and including</u> 100 Amp <del>to 200 Amp</del>	<del>73.50</del> <u>225.00</u>
200 Amp to 400 Amp	<del>126.00</del> <u>400.00</u>

Temporary Service	<u>150.00</u>
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<del>Minimum Fee</del>	<del>73.50</del>
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Commercial and Industrial:

200 Amp to 400 Amp	<del>126.00</del> <u>600.00</u>
--------------------	---------------------------------

600 Amp	<del>168.00</del> <u>800.00</u>
---------	---------------------------------

800 Amp	<del>210.00</del> <u>1,000.00</u>
---------	-----------------------------------

1200 Amp x <u>\$1.00 per amp</u>	<del>252.00</del> <u>1,200.00</u>
1600 Amp x <u>\$1.00 per amp</u>	<del>294.00</del> <u>1,600.00</u>
2000 Amp x <u>\$1.00 per amp</u>	<del>336.00</del> <u>2,000.00</u>
3000 Amp x <u>\$1.00 per amp</u>	<del>420.00</del> <u>3,000.00</u>
4000 Amp x <u>\$1.00 per amp</u>	<del>588.00</del> <u>4,000.00</u>
8-E. COMMUNITY ANTENNA TELEVISION AND RADIO, SATELLITE COMMUNICATION SYSTEM FEES	
A. Minimum Permit Inspection Fee	<del>73.50</del> <u>150.00</u>
B. Service (Amplifier Booster Station)	<del>31.50</del> <u>73.50</u>
C. Single-Family Dwellings	<del>31.50</del> <u>73.50</u>
D. Multifamily Dwellings, Commercial and Industrial	
Individual Units	<del>22.58</del> <u>73.50</u>
Per Mile of Cable or part thereof	<del>210.00</del> <u>294.00</u>
Junction Box or Splicing Box	<del>31.50</del> <u>44.10</u>
Antenna	<del>31.50</del> <u>44.10</u>
Head in Electronics (Main Distribution)	<del>63.00</del> <u>73.50</u>

**PLUMBING PERMIT FEE SCHEDULE****1-P.WATER SUPPLY**

A. Connections to Existing Supply - New Construction	<del>84.00</del> <u>100.80</u>
Repair to existing connections	<del>56.70</del> <u>68.00</u>
B. Well Drilling - New Construction	<del>84.00</del> <u>100.80</u>
Repair to existing well	<del>56.70</del> <u>68.00</u>
C. Change-over from Well to Municipal Water Supply	<del>84.00</del> <u>68.00</u>
D. Plug Well	<del>84.00</del> <u>100.80</u>

**2-P. SEWAGE DISPOSAL**

A.	Septic S2system - New Construction	<del>105.00</del> <u>126.00</u>
	Repair or alterations	<del>84.00</del> <u>100.80</u>
B.	Sewer System - New Construction	<del>73.50</del> <u>88.20</u>
	Repair or alterations	<del>52.50</del> <u>63.00</u>
C.	Change-over from Septic to Sanitary Sewer	<del>73.50</del> <u>88.20</u>

**3-P.PLUMBING**

A.	Minimum Fee	<del>119.70</del> <u>143.60</u>
	plus <del>\$9.75</del> <u>\$20.00</u> for every fixture in excess of five fixtures	
B.	Replacement of Existing Fixtures	<del>84.00</del> <u>100.80</u>
	plus <del>\$7.50</del> <u>\$20.00</u> for every fixture in excess of five fixtures	
C.	Water Heaters (each)	<del>63.00</del> <u>75.00</u>
D.	Lawn Sprinkler System - single units	<del>52.50</del> <u>63.00</u>
	plus <del>\$2.40</del> <u>\$3.60</u> per sprinkler head	
E.	Filling Stations - Permit Fees for the Storage of Flammable Liquids shall be:	
	1,065 gallons or less	<del>126.00</del> <u>151.20</u>
	1,066 to 7,000 gallons	<del>180.60</del> <u>216.70</u>
	7,001 to 25,000 gallons	<del>270.90</del> <u>325.00</u>
	25,001 to 50,000 gallons	<del>451.50</del> <u>541.80</u>
	50,001 to 100,000 gallons	<del>541.80</del> <u>650.10</u>
	100,001 to 200,000 gallons	<del>900.90</del> <u>998.10</u>
F.	Fire Line Sprinkler System	<del>52.50</del> <u>63.00</u>
	plus <del>\$1.50</del> <u>\$2.25</u> per head.	

G.	Swimming Pools (In-ground)	<del>136.5</del> <u>163.80</u>
	Swimming Pools (Above-ground)	<del>52.50</del> <u>63.00</u>
H.	Sump and Ejector pumps and basins	<del>21.00</del> <u>31.50</u>
I.	<u>Backflow Testing and Inspections:</u>	
	<u>Lawn Sprinkling Devices</u>	<u>25.00 per device</u>
	<u>Fire Protection Devices</u>	<u>25.00 per device</u>
	<u>Any backflow device for other use</u>	<u>25.00 per device</u>
	<u>Annual inspection fee for each year</u>	
	<u>Following the installation or inspection of each device</u>	<u>30.00 per hour</u>

**NOTE: Fixture Connections covered by permit include but are not limited to the following: Bathtubs, Bidets, Dishwashers, Drinking Fountains, Floor Drains, Hose Connections, Kitchen Sinks, Laundry Tubs, Lavatories, Showers (where separate from tub), Slop Sinks, Urinals, Washing Machines, Waste Openings, Water Closets, Water Openings**

J.	Temporary Toilet Facilities (satellites) - Minimum Fee	<del>105.00</del> <u>126.00</u>
	For every unit in excess of five (5)	<del>21.00</del> <u>25.20</u>
<b>4-P.</b>	<b>ANNUAL PLUMBING INSPECTION FEE</b>	
	Per Hour	63.00
<b>5-P.</b>	<b>Manholes and Sidebasins</b>	<del>73.50</del> <u>88.20</u>
	Gas Connection (each)	<del>73.50</del> <u>88.20</u>

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**~~6-T. CERTIFICATE OF OCCUPANCY FOR EXISTING STRUCTURES~~**

A. Certificate of Occupancy Fees shall be \$37.50 for one dwelling unit, \$41.25 for two dwelling units or \$15.00 per dwelling unit in structures with more than two dwelling units.

\*\*\*

**CHAPTER 114, SIGNS**

114-32(c) Annual registration renewal fee~~600.00~~ 840.00

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article II – Vacant Buildings, Section 102-5, Section 102-6 and Section 102-19 is hereby amended to read as follows:

**Sec. 102-5. - Obligation to register.**

(a)The owner of any building that has become vacant shall within 30 days, after the building becomes vacant or within 30 days after assuming ownership of the building, whichever is later, file a registration statement, including proof of liability insurance in the amount prescribed in Section 102-14, for each such building with the appropriate enforcing authority on forms provided by that department for such purposes and pay a registration fee in the amount prescribed in Section 102-6, for each registered building; provided, however, that all eleemosynary, religious, educational, benevolent or charitable associations organized on a not-for-profit basis and all governmental agencies shall be exempt from the payment of the registration fee. The registration shall remain valid for one year from the date of registration. The owner shall be required to renew the registration every year as long as the building remains vacant. ~~There shall be no fee for such renewal and pay a renewal fee as prescribed in Section 102-6.~~ The owner shall notify the Department of Building and Zoning, within 20 days, of any change in the registration information by filing an amended registration statement on a form provided by the Department of Building and Zoning for such purposes. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the County against the owner or owners of the building. Registration of a building in accordance with this section shall be deemed to satisfy the registration requirement set forth in Article V, Administration and Enforcement, Section 5.3-4 of the Cook County Building Code.

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**Sec. 102-6. - Owner registration fee.**

The registration fee for each registered building shall be \$250.00 (the "base registration fee"). The renewal fee for each registered building shall be \$500.00. All fees and fines laid out in this section are in addition to any fees and fines in other sections of the Cook County Building and Zoning Ordinance. The base registration fee set forth above in this section shall be doubled if the applicable ~~initial~~ registration takes place not through voluntary and timely compliance, but as the result of an enforcing authority's identification of a violation of this ordinance. Such doubled fee shall not be subject to reduction, during the relevant period, for having registered or renewed following the issuance of a citation for failure to register or renew.

\*\*\*

**Sec. 102-19. - Vacant buildings—Mortgagee required to act—Enforcement authority.**

(a) The mortgagee of any residential building that has become vacant and which is not registered pursuant to this section or Section 102-5 of this Code shall, within the later of 30 days after

the building becomes vacant and unregistered or 60 days after a default, file a registration statement with the Department of Building and Zoning on forms provided by that department for such purposes and pay a registration fee of \$250.00. The mortgagee shall be required to renew the registration every year as long as the building remains vacant. ~~There shall be no fee.~~ The fee for such renewal shall be \$500.00. The mortgagee shall notify the Department of Building and Zoning within 20 days of any change in the registration information by filing an amended registration statement on a form provided by the Department of Building and Zoning for such purposes. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted under this section against the mortgagee with respect to the registered building. The base registration fee set forth above in this section shall be doubled if the applicable ~~initial~~ registration takes place not through voluntary and timely compliance, but as the result of an enforcing authority's identification of a violation of this ordinance. Such doubled fee shall not be subject to reduction, during the relevant period, for having registered or renewed following the issuance of a citation for failure to register or renew.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article III - Building Code, Section 102-105 is hereby amended to read as follows:

**Sec. 102-105. - Administration and enforcement.**

\*\*\*

**(3) *Permits, Certificates and Plans.***

**1. *Building Permits.***

\*\*\*

- p. *Expiration of Permit.* ~~If, after a building permit or other required permit or other have required permit, shall been granted the operations called for by such permit are not begun within 12 months after the date thereof, such permit shall be void and no operations thereunder shall be begun.~~ If work authorized by a permit is not completed within twelve (12) months of its issuance, such permit shall become invalid until an extended permit shall has been taken out by the Owner or his agent at a fee of 10% of the original permit cost or \$25, whichever is greater. An extended permit shall be valid for six months following the date of expiration of the original permit and must be applied for within ten days after the expiration of the original permit. Unless otherwise determined by the Building Commissioner, One extension only shall be granted, and if work is has not begun been completed within 18 months after the date of issuance of the original permit, all rights under the permit shall thereupon terminate. Where, under authority of a permit or extended permit, work has begun and has been abandoned for a continuous or cumulative period of 12 months, all rights under such permit shall thereupon terminate.

