

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 28, 2021

10:00 AM

Virtual Meeting

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 20-5487 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, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Johnson (1)

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 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.

In accordance with the Governor’s Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Daley, seconded by Commissioner Sims, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.

PRESIDENT

**21-1143
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, JOHN P. DALEY,
LARRY SUFFREDIN, DENNIS DEER, SCOTT R. BRITTON, LUIS ARROYO JR, and
BRANDON JOHNSON, PETER N. SIVESTRI, DEBORAH SIMS, STANLEY MOORE,
BILL LOWRY, ALMA ANYA and DONNA MILLER COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY’S PROCLAMATION OF DISASTER FOR COOK COUNTY,
ILLINOIS THROUGH FEBRUARY 28, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through February 28, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through February 28, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through February 28, 2021 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: Commissioners Degnen and Morrison (2)

Absent: Commissioner Johnson (1)

The motion carried.

21-1148

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Nancy Mott

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/28/2021

Expiration date: 1/28/2023

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

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

Appointment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1155

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

PROPOSED APPOINTMENT

Appointee(s): Claudia E. Ayala

Position: Cook County Commission on Women's Issues

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/28/2021

Expiration date: 1/28/2023

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1156

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

PROPOSED APPOINTMENT

Appointee(s): Ted Stalnos

Position: Member

Department/Board/Commission: Roseland Community Medical District Commission

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

COMMISSIONERS

21-1048

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, DEBORAH SIMS, BRIDGET GAINER, DENNIS DEER, PETER N. SILVESTRI, STANLEY MOORE, SEAN M. MORRISON, DONNA MILLER, BILL LOWRY, LUSI ARROYO JR, KEVIN B. MORRISON and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE**

WHEREAS, there are currently 444 Tax Increment Financing (“TIF”) Districts in Cook County; and

WHEREAS, over \$1 billion of taxpayer money goes to TIF Districts annually; and

WHEREAS, transparency of government spending is necessary to ensure that government bodies can be held accountable by the taxpayers they serve; and

WHEREAS, Illinois law does not currently mandate that municipalities report the vendors or other entities to which TIF District expenditures are made.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. - Taxing district debt and Tax Increment Financing District costs disclosure.*(a) Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long-term debt, long-term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting

principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Special Tax Allocation Fund shall mean the fund into which a Taxing District deposits tax dollars attributable to an increase in equalized assessed value over the initial equalized assessed value of properties in a Tax Increment Financing District, as described in 65 ILCS 5/11-74.4-8(b).

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Tax Increment Financing District Redevelopment Project shall mean a project using tax increment financing to develop a blighted area, pursuant to the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4, et seq.

Tax Increment Financing District Redevelopment Project Costs shall have the same meaning as defined by 65 ILCS 5/11-74.4-3(q).

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Pension Liability includes the TPL for pension benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Unfunded Pension Liability includes the NPL for pension benefits.

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);

- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;
- (3) Sum total of gross tax levy for the most recent tax year;
- (4) Gross operating budget revenue for the most recent fiscal year;
- (5) Total Pension Liability;
- (6) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- (9) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (10) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (11) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable:
 - a. Investment rate of return;
 - b. Annual rate of salary increases;
 - c. Participant mortality rate;
 - d. Healthcare cost trend rate for OPEB benefits;
- (12) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;
- (13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;
- (14) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;

- (15) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District;
- (16) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District;

(c) Duty of Taxing Districts to disclose Tax Increment Financing District Redevelopment Project financial information and costs. Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer:

- (1) The information provided to the State of Illinois for each Tax Increment Financing ("TIF") District Redevelopment Project pursuant to 65 ILCS 5/11-74.4-5(d);
- (2) The total dollar amount of all TIF District Redevelopment Project Costs, if any, paid from the Taxing District's Special Allocation Fund for the previous fiscal year, with a breakdown of the following for each TIF Redevelopment Project:
- a. Category of eligible TIF District Redevelopment Project Cost, as categorized in the provisions of 65 ILCS 5/11-74.4-3(q);
- b. Name of vendor, contractor, or Taxing District to which payment was made; and
- c. Dollar amount paid; and
- (3) For all administrative, management, and staff costs, whether paid directly by the TIF District or paid by a Taxing District and reimbursed with funds from the Special Allocation Fund, the name of the employee, job title, and amount paid; and
- (4) For any and all contracts that the Taxing District's tax increment advisor and/or consultants have entered into with entities or persons that have received, or are receiving, payments financed by tax increment revenues produced by the same redevelopment project area, copies of all contracts, in an electronic format required by the Cook County Treasurer's Office; and
- (5) For all vendors and/or contractors disclosed in Section 2-243(c)(2)(b), any and all Economic Disclosure Statements submitted by that vendor and/or contractor to the Taxing District; and
- (6) Any and all dollar amounts in the Taxing District's Special Allocation Fund that were re-allocated from one TIF Redevelopment Project to another, pursuant to 65 ILCS 5/11-74.4-4(q), including the name of the TIF Redevelopment Project from which the funds were transferred, the name of the TIF Redevelopment Project to which the funds were transferred, and any and all documentation reflecting the reason for the transfer.

(d) Within 60 days of the effective date of this provision, each Taxing District shall also provide to the Cook County Treasurer's Office the information required to be disclosed by Subsection (c), with respect to the previous five fiscal years.

~~(e)~~(e) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

~~(f)~~(f) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsections (b) and (c) above, each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(13) above by July 29, 2016.

~~(g)~~(g) Duty of Treasurer to make available disclosure of debt and TIF District Redevelopment Project Costs. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

~~(h)~~(h) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

~~(i)~~(i) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(15), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This amendment will become effective 60 days after it becomes law.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

21-0996

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2020

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

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

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such

format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

21-1096

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Building and Zoning Inspection and Permit Process

Report Period: January 2021

Summary: The purpose of this Audit was to determine if the inspection and permit issuing process were handled in accordance with the established policies, procedures and applicable building codes and zoning.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller,

Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-0865

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget and Management Services

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

Request: Authorization to enter into the Ninth 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 amend and restate the recently approved Eighth Amended and Restated Intergovernmental Agreement (approved by the Board of Commissioners on 10/22/2020 for FY2021) to add lawn maintenance and snow removal service provisions and reimbursement for such services as they pertain to Oak Forest Hospital Campus.

Agreement Number(s): N/A

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

Fiscal Impact: FY 2021: amounts not to exceed \$2,094,643.00 in revenue and \$1,096,312.00 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, 2/21/2019 and 10/22/2020 to allow for additional cooperation. The Ninth Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2021 (not accounted for in the Eighth Amended and Restated Intergovernmental Agreement) related to lawn maintenance and snow removal for Oak Forest Hospital Campus. This is a one-year agreement covering services and reimbursements from January 1, 2021 to December 31, 2021.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1122

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 - 12/31/2020

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 - 12/31/2020

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be

received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1138

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

PROPOSED GRANT AWARD

Department: Office of the Chief Financial Officer

Grantee: Bureau of Economic Development

Grantor: U.S. Treasury Department

Request: Authorization to accept grant

Purpose: Bureau of Economic Development to develop the County's program for the distribution of the allocated funding in compliance with the terms of the Emergency Rental Assistance program.

Grant Amount: \$72,808,624.10

Grant Period: 1/19/2021 - 12/31/2021

Fiscal Impact: None

Accounts: No Cash Match

Concurrences:

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

Summary: On 1/11/2021, the County applied for an allocation under the US Treasury's Emergency Rental Assistance (ERA) Program established under the most recent federal stimulus bill. On 1/19/2021, the US Treasury allocated \$72,808,624.10 from the ERA Program to Cook County to provide assistance

to households unable to pay rent and utilities due to the COVID-19 pandemic.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Grant Award be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1149

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

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2021

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2021, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2021, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2021 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving

from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$22,606,044, an expiring incentives sum of \$3,027,196, and a new-property value capture sum of \$38,097,469, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2021 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$784,214,251, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2021 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2021 duly adopted by the Board of Commissioners of Cook County on November 19, 2020, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2021.

As provided in the Fiscal Year 2021 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2021 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$211,907,589	\$6,623,249	\$886,925	\$11,162,017	\$230,325,483
County Health Enterprise Fund	\$116,384,395	\$3,657,418	\$489,768	\$6,163,766	\$126,499,915
Bond and Interest Funds	\$240,368,664	\$7,554,063	\$1,011,571	\$12,730,696	\$261,964,428

Employees Annuity & Benefit Fund	\$138,544,034	\$4,354,021	\$583,051	\$7,337,737	\$150,991,431
Election Fund	\$13,278,861	\$417,293	\$55,880	\$703,254	\$14,432,990
Total	\$720,483,542	\$22,606,044	\$3,027,196	\$38,097,469	\$784,214,246

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

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Ordinance be Finance Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-1140
RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, JOHN P. DALEY,
LARRY SUFFREDIN, DENNIS DEER, SCOTT R. BRITTON, LUIS ARROYO JR, and
BRANDON JOHNSON, PETER N. SIVESTRI, DEBORAH SIMS, STANLEY MOORE,
BILL LOWRY, ALMA ANYA and DONNA MILLER COUNTY COMMISSIONERS**

**AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO
EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN
AMOUNTS OVER \$50,000 THROUGH FEBRUARY 28, 2021**

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”); and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2373 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2373, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County’s CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on December 17, 2020, the Board passed Resolution No. 21-0472 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through January 31, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, and 21-0472, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective February 1, 2021, through February 28, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Ordinance be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-0775

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 11/27/2020 - 1/7/2021

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

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-0784

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Commerce and Opportunity (IDCEO)

Request: Authorization to Amend

Purpose: Construction, Equipment, and Supplies

Supplemental Grant Amount: N/A

Grant Period: 7/1/2011-6/30/2013

Extension Period: To 6/30/2021

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$5,000,000.00

Concurrences:

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

Summary: The request is to amend the scope of the original agreement to use the funding and to extend

the grant term to support infrastructure improvements at Provident Hospital

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-0807

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 4th Quarter Report

Report Period: 9/1/2020 - 11/30/2020

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2020 - 11/30/2020

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be referred to the Veterans Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

21-0802

ORDINANCE AMENDMENT

Sponsored by

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

RABIES VACCINATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article II Rabies Control, Section 10-41 of the Cook County Code is hereby amended as Follows:

Sec. 10-41. Rabies Vaccination.

(a) Every owner, except animal shelters, animal impounding facilities, and laboratory animal facilities, of a dog, cat or ferret four months or more of age shall cause such animal to be inoculated with a rabies vaccine by a licensed veterinarian at such intervals as approved by the State Department of Agriculture. The rabies vaccine shall be licensed by the United States Department of Agriculture and approved by the State Department of Agriculture.

(b) Evidence of such rabies inoculation shall be entered on a certificate approved by the County Board of Commissioners. Veterinarians who inoculate an animal shall procure from the County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate. Only one animal shall be included on each certificate. Upon change of ownership application shall be made for a new inoculation certificate. Such tags shall be attached to the collar or harness worn by the animal for which the tag was issued when the animal is off the property of the owner. The cost of the tags shall be as set out in Section 32-1 for a one-year tag and for a three-year tag. The tag fees shall be paid to the Department and transferred to the County Treasurer on the last day of each month.

(c) The Administrator shall have the authority to share information pertaining to rabies vaccination of animals with other government agencies, provided that such agencies agree to safeguard the integrity and confidentiality of such information in accordance with applicable law, and to inform the Administrator prior to providing any third party with such information.

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

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to suspend the rules. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0803

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Animal and Rabies Control

Vendor: Legend + White Animal Health Corp, Lincolnshire, Illinois

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

Good(s) or Service(s): Rabies Vaccination Tags

Original Contract Period: 5/1/2018 - 4/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2021 - 4/30/2022

Total Current Contract Amount Authority: \$201,187.00

Original Approval (Board or Procurement): Procurement, 4/18/2018, \$132,358.00

Increase Requested: \$70,470.00

Previous Board Increase(s): 11/21/2019, \$68,829.00

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

Previous Board Renewals: 11/21/2019, 5/1/2020 - 4/30/2021

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 \$70,470.00

Accounts: 11312.1510.33925.530188

Contract Number(s): 1723-17135

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1) year renewal options will allow Animal and Rabies

Control to continue to receive Rabies Vaccination Tags. All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Legend + White Animal Health Corp. was the lowest, responsible and responsive bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0804

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Animal and Rabies Control (“CCARC”)

Other Part(ies): City of Chicago Animal Care and Control, Chicago, Illinois

Request: Approval of interagency agreement with City of Chicago Animal Care and Control (“CACC”)

Good(s) or Service(s): Sheltering Animals Under CCARC’s care

Agreement period: 11/1/2020 - 10/31/2021

Fiscal Impact: CACC will provide a monthly invoice to CCARC to request reimbursement for services performed according to the following fee schedule:

\$10.00 per animal per day and subject to the additional fees below:

\$10.00 per animal per day for court evidence or cruelty hold.

\$30.00 Rabies preparation.

\$10.00 for humane euthanasia, if necessary.

Accounts: 11312.1510.33925.520830

Agreement Number(s): N/A

Summary/Notes: The purpose of this agreement between the City of Chicago Department of Animal Care and Control (“CACC”) and Cook County Department of Animal and Rabies Control (“CCARC”) is intended to satisfy CCARC’s need in relation to the provision sheltering animals who are under their care. From time to time, either because of the numbers of animals impounded by CCARC or because of the nature of animals impounded it is necessary to use the services of CACC.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Interagency Agreement be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-0782

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner’s Office

Vendor: National Medical Services, Inc., Willow Grove, Pennsylvania

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

Good(s) or Service(s): Forensic Toxicological Testing

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 2/20/2021 - 2/19/2023

Total Current Contract Amount Authority: \$3,110,637.00

Original Approval (Board or Procurement): Board, 2/8/2017, \$1,611,880.00

Increase Requested: \$1,411,712.00

Previous Board Increase(s): 2/21/2019, \$1,498,757.00

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

Previous Board Renewals: 2/21/2019, 2/20/2019 - 2/19/2021

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 \$529,392.00, FY 2022 \$705,856.08, FY 2023 \$176,464.02

Accounts: 11100.1259.15430.521235

Contract Number(s): 1618-15849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment is the last of two (2), two (2) year renewal options for forensic toxicological testing for the toxicology laboratory of the Cook County Medical Examiner's Office. This amendment is needed in order to receive drug testing results for the decedents of Cook County in a timely fashion in accordance with the National Association of Medical Examiners (NAME) accreditation standards.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-0669

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority (Illinois Tollway)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering, Design Engineering, Construction Engineering and Construction

Location: of Wolf Road under the I-294 bridges over the Wolf Road, Village of Indian Head Park, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$0.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. The work being done will have the Illinois Tollway include underpass lighting and paved shoulder on both sides of Wolf Road under the I-294 bridges over the Wolf Road. The County agrees to pay all costs associated with the maintenance of the underpass lighting and the paved shoulder as well as electrical costs associated with said underpass lighting. The County agrees to maintain Wolf Road improvements included in the Illinois Tollway project for the County at the County's request.

21-0669

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 Illinois State Toll Highway Authority (Illinois Tollway), said Agreement attached, wherein the Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along I-294 over Wolf Road; that the Illinois Tollway will include underpass lighting and paved shoulder on both sides of Wolf Road under the I-294 bridges over the Wolf Road. The County agrees to pay all costs associated with the maintenance of the underpass lighting and the paved shoulder as well as electrical costs associated with said underpass lighting. The County agrees to maintain Wolf Road improvements included in the Illinois Tollway project for the County at the County's request.

January 28, 2021

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

Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0684

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 14-A8327-09-RP

Parcel(s): OGV0006

Location: Old Orchard Road, I94 to Skokie Boulevard, Skokie, Illinois

Board District: 13

Fiscal Impact: \$230,000.00 (Please note 80% of the cost for this acquisition is federally funded. Match is MFT funded)

Accounts:

Congestion Mitigation & Air Quality (CMAQ): 11900.1500.53544.560010

Motor Fuel Tax: 1300.1500.29150.560010

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0685

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0116

Location: Joe Orr Road, Torrence Avenue to Burnham Avenue, Lynwood, Illinois

Board District: 6

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0687

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

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

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

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

Location: Village of Evergreen Park, Illinois

Section: 19-REHAB-00-PV

Centerline Mileage: 3.0

County Board District: 4 and 11

Agreement Number: IN/A

Agreement Period: 10/24/2019-12/31/2022

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment to an agreement between the County and the Village of Evergreen Park. The original agreement was approved by this honorable body at the Cook County Board Meeting in October of 2019. The agreement is to be amended now for additional funding to be added. The new amount added to the agreement is \$150,000.00. The additional funds will go towards the continuation of the Village's 2019 Street Patching Program for various locations throughout the Village. The additional funds will show the reflection of \$350,000.00 in total being appropriated towards the project.

21-0687

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 Amendment with the Village of Evergreen Park, said Agreement attached, wherein the Village will be the lead agency for the 2019 Street Patching Program; that the County of Cook will pay for a share of the Project costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 19-REHAB-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement Amendment with a certified copy of this Resolution to the Village of Evergreen Park and implement the terms of the Agreement Amendment.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0696

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Guardrail Replacement JOC

Location: 5th Ave Bridge over I-294, City of Countryside

Section: 20-B7120-00-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$68,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Countryside. The appropriating funds are for the 5th Avenue bridge over I-294 guardrail replacement project in the City of Countryside in Cook County.

21-0696

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-B7120-00BR, for structures: 5th Avenue, B7120, 5th Avenue over I-294, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 5th Avenue Bridge over I-294 Guardrail Replacement. The scope includes, but is not limited to, furnishing all labor, materials and equipment required for the removal and replacement of guardrail, terminal sections and other related work. That there is hereby appropriated the sum of Sixty Eight Thousand NO/100 dollars (\$68,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0697

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Planning Services for Various Locations Countywide number 1

Location: Countywide

Section: 21-8PLAN-00-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Planning services. The appropriating funds will be used for Planning Services for Various Locations Countywide on an as-needed basis.

**21-0697
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: 21-8PLAN-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of transportation planning services including but not limited to, short-to long-term planning of public transportation, data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts. That there is hereby appropriated the sum of One Million Two Hundred Thousand NO/100 dollars (\$1,200,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0698

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: May 21, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services. The resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

21-0698

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 14-8DESV-01-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services for the preparation of contract documents including plans, specifications and estimates for various projects throughout Cook County. The scope may include but is not limited to intersection design, traffic signal design, design of drainage/flooding solutions and various project permitting. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0699

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-02-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: May 21, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services. The resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

21-0699

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 14-8DESV-02-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services for the preparation of contract documents including plans, specifications and estimates for various projects throughout Cook County. The scope may include but is not limited to intersection design, traffic signal design, design of drainage/flooding solutions and various project permitting. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021



A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0700

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: December 17, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services. The resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**21-0700
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: 14-8DESV-03-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services for the preparation of contract documents including plans, specifications and estimates for various projects throughout Cook County. The scope may include but is not limited to intersection design, traffic signal design, design of drainage/flooding solutions and various project permitting. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0701

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 17-8DESV-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00; 9/26/2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services Countywide. The supplemental resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

21-0701

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 14-8DESV-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services for the preparation of contract documents including plans, specifications and estimates for various projects throughout Cook County. The scope may include but is not limited to intersection design, traffic signal design, design of drainage/flooding solutions and various project permitting. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0702

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 17-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00; 9/26/2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds used for Design Engineering Services. The resolution is appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**21-0702
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: 17-8DESV-01-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services for the preparation of contract documents including plans, specifications and estimates for various projects throughout Cook County. The scope may include but is not limited to intersection design, traffic signal design, design of drainage/flooding solutions and various project permitting. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0714

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 12/1/2020 - 12/31/2020

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 December 2020

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0732

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Planning Services for Various Locations Countywide number 2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work Countywide. The funds will be appropriated for Planning Services for Various Locations Countywide on an as-needed basis.

21-0732

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: 21-8PLAN-01-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of transportation planning services including but not limited to short-to long-term planning of public transportation, data analysis, feasibility studies, GIS mapping, marketing analysis, graphics production, and other services in support of Department planning efforts. That there is hereby appropriated the sum of One Million Two Hundred Thousand NO/100 dollars (\$500,000.00) 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.