\*\*\*

**(4) Enforcement.**

\*\*\*

**3. Methods of Enforcement.****a. Registration for Building Work.**

\*\*\*

~~(5) If any person, firm or corporation registered as provided by this section, shall fail in the execution of any work or fail to comply with the provisions of this Ordinance relative to the erection, enlargement, alteration, repair, relocation, or demolition of any building, or part thereof, at least three times within two calendar years, the Building Commissioner, after notice to such person, firm or corporation that he, she, or it has three such failures or violations, shall remove or strike such persons', firm's, or corporation's name from the registration book. For persons, firms, or corporations that have one such failure or violation, the Building Commissioner shall request the State's Attorney to bring suit and to prosecute such person, firm or corporation for such failure or violation, and in the case of a finding of guilty, his name shall be removed or stricken from the registration book. In either case, such persons', firm's, or corporation's name shall not be re-entered or reinstated during such time as the failure or violation exists or any judgment remains unsatisfied with regard to said finding, or until the Building Commissioner determines that such person, firm, or corporation should be re-entered or reinstated.~~

~~(6) Any person, firm, or corporation that shall have been found guilty under the preceding Section may have his name re-entered on the registration book upon filing with the Building Commissioner a certificate signed by the State's Attorney, the Building Commissioner and the Health Officer to the effect that all violations of the Code with reference to which the finding of guilty was secured have been corrected or are nonexistent and that all claims and judgments arising from such convictions have been paid.~~

(5) (i) It shall be a violation for any person, firm or corporation registered, as proved by subsection 102-105(4)3.a.(1) to:

(a) Perform or direct the performance of any work, requiring the issuance of a permit under this Code, without the issuance of a permit; or

(b) Perform or direct work deviating from the drawings, plans or scope of any work done under the authority of a permit issued pursuant to this Code where said deviation would require prior written approval or the issuance of a new permit; or

(c) Perform or direct work in violation of a stop work order; or

- (d) Perform or direct work that results in the issuance of a stop work order; or
- (e) Upon completion of work requiring a rough or final inspection or certification, fail to contact the Building Department to schedule a required inspection; or
- (f) Upon completion of work requiring a Certificate of Compliance, failed to contact the Building Department to obtain a required Certificate of Compliance; or
- (g) Utilize or direct any person of a building or construction trade or craft who is not registered by Cook County to perform work that is required to be performed by a person registered by Cook County; or

When a permit requires the listing of the name or identification number of a person required to be registered by Cook County to perform the work, utilized or directed any person of a building or construction trade or craft to perform work other than the person or entity whose name or identification number is listed on the permit; or

- (h) List or allow the listing or use of one's registration name or identification number on a permit application or a permit when that work is performed by another person; or
  - (i) Make a false statement on a permit application or aided and abetted another person in making a false statement on a permit application; or
  - (j) Perform or direct work contrary to this Code or failed to perform work required by this Code, and such action resulted in a substantial defect, error or deficiency requiring a re-inspection or re-review by the Building Department; or
  - (k) Fail to correct any substantial defect, error or deficiency as directed by the Building Department; or
  - (l) Perform or direct work that poses an immediate or imminent threat to the health and safety of workers or the public; or
  - (m) Conduct any fraud, misrepresentation or false statement contained in the application for such registration or permit application.
- (ii) Any person, firm or corporation found to be in violation of a first offense of this subsection shall be punished by a fine of not less than \$500.00 nor more than \$1,000.00. Any person, firm or corporation found to be in violation of a second offense of this subsection, occurring within two (2) years of the first offense, shall be punished by a fine of not less than \$1,000.00 nor more than \$2,000.00. Any person, firm or corporation found to be in violation of a third offense of this subsection, occurring within two (2) years of the first offense, shall be punished by a fine of not less than



\$2,000.00 nor more than \$3,000.00. Each day that a violation continues shall constitute a separate and distinct offense. For purposes of this subsection, multiple violations occurring on the same date shall be deemed a single violation.

(iii) If any person, firm or corporation required to be registered, as proved by subsection 102-105(4)3.a.(1), is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, the Building Commissioner shall have the power to suspend their registration, after giving notice of such, for up to one (1) year. Reinstatement of a suspended registration shall be automatic, provided that all fines and fees due and owing to the County have been paid in full, in addition to an administrative fee of \$50.00.

(iv) The notice of suspension shall include:

(7) A general statement attesting to the basis for the suspension;

(a) The duration of the suspension period, not to exceed one (1) year;

(b) The beginning and end date of the suspension period;

(c) A statement informing the registrant of their right to petition the Building Commissioner requesting the reconsideration of their suspension and the reinstatement of their registration privileges. The petition shall include proof that any issue of noncompliance has been abated or corrected and that all related penalties and fees have been paid. In addition to any other penalties and fees, a fee of \$150.00 shall be paid to the County for every inspection or review conducted by the Building Department to verify compliance. Furthermore, a fee of \$50.00 shall be paid to the County for reinstatement of any registration. The petition must be served on the Building Commissioner within fourteen (14) days of the notice of suspension; and

(d) The process by which the person, firm or corporation may reinstatement their registration at the end of the suspension period

(6) If any person, firm or corporation required to be registered, as proved by subsection 102-105(4)3.a.(1), is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, at least three (3) times within two (2) calendar years, the Building Commissioner shall have the power to revoke their registration after giving notice of such. Reinstatement of a revoked registration shall require a petition demonstrating rehabilitation to the satisfaction of the Building Commissioner.

(i) The notice of revocation shall include:

(a) A general statement attesting to the basis for revocation;

(b) A statement informing the registrant of their right to petition the Building Commissioner requesting the reconsideration of the revocation and the reinstatement of their registration privileges. The petition must be served on the Building Commissioner within fourteen (14) days of the notice of revocation; and

- (c) The process by which the person, firm or corporation may request the reinstatement of their revoked registration. Prior to the reinstatement of a revoked registration, in addition to any other penalties and fees, a fee of \$150.00 shall be paid to the County for every inspection or reviewed conducted by the Building Department to verify compliance. Furthermore, a fee of \$50.00 shall be paid to the County for reinstatement of a revoke registration.
- (ii) The Building Commissioner reserves the right to revoke a registration at any time where any person, firm or corporation is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, where the basis for the violation:
- (a) Resulted in great bodily harm or the loss of life to any natural person; or
- (b) Resulted in the damage or loss of property in an aggregated amount of one-hundred thousand dollars (\$100,000) or more; or
- (c) Was the result of or resulted in a conviction or finding of liability, as determined by a court or administrative tribunal of competent jurisdiction, for an act or underlying act: (i) related to bribery or attempted bribery of a government official or government vendor; or (ii) related to fraud or theft or attempted fraud or theft involving a government project, government program, government procurement or government contract, than no reinstatement shall be allowed unless the conviction or finding of liability is reversed or vacated. No petition shall be considered and no reinstatement shall be allowed less than one year or more than five (5) years after the revocation of the license. Only one such petition for reinstatement may be filed or considered per violation.
- (iii) If the Building Commissioner suspends or revokes any person's, firm's or corporation's registration under this subsection, the Building Commissioner may process an application for or revision to a permit if the permit is for work that would correct the basis for the suspension or revocation.
- (iv) Any suspension or revocation of a registration shall also apply to any subsequent company that has a twenty (20) percent or more common identity/ownership interest with the suspended or revoked registration.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 114 Signs, Article II - Billboards and Off-Premises Outdoor Advertising Signs, Section 114-32 is hereby amended to read as follows:

**Sec. 114-32. - Sign permits.**

\*\*\*

(c)*Fees.* In addition to the application fee required to obtain a sign permit, an annual registration renewal fee of \$600.00 as set forth in Section 32-1 shall be required to maintain the permit.

\*\*\*

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

Approved and adopted this 22th of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-1116**

**Presented by:** RACHEL RUBIN, M.D., Cook County Department of Public Health, KIRAN JOSHI, M.D., Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 2Q 2020

**Report Period:** Second Quarter, 2020

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4356  
ORDINANCE AMENDMENT**

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

**TEMPORARY EQUIPMENT FOR REPROCESSING OF  
CONSTRUCTION AND DEMOLITION MATERIAL**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article III Air, Division II Air Pollution, Subdivision II Smoke and Particulate Matter of the Cook County Code is hereby amended as Follows:

**Sec. 30-388. Temporary equipment for reprocessing of construction and demolition material**

**Sec. 30-389. Definitions.**

Reprocessable construction/demolition material or material shall mean broken concrete, bricks, rock, stone or paving asphalt generated from construction and/or demolition activities. The material shall

not contain lead, asbestos or any other hazardous material of the type that renders recycling of such material illegal or impossible.

Reprocessable construction/demolition material site or site shall mean a site used for purposes of the temporary reprocessing, storage, transport and final usage of reprocessable construction/demolition material.

Reprocessing equipment or equipment shall mean equipment designed to crush or break reprocessable material into smaller constituent parts for the purpose of reprocessing such material and for use on site.

Reprocessing activities or reprocessed or reprocessing means the crushing or breaking of construction/demolition material into smaller constituent parts by reprocessing equipment.

Temporary reprocessing activities permit or temporary reprocessing permit shall mean a permit issued for a limited number of days for reprocessing activities pursuant to this article.

### **Sec. 30-390. Purpose and scope.**

The purpose and intent of this article is to regulate temporary reprocessing activities and to prevent the improper reprocessing, storage, transport and/or final usage of construction/demolition material. This article shall apply within Cook County, outside the limits of the City of Chicago.

### **Sec. 30-391. Reprocessing Equipment Registration Permit and Certificate of Operation.**

(a)Equipment Registration Permit. The Owner and/or Operator shall obtain an Equipment Registration Permit for the reprocessing equipment pursuant to Sec. 30-151 et. seq.