January 28, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0872

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Rock Salt

Location: Highway Maintenance Facility 1,2,4,5

County Board District(s): Countywide

Original Contract Period: 2/15/2017-2/14/2020, with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal period 2/15/2021-2/14/2022

Section: N/A

Total Current Contract Amount Authority: \$7,207,800.00

Original Board Approval: Board 2/8/2017, \$4,507,800.00

Previous Board Increase(s) or Extension(s): Board 11/21/2019, 2,700,000.00, 2/15/2020 - 2/14/2021

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

This Increase Requested: \$3,000,000.00

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

Accounts: 11300.1500.29150.530244

Contract Number(s): 1628-15809

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Morton Salt Inc., Chicago, Illinois. This increase and second of two (2), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive the bulk rock salts. The rock salt is utilized to maintain County Roadways during winter operations.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-0015

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Design Services

Original Contract Period: 8/10/2015 - 12/27/2019

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/27/2020 - 12/26/2021

Total Current Contract Amount Authority: \$793,939.53

Original Approval (Board or Procurement): Board 7/29/2015

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/19/2018, \$105,226.49; 11/21/2018, \$43,834.95

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 1/19/2018, 12/28/2019-7/14/2020; 12/4/2020, 7/15/2020-12/27/2020

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 1555-14596

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The scope includes the redesign of the holding cell areas throughout the Leighton courthouse and will incorporate the requirements of ADA Standards and City of Chicago Accessibility requirements. The work will be located in the lower level and floors 1-7.

This contract was awarded pursuant to a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0017

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

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

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) Capital Improvement Portfolio

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 2/1/2021 - 11/21/2021

Total Current Contract Amount Authority: \$19,440,899.00

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

Increase Requested: \$5,408,359.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$120,000.00 FY 2021 \$1,154,168.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final renewal and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract Amendment be referred to the Asset Management Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0789

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: Broadway Electric, Inc., Elk Grove Village, Illinois

Good(s) or Service(s): Fire and Life Safety Services

Fiscal Impact: \$57,328.28

Accounts: Capital Improvement Program

Contract Number(s): 1455-14274

Summary: This payment reflects the outstanding balance for fire and life safety materials at Markham Courthouse, including replacement ceiling tiles and detention grade exit signs.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Payment Approval be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-0358

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of funds

Reason: This requested transfer is needed to fund supplemental personnel for COVID-19 sanitation.

From Account(s): 11100.1200.20192.501135 (salary) \$500,000.00

To Account(s): 11100.1200.20192.520830 (professional services), \$500,000.00

Total Amount of Transfer: \$500,000.00

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?

We noticed that additional funds would be needed in December 2020. There was only \$5,000.00 in the account as of January 4, 2021.

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.

There is budgeted funding in the salary account that was intended for this use.

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.

This account was chosen because the funds were budgeted for this purpose. DFM must have access to additional personnel as needed to cover COVID-19 sanitation.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

21-0387

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: County of Cook

Tenant: Mobilitie Investments IV, LLC

Location: George W. Dunne Cook County Office Building 69 W. Washington, Chicago, Pedway and 36th floor

Term/Extension Period: 10 years

Space Occupied: Approximately 206 square feet; 20 square feet in Pedway and 186 square feet on 36th floor

Monthly Rent: NA; Lessee will pay \$50,000.00 for each carrier to commence commercial operations and will make a one-time additional payment of \$15,000.00 (per carrier) at the commencement of First Extension Term.

Fiscal Impact: Revenue Generating

Accounts:

Option to Renew: Three (3) automatic extension terms of ten (10) years, five (5) years and five (5) years respectively

Termination: Lessee may terminate with written notice to Lessor.

Utilities Included: Yes

Summary/Notes: Mobilitie Investments IV, LLC seeks to improve cellular network coverage at the George W. Dunne Cook County Office Building by building, installing, operating, and maintaining a multi-carrier capable, neutral host distributed antenna system and/or similar system (small cell antenna included) capable of accommodating Carriers. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Lease Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-0841

Sponsored by

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

PROPOSED RESOLUTION

ALGA INVESTMENT LLC / MANAS EXPRESS CORP. 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: Alga Investment LLC / Manas Express Corp

Address: 270 East 167th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-29-201-024-0000

Municipal Resolution Number: City of Harvey Resolution Number 2867

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Warehousing, logistics and truck repair

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0842

21-0842

Sponsored by

TONI PRECKWINKLE (President) and FRANK AGUIIAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

MAIN FINANCIAL LLC 7a PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Main Financial LLC

Address: 401-411 W. North Avenue, Northlake, Illinois

Municipality or Unincorporated Township: City of Northlake

Cook County District: 16

Permanent Index Number: 15-05-213-001-0000; 15-05-213-002-0000; 15-05-213-003-0000; 15-05-213-004-0000; 15-05-213-005-0000; 15-05-213-006-0000; 15-05-213-007-0000

Municipal Resolution Number: City of Northlake Resolution No. R-22-2019

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Class 7a Eligibility Requirements have been met: Yes

Proposed use of property: Commercial use - Auto dealership

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0844

Sponsored by

TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

WITS REAL ESTATE HOLDING 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: WITS Real Estate Holding LLC

Address: 1100 Maryland Avenue, Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-11-133-028-0000

Municipal Resolution Number: Village of Dolton Resolution Number 17-R-015

Number of month property vacant/abandoned: Four (4) months. vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - industrial equipment storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1072

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to increase the grant

Purpose: To support various homeless needs in suburban Cook County to respond to the coronavirus (COVID-19)

Supplemental Grant Amount: \$862,121.00

Grant Period: 3/27/2020-9/30/2022

Extension Period: N/A

Fiscal Impact: None

Accounts:

Date of Previous Board Authorization for Grant: 04/23/2020

Previous Grant Amount: \$8,000,000.00

Concurrences:

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

Summary: This amendment is to increase the grant amount in the County budget to the correct full amount of \$8,862,121.

I respectfully request approval of an amendment to increase the grant amount as outlined above.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0809

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 25: 11/22/2020 - 12/5/2020

Pay Period 26: 12/6/2020 - 12/19/2020

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.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0810

RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, the general increase and wage adjustments associated are prevailing rates and approved pursuant to state statute; and

WHEREAS, from the date of the execution of the COUPE Collective Bargaining Agreement through November 30, 2024, any modifications to the Cook County Healthcare Plan set forth in Appendix C of the COUPE Agreement will be applied to the members of COUPE. This specifically excludes health care modifications awarded through interest arbitration.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

21-0988

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED AGREEMENT

Department(s): County Clerk

Other Part(ies): Property Insight, A Division of EC Purchasing.Com Inc., Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The County Clerk (“Clerk”) maintains a public search website allowing the

Purchaser access to certain land record data and document images filed with the Clerk and to data from the bulk database index information system.

Agreement period: 1/28/2021 - 1/27/2024

Fiscal Impact: FY 2021: \$420,000.00; FY 2022: \$420,000.00; and FY 2023: \$420,000.00 - Revenue Generating

Accounts: 11000.1110.12275.402155

Agreement Number(s): N/A

Summary/Notes: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with the County Clerk for fees in advance of receiving the Data requested.

This agreement is for three (3) years at a flat rate of \$420,000.00/year. Total anticipated revenue is \$1.26 million over the life of the contract including revenue received to date. Pursuant to 55 ILCS 5/5-1106.1 of the Illinois Compiled Statutes and to Chapter 2 Article IV, Division 2, Subdivision I, Section 2-168 of the Cook County Code, the County Clerk's Office has statutory authority to negotiate the terms of this agreement.

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Agreement be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1115

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 12/17/2020.

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-0715

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Third Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number: N/A

Agreement Period: Original Start date - 1/1/2018 - 12/31/2018. First Renewal period - 1/1/2019 - 12/31/2019. Second Renewal period - 1/1/2020 - 12/31/2020. This renewal period - 1/1/2021 -

12/31/2021

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago, to enter into and execute Third Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Intergovernmental Agreement Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

21-0757

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Issue an additional \$250.00 check to Ed Fox & Associates. This matter was previously approved during the December 2020 Finance Committee meeting, Legistar number 20-5707. It was approved for \$12,500.00 which is within the authority granted by Cook County Board of Commissioners to the State's Attorney Office, but as a result of a typographical error, the payout letter requested \$12,250.00, \$250.00 less.

Item Number: 20-5707

Fiscal Impact: \$250.00

Account(s): N/A

Original Text of Item:

Case: Cordero, Anthony v. Cook County, et. al

Case No: 18 C 7157

Settlement Amount: ~~\$12,250.00~~ \$12,500.00

Department: 1239- Department of Corrections

Payable to: Ed Fox and Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0760

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, State's Attorney's Office

Vendor: AllianceOne Receivables Management, Inc., Trevose, Pennsylvania.

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 2/1/2015-1/30/2020 with one (1), one (1) year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: 2/1/2021-1/31/2022

Total Current Contract Amount Authority: Revenue Generating Contract

Original Approval (Board or Procurement): Board, 1/21/2015

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: 2/1/2020-1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Revenue Generating Contract

Accounts: N/A

Contract Number(s): 1490-13840A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension will allow the continuation of debt collection services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Clerk of the Circuit Court.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0763

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Health and Hospitals System; State's Attorney's Office

Vendor: Nationwide Credit & Collections, Inc., Oak Brook, Illinois.

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 2/1/2015-1/30/20 with one (1), one (1) year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: 2/1/2021-1/31/2022

Total Current Contract Amount Authority: Revenue Generating Contract

Original Approval (Board or Procurement): Board, 1/21/2015

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: 2/1/2020-1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Revenue Generating Contract

Accounts: N/A

Contract Number(s): 1490-13840C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension will allow the continuation of debt collection services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Cook County Health and Hospitals System.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Nationwide Credit & Collections, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

CONSENT CALENDAR

21-0808

21-0808

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, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,

COUNTY COMMISSIONERS

HONORING FOUR HEROIC U.S. ARMY CHAPLAINS

WHEREAS, February 3, 2021 marks the 77th anniversary of the sinking of the U.S. troop ship, SS Dorchester; and

WHEREAS, on that day in 1943 while transporting soldiers overseas over the North Atlantic, the SS Dorchester was struck by a torpedo which knocked out the ship's electrical system, leaving the ship dark which created panic among the men aboard, many of them trapped below deck. It is what happened during these crucial 20 minutes before the ship sank, the reason we remember this day; and

WHEREAS, in a final act of valor and courage, four U.S. Army first lieutenant chaplains Methodist Reverend George L. Fox, Roman Catholic Priest John P. Washington, Jewish Rabbi Alexander D. Goode,

Dutch Reformed Faith Reverend Clark V. Poling calmed the men and organized an orderly evacuation of the ship; and

WHEREAS, as they helped guide wounded men to safety into lifeboats and as life jackets were passed out to the men, the supply ran out. The chaplains removed their own life jackets and gave them to others. They then linked arms while praying and went down with the ship as it sank into the cold waters of the North Atlantic; and

WHEREAS, every year hence, citizens across our country have remembered the courage and extraordinary display of bravery from these four heroic men of faith, and

WHEREAS, this year's memorial program is hosted by the Marine Corp Veterans and is sponsored annually by the Combined Veterans Association.

NOW, THEREFORE, BE IT RESOLVED, that, I, Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby designate Sunday, January 31, 2021 **FOUR CHAPLAINS SUNDAY IN COOK COUNTY**, in honor to preserve the memory of these individuals who demonstrated the ultimate supreme sacrifice at sea.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0931

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF DR. MARTIN LUTHER KING, JR.

WHEREAS, Dr. Martin Luther King, Jr. changed our nation forever through his courage, leadership, service and commitment to the principles of nonviolence; and,

WHEREAS, Dr. Martin Luther King, Jr. challenged America to end racial discrimination, segregation and to make good on its promise of human equality and civil rights for all Americans; and,

WHEREAS, Martin Luther King Day is a long fought-for, nationally and federally recognized holiday with deep personal and symbolic meaning for Cook County residents and Americans of all ethnic, racial and religious backgrounds; and,

WHEREAS, President Ronald Reagan signed legislation on November 3, 1983 establishing the 3rd Monday of every January as Martin Luther King Day, beginning in 1986; and,

WHEREAS, Dr. Martin Luther King, Jr.'s leadership of the Montgomery Bus Boycott, which lasted from December of 1955 to December of 1956, created the conditions for the federal court decision in the case of *Browder vs. Gayle* that racial segregation on buses was unconstitutional; and,

WHEREAS, on August 28, 1963, Dr. Martin Luther King, Jr. delivered the celebrated "I Have a Dream" speech at the March on Washington for Jobs and Freedom, in which envisioned an America void of racial inequality; and,

WHEREAS, Dr. King's continued advocacy and peaceful protest efforts played a central role in the passage of the Civil Rights Act of 1964 by the United States Congress; and,

WHEREAS, Dr. King's organizing efforts around the issue of Voting Rights, particularly in the State of Alabama, played a central role in the passage of the National Voting Rights Act of 1965 by the United States Congress; and,

WHEREAS, for a period of time in 1966 Dr. King moved his residence to Cook County, specifically the City of Chicago, where he partnered with the Coordinating Council of Community Organizations to lead the Chicago Freedom Movement, which sought to improve housing conditions and civil rights in Chicago; and,

WHEREAS, up until his death by an assassin's bullet on April 4, 1968, Dr. King never abandoned the principles of nonviolence upon which he based his life's work; and,

WHEREAS, on October 16, 2011, a monument was dedicated in honor of Dr. Martin Luther King, Jr. on the National Mall in Washington, D.C., making him the only African-American to be honored in such fashion; and,

WHEREAS, despite the fact Dr. Martin Luther King, Jr. lived for only a short period of time, he irrevocably changed the course of American and world history.

NOW, THEREFORE BE IT RESOLVED by the President of Cook County and the Cook County Board of Commissioners that we honor, celebrate, and give thanks for the life of Dr. Martin Luther King, Jr.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1133

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**

CELEBRATING THE LIFE AND ACCOMPLISHMENTS OF HARVEY AND AVIVA RUBIN

WHEREAS, Aviva Rubin (nee Epstein), 91, of Evanston, passed away on January 4, 2021. Harvey, her beloved husband of 64 years, preceded her in death on December 23, 2020 at the age of 93. They are the parents of Dr. Rachel Rubin, current co-director of the Cook County Department of Public Health; and

WHEREAS, Aviva was born in Jerusalem, while her mother was staying with her parents and siblings who had immigrated there in the mid 1920’s. Aviva’s mother, Rebecca, had to leave the United States for several months while her husband, Rabbi Sholom Epstein, awaited the confirmation of his American citizenship. Rebecca returned to the United States with Aviva after her husband became a citizen; and

WHEREAS, Aviva grew up in Missouri and Iowa as her father moved between synagogue congregations while pursuing his rabbinical career. Aviva graduated from high school at 16 years of age and attended college at the University of Iowa. After college, she moved to New York for a year to pursue graduate studies. Eventually she returned to Chicago, to join her parents and sister, and eventually met her husband, Harvey; and

WHEREAS, Harvey grew up in Humboldt Park above his grandfather's bakery and was a graduate of the University of Illinois. He spent his 40-year career in advertising, starting out as a copywriter, eventually becoming the creative director of an agency; and

WHEREAS, Aviva had several careers during her lifetime. The first one was as a speech pathologist for Chicago Public Schools. Then she was a stay-at-home mother with her three children. The third phase of her career was at Northwestern University as a senior editor at University Relations. She loved her job at Northwestern and found nothing was more satisfying as wielding a red pencil to correct other people's writing errors; and

WHEREAS, Harvey was witty, funny, and loved a good party and a gin martini. He was a wonderful dancer. Harvey spent many years performing in community theater in Chicago, where he met Aviva in the early 1950s. He was especially proud of his Boris Karloff impression and sang songs to his children from the musical, *The Boyfriend*. Theater companies especially close to his heart back in the 1960s and 1970s were the Hull House Theater and the Old Town Players. Harvey later served as a committee member of the Joseph Jefferson Awards for decades, judging dozens of theater productions every season; and

WHEREAS, an accomplished gourmet cook, Aviva was a devotee of Julia Child and was an avid watcher of her early television cooking shows. In addition, she was an incredibly skilled knitter and sewer, enjoying making sweaters and clothes for herself and her family; and

WHEREAS, travel and dining were a huge part of Harvey and Aviva's lives. They loved Italy, but their many travels included Vietnam, Russia, China, India, Israel, Thailand, England and elsewhere in Europe and Mexico. Aviva loved to research their trips far in advance to assure that no museum or historical sites were overlooked. They especially loved their cruise down the Nile River and exploring the Dalmatian Coast in Croatia, in addition to visiting Prague, Spain and Portugal; and

WHEREAS, always a fervent supporter of equal rights, Aviva was an active protester and campaigner for the Equal Rights Amendment as well as for local Democratic politicians in Chicago and Evanston. Both Aviva and Harvey were active members of Beth Emet The Free Synagogue in Evanston. Through their synagogue, they participated in a Jewish-Catholic dialogue with parishioners at St. Mary's Catholic Church, also in Evanston, the purpose of which was to promote understanding and cooperation between the two groups; and

WHEREAS, Aviva and Harvey brought great joy to all they met; and instilled to all a commitment to justice through their actions; and

WHEREAS, Aviva and Harvey are survived by their children; David (Rachel), Rachel (Sam Evens) and Mimi; Aviva's sister Adina (the late Robert) Romain, and Harvey's sister, Sheila (Joe) Wolinsky. They are the devoted grandparents of Julia, Ben, and Alea.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Aviva and Harvey Rubin, and herewith expresses its sincere gratitude for the invaluable contributions they made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Aviva and Harvey Rubin.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1134

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF RICHARD (RICH) KENNETH MEANS

WHEREAS, renowned election attorney Richard (Rich) Kenneth Means died on December 17, 2020, at the age of 78, due to complications of SARS-CoV-2; and

WHEREAS, Rich was born in Champaign, IL and raised in Western Springs, IL. He graduated from Lyons Township High and attended college at Eastern New Mexico University and the University of Stockholm. He graduated from Northwestern University Law School in 1968; and

WHEREAS, Rich practiced election and public service law for more than 50 years, until the time of his death. He was one of the first attorneys appointed to the then newly formed Cook County State's Attorney's Election Enforcement Division and helped to shape the direction and purpose of that unit. After leaving the State's Attorney's Office, he established a private practice through which he represented and counseled many currently elected officials and others who did not succeed in their bid for elective office. Rich often stated that his proudest professional accomplishment was serving as the election attorney for Harold Washington's successful Chicago mayoral campaign in 1983; and

WHEREAS, throughout his career, he educated both attorneys and the public in the intricacies of election law. He was a member of the Chicago Bar Association's Election Law Committee and served twice as its chairman; and

WHEREAS, Rich was long involved in both civic and progressive politics. He was the executive director of the Chicago Council of Lawyers from 1970 to 1972. He is a past state chairman of Independent Voters of Illinois (IVI). Most recently, he served as the Illinois Chapter Chair of the liberal advocacy group Americans for Democratic Action (ADA). "He was a very significant figure in independent politics and the go-to counsel to many an independent office seeker," said Dan Lauber, who served with him on the IVI board; and

WHEREAS, Rich was the beloved husband of Anne L. Rooney; father of Chris (Michele) Means, Annika (Andrew) Rothbaum, and Alex Means; grandfather of Logan Means, and Eve and Soren Rothbaum; dear brother of James (Linda) and Dexter (Lynne) Means and Margaret "Peggy" (James) Newman. He will be missed by his family, friends, neighbors, and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Richard (Rich) Means, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Richard (Rich) Means.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0828

21-0828

RESOLUTION

Sponsored by

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

HONORING ALPHA KAPPA ALPHA SORORITY ON THEIR 113TH ANNIVERSARY

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated® (AKA) originated January 15, 1908, from the vision of Ethel Hedgeman and eight other African-American college student leaders on the campus of Howard University, Anna Easter Brown, Beulah Burke, Lillie Burke, Marjorie Hill, Margaret Flagg Holmes, Lavinia Norman, Lucy Diggs Slowe and Marie Woolfolk (Taylor), becoming the first African-American Greek-letter sorority; and