(b)Certificate of Operation. The Owner and/or Operator shall obtain a Certificate of Operation for the reprocessing equipment pursuant to Sec. 30-183 et seq.

### **Sec. 30-392. Temporary Reprocessing Activities Permit.**

A temporary reprocessing activities permit shall be required for the reprocessing, storage, transport and/or final usage of materials generated from construction and/or demolition.

(a)An Owner and/or Operator who issued a temporary reprocessing activities permit shall comply with all conditions set forth therein.

(b)The construction/demolition material may be reprocessed solely on the site at which the construction/demolition occurs in accordance with the permit.

(c)The temporary permit shall be valid for three months, as measured from the date on which such authorization is issued.

(d)Temporary permit fees shall be set forth in Section 32-1.

**Sec. 30-393. Height and Setback Requirements.**

(a)Setback requirements. Temporary reprocessing activities or the stockpile of reprocessible construction/ demolition material shall be setback from the following places:

- (1) No less than 200 feet of any school, childcare facility, hospital, residential building or mixed occupancy building with a residential use;
- (2) No less than 100 feet of any building other than a school, childcare facility, hospital, residential building or mixed occupancy building with a residential use; and
- (3) No less than 100 feet of any public way or park.

(b)At no time shall the height of reprocessible or reprocessed material and other materials brought on the site exceed 30 feet.

**Sec. 30-394. Performance standards.**

The Owner and/or Operator shall comply with the following performance standards:

(a)No reprocessible construction/demolition waste shall be hauled, transferred, sent to, received by, stored, dumped at, abandoned or reprocessed at any location except at a solid waste and/or recycling facility properly zoned, licensed, and for which a permit has been issued pursuant to this chapter and the Cook County Solid Waste and Recycling Ordinance at Sec. 30-776 - 946, including the requirements set forth at Solid Waste Facilities at Sec. 30-822 - 30- 832, and/or the requirements set forth at Recycling Facilities at 30-857 - 30-877.

(b)All temporary reprocessible activities shall employ measures and/or devices approved by the Department to prevent the emission of dust beyond the site perimeter as zoned.

(c)The activities must be performed by reprocessing equipment with control measures that prevent the dispersion of construction/demolition material and debris beyond the site.

(d)The activities must be performed by reprocessing equipment that keeps the streets, sidewalks and sewers adjacent to the site free and clear at all times of all material and debris transported to or from the site and maintained or stored within the site.

(e)Construction/demolition material shall remain adequately wet from the initial disruption of the material through final usage. Adequately wet means sufficiently mixed or penetrated with liquate to prevent the release of construction/demolition material particulates.

**Sec. 30-395. Reports and recordkeeping.**

The Owner and/or Operator shall prepare, upon the request of the Department or on a schedule prescribed by the Department, reports related to the materials and operation at the site.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32.1. Fee Schedule of the Cook County Code is hereby amended as Follows:

30-388	Temporary Equipment for Reprocessing of Construction/Demolition Material.	
30-392(d)	Temporary reprocessing permit fee per month	\$500.00

**Effective date:** This Ordinance shall be in effect two (2) months after passage.

Approved and adopted this 22th of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

\_\_\_\_\_

**A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Ordinance be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-3431**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Joseph M. Harrington

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate upon approval

**Expiration date:** 4 years from approval

---

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

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

**Nays:** None (0)

**The motion carried.**

**20-4191**

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

**REPORT**

**Department:** County Clerk

**Report Title:** Final Implementation Plan Report for the Cook County Clerk's Office's Assumption of the Recorder of Deeds Office

**Report Period:** N/A

**Summary:** This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office presents its Final Implementation Plan Report for the Cook County Clerk's Office Assumption of the Recorder of Deeds.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be received and filed. The motion carried by the following vote:**

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

**Nays:** None (0)



**The motion carried.**

**20-4346**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mayor Katrina Thompson

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority Board of Directors

**Effective date:** Immediate

**Expiration date:** Three years from the date of approval or until a successor is appointed and qualified.

---

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

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

**Nays:** None (0)

**The motion carried.**

**20-4347**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michelle Carr

**Position:** Director

**Department/Board/Commission:** Land Bank Authority Board of Directors

**Effective date:** Immediate

**Expiration date:** Three years from the date of approval or until a successor is appointed and qualified.

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

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

**Nays:** None (0)

The motion carried.

20-4415

**Sponsored by:** BRANDON JOHNSON, Cook County Board of Commissioners

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that the following provisions of the Cook County Code are hereby amended as Follows:

**Chapter 2 - ADMINISTRATION, ARTICLE I. - IN GENERAL, Sections 2-3 and 2-7(b)**

**Sec. 2-3 - Transmittal of municipal disconnection ordinances**

**Sec. 2-7 - Real Estate donations; approval**

**Chapter 2 - ADMINISTRATION, ARTICLE II. - PRESIDENT OF THE COUNTY BOARD**

**Sec. 2-43 - Transition of office of president**

**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 2. - COUNTY CLERK**

**Subdivision I. - In General**

**Sec. 2-161. - Assumption of duties.**

**Sec. 2-201 163. - Office hours.**

**Sec. 2-202 164. - Tract indices.**

**Sec. 2-203 165. - Judgment record.**

**Sec. 2-204 166. - Property index number.**

**Sec. 2-161 167. - Tax maps.**

**Sec. 2-205 168. - Remote access to computerized indexing system.**

**Sec. 2-206 169. - Bulk Database Index Information.**

**Sec. 2-207 ~~170~~. - Electronic compiled data.**

**Secs. 2-162-2-170. - Reserved.**

**Subdivision II. - Fees**

**Sec. 2-171. - Duty to collect fees.**

**Sec. 2-172. - Clerk fees generally.**

**Sec. 2-173. - Cook County Clerk automation fee.**

**Sec. 2-174. - Vital records fees for County Clerk.**

**Sec. 2-175. - Clerk's legal description fee.**

**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 3. -  
RECORDER OF DEEDS**

**Subdivision I. - In General**

**Sec. 2-201. - Office hours. [Moved to Division 2. Renumbered Sec. 2-162]**

**Sec. 2-202. - Tract indices. [Moved to Division 2. Renumbered Sec. 2-163]**

**Sec. 2-203. - Judgment record. [Moved to Division 2. Renumbered Sec. 2-164]**

**Sec. 2-204. - Property index number. [Moved to Division 2. Renumbered Sec. 2-165]**

**Sec. 2-205. - Remote access to computerized indexing system. [Moved to Division 2. Renumbered Sec. 2-166]**

**Sec. 2-206. - Bulk Database Index Information. [Moved to Division 2. Renumbered Sec. 2-167]**

**Sec. 2-207. - Electronic compiled data. [Moved to Division 2. Renumbered Sec. 2-169]**

**Secs. 2-208, 2-209. - Reserved.**

**Sec. 2-210. - Predictable recording fees.**

**Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.**

**Sec. 2-211. - Exemption for County officials, departments and agencies.**

**Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.**

**Sec. 2-213. - Document storage fee.**

**Sec. 2-214. - GIS fee.**

**Sec. 2-215. - Reserved.**

**Sec. 2-216. - Internet document copy fee.**

**Sec. 2-217. - Postal fee.**

**Sec. 2-218. - UCC filing fee.**

**Sec. 2-219. - Noncertified document copy.**

**Sec. 2-220. - GIS data and map production fee.**

**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS AND EMPLOYEES, DIVISION 8. -  
INTERNET ADVERTISING AND ASSET MANAGEMENT, Sec. 2-320 - Internet advertising, (a) and  
(e)**

**Sec. 2-320 - Internet advertising**

**Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL  
CONDUCT, Subdivision II. - Code of Ethical Conduct, Sec. 2-582 - Employment of relatives (c) and  
(d), and Sec. 2-585, Limitations of Contributions to Candidates**

**Sec. 2-585 - Limitations of contributions to candidates**

**Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision I. - In General, Sec. 2-622 - Definitions**

**Sec. 2-622 - Definitions**

**Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision II. - Registration, Sec. 2-641 - Prohibition from lobby activities**

**Sec. 2-641 - Prohibition from lobby activities**

**Chapter 2 - ADMINISTRATION, ARTICLE IX. - ADMINISTRATIVE HEARINGS, Sec. 2-918 - Sanctions; transfer or conveyance, Subsection (a)**

**Sec. 2-918 - Sanctions; transfer or conveyance**

**Chapter 2 - ADMINISTRATION, ARTICLE X. - PERFORMANCED BASED MANAGEMENT AND BUDGETING, Sec. 2-931 - Definitions**

**Sec. 2-931 - Definitions**

**Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 1. - COOK COUNTY INFORMATION SECURITY, Sec. 2-961 - Purpose and policy**

**Sec. 2-961 - Purpose and policy**

**Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 2. - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION, Sec. 2-981 - Purpose and policy - CC Information technology consolidation**

**Sec. 2-981 - Purpose and policy - CC Information technology consolidation**

**Chapter 2 - ADMINISTRATION, ARTICLE XIII. - ASSET MANAGEMENT AND SPACE STANDARDS, Sec. 2-1000 - Legislative findings and purpose, Subsection (a) and Sec. 2-1001 - Establishment of the Asset Management Steering Committee, Subsection (c)(14)**

**Sec. 2-1000 - Legislative findings and purpose**

**Sec. 2-1001 - Establishment of the Asset Management Steering Committee**

**Chapter 2 - ADMINISTRATION, ARTICLE XVI. - CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1064 - Definitions**

**Sec. 2-1064 - Definitions**

**Chapter 14 - COMMUNITY DEVELOPMENT, ARTICLE IV. - CALUMET ENTERPRISE ZONE, Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone**

**Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone**

**Chapter 32 - FEES, Sec. 32-1 - Fee schedule**

**Sec. 32-1 - Fee schedule**

**The fees or charges provided for or required by the below-listed sections shall be as shown below:**

**Chapter 34 - FINANCE, ARTICLE III. - UNIFORM PENALTIES, INTEREST AND PROCEDURES, Sec. 34-88 - Liens and right to levy, Subsection (b)**