WHEREAS, on January 15, 2021, worldwide members of Alpha Kappa Alpha Sorority, Incorporated will pause to honor the founding of their beloved sisterhood and pay homage to the vision, courage, tenacity, and oneness of purpose of the extraordinary women who dared to create the first organization for college-trained women designed to support and promote sisterhood, scholarship and service; and

WHEREAS, Alpha Kappa Alpha was incorporated on January 29, 1913, which facilitated the growth of an international service organization that now consists of 1,026 chapters, including many active chapters within Cook County, and 300,000 members in more than 55 nations and all 50 states, including the District of Columbia, the US Virgin Islands, the Bahamas, Germany, Liberia, South Korea, Japan, Canada, South Africa and the Middle East; and

WHEREAS, Alpha Kappa Alpha's mission is to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women in order to improve their social stature, to maintain a progressive interest in college life, and embodied in their philosophy to be of "Service to All Mankind"; and

WHEREAS, for more than a century, the AKA Sisterhood has been an indomitable force for good in their communities, state, nation, and the world; and

WHEREAS, Alpha Kappa Alpha has maintained its focus in two key areas: the lifelong personal and professional development of each of its members; and galvanizing its membership into an organization of respected power and influence, consistently at the forefront of effective advocacy and social change that results in equality and equity for all citizens of the world; and

WHEREAS, this year's Founder's Day is especially poignant because on January 20, 2021, five days after Founder's Day, one of its members, Senator Kamala Harris, will become the 1st woman, the 1st African-American, the 1st Asian-American, the 1st graduate of a historically Black college or university (Howard University) and the 1st member of an African-American Greek-letter sorority (Alpha Kappa Alpha) to be sworn in as Vice President of the United States of America; and

WHEREAS, in this year's historic election, members of AKA and their brothers and sisters from the "Divine Nine" African-American Greek organizations played an integral role in helping to get out the vote with their "Stroll to the Polls" campaign; and

WHEREAS, the Alpha Kappa Alpha Sorority, Inc. chapters located in Cook County include: Beta (Chicago), Theta Omega (Chicago), Delta Omicron (Chicago), Theta Rho Omega (Markham), Delta Chi Omega (Evanston), Lambda Alpha Omega (Westchester), Lambda Mu Omega (Chicago), Lambda Tau Omega (Matteson), Xi Nu Omega (Chicago), Xi Kappa (Chicago), Omicron Alpha (River Forest), Tau Gamma Omega (Chicago), Pi Nu (Chicago), Phi Epsilon Omega (Harvey), Phi Kappa Omega (Oak Lawn), Chi Alpha Omega (Schaumburg), Chi Omega (Chicago), and Tau Mu (Chicago); and

WHEREAS, the President and members of the Cook County Board of Commissioners are pleased to congratulate the members of the Cook County Chapters of Alpha Kappa Alpha, Sorority, Inc. on the occasion of the sorority's 113th anniversary and celebrate the inauguration of AKA member, Vice President Kamala Harris on her historic achievement;

NOW THEREFORE BE IT RESOLVED that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor Alpha Kappa Alpha Sorority, Incorporated on their celebration of National Founders Day on January 15, 2021, and thank them for 113 years of service in the public interest; and

BE IT FURTHER RESOLVED THAT this text be spread upon the official proceedings of this Honorable Body and that a suitable copy is presented to the International President of Alpha Kappa Alpha Sorority, Incorporated, Glenda Glover, and Vice President of the United States of America, Kamala Harris as a symbol of our respect and esteem.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
(S E A L)

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution

be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1131

RESOLUTION

Sponsored by

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

SALUTING THE HONORABLE RICHARD THEODORE GREENER AS THE FIRST AFRICAN AMERICAN TO GRADUATE FROM HARVARD IN 1870

WHEREAS, in 1905 Richard Greener began his residency here in our Great City of Chicago and departed on May 2, 1922; and

WHEREAS, Richard Greener was born in Philadelphia, PA on January 30, 1844; he quit school in his mid-teens to earn money for his family, but one of his employers helped him enroll in preparatory school at Oberlin College; he graduated from Phillips Academy in 1865 and spent three years at Oberlin College before transferring to Harvard College; his admission to Harvard was “an experiment” by the administration and paved the way for more black graduates of Harvard; he graduated from Harvard in 1870; and

WHEREAS, in 1875, Richard Greener became the first African American to be elected as a member of the American Philological Association; he graduated from law school at South Carolina University and practiced law in South Carolina and then Washington, DC before joining the Howard University School of Law as a professor and eventually dean; and

WHEREAS, in 1875, Richard Greener was chosen by the General Assembly of South Carolina to be a member of a commission to revise the South Carolina school system, and in 1880, he became a law clerk

of the first Comptroller of the United States Treasury; from 1876 to 1879, he represented South Carolina in the Union League of America and was President of the South Carolina Republican Association in 1887; from 1885 to 1892, he served as Secretary of the Grant Monument Association, where he is credited with having led the initial fundraising effort that eventually brought in donations from 90,000 people worldwide to construct Grant's Tomb, still the largest mausoleum in North America; from 1885 to 1890, he was Chief Examiner of the Civil Service Board for New York City and County; in the 1896 election, he served as the head of the Colored Bureau of the National Republican Party in Chicago; in 1898, he was appointed as the United States Commercial Agent in Vladivostok, Russia; he left the foreign service in 1905; and

WHEREAS, Richard Greener received several awards and recognitions; while at Harvard in 1868 and 1870, he earned the Bowdoin Prize; he received two honorary Doctorates of Law, one from Monrovia College in Liberia in 1882 and the other from Howard University in 1907; in 1902, the Chinese government decorated him with the Order of the Double Dragon; Phillips Academy has the Richard T. Greener 1865 Endowment Scholarship; the University of South Carolina's Black Alumni Council sponsors the Richard T. Greener Endowment Fund; the central quadrangle at Phillips Academy was named in his honor in 2018, and the University of South Carolina has erected a statue honoring his legacy; and

WHEREAS, Richard Greener eventually settled in Chicago, where he worked for an insurance company and practiced law and occasionally lectured on his life and times; his Harvard diploma and other personal papers were rediscovered in an attic on the South Side of Chicago in 2009; and

WHEREAS, the President and members of the Cook County Board of Commissioners are pleased to honor the legacy of Richard Greener where this great man paved the way for many in our Cook County of Illinois and departed on May 2, 1922;

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor the birthdate of the Honorable Richard Theodore Greener on January 30, 2021 as Richard Theodore Greener Day in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy be presented to Dr. Anthony L. Green, Direct Descendant of Richard Theodore Greener as a symbol of our respect and esteem.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH,** County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1227

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN,
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,
AND DEBORAH SIMS COUNTY COMMISSIONERS**

CELEBRATING THE LIFE AND ACHIEVEMENTS OF JUDGE ALBERT PORTER JR

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that former Cook County Circuit Court Judge Albert Porter Jr. made his transition to eternal life, at his home in the Beverly Hills neighborhood of Chicago, on January 5, 2021; and

WHEREAS, Albert Porter Jr. was born in Laurel, Mississippi, the only child of Albert Porter, Sr. and Ora Dase Porter and moved with his family to the South Side of Chicago where he would reside for the remainder of his life; and

WHEREAS, Albert Porter Jr. attended Stephen A. Douglas Elementary School and Wendell Phillips High School, where he played on the junior basketball team and was a member of the National Honor Society; and

WHEREAS, Albert Porter Jr. attended Wilson Junior College and then enrolled at the University of Illinois at Champaign-Urbana. In 1955, he received his Bachelor of Arts Degree, with a major in Chemistry and minor in Mathematics; and

WHEREAS, Albert Porter Jr. worked as a Metallurgist at Argonne National Laboratory and then taught chemistry and math at Phillips High School where he met his bride-to-be, fellow science teacher, Mildred Viola Birge. They married on December 28, 1959, and soon after, began a family with the arrival of their children Alvita Monique, Darryl Craig, Richard Keith and Kimberly Joi; and

WHEREAS, Albert Porter Jr. attended law school at night and received his Juris Doctorate Degree from the John Marshall Law School in 1962, and, that same year, passed the Illinois State Bar exam; and

WHEREAS, Albert Porter Jr. began a long and illustrious legal and judicial career. He became an adjunct professor at John Marshall and worked as a Cook County Assistant State's Attorney and served as a Deputy Commissioner for the Department of Investigation; and

WHEREAS, in 1969, Albert Porter Jr. appointed to a vacant position as a Judge of the Circuit Court of the Circuit Court and the following year he was elected to that position. He served on the Circuit Court of Cook County for 20 years, in the Criminal, Divorce, Chancery, and Law Divisions; and

WHEREAS, Albert Porter Jr. was honored by Operation PUSH with an Award of Excellence, a Distinguished Service Award from the National Black Prosecutors Association, and received both the University of Illinois' Outstanding Black Alumnus Award and an Outstanding Alumnus Award from the John Marshall Law School, and

WHEREAS, Albert Porter Jr. was a founding member and incorporator of the Illinois Judicial Council and he served as its Chairperson from 1989 to 1990. From 1991 to 1996, Albert Porter Jr. served as a Review Board Member for the Attorney Registration and Disciplinary Commission of the Supreme Court of Illinois. He was a member of the National Bar Association, as well as the Cook County Bar Association, which honored him with the Special Judicial Award in both 1971 and 1980, and as the 1983 Judge of the Year; and

WHEREAS, Albert Porter Jr. was a beloved grandfather, neighbor, and friend to many known for his legal advice and his love of painting, golfing, gardening, and chess; and

WHEREAS, all who knew him will attest that Judge Albert Porter Jr. 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; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its sympathy to the family of Judge Albert Porter Jr.; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Judge Albert Porter Jr.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1214

RESOLUTION

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DR. EDWARD J. MORRIS SR. FOR HIS LEADERSHIP COMMITMENT AND
DEDICATION TO THE ENGLEWOOD & WOODLAWN COMMUNITIES**

WHEREAS, Rev. Dr. Edward Joseph Morris, Sr. has been serving as the Senior Pastor of the Parkway Garden Christian Church (Disciples of Christ) for the past 21 years; and;