**Sec. 34-88 - Liens and right to levy**

**Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1, GENERAL PROVISIONS, Sec. 34-121 - Definitions**

**Sec. 34-121 - Definitions**

**Chapter 44 - HUMAN RESOURCES, ARTICLE II. - PERSONNEL POLICIES, Sec. 44-53 - Prohibition of discrimination and harassment, Subsection (b) and Sec. 44-58 - Sexual harassment training, Subsection (a)**

**Sec. 44-53 - Prohibition of discrimination and harassment**

**Sec. 44-58 - Sexual harassment training**

**Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS, Sec. 58-45 - Unlawful clouding of title, Subsection (a) and Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations, Subsection (a).**

**Sec. 58-45 - Unlawful clouding of title**

**Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations.**

**Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VII. - REPORT OF LOST STOLEN, DESTROYED OR TRANSFERRED FIREARMS, Sec. 58-186 - Purpose; Sec. 58-187 - Definitions; Sec. 58-189 - Report of lost, stolen or destroyed firearms, Subsection (b); Sec. 58-190 - Report of transferred firearms, Subsection (b); Sec. 58-193 - Enforcement; rules and regulations, Subsections (f) and (g).**

**Sec. 58-186 - Purpose**

**Sec. 58-187 - Definitions**

**Sec. 58-189 - Report of lost, stolen or destroyed firearms.**

**Sec. 58-190 - Report of transferred firearms**  
**Sec. 58-193 - Enforcement; rules and regulations**

**Chapter 74 - TAXATION, ARTICLE II. - REAL PROPERTY TAXATION, DIVISION 1. - GENERALLY, Sec. 74-39 - Tax billing information form**

**Sec. 74-39 - Tax billing information form**

**Chapter 74 - TAXATION, ARTICLE III. - REAL ESTATE TRANSFER TAX, Sec. 74-101 - Definitions; Sec. 74-102 - Tax imposed, Subsection (b); Sec. 74-104 - Payment of a tax, Subsection (a); Sec. 74-105 - Real estate transfer declaration; Sec. 74-107 - Filing of real property transfer declaration, Subsection (a); Sec. 74-109 - Tax Stamps, Subsection (a)-(d); Sec. 74-110 - Open transactions; Sec. 74-112 - Maintaining books and records; Sec. 74-113 - Rules and regulations**

**Sec. 74-101 - Definitions**  
**Sec. 74-102 - Tax imposed**  
**Sec. 74-104 - Payment of a tax**  
**Sec. 74-105 - Real estate transfer declaration**  
**Sec. 74-107 - Filing of real property transfer declaration**  
**Sec. 74-109 - Tax Stamps**  
**Sec. 74-110 - Open transactions**  
**Sec. 74-112 - Maintaining books and records**  
**Sec. 74-113 - Rules and regulations**

**PART II - LAND DEVELOPMENT ORDINANCES**

**Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE II. - VACANT BUILDINGS, Sec. 102-21. - Termination, Subsections (c)(1) and (d)(1) and Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings, Subsection (3).**

**Sec. 102-21 - Termination**  
**Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings.**

**Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE III. - BUILDING CODE,**

**Sec. 102-103 - Rules and Definitions**

**Chapter 122 - SUBDIVISION CONTROL, Sec. 122-3 - Definitions; Sec. 122-6 - Violations and penalties; Sec. 122-8 - Procedure and general requirements for subdivision plats, Subsection h.-i.; and Sec. 122-10 - Final subdivision record plats, Subsections (c) and (f).**

**Sec. 122-3 - Definitions**  
**Sec. 122-6 - Violations and penalties**  
**Sec. 122-8 - Procedure and general requirements for subdivision plats**  
**Sec. 122-10 - Final subdivision record plats**

**Appendix A - ZONING, ARTICLE 8. - GENERAL PROVISIONS, Sec. 8.9 - Miscellaneous**

**Sec. 8.9 - Miscellaneous**

**Appendix A - ZONING, ARTICLE 9. - PLANNED UNIT DEVELOPMENT, Sec. 9-6 - Final Plan Approval, Subsections 9.6.1; 9.6.7; and 9.6.8**

**Sec. 9-6 - Final Plan Approval**

**Appendix A - ZONING, ARTICLE 11. - OFF-STREET PARKING AND LOADING SPACE, Sec. 11.2 - Off-Street Parking Space, Subsection 11.2.3 B. 4.**

**Sec. 11.2 - Off-Street Parking Space**

**Appendix A - ZONING, ARTICLE 14. - RULES AND DEFINITIONS, Sec. 14.2 - Definitions, Section 14.2.1**

**14.2. - Definitions.**

**Effective date:** This ordinance shall be in effect immediately.

Click for full text: <https://tinyurl.com/vxvmrycb>

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be deferred. The motion carried by the following vote:**

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

**Nays: None (0)**

**The motion carried.**

**ASSET MANAGEMENT COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4220**

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

**REPORT**

**Department:** Department of Capital Planning and Policy

**Report Title:** Annual ADA Improvement Report

**Report Period:** FY 2020

**Summary:** In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit annually a report of Cook County ADA improvements to the Asset Management Committee, DCPD requests referral of this report to committee.

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**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Report be approved. The motion carried by the following vote:**

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

**Nays:** None (0)

**The motion carried.**

**NEW ITEMS**

**20-4239**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** TranSystems Corporation, Schaumburg, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract.

**Good(s) or Service(s):** Planning Services

**Location:** Southwest Cook County



**Section:** 19-6SCTS-00-ES

**Contract Value:** \$274,998.00

**Contract period:** 11/1/2020 - 4/30/2022

**Potential Fiscal Year Budget Impact:** FY 2020 \$15,278; FY 2021 \$183,332; FY 2022 \$76,388

**Accounts:** Motor Fuel Tax: 11300.1500.29150.520830 ;  
Grant Account: 11900.1500.53664.520830 P24192 A10847

**Contract Number(s):** 1938-17922

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois. This contract will assist the Cook County Department of Transportation and Highways to complete the Southwest Cook County Trucking Action Plan. The consultant will investigate truck mobility and investment needs in southwest Cook County, one of the major industrial and logistics clusters in northeastern Illinois, with over 1,200 freight-related companies and nearly 30,000 employees. This contract is necessary for the County to produce this Action Plan to meet the expected increases in freight demand in the region and add new opportunities for economic growth to maintain Cook County's role as America's freight capital.

This contract is awarded through publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. TranSystems Corporation was selected based on established evaluation criteria.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-4661**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Prevolv, Inc., St. Paul, Minnesota

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Supply, Delivery and Installation of Office Furniture

**Contract Value:** \$6,300,000.00

**Contract period:** 12/1/2020 - 11/30/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY21 \$2,100,000.00; FY22 \$2,100,000.00 FY23 \$2,100,000.00

**Accounts:** Capital Equipment Account: 11569.1031.560245

**Contract Number(s):** 1945-18058B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow for the capital purchase of Soft Seating, Storage, Task Seating, Workstations, and Private Offices for Countywide Capital Improvement Projects.

This contract is awarded via a publicly competitive bidding process in accordance with the Cook County Procurement Code. Prevolv, Inc., was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Asset Management Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-4662**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Space Continuum, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Supply, Delivery and Installation of Office Furniture

**Contract Value:** \$1,200,000.00

**Contract period:** 12/1/2020 - 11/30/2023, with one, two-year renewal option

**Potential Fiscal Year Budget Impact:** FY21, \$400,000.00; FY22 \$400,000.00; FY23 \$400,000.00

**Accounts:** Capital Equipment Account: 11569.1031.560245

**Contract Number(s):** 1945-18058C

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide for the capital purchase of tables to furnish Countywide Board-approved Capital Improvement Projects.

This contract is awarded via a publicly advertised competitive bidding process in accordance with the

Cook County Procurement Code. Space Continuum, LLC was the lowest, responsive and responsible bidder.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Asset Management Committee. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4665**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** FGM Architects, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Professional Architectural and Engineering Services

**Original Contract Period:** 1/4/2016 - 1/3/2021

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 1/4/2021-1/3/2022

**Total Current Contract Amount Authority:** \$1,522,218.00

**Original Approval (Board or Procurement):** Board 2/10/2016, \$1,522,218.00

**Increase Requested:** \$708,125.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$310,000.00 FY 2022 \$340,000.00 FY 2023 \$53,125.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1528-14445

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial DBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase will address a change in scope to the original contract for ADA accessibility design services for the 5th floor Board Room, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation & Consolidation; the contract will now include floors 1 and 2 of 118 N. Clark, and is needed as a result of redefining the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap- which was adopted after the initiation of the original contract.

The time extension will accommodate the additional construction time necessary due to change in scope and maintain continuity throughout the project.

Additionally, this amendment will allow the inclusion of Virtual Energy Solutions, an MBE, as a subconsultant on the contract.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Asset Management Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-2635**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Lake County Press, Waukegan, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Optical Scan Ballot Printing Service

**Original Contract Period:** 2/10/2016-2/9-2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extend and Increase]

**Proposed Contract Period:** Extension period 2/10/2021 - 5/31/2021

**Total Current Contract Amount Authority:** \$4,035,246.66

**Original Approval (Board or Procurement):** Board, 2/10/2016, \$1,294,534.00

**Increase Requested:** \$987,476.00

**Previous Board Increase(s):** (11/14/2018, \$1,022,229.66), (1/16/2020, \$1,718,483.00)

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** 11/14/2018, 2/10/2019 - 2/9/2020

**Previous Chief Procurement Officer Renewals:** 3/20/2018, 2/10/2018 - 2/9/2019

**Previous Board Extension(s):** 1/16/2020, 2/10/2020 - 2/9/2021

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$987,476.00

**Accounts:** 11306.1110.35165.520492 (External Graphics and Reproduction Service)

**Contract Number(s):** 1535-14851

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will provide ballot printing and mail ballot processing services for the 2021 Elections. Lake County Press will print, package and proof all printed ballots including Election Day precincts and mail ballots.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lake County Press was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** Commissioner S. Morrison (1)

**The motion carried.**

**20-3962**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Vendor:** Northwestern University, Evanston, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Forensic Services for the Juvenile Justice and Child Protection Department, Circuit Court of Cook County

**Original Contract Period:** 12/01/2017 to 11/30/2018

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension, 12/01/2020 to 11/30/2021

**Total Current Contract Amount Authority:** \$6,361,073.00

**Original Approval (Board or Procurement):** Board, 11/15/2017, \$4,652,743.00

**Increase Requested:** \$1,329,927.00

**Previous Board Increase(s):** 11/14/2018, \$1,708,600.00

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 11/14/2018: 12/01/2018 to 11/30/2020

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$1,329,927.00

**Accounts:** (11100.1326.11565.520470, Services for Minors/Indigent)  
(11100.1326.35520.520470, Services for Minors/Indigent)

**Contract Number(s):** 1753-16842

**Concurrences:**

The contract-specific goal set on this contract was zero.