WHEREAS, Pastor Morris holds a Bachelor of Science Degree from Elmhurst College, a Master of Divinity Degree from Chicago Theological Seminary (University of Chicago) and an earned Doctor of Ministry Degree from United Theological Seminary in Dayton, OH; and

WHEREAS, among his many blessings, Pastor Morris is married to First Lady Bernadine Morris, his wife of 49 years. They have 5 children: Edward Jr, VP of Programs and Services at Branch Alliance for Educator Diversity, Gregory, a Project Manager in the Building/Construction Industry, Menia Johnson in the Banking Industry and Symone, a recent graduate of Fisk University and entrepreneur. Christopher, their youngest son, has gone on to be with the Lord. In addition, Pastor and Sister Morris have been blessed with 3 grandchildren: Jonathan, Ethan and Alana and;

WHEREAS, Pastor Morris believes strongly in servant leadership and seeks to teach, encourage and develop other servant leaders in the service of our Lord and Savior Jesus the Christ. and;

WHEREAS, Pastor Morris works diligently within the Parkway Garden/Woodlawn community. His involvement includes but is not limited to partnerships with Dulles Elementary School and the community to provide a safe haven for neighborhood children to enjoy the safety of church campus during spring and summer breaks and;

WHEREAS; as part of his ministry and commitment to the community Pastor Morris visits Parkway community center, comprises of reading to the children, assisting them with homework partnering with 3rd. District CAPS to institute community bonding between neighborhood and police, providing food pantry and clothing at least twice a month and hot meals to the community at holidays.; and

WHEREAS, in collaboration with TEECH foundation he provides an after-school computer lab and employment training for those in several recovery programs, partnering with Movie Makers, Inc instructing community children on technology and movie making, providing school supplies to students of the community at the start of each school year; and

WHEREAS, Pastor Morris has been honored with Humanitarian Awards from the Greater Harvest Missionary Baptist Church, the Chicago Police Department Area Central Community Action Response Team (CART) as well as the 3rd. District Police Community Policing Program, Kappa Alpha Psi Fraternity Inc, all for his service to the community; and;

WHEREAS, Pastor Morris has traveled extensively on Mission assignments to South Africa, South America, Guatemala and Jamaica. The ministry partners with PHRESS organization to help provide financial and healthcare support to the poverty stricken in Sierra Leone; and

WHEREAS, Cook County Government acknowledges Pastor, Dr. Edward J. Morris Sr. 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 recognized Pastor Edward J. Morris Sr. for his invaluable, leadership, dedication and commitment to the residents of the Englewood & Woodlawn Communities and herewith express our sincere gratitude for your service to the community.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to Pastor Edward J. Morris Sr. and copy be placed upon the official record of the honorable body recognizing this auspicious occasion

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1215
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING PASTOR JAMES L. BROOKS FOR HIS LEADERSHIP, COMMITMENT, AND
DEDICATION TO THE NORTH LAWNSDALE COMMUNITY**

WHEREAS, Pastor James L. Brooks is the son of the late James and Mary Brooks, serves as the Senior Pastor of Harmony Community Church and the Vice President of Mission & Community Engagement at Lawndale Christian Health Center. He formerly served as the Coordinator of Youth Ministry at Grace Lutheran Church in River Forest, IL, and was the first African American to be called to serve this historic Lutheran congregation; and

WHEREAS, Pastor James L. Brooks is a summa cum laude graduate of Concordia University where he majored in organizational management. He holds a Master of Divinity degree from Northern Theological Seminary, where he was the first Dr. John Perkins Scholar graduate; and

WHEREAS, Pastor James L. Brooks also completed his youth and theology certification at Princeton Theological Seminary and a clinical pastoral education unit at the University of Illinois Medical Center. In November 2020, he completed the Community Health Center Executive Fellowship at the University of Kansas Medical Center. To add to his wide array of empowering strategies and techniques, he is a highly sought-after John Maxwell Certified Life Coach. He is currently a doctoral student at Northern Theological Seminary; and

WHEREAS, Pastor James L. Brooks James is grateful to participate in God's work of proclaiming liberty to the oppressed and breaking down the walls that so easily divide us from one another. In addition, he provides a weekly food pantry and provides hot meals to the community during the holidays; and

WHEREAS, He enthusiastically facilitates workshops in leadership development, spiritual resiliency, margins, boundaries, and Christian community development. For his service, Pastor James L. Brooks humbly received numerous awards and accolades, including being a recipient of Northern Seminary's distinguished Bryan F. Archibald Award for Excellence in Preaching; and

WHEREAS, Pastor James L. Brooks sits on various boards for institutions and organizations within his community, including, North Lawndale College Prep High School, UCAN, and the Lawndale Christian Legal Clinic. As a proud member of Kappa Alpha Psi Fraternity, Inc., he believes in serving with excellence; and

WHEREAS, Pastor James L. Brooks is happily married to his beautiful wife, Jacqueline, a Registered Nurse specializing in transplant care. They have two brilliant and energetic daughters, Jaylah and Janay; and

WHEREAS, Cook County Government acknowledges Pastor James L. Brooks for transforming lives through community engagement.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, the Cook County Board of Commissioners, the board of Commissioners and on behalf of the over 5.3 million residents of Cook County, do hereby recognize Pastor James L. Brooks for his invaluable, leadership, dedication and commitment to the residents of the North Lawndale Community and herewith express our sincere gratitude for your service to the community.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Pastor James L. Brooks, and a copy is spread upon the official proceedings of this honorable Body recognizing this auspicious occasion

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1216

RESOLUTION

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,**

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

A RESOLUTION HONORING THE LIVES LOST IN THE 6TH DISTRICT DUE TO COVID-19

WHEREAS, the Covid-19 pandemic has been the worst healthcare and economic crisis in most of our lifetimes, disrupting our lives in innumerable ways, and far too many have been lost to this insidious disease; and

WHEREAS, the unprecedented level of disparities in healthcare outcomes during the Covid-19 (Coronavirus) pandemic especially in the African-American and Latinx Communities in Chicago and Cook County has been particularly devastating; and

WHEREAS, in Suburban Cook County the South Suburbs has been hit particularly hard by the virus and the 6th District alone ended 2020 with 1,105 deaths due to Covid-19; and

WHEREAS, due to the highly contagious nature of Covid-19, many have lost their lives alone, not having the chance for their loved ones to be with them, but only our heroic health care workers who have not only cared for them, but comforted them as they succumbed to this disease; and

WHEREAS, their deaths serve as a tragic reminder that we must remain vigilant even as we are being vaccinated so that we can protect our friends, loved ones and neighbors and hopefully overcome this pandemic and return to a more normal way of life; and

WHEREAS, we must resolve to work together to address and improve on the inequities that still exist in our government, our workplaces and in society that have led to these unacceptable outcomes to create a better county, state and country;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 6TH District residents who died from Covid-19 in 2020, and does hereby offer its deepest condolences and heartfelt sympathy to their families and loved ones; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1243

RESOLUTION

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, 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, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION HONORING THE ROLLING MEADOWS HIGH SCHOOL AGRICULTURE PROGRAM

WHEREAS, Rolling Meadows High School offers an innovative and unique agriculture program to students; and

WHEREAS, the Agricultural, Food and Natural Resources program is one of 16 nationally recognized career clusters; and

WHEREAS, the RMHS Agriculture Program offers career training in areas of Environmental Science Systems, food products and processing systems, plants and animal systems, and Power, Structural and Technical Systems; and

WHEREAS, Rolling Meadows' agriculture pathway offers students an array of career opportunities often overlooked in the suburbs, including veterinary science, agricultural engineering, food science and more.; and

WHEREAS, part of this program includes a greenhouse onsite at Rolling Meadows High School; and

WHEREAS, when COVID-19 first hit, District 214 and Rolling Meadows High School looked for different ways to help their community; and

WHEREAS, Rolling Meadows Principal Eileen Hart and Dave Wietrzak, Rolling Meadows High School's division head for career and technical education worked hard to launch a way to help the surrounding community by utilizing the greenhouse and expertise of the agriculture program; and

WHEREAS, District 214 Education Foundation Executive Director Erin Holmes created a donation opportunity to make the effort's costs neutral, working with Home Depot to secure necessary supplies at no cost to the school or district; and

WHEREAS, the program grew hundreds of tomato plants and red and green peppers that were then distributed to community members to continuing growing those plants; and

WHEREAS, food is also grown that is included in a weekly meal bag pickup; and

WHEREAS, as COVID-19 has been difficult for many residents this opportunity has not only utilized a school resource but has given back to the community; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Rolling Meadows High School and District 214 for their outstanding work to provide fresh produce to our local community; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Principal Eileen Hart and Dave Wietrzak at Rolling Meadows High School and Superintendent Dr. David Schuler and Erin Holmes at District 214.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1247
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, 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, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION HONORING THE HAPPINESS PROJECT

WHEREAS, the Happiness Project is a clothing brand started by Arlington Heights entrepreneurs with a focus on raising awareness for mental health; and

WHEREAS, the Happiness Project's mission is to elevate happiness throughout the world, while supporting those impacted by mental health issues; and

WHEREAS, the Happiness Project strives to show the world that it's okay to not be okay; and

WHEREAS, the Happiness Project has shared that they hope the encouragement from their fun-loving community gives everyone the strength to do what makes them happy; and

WHEREAS, Jake Lavin started the Happiness Project after a classmate at Hersey High School lost his battle with mental health; and

WHEREAS, Joey DeFilippo, Mike Jones and Joey Ruben joined the initiative offering different expertise and a passion for the mission; and

WHEREAS, the Happiness Project gives 15% of their proceeds to NAMI (National Alliance on Mental Illness); and

WHEREAS, the Happiness Project’s website and Instagram also provide mental health resources for those that need it; and

WHEREAS, the entrepreneurs hope that the brand will bring positivity and remove stigma around mental illness; and

WHEREAS, as COVID-19 has been difficult for many residents and their mental health, the Happiness Project is a beacon of hope and positivity; and

WHEREAS, these young entrepreneurs and their innovative spirit and passion represent the best of Cook County; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the Happiness Project for the outstanding work they do in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Jake Lavin, Joey DeFilippo, Mike Jones and Joey Ruben.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1232
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