The Chief Procurement Officer concurs.

**Summary:** Northwestern University operates and manages the Circuit Court’s Juvenile Clinic, which provides forensic evaluations and related services to the judiciary for youth and families involved in Juvenile Justice and Child Protection proceedings.

The one year extension will allow for continued forensic services in Juvenile court while a request for proposal process is completed.

This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Asset Management Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-4197**

**Presented by:** AMY CAMPANELLI, Public Defender of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Public Defender’s Office, Animal Control, and Cook County Clerk’s Office

**Vendor:** Hyland Software Inc., Westlake, Ohio

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Development of document search engines and databases

**Original Contract Period:** 10/12/2016 - 10/11/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 10/12/2020 -10/11/2021

**Total Current Contract Amount Authority:** \$2,106,278.29

**Original Approval (Board or Procurement):** Board, 10/5/2016, \$1,393,330.70

**Increase Requested:** \$89,000.00

**Previous Board Increase(s):** (1/17/2018, \$311,046.64), (12/12/2018, \$401,900.95)

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 7/2/2020, 10/12/2019 - 10/11/2020

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** Public Defender FY 2020 \$39,000.00; County Clerk FY 2020 \$50,000.00

**Accounts:** 11620.1260.21120.560225

**Contract Number(s):** 1618-15637

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Public Defender’s Office requests approval of this amendment to increase and renew to implement Hyland’s Enterprise Search tool. This would enable all legal documents within the Public Defender Office’s document library, or “Brief Bank” to be indexed and cataloged in a single database accessible to all Assistant Public Defenders. This would allow for improved legal representation and efficiency through the creation and sharing of content. Implementation of Hyland Enterprise Search would make documents in the Brief Bank searchable using Boolean or natural language criteria and provide for further refinement of search results by type of document (caselaw, motion, appellate brief, etc.) Brief banks have become an essential tool for law firms seeking to share information and intellectual property among attorneys.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be**

referred to the Asset Management Committee. The motion carried by the following vote:

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-3562**

**Sponsored by:** SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42- Human Relations, Article IV, Residential Tenant and Landlord Ordinance, Sections 42-80 through 42-89 of the Cook County Code, is hereby enacted as follows:

**Chapter 42 - HUMAN RELATIONS**

Article IV. - Residential Tenant and Landlord Ordinance

- Sec. 42-80 - Title, Purpose & Scope**
- Sec. 42-81 - Exclusions**
- Sec. 42-82 - Definitions**
- Sec. 42-83 - Rental Agreements**
- Sec. 42-84 - Tenant Rights & Obligations**
- Sec. 42-85 - Landlord Rights & Obligations**
- Sec. 42-86 - Summary Attachment to Rental Agreement**
- Sec. 42-87 - Civil Actions by County**
- Sec. 42-88 - Rights & Remedies Under Other Laws**
- Sec. 42-89 - Severability**

**Effective date:** This ordinance shall be in effect June 1, 2021, with the exception of the Anti-Lockout Provision under Sec. 42-85 which will go into effect immediately upon adoption.

Click for full text: <https://tinyurl.com/v4lprmlo>

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**A motion was made by Commissioner Britton, seconded by Commissioner Morrison, that the Proposed Ordinance be discharged from Zoning and Building Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**A motion was made by Commissioner Britton, seconded by Commissioner Morrison, that the Proposed Ordinance be substituted. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**A motion was made by Commissioner Britton, seconded by Commissioner Morrison, that the Proposed Ordinance be referred as substituted to the Zoning and Building Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF OCTOBER 22, 2020**

**20-3341**

**Sponsored by TONI PRECKWINKLE, (President), Cook County Board of Commissioners**

**PROPOSED RESOLUTION**

**HEIDNER FAMILY LIMITED PARTNERSHIP 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

**Applicant:** Heidner Family Limited Partnership

**Address:** 5611 South Archer Avenue, Summit, Illinois,

**Municipality or Unincorporated Township:** Village of Summit

**Cook County District:** 16

**Permanent Index Number:** 18-13-207-018-0000 and 18-13-207 -019-0000

**Municipal Resolution Number:** Village of Summit Ordinance No. 20-0-09

**Use of property:** Commercial use - Restaurant The applicant leases the project site to the Steak 'N Egger Restaurant.

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS,** the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS,** Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS,** the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

**WHEREAS,** the municipality further states that the property is fully occupied and is in use; and

**WHEREAS,** the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

**WHEREAS,** projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

**BE IT FURTHER RESOLVED,** that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**This item was WITHDRAWN.**

**20-4188  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
KEVIN B. MORRISON, COUNTY COMMISSIONER**

**RYBRO LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Rybro LLC

**Address:** 81 Remington Road, Schaumburg, Illinois

**Municipality or Unincorporated Township:** Village of Schaumburg

**Cook County District:** 15

**Permanent Index Number:** 07-10-400-054-0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-19-060

**Number of month property vacant/abandoned:** Four (4) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use 0 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 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,**

**Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4189  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DONNA MILLER, COUNTY COMMISSIONER**

**Best Choice Meats, Inc. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Best Choice Meats, Inc.

**Address:** 12646-48 Springfield, Alsip, Illinois

**Municipality or Unincorporated Township:** Village of Alsip

**Cook County District:** 6

**Permanent Index Number:** 24-26-300-103-0000

**Municipal Resolution Number:** Village of Alsip, Resolution No. 2019-06-01

**Number of month property vacant/abandoned:** 25 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, packaging and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous



months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.  
Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4190  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DEBORAH SIMS, COUNTY COMMISSIONER**

**J & K BROOKS, 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:** J & K Brooks, LLC

**Address:** 15101 Dixie Highway, Harvey, Illinois

**Municipality or Unincorporated Township:** City of Harvey

**Cook County District:** 5<sup>th</sup> District

**Permanent Index Number:** 29-18-101-005-0000

**Municipal Resolution Number:** City of Harvey, Resolution No. 2883

**Number of month property vacant/abandoned:** Over 24 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Restaurant -, Event Facility

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**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 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4536**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Fiscal Year 2021 Audit Plan

**Report Period:** Fiscal Year 2021

**Summary:** In accordance with the County Auditor Ordinance 11-O-93, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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**A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be referred to the Audit Committee. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion carried.**

**20-4762**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the President

**Other Part(ies):** City of Chicago, Illinois and Chicago Transit Authority

**Request:** Authorization to enter into and execute

**Goods or Services:** Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

**Agreement Number(s):** N/A

**Agreement Period:** Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2020.

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund 11300.1500.29150.521536

**Summary:** Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2020; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved as amended. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

**Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4202  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM AND A PACE AREA TO FINANCE AND/OR REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, OR MODIFICATION OF ENERGY PROJECTS; PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$500,000,000 TAXABLE PACE REVENUE NOTES OF THE COUNTY TO FINANCE PROJECTS PURSUANT TO THE COUNTY’S PACE PROGRAM, PROVIDING FOR THE PAYMENT OF SAID NOTES, AUTHORIZING THE SALE OF SAID NOTES TO THE PURCHASER THEREOF; AND OTHER MATTERS RELATED THERETO**

**WHEREAS**, Cook County, a county duly organized and validly existing under the 1970 Constitution of the State of Illinois Constitution (the “Constitution”) and the laws of the State of Illinois (the “County”), is a home rule unit of local government of the State of Illinois authorized pursuant to the Property Assessed Clean Energy Act, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act), and may, under the power granted by said Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the PACE Act states that a program such as the PACE Program may be administered by a program administrator (as defined in the PACE Act);

**WHEREAS**, the County solicited a request for proposal in accordance with its Procurement Ordinance for qualified parties to be the program administrator for the PACE Program;

**WHEREAS**, the County desires to designate The Illinois Energy Conservation Authority NFP (“IECA”) as program administrator (the “Program Administrator”) for the PACE Program; and

**WHEREAS**, the Program Administrator has prepared the report attached hereto as Exhibit A (the “Program Report”) setting forth certain terms of the proposed PACE Program in conformity with the PACE Act; and

**WHEREAS**, the County now desires to establish the PACE area as the entire corporate limits of the County described in Exhibit B and to establish the PACE Program as further described herein and in the Program Report and to finance or refinance energy projects; and

**WHEREAS**, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, pursuant to the PACE Act, in order to provide capital in furtherance of the PACE Program the County may issue bonds or notes pursuant to and in accordance with Section 35 of the PACE Act, secured by payments under one or more Assessment Contracts, or if applicable, municipal bond insurance, letters of credit, or public or private guarantees of sureties or, if applicable, other lawfully available funds of the County including revenues sources or reserves from bond or note proceeds; and

**WHEREAS**, the Illinois Finance Authority, a body politic and corporate duly organized and validly existing under and by virtue of the laws of the State of Illinois (the “Authority”), is authorized to issue PACE bonds (as defined in the PACE Act) to finance or refinance energy projects in accordance with the PACE Act and pursuant to subsection (d) of Section 825-65 of the Illinois Finance Authority Act, 20 ILCS 3501/801-1 et seq. (the “Authority Act”); and

**WHEREAS**, the Board does hereby determine that it is advisable and in the best interests of the County to establish the Program in and for the County, designate a PACE Area, designate a program administrator, provide for property assessments, authorize the issuance of not to exceed \$500,000,000 Taxable PACE Revenue Notes or Bonds (“Bond” or “Bonds” are referred to throughout this Ordinance interchangeably as, the “Note” or the “Notes”) secured by payments under one or more Assessment Contracts, within certain expressed and delegated limitations as hereinafter set forth, and approve certain related matters:

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**Incorporation of the Recitals.** The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

**Public Purpose.** The Board hereby finds that the imposition of assessments against qualifying properties on the records of the County to secure the repayment by property owners of Assessment Contracts entered into for the purpose of providing owners of qualifying properties (each an “Owner”) with affordable financing or refinancing for Energy Projects (as defined in the PACE Act) pursuant to the PACE Program further essential public and governmental purposes of the County. The Board further finds it is necessary and in the best interests of the County to provide capital in furtherance of the PACE Program and issue the Notes for such purpose upon the terms provided herein. It is hereby found and determined that such borrowing of money is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Act, the

Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

**Designation of the Program Administrator.** The Board hereby designates the Program Administrator as program administrator for the PACE Program on the terms and pursuant to the conditions set forth in an agreement for services between the County and the Program Administrator. In order to facilitate and finance the PACE Program, the Board hereby approves the execution and delivery of a Program Development and Administrative Services Agreement, in substantially the form attached hereto as Exhibit B. The Program Administrator shall also assist the County in determining the terms of sale of any Notes, which may be sold to one or more capital providers (each a "Purchaser").

**Report of the Program Administrator; Creation of PACE Area.**

The Board hereby finds as follows:

The financing and/or refinancing of energy projects is a valid public purpose and serves an essential governmental function;

The County intends to facilitate access to capital from the Program Administrator approved by the County or as otherwise permitted by the PACE Act, to provide funds for energy projects which will be repaid by assessments on the property (as defined in the PACE Act) benefitted with the agreement of the record owners (as defined in the PACE Act) of such property;

A description of the territory within the PACE area, the types of energy projects that may be financed and/or refinanced, and the description of the proposed arrangements for financing the PACE Program through the issuance of PACE bonds under or in accordance with Section 35 of the PACE Act, which PACE bonds may be purchased by one or more capital providers (as defined in the PACE Act); are all set forth in the Program Report which is attached hereto as Exhibit A. The Program Report is hereby incorporated by reference thereto and made a part hereof. The County hereby approves the Program Report and hereby establishes the PACE area as the corporate limits of the County, all as further described in the Program Report. The Program Report shall be made available for public inspection in the office of the County Clerk of the The County of Cook (the "County Clerk").

**Note Details and Security.** The Board hereby authorizes that there be borrowed for and on behalf of the County the Notes if issued, in one or more series in an aggregate principal amount not to exceed \$500,000,000 for the purposes aforesaid; and that the Notes shall be designated "Taxable PACE Revenue Note, ([Street Address] Project)" with such series or other designation as set forth in the Note Notification (as hereinafter defined). The Notes, if issued, shall be dated the date of issuance as set forth in the Note Notification and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations as described in the Note Notification (but no single Note of a series shall represent installments of principal maturing on more than one date), and shall bear such further identifying information set forth in the Note. The Notes shall be in substantially the form attached hereto as Exhibit C, with such changes therein as such officials executing thereof shall approve, their execution to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form before the Board, and such form and the terms contained therein are hereby approved by the Board.



Each Note, if issued, shall be secured solely by payments received by the County under and pursuant to the terms of a related Assessment Contract. The County shall make principal payments on the Note, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner under the pledged Assessment Contract, in the amounts and on the dates set forth in the Note Notification. Such County payments shall be made solely from the revenues received by the County under the related Assessment Contract, excluding (i) amounts collected from direct or indirect indemnification rights for the benefit of the County or other persons under the pledged Assessment Contract or any related document, (ii) any administrative fees and expenses to the extent payable to or on behalf of the County or its agent and (iii) [80]% of the sums received by the County from the collection of penalties and statutory interest on delinquent payments under such Assessment Contract, which shall be retained by the County as collections fees (the "Pledged Revenues").

Payments due on each Note shall be paid by or at the direction of the note registrar and paying agent (which shall be the Treasurer of the County (the "Treasurer"), the Registered Owner, the Program Administrator or a bank or trust company authorized to do business in the State of Illinois) as set forth in the Note Notification (the "Note Registrar"), to the person in whose name such Note is registered (the "Registered Owner") at the close of business on the 15th day preceding any regular or other payment date on the Notes (the "Record Date"), in the manner provided in writing by the Registered Owner to the Note Registrar.

**Execution; Authentication.** The Notes shall be executed on behalf of the County by the manual or duly authorized facsimile signature of the President of the Board and attested by the manual or duly authorized facsimile signature of the County Clerk. In case any such officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Notes shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Ordinance. The certificate of authentication on any Note shall be deemed to have been executed by it if signed by an authorized officer of the Note Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

**Registration of Notes; Persons Treated as Registered Owners.** The County shall cause books (the "Note Register") for the registration and for the transfer of the Notes as provided in this Ordinance to be kept at the principal office of the Program Administrator or the Note Registrar (the "Principal Office"), as set forth in the Note Notification. The County is authorized to prepare, and the Note Registrar shall keep custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Any Note may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Note and accompanying Form of Assignment. The Note Registrar shall not be required to transfer or exchange any Note during the period beginning at the close of business on the 15th day of the month next preceding any payment date on such Note and ending at the opening of business on such payment date, nor to transfer or exchange any Note after notice of prepayment has been received by the Program Administrator.

The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note; *provided, however*, that the principal amount of outstanding Notes of each series and maturity authenticated by the Note Registrar shall not exceed the authorized principal amount of Notes for such series and maturity less previous retirements.

The Registered Owner shall be deemed and regarded as the absolute owner thereof for all purposes, and payments due on any Note shall be made only to or upon the order of the Registered Owner thereof or its legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

**Prepayment.** The Notes shall be subject to prepayment pursuant to the terms and conditions of the related Assessment Contract. Other than in accordance with the terms and conditions in the Assessment Contract and to the fullest extent permitted by applicable law, the County shall not permit any reduction or deferral in the amount of Pledged Revenues without the written consent of the Registered Owner. The County shall, or shall cause the Program Administrator to, provide a reasonable period of time for the Registered Owner to review and approve any calculations necessary to effect prepayments in accordance with the Assessment Contract. The Program Administrator shall promptly notify the County in writing of the Notes or portions of Notes selected for prepayment and, in the case of any Note selected for partial prepayment, the principal amount thereof to be prepaid.

**Sale of Notes.** Any one of the Authorized Officers is hereby authorized to proceed without any further authorization or direction from the Board, to sell the Notes upon the terms as prescribed in this Ordinance; *however*, in any individual transaction where the principal amount of a series of the Notes shall exceed \$5,000,000, additional authorization or direction from the Board is required.

The Notes hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Note Notification as may be, and, after authentication thereof by the Note Registrar, be delivered to the Purchaser upon receipt of the purchase price therefor.

Upon the sale of a series of the Notes, the Authorized Officers shall prepare a Notification of Sale, which shall include the pertinent details of sale of such series of Notes as provided herein (the "Note Notification"). In the Note Notification, the Authorized Officers shall find and determine that such series of Notes have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of such Notes does not exceed the maximum rate otherwise authorized by applicable law. Each Note Notification shall be entered into the records of the County and made available to the Board upon request; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in a Note Notification.

Upon the sale of a series of Notes, the Authorized Officers and any other officers of the County, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such financing documents related to the sale of the Notes as may be necessary, including, without limitation, any contract for the sale of the Notes between the County and the Purchaser. Prior to the execution and delivery of a Note, the Authorized Officers shall find and determine that, to the best of their knowledge, no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person,

association, trust or corporation, in the transactions contemplated herein.

The use by the Purchaser or the County of a term sheet relating to the notes (the "Term Sheet") is hereby ratified, approved and authorized; the execution and delivery of the Term Sheet is hereby authorized; and the Authorized Officers are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by this Ordinance, the Term Sheet and the Notes.

### **Funds and Accounts.**

A. There is hereby created the "PACE Note and Interest Fund" of the County (the "Note Fund"), which shall be a separate fund for the payment of the principal of and interest on the Notes. The County shall create a subaccount of the Note Fund for each series of the Notes issued (each a "Note Fund Subaccount"). The Pledged Revenues and any other funds lawfully available for the purpose shall be timely deposited upon receipt by the County into a Note Fund Subaccount and used solely and only for the purpose of paying the principal of and interest on the related Notes. Accrued interest, if any, received upon delivery of the Notes, together with the amount of proceeds of the Notes as set forth in a Note Notification, shall be deposited as set forth in a Note Notification and be applied to pay the first interest coming due on such Notes. The County hereby assigns to the Registered Owner of a Note all of its right, title and interest in and to all Pledged Revenues maintained in the related Note Fund Subaccount and agrees to hold such amounts in trust for the benefit of the Registered Owner.

B. The remaining proceeds of the Notes and any premium received on the delivery of the Notes are hereby appropriated to pay the costs of issuance of the Notes, and that portion thereof not needed to pay such costs is hereby ordered to be deposited and held in a separate project fund (each a "Project Fund") specific to and as referenced in the related Assessment Contract to pay costs of the project being financed thereby. It is not currently anticipated that the County will hold any Project Fund. Proceeds of any Note issued to refund or refinance existing Notes, Assessment Contracts or other obligations shall be deposited as set forth in the related Note Notification.

C. At the time of the issuance of the Notes, the costs of issuance of the Notes may be paid by the Purchaser, the Owner, the Program Administrator or the Note Registrar on behalf of the County.

**Property Assessments.** For the purpose of providing funds required to pay annual amounts due from Owners under the Assessment Contracts, and which amounts may be assigned by the County in furtherance of the PACE Program, there is hereby assessed upon property within the County and subject to an Assessment Contract, in the years for which amounts due under such Assessment Contract are outstanding, a direct annual assessment for that purpose; such assessment shall be in addition to all other assessments and taxes of the County.