**CELEBRATING THE LIFE AND ACCOMPLISHMENTS OF MICHAEL SAUL HUCKMAN,
M.D. AND BEVERLY JOY BLACHMAN**

WHEREAS, Michael Saul Huckman, M.D., Professor Emeritus of Radiology at Rush University Medical Center in Chicago, died on January 19, 2021, suddenly and peacefully at home, in the presence of his sons. He was 84 years old; and

WHEREAS, Dr. Huckman was born in Newark, New Jersey, on August 20, 1936, the son of Dr. Louis Fillmore Huckman and Mollie (Lehman) Huckman; and

WHEREAS, a 1958 graduate of Princeton University, he received his medical degree from St. Louis University School of Medicine in 1962. Following his internship at Philadelphia General Hospital, Dr. Huckman served two years as a Lieutenant in the United States Navy, including a year as Medical Officer aboard the USS Sandoval; and

WHEREAS, after a residency in radiology at Philadelphia General Hospital, he completed a fellowship in Neuroradiology at the Edward Mallinckrodt Institute of Radiology at Washington University in St. Louis. In 1970 Dr. Huckman became Director of Neuroradiology at Rush University Medical Center in Chicago, where he practiced for the next 42 years until retirement; and

WHEREAS, Michael was a Fellow of the American College of Radiology and active in the Radiological Society of North America. As a member of the American Society of Neuroradiology, he served two years as its President and as Editor in Chief of the American Journal of Neuroradiology, its scholarly publication, from 1989 to 1997. He was elected to honorary membership in the Indian Society of Neuroradiology, the Japanese Society of Neuroradiology, the Turkish Society of Neuroradiology and the European Society of Neuroradiology and served as President of the World Federation of Neuroradiological Societies from 2002 to 2006. In 1998 he was awarded the Gold Medal of the American Society of Neuroradiology and received the Gold Medal of the Radiological Society of North America in 2002. Upon retirement he was awarded the 2012 Alumni Merit Award by St. Louis University School of Medicine and in 2016 Rush University Medical Center established the Michael and Beverly Huckman Endowed Research Fund in the Department of Radiology; and

WHEREAS, Michael was a passionate book collector and a member of the Caxton Club. Dr. Huckman had a special interest in medical history; his reflections on the role of Princeton University in the history of Philadelphia medicine is in the Princeton University Library and the archives of the College of Physicians of Philadelphia. He was a member of the Society of the Fifth Line, dedicated to the limerick, and once was a man who wrote rhymes and poetry dedicated to friends and family; and

WHEREAS, Michael is predeceased by his wife, Beverly Joy Blachman, who died in 2019 after 54 years of marriage. Beverly grew up in Portsmouth, Virginia. Public schools at that time in Virginia were segregated. She was class valedictorian and also a state debate champion. She majored in government with a particular interest in African studies. She graduated with honors from Smith College in Northampton, MA, in June of 1963. That summer she was on the Mall in Washington when Martin Luther King Jr. gave his *I Have a Dream* speech. It had a permanent effect on her life; and

WHEREAS, married to Michael in 1964, they spent three years in Philadelphia before moving to St. Louis for his two-year fellowship. While in St. Louis, Beverly volunteered to represent the tenants in the St. Louis Public Housing rent strike of 1968. The rent strike was eventually settled in favor of the tenants, and Beverly helped write the settlement which, among other things, established the St. Louis Civic Alliance for Housing, paving the way for tenant management in public housing; and

WHEREAS, after they moved to Evanston in 1970, Beverly worked with Adele Neems, an Evanston alderman, writing the innovative Condominium Conversion and Landlord Tenant Ordinances. Beverly was a consultant to the Human Relations Commissions of both Evanston and Skokie and was instrumental in the establishment of public housing in both communities. She eventually served as Chair of the Evanston Housing Commission and steered legislation for adoption of the Group and Family Care Ordinance. She later served as Chair of the Northshore Community Housing Resource Board; and

WHEREAS, in 1974, she became Equal Opportunity Coordinator for Academic Affairs at Rush University Medical Center until she retired in 2012 as Associate Vice President for Equal Opportunity and Diversity. At Rush, she was responsible for the development and implementation of the Rush Diversity, Equal Opportunity, and Affirmative Action programs, the Policies and Procedures on Harassment, programs related to the Americans With Disabilities Act and other civil rights policies and programs. Largely due to her efforts, Rush received the Henry Betts, M.D. Award for significant contributions in promoting disability rights and employment advocacy. She was also instrumental in the hospital's receiving the U.S. Department of Labor "EVE Award" for Exemplary Voluntary Efforts in Equal Opportunity for Minorities, Women, Individuals with Disabilities, and Veterans in 2007, and in the hospital receiving the LGBT Healthcare Equality award from the Human Rights Campaign for the years 2009 to 2012. At Rush, she also received the 1997 Eugene J-MA Thonar Award for outstanding contributions to advancing opportunities for people with disabilities, the 2005 Henry P. Russe, M.D. Humanitarian Award, and the J. Robert Clapp Diversity Leadership Award; and

WHEREAS, Beverly also served on the board of Beth Emet Synagogue. She chaired its Social Action Committee and served as a Trustee of the Beth Emet Foundation. She was a founding member of the Evanston Catholic-Jewish Dialogue which began in 1986 and still exists today. Since 1986 she served on the Executive Board of the Chicago Region Chapter of the American Jewish Committee and served as its Vice President and Chair of its Interreligious Affairs Commission from 2005 to 2007. In 1999, she was a

member of AJC's delegation to Berlin, sponsored by the Konrad Adenauer Stiftung to foster German-American Jewish understanding; and

WHEREAS, Beverly has multiple other accomplishments. She became a member of the Benefit Steering Committee of Access Living, a group that advocates for disability rights, and served on boards for the Citizens Committee for Victim Assistance, and Housing Options for the Mentally Ill of Evanston. She was a public member of the Board of Trustees of the Radiological Society of North America Research and Education Foundation from 2003 to 2009 and was one of two non-attorney members of the Board of Directors of the Center for Conflict Resolution, established by the Chicago Bar Association, from 2000 to 2010. From 2015 until her passing, she was a public member of the Residency Review Committee of the American Board of Allergy and Immunology. She also won the Association of American Medical Colleges Women in Medicine Silver Achievement Award and a Distinguished Service Award from the Center for Conflict Resolution; and

WHEREAS, both Michael Saul Huckman and his wife, Beverly Joy Blachman led exemplary lives; and

WHEREAS, Michael is preceded in death by his parents, Dr. Louis Fillmore Huckman and Mollie (Lehman) Huckman, and sister Lenore (the late Richard Turteltaub). He is survived by sons Andrew (Elaine Serafim) of Chicago and Robert (Jennifer Burbridge) of Newton, Massachusetts, and grandson Noah, also of Newton.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Michael Saul Huckman, M.D. and Beverly Joy Blachman, and herewith expresses its sincere gratitude for the invaluable contributions they made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Michael Saul Huckman, M.D. and Beverly Joy Blachman.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1275

RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, 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 ANNA POWELL’S 40 YEARS OF SERVICE AT THE JUVENILE
TEMPORARY DETENTION CENTER**

WHEREAS, Anna Powell recently retired after serving for 40 years at the Juvenile Temporary Detention Center (“JTDC”); and,

WHEREAS, Ms. Powell began working at the JTDC on January 3, 1980 and served as a Caseworker II Intake, Caseworker III, Caseworker IV, and Management Analyst IV during her 40 years at the JTDC; and,

WHEREAS, Ms. Powell was the first female staff on Midnight Shift in Intake and served as a Caseworker for the girls at JTDC for over 20 years; and,

WHEREAS, Ms. Powell launched many initiatives, programs and trainings for the female population, including her contribution in facilitating admissions to mental health facilities; and,

WHEREAS, Ms. Powell networked and traveled to various states and inter and outside agencies, representing JTDC and hosts tours of the facility for agencies who travel from around the world; and,

WHEREAS, Ms. Powell was designated the Release Upon Request Coordinator (“RUR”) by the Superintendent and has since then managed the lawsuit with the ACLU; and,

WHEREAS, Ms. Powell has served as the Caseworker for the Automatic Transfer population and provided grief counseling and met with family and other agencies in the role; and,

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners and residents of Cook County recognize Anna Powell’s 40 years of service at the Juvenile Temporary Detention Center.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1276

21-1276

RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CELEBRATING EPWORTH UNITED METHODIST CHURCH’S 150TH YEAR ANNIVERSARY

WHEREAS, Epworth United Methodist Church (“Epworth”), located in the tenth district, is a multi-ethnic, diverse, reconciling, faith community committed to following Jesus by loving God and their neighbor; and,

WHEREAS, Epworth recently celebrated its 150th anniversary as a church in the Edgewater neighborhood of Chicago; and,

WHEREAS, among its many services, Epworth also cares for the homeless and provides shelter for 65 homeless men, 365 days a year; and,

WHEREAS, for over twenty-four years, Epworth has hosted the overnight shelter as a vital part of outreach to the Edgewater and Andersonville neighborhoods; and,

WHEREAS, Epworth is recognized as a mission church, and hosts mission groups across the country to do service work in the Chicago metropolitan area, to providing for Alcoholics Anonymous meetings, and raising money to end hunger and poverty; and,

WHEREAS, following their Wesleyan heritage, Epworth seeks to meet the needs of marginalized communities and end system problems by participating in social justice work; and,

WHEREAS, Reverend Dr. Donald Guest presides over Epworth United Method Church and is an avid advocate for racial justice, LGBTQ+ equality and human rights; and,

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners and residents of Cook County celebrate Epworth United Methodist Church's 150th Year Anniversary.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1257
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**

HONORING THE TWENTY-FIVE FLAG2021 SEMIFINALIST DESIGN TEAMS

WHEREAS, the Cook County Flag is the official Banner of Cook County, Illinois, the second largest county in the United States with a population of over 5.2 million people; and,

WHEREAS, the County Board approved the current County Flag by Resolution on March 14, 1961 after four County employees and the County Treasurer came up with a design on their own that was submitted by President Daniel Ryan to the Board; and,

WHEREAS, it was determined by the Cook County Board of Commissioners that it was time to create a New Flag for a New Century, in December 2019, the Board of Commissioners passed a resolution to find a new official banner for the County, inviting all high school age students grades 9 through 12 to submit designs for consideration; and,

WHEREAS, that the President convened, and Commissioner Scott Britton has Chaired, the FLAG2021 Advisory Panel comprised of historians, community members, design experts, County Board members, County leadership and others to conduct a FLAG2021 Design Contest as part of the creation of 21st Century Cook County Flag.

WHEREAS, that the winning flag design will become the official banner of Cook County Government and will be flown in all locations where the current County flag is flown, including Richard J. Daley Plaza in Chicago, the Cook County Building and all other County Facilities and Courthouses; and,

WHEREAS, that the 21st Century County Flag, once approved, is to be raised in a public ceremony on Daley Plaza, and that an additional ceremony would be held with all municipalities and townships to exchange their 20th Century Cook County Flag for the 21st Century Cook County Flag in 2021; and,

WHEREAS, the FLAG2021 Design Contest invited student designers to design a flag for Cook County using colors, symbols, shapes and patterns to represent the following aspects of Cook County, with students asked to consider:

- **County Mission and History:** Cook County has played a large role in the development of the modern United States, including--but not limited to--providing access to health care; transportation and roadways; the provision of all aspects of the justice system; a commitment to preservation of the environment and creation of the Forest Preserves; and a center of commerce for the nation.

- **Geography:** The Forest Preserve, Lake Michigan, the rivers which run throughout the County and feed the lake; the six main geographic regions of the County--City of Chicago as the County seat and five suburban regions (North, Northwest, West, Southwest, South).
- **People:** Cook County is home to people who come from all over the nation and the world, with many different groups of residents coming together to make one county of over 5.5 million people.

WHEREAS, at the launch of the FLAG2021 Design Contest, the Cook County Historic Archives and Records Office (CARO) mailed packets to over 500 Cook County high schools and all educational institutions that instruct high school aged students; and,

WHEREAS, CARO conducted multiple in person and virtual visits featuring the Cook County Historian to discuss the history of Cook County and provide insights into participation in the FLAG2021 Design Contest; and,

WHEREAS, nearly 300 designs were submitted to CARO from high school students throughout Cook County; and,

WHEREAS, the Advisory Panel identified semifinalists from among those submitted for consideration by the Panel, and, matched semifinalist designers with volunteer design professionals and Advisory Panel mentors to further develop and refine their designs, with the goal of identifying five finalists for the County Board to consider; and,

NOW, THEREFORE, BE IT RESOLVED that these student designers, who have thoughtfully submitted their flag designs and descriptions and have been selected as FLAG2021 semifinalists, be recognized for their creativity and contributions towards assisting Cook County find a New Flag for a New Century, including: Angela Almanza, Mother McCauley; Leo Angelini, Oak Park and River Forest; Molly Armbruster, Oak Park and River Forest; Noami Balderas, Thornton Fractional North; Ryan Bradley, Disney Magnet II; Caleb Braziel, Marian Catholic; Alex Calabrese, St. Ignatius College Prep; Edward Carr, Ray Graham Training Center; Gabriel Classon, William Fremd; Maeve Clifford, Mother McCauley; Joel Cruz, J.S. Morton East; Julia Davis, Disney Magnet II; Drew Duffy, Glenbrook South; Jaime Fregoso, Ray Graham Training Center; Julia Gamboa, Mother McCauley; Christian Garcia, Bloom Trail; Joshua Givens, Providence St. Mel; Rafael Gonzalez, Rich East; Sofia Hogue, Evanston Township; Charlye Hunt, Alan B. Shepard; Deahvyon Jones, Ray Graham Training Center; Simon Koziol, East Leyden; Allison Lemmon, Evanston Township; Josh Lipman, Evanston Township; Noemi Lopez, Roberto Clemente; Tim Mellman, Oak Park and River Forest; Ilyas Munzir, Barrington; Alejandra Navarette, Evanston Township; Ricardo Ochoa, Thornton Fractional North; Tyree Owens, Jr., Thornton Fractional North; Bennett Pascal, Evanston Township; Jesus Ramirez, J.S. Morton West; Cyrill Reyes, East Leyden; Juan Simon, Buffalo Grove; Bryce Thurman, Thornton Fractional North; Alex Tomy, Maine East; Kyle Trzaskus, Evanston Township; and, Rayn White, Providence St. Mel; and,

BE IT FURTHER RESOLVED that these volunteer design professionals, who served as mentors to these student designers, be recognized for their civic duty to Cook County, including: Heather Anderson, Graphic Designer at the Forest Preserve District of Cook County; Steve Batterson, Director of Brand Strategy at Simple Truth; Martin Burciaga, Graphic Design Specialist at Cook County Graphics Department; Dan Chodrow, Freelance Executive Creative Director; Sarah Davis, Creative Director at Sarah Davis Creative; Martinez E-B, Art Professor at Harper College; Bill Gatewood, CEO at Webitects; John Geletka, CXO and Founder at Geletka+; Gerald Griffin, Artist and Owner at Gerald Griffin Gallery; Mark Jarzemsky, Freelance Creative Director; Jim Kelly, Executive Creative Director at closerlook; Lisa Lee, Executive Director at the National Public Housing Museum; Denny Liu, Senior Designer at The Office of Experience; Denis McNamara, Graphic Designer at Cook County Graphics Department; Lauren Meranda, Professor of Design at Northeastern University; Faiz Razi, Designer and Faculty Member at Northwestern University; Scott Rench, Freelance Creative Director; Dave Straus, Creative Director and President at Happy Tokyo Productions; Carl Vogel, Director of Communications at the Forest Preserve District of Cook County; and, Josh Witherspoon, Executive Creative Director at VSA Partners; and,

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to the semifinalist student designers and volunteer design professionals to recognize their creativity and dedication to the future of Cook County.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1190

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**

IN RECOGNITION OF GLENVIEW PARK DISTRICT CENTER CELEBRATING 20 YEARS

WHEREAS, the Glenview Park District Park Center has provided a space where the community can learn about the future, discover the past, take up a new sport, or enjoy the outdoors for 20 years; and

WHEREAS, the Park Center is a prairie-style multi-purpose community center in the heart of The Glen on the shores of Lake Glenview; and

WHEREAS, the Park Center is one of the largest in the state of Illinois; and

WHEREAS, visitors to the Park Center enjoy basketball, dance, parent-tot, swimming, running, fitness, aerobics, softball, flag football, basketball, volleyball, sand volleyball, preschool, theatre, ceramics, and fine arts; and

WHEREAS, the Park Center has won multiple awards including: the Illinois Park & Recreation Association's award for Outstanding Multiple Use Facility in 2001, the American Institute for Architects (AIA) Northeast Illinois Chapter Excellence Award in 2001, and the Chicago Building Congress Merit Award for New Construction/Suburbs in 2002; and

WHEREAS, the Splash Landings Indoor Aquatic Complex within the Park Center is rated as the best indoor water park in the north shore by North Shore Magazine; and

WHEREAS, the Perk Center Cafe, located in the lobby of the Park Center, is a non-profit food service concept whose focus is to train and employ individuals with developmental disabilities; and

WHEREAS, the two-story Park Center is located on the at the end of a former runway of the Glenview Naval Air Station and is part of the 140-acre public "Admiral Gallery" Park; and

WHEREAS, a multi-roomed preschool, arts, and seniors' wings, a wellness center, lap and multi-use pools, a triple court gymnasium, a mini gym, an aerobics center, and locker rooms are located on the first floor; and

WHEREAS, the second floor features a running track open to the gym and overlooking Lake Glenview, a large activity wing, a state-of-the-art 10,500-square-foot health and fitness center, office space, locker rooms, and dance areas; and

WHEREAS, in 2000, the Glenview Park District, which has served the community for more than 90 years, selected the site for Park Center and raised the funds to build it; and

WHEREAS, the Glenview Senior Club donated \$180,000 and the Glenview Park District Foundation contributed \$100,000 for Park Center artwork, including World War II biplane replicas; and

WHEREAS, the development of the Park Center is part of the Glenview Park District’s roadmap for the responsible and continual improvement of their parks and recreation system, and the Park District listened carefully to the community when shaping the vision, implementation and the launching of the Park District Center; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners recognizes the profound impact the Glenview Park District Park Center has on all its residents, young and mature, and commends the Glenview Park District for their commitment to high-quality parks and recreation; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners recognizes the past 20 years of the Glenview Park District Park Center meeting today’s recreation demands, and for remaining relevant into the future.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1191
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**

IN RECOGNITION OF THE 90TH ANNIVERSARY OF THE GLENVIEW PUBLIC LIBRARY

WHEREAS, the Glenview Public Library is the heart of the community with a mission to provide access to the world of information and ideas through collections, programs and services for Glenview's vibrant, diverse community; and

WHEREAS, in 1930, the midst of the Great Depression, the small Glenview community of about 2,000 voted to transform an empty room in the basement of the Glenview Civic Building into a library, over the other choice of a public gymnasium; and

WHEREAS, less than half an hour down the road, the city of Evanston already had a well-established library in place and the two communities partnered to allow Glenview to borrow up to 1,000 books each year from Evanston; and

WHEREAS, the Glenview Public Library opened to the public on March 2, 1931 with 398 books on the shelves, donated from residents and local civic organizations; and

WHEREAS, trained librarian Ruth Hubbell was chosen as Glenview's first director for her extensive library education; and

WHEREAS, it also helped that Director Hubbell had a car, as there were up to 90 requests for books each week and Ruth had to drive between Glenview and Evanston to collect and return books to keep up with the interests of the community; and

WHEREAS, the Friends of the Glenview Library have served the Library's mission with tireless dedication and thoughtful vision since 1939; and

WHEREAS, in 1953, land at Washington Street and Glenview Road was secured and, with the completion of the dedicated library in 1955, the library's collection of 14,000 books were moved with the assistance of children in scouting; and

WHEREAS, during the expansion years of 1960-1989, the library added to its collections and technology: the first copier was introduced in 1964 and a new addition was added in 1968 to house 110,000 more volumes; and

WHEREAS, in the 1970s, the Glenview Public Library housed and impressive 425 periodical subscriptions, and telephone books for major cities across the U.S. and Europe; and

WHEREAS, in 1976 librarians digitized the circulation system in only four months, and were able to quickly get statistics on what materials were the most popular, automatically print overdue notices,

complete check-ins