Any such assessments are to be collected at the same time and in the same manner as taxes collected under the Illinois Property Tax Code. Alternatively, upon the approval of an Authorized Officer, assessments may be billed and collected by the Program Administrator or by another third party assessment servicer.

The County expressly intends to assign and/or pledge payments to be received from each such Assessment Contract in furtherance of the PACE Program. The County covenants and agrees with the beneficial holders of assessments, including Registered Owners, that so long as such assessments remain outstanding,

the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to assess and collect the assessments provided for in this Ordinance. The County and its officers will comply with all present and future applicable laws in order to assure that the assessments may be permitted to be assessed, extended, and collected pursuant to applicable law.

**Limited Obligation of the County.** Any obligation of the County, including the Notes, to provide funds pursuant to an assignment of amounts to be received under an Assessment Contract shall be a special, limited obligation of the County, payable solely from the funds provided in such Assessment Contract and is not a general obligation of the County, and the full faith and credit of the County is not pledged to the payment of any obligation secured by such assigned amounts, including the Notes. The Assessment Contracts and any obligations secured thereby, including the Notes, shall be payable solely and only from payments of assessments on benefitted property within the PACE Area, and if applicable from revenue sources or reserves established in support of such obligations.

**Covenants of the County.** The County shall not amend an Assessment Contract or any related Notes in any manner that is materially adverse to the Registered Owner of a Note without such Registered Owner's prior written consent. The County covenants and agrees with each Registered Owner that so long as any Note remains outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to assess and collect the Pledged Revenues. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues may be permitted to be assessed, extended, and collected pursuant to applicable law.

**No Conflicts; Further Acts of the County.** It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

When financing documents are executed and delivered by or on behalf of the County in support of the PACE Program, such financing documents will be binding on the County; from and after the execution and delivery of such financing documents, the officers, employees, and agents of the County are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such financing documents as executed.

**Additional Ordinances.** The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to implement the PACE Program, make the property assessments described herein and issue the Notes, all in accordance with applicable law.

**No Public Hearing; Program Established.** The Board hereby finds that no public hearing shall be required in connection with the adoption or amendment of the PACE Program and hereby establishes the PACE Program in accordance with the Program Report.

**Assessment Contract.** The form of "assessment contract" (as defined in the PACE Act) attached as Appendix A to the Program Report is hereby approved by the County. Chief of the Bureau of Economic Development (an "Authorized Officer"), under the recommendation of a committee comprised of the Director of Department of Planning and Development, Director of Department of Environment and

Sustainability, Chief of the Bureau of Asset Management, or their designee(s), is hereby authorized to negotiate, execute, and deliver one or more assessment contracts with record owners meeting the requirements set forth in the Program Report (each, an "Assessment Contract") in substantially the form of Appendix A to the Program Report, with such changes, deletions, and insertions as shall be approved by the Authorized Officer and such other supporting documents as may be necessary or appropriate to carry out and comply with the provisions of such Assessment Contract, and upon execution to record such Assessment Contract with the Recorder of Deeds of Cook County. The execution of such agreements and instruments shall be conclusive evidence of such approval. Prior to execution of any Assessment Contract, the Authorized Officer shall make the determination set forth in clause (i) below and shall have received evidence of items (ii) through (xi) below, to be documented in a written notification, certified by the property owner, to be filed with the office of the County Clerk:

that the property to be assessed is entirely within the PACE area of the County;

that there are no delinquent taxes, special assessments or water or sewer charges on the property to be assessed;

that there are no delinquent assessments on the property under a property assessed clean energy program;

whether there are any involuntary liens on the property, including, but not limited to, construction or mechanics liens, lis pendens or judgments against the record owner, environmental proceedings, or eminent domain proceedings;

that no notices of default or other evidence of property-based debt delinquency have been recorded and not cured;

that the record owner is current on all mortgage debt on the property, the record owner has not filed for bankruptcy in the last 2 years, and the property is not an asset in a current bankruptcy proceeding;

that all work requiring a license under any applicable law to acquire, construct, install, or modify an energy project shall be performed by a licensed contractor that has agreed to adhere to a set of terms and conditions through a process established by the County or the Program Administrator and described in the Program Report;

the contractor or contractors to be used have signed a written acknowledgement that the County will not authorize final payment to the contractor or contractors until the County has received written confirmation from the record owner that the energy project was properly acquired, constructed, installed or modified and is operating as intended; provided, however, that the contractor or contractors retain all legal rights and remedies in the event there is a disagreement with the record owner;

that the aggregate amount financed or refinanced under one or more assessment contracts does not exceed 25% in relation to the greater of any of the following:

the value of the property as determined by the office of the county assessor; or

the value of the property as determined by an appraisal conducted by a licensed appraiser;

that an evaluation of the existing water or energy use and a modeling of expected monetary savings have been conducted for any proposed energy efficiency improvement (as defined in the PACE Act), renewable energy improvement (as defined in the PACE Act), or water use improvement (as defined in the PACE Act), unless the water use improvement is undertaken to improve water quality in accordance with the procedures set forth in the Program Report; and

before entering into the Assessment Contract with the County, the record owner shall have provided to the mortgage holders of any existing mortgages encumbering or otherwise securing the property a notice of the record owner's intent to enter into the Assessment Contract with the County, together with the maximum principal amount to be financed or refinanced and the maximum assessment necessary to repay that amount, along with an additional request that the mortgage holders of any existing mortgages consent to the record owner subjecting the property to the PACE Program. Prior to the execution of any Assessment Contract, the County shall have been provided with a copy or other proof of those notices and the written consent of the mortgage holder for the record owner to enter into the Assessment Contract which acknowledges that (a) the existing mortgage or mortgages for which consent was received will be subordinate to the Assessment Contract and the lien created thereby and that the County or, if applicable, its permitted assignee (as defined in the PACE Act) can foreclose the property if the assessments are not paid.

**Additional Actions.** The Authorized Officer is hereby authorized:

to approve the form of Program Handbook of the Program Administrator (as defined in the Program Report) setting forth certain additional requirements, procedures, and descriptions relating to the PACE Program and to negotiate, execute, and deliver such other supporting documents as may be necessary or appropriate to implement the PACE Program;

in connection with the issuance of PACE bonds by the Authority to finance and/or refinance energy projects in accordance with the PACE Act and pursuant to subsection (d) of Section 825-65 of the Authority Act, to negotiate, execute, and deliver one or more agreements assigning to the Authority an Assessment Contract securing such PACE bonds; and

to approve changes, updates, amendments, modifications or supplements to the Program Report to the extent such changes, updates, amendments, modifications or supplements comply with the parameters and requirements set forth in the PACE Act.

**Enactment.** The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption. No provision of the County Code or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

**Severability.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of

this Ordinance.

**Repealer and Effective Date.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

This Ordinance shall become effective upon its passage and approval.

**EXHIBIT A**

Report of Program Administrator

**EXHIBIT B**

Form of Administrative Services Agreement

**EXHIBIT C**

Form of Note

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF COOK )

**CERTIFICATION OF ORDINANCE,  
 MINUTES AND PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "County"), and that as such official I am the keeper of the records and files of the Board of Commissioners of the County (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, insofar as same relates to the adoption of an ordinance numbered \_\_\_\_\_ entitled:

**AN ORDINANCE ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM AND A PACE AREA TO FINANCE AND/OR REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, OR MODIFICATION OF ENERGY PROJECTS; PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$500,000,000 TAXABLE PACE REVENUE NOTES OF THE COUNTY TO FINANCE PROJECTS PURSUANT TO THE COUNTY’S PACE PROGRAM, PROVIDING FOR THE PAYMENT OF SAID NOTES, AUTHORIZING THE SALE OF SAID NOTES TO THE PURCHASER THEREOF; AND OTHER MATTERS RELATED THERETO**

(the “Ordinance”), a true, correct and complete copy of which Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that an agenda for said meeting was posted on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours in advance of holding said meeting at the location where said meeting was held and at the principal office of the Corporate Authorities; that said agenda described or made specific reference to said ordinance; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Counties Code, as amended, and the Property Assessed Clean Energy Act of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the provisions of said Acts and said Code, except as validly superseded by the home rule powers of the County, and with all of the procedural rules of the Corporate Authorities in the adoption of said ordinance.

I do further certify that the Ordinance was published by authority of the Corporate Authorities in pamphlet form on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and the Ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as County Clerk located in the County.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this \_\_\_ day of, 2020.

Click for full text: <https://tinyurl.com/y63rqx73>

Approved and adopted this 22th of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4814  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**COOK COUNTY COMMUNITY RECOVERY LOAN PROGRAM FORGIVENESS**

**WHEREAS**, on March 13, 2020, the President of the United States issued a Proclamation, declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

**WHEREAS**, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

**WHEREAS**, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

**WHEREAS**, on April 7, 2020, President Preckwinkle issued Executive Order 2020-9 which authorized the Cook County Bureau of Economic Development (BED) to develop, establish and administer a loan and technical assistance program for independent contractors and small businesses located in suburban Cook County in the amount of \$10 Million; and

**WHEREAS**, Cook County qualified as an eligible local government and received \$429 Million in CRF funding from the U.S Department of Treasury; and

**WHEREAS**, as a result of COVID-19, Cook County businesses and residents have been severely impacted and recovery initiatives are needed to assist Cook County businesses and residents as result of losses suffered and unforeseen expenses incurred; and

**WHEREAS**, on July 30, 2020, the Cook County Board of Commissioners approved the allocation of nearly \$82 Million in CRF funds to support the implementation of BED programs and initiatives to address the needs of residents, community development and small businesses in suburban Cook County, namely the Cook County Recovery Loan Program, Cook County COVID-19 Small Business Recovery Grant and Technical Assistance Program, Cook County Rental Assistance Program, Cook County Mortgage Assistance Program, and the Cook County Critical Social Service Programs; and

**WHEREAS**, the US Department of Treasury limits the use of CRF for eligible expenses by December 30, 2020; and

**WHEREAS**, Cook County determines that forgiveness of the loans extended through the Cook County Community Recovery Loan Program is necessary in response to adequately support such loan recipients through the ongoing public health emergency in Cook County; and

**WHEREAS**, in order to support Cook County Community Recovery Loan Program recipients in the ongoing public health emergency and prior to the December 30, 2020 deadline, the BED proposes to forgive such loans extended through such program up to \$10 Million, and to reimburse the County with up to \$10 Million in CRF funding for such loan forgiveness. Such forgiven loans shall thereby be considered grants in accordance with the U.S. Treasury guidelines for CRF funding issued pursuant to Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act and subsequent guidance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby determines that forgiveness of loans up to \$10 Million made under the Cook County Community Recovery program is necessary in response to the public health emergency in Cook County, and approves the use of up to \$10 Million in CRF funding allocated to the BED to forgive such loans made to independent contractors and small businesses to further assist them in the community recovery efforts as a result of COVID-19 pandemic; and

**BE IT FURTHER RESOLVED**, that as the US Department of Treasury limits the use of CRF for eligible expenses by December 30, 2020, the Cook County Board of Commissioners recognizes that time is of the essence and, authorizes BED to forgive the loans issued under the Cook County Community Recovery Loan Fund that was implemented pursuant to Executive Order 2020-9 in the amount of up to \$10 Million and to use CRF to reimburse the County for such loans in the amount of up to \$10 Million. The Cook County Board of Commissioners further authorizes the Chief of the BED to modify and enter into any agreements as necessary to forgive the loans made to independent contractors and small businesses under the Cook Community Recovery Loan Fund and to provide grants to such independent contractors and small businesses in lieu thereof.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4866**

**Sponsored by** BRANDON JOHNSON, Cook County Board of Commissioners

**PROPOSED RESOLUTIONS**

**A RESOLUTION TO FULLY FUND OUR COMMUNITIES BY CANCELING WALL STREET PAYMENTS**

**WHEREAS**, the COVID-19 pandemic has created a crisis more sudden and far more dramatic than any previously in history; and

**WHEREAS**, to date the COVID-19 virus has no known cure or vaccine, and will continue to spread with no certain end in sight, requiring continued public health measures; and

**WHEREAS**, in a period of just six months, the COVID-19 pandemic has infected more than 6.8 million people and caused the death of more than 200,000 people in the United States; and

**WHEREAS**, the COVID-19 pandemic has forced state and local governments to shut down businesses for weeks even months to protect everyone's health, with tens of millions of people losing their jobs within a period of weeks and millions more underemployed; and

**WHEREAS**, the COVID-19 pandemic continues to constitute an emergency that places essential workers at high risk for contracting the virus: Public sector employees, such as first responders, public health staff, sanitation workers, and safety net enrollment staff are among the many public employees saving lives, keeping communities safe, and ensuring that families have access to healthcare, food and roofs over their heads; and

**WHEREAS**, state and local governments are facing staggering budget shortfalls as economic contraction has reduced nearly all forms of government revenues, with the prospect of severe cuts to public services, painful layoffs and austerity measures on the horizon that will disproportionately impact Black, Brown and Indigenous workers and communities; and

**WHEREAS**, state and local governments are unable to predict the true scale of declining revenues, as costs rise sharply from business closings and rampant unemployment; and

**WHEREAS**, the public health and economic crises caused by the pandemic demand a robust safety net and the expansion of public services; and

**WHEREAS**, the imposition of austerity measures and service cuts will not only greatly increase the suffering of communities and families, it will prolong our recovery and roll back advances we have made in creating more equitable communities for Cook County residents; and

**WHEREAS**, the recovery from the COVID-19 pandemic will be uneven and disastrous without reprioritization of our local budget; and

**WHEREAS**, state and local governments across the country pay an estimated \$160 billion annually in interest payments on public debt, hindering governments' ability to provide critical services and meet community needs; and

**WHEREAS**, these high-interest payments that are intended to compensate creditors for the risk that borrowers will default on their debts become a major drain on public budgets; and

**WHEREAS**, the risk of state and local governments and government agencies defaulting on their debts is virtually nonexistent because debt payments take priority over almost all other government expenses and history shows that municipal borrower default rates are less than 0.2 percent; and

**WHEREAS**, despite these extremely rare defaults, credit rating agencies give municipal borrowers lower credit ratings than corporations with riskier credit profiles, thereby forcing them to pay unreasonably high interest rates; and

**WHEREAS**, credit rating agencies give municipal borrowers with larger concentrations of people of color lower credit ratings; and

**WHEREAS**, the Wall Street banks that underwrite the municipal bonds have rigged the rules to maximize profits; and

**WHEREAS**, Wall Street banks have a long history of targeting municipal borrowers with fraudulent practices and predatory forms of debt, of repeatedly breaking federal and state antitrust and securities laws, and of defrauding municipal borrowers with misleading information to pad their own bottom line; and

**WHEREAS**, many of the bondholders profiting off of the interest from municipal bonds are the same wealthy investors who don't pay their fair share in taxes; and

**THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners that the Office of the Chief Financial Officer enter into conversations with the financial institutions that serve as bond underwriters for Cook County and demand that they offer Cook County long-term loans with terms of up to 30 years to meet all of its borrowing needs without charging any interest or fees; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners calls on the Federal Reserve Bank of the United States to offer long-term loans with terms of up to thirty years to meet all of the borrowing needs of all state and local governments and government units in the United States without charging them any interest or fees.

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**This item was WITHDRAWN.**

**20-4117**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Circuit Court of Cook County, Juvenile Probation and Court Services

**Vendor:** Aunt Martha's Youth Service Center, Inc. Olympia Filed, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Evening Reporting Center Services

**Original Contract Period:** 10/1/2013 - 9/30/2016, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 12/1/2020 -11/30/2021

**Total Current Contract Amount Authority:** \$10,761,724.30

**Original Approval (Board or Procurement):** Board, 9/11/2013, \$5,192,160.00

**Increase Requested:** \$1,243,899.00

**Previous Board Increase(s):** (9/14/2016, \$1,768,740.00), (9/13/2017, \$1,926,326.30), (8/25/2018, \$912,400.00), (7/25/2019, \$624,229.00), (3/26/2020, \$829,266.00)

**Previous Chief Procurement Officer Increase(s):** n/a

**Previous Board Renewals:** (9/14/2016: 10/1/2016 - 9/30/2017), (9/13/2017: 10/1/2017 - 9/30/2018), (8/25/2018: 10/1/2018 - 9/30/2019)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** (7/25/2019: 10/1/2019 - 3/31/2020), (4/7/2020: 4/1/2020 -11/30/2020)

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$1,243,899.00

**Accounts:** 11100.1326.15295.521313 Special and Co-op Programs

**Contract Number(s):** 13-23-001

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Evening Reporting Center Program is a key component of the Circuit Court’s Juvenile Detention alternative Initiative. The one year extension is being requested to allow uninterrupted services to continue for court involved youth until there is a determination for funding to award a new contract to the qualifying proposers who responded to the request for proposal.

This contract was originally awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha’s Youth Service Center, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried by the following vote:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

**Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4871**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Facilities Management

**Request:** Change contract period 10/1/2020 - 9/30/2023 with two (2) one (1) year renewal options

**Item Number:** 20-3306

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe and Supply Company for Metcraft Plumbing Parts and Supplies for various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised competitive bid in accordance with the Cook County Procurement Code for Acorn Plumbing Parts and Supplies and Metcraft Plumbing Parts and Supplies. Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder for Metcraft Plumbing Parts and Supplies

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Johnson Pipe and Supply Company, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Metcraft Plumbing Parts and Supplies

**Contract Value:** \$378,345.10

**Contract period:** 10/1/2020-9/30/2023 with two (2) one (1) year renewal options

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**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Previously Approved Item Amendment be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4872  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND  
DEBORAH SIMS, COUNTY COMMISSIONERS**

**RESOLUTION CONCERNING THE COOK COUNTY HOUSING PROTECTION  
FEE COLLECTION**

**WHEREAS**, the President’s Office, the Chief Judge’s Office, and members of the Cook County Board have been working on a plan to save residents from eviction and mortgage foreclosure actions since the start of the pandemic; and

**WHEREAS**, the plan will include neighborhood outreach, courtroom representation, and mediation services; and

**WHEREAS**, the Chief Judge has petitioned the Illinois Supreme Court under Rule 99 for authority to have a \$150.00 fee for mediation services added to all Mortgage Foreclosure filings; and

**WHEREAS**, the Illinois Supreme Court has agreed to order the additional \$150.00 filing.



**NOW, THEREFORE, BE IT RESOLVED** that the Clerk of the Circuit Court shall collect the additional \$150 fee on all Mortgage Foreclosure filings and deposit such fees in a fund, as directed by the Cook County Chief Financial Officer.

Approved and adopted this 22nd of October 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, that the Resolution be approved. The motion carried by the following vote:**

**Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)**

**Nays: None (0)**

**The motion carried.**

**20-4903**

**Sponsored by** JOHN P. DALEY, BRANDON JOHNSON, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, AND, DEBORAH SIMS, and, TONI PRECKWINKLE, (President), Cook County Board of Commissioners

**PROPOSED RESOLUTIONS**

**REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING THE PROGRESS OF CONTACT TRACING IN COOK COUNTY**

**WHEREAS**, the County, state, and country have been besieged by the SARS-CoV-2 epidemic since it first appeared in the United States in January 2020; and

**WHEREAS**, from January 1, 2020 through October 6, 2020 there have been 62,588 confirmed cases of SARS-CoV-2 in Cook County with 1,952 reported deaths; and

**WHEREAS**, contact tracing is a time-honored tool of public health professionals to protect the public from the spread of contagious disease; and

**WHEREAS**, the Cook County Department of Public Health is charged with conducting contact tracing for suburban Cook County, except in those jurisdictions that have their own certified health departments; and

**WHEREAS**, the Cook County Department of Public Health has received \$43 million in grants to hire the staff required to conduct contact tracing throughout Cook County.

**THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the progress of hiring contact tracing staff and their contact tracing efforts to date.

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A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Health & Hospitals Committee. The motion carried by the following vote:

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

The motion carried.

**ADJOURNMENT**

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A motion was made by Commissioner Daley seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on November 19, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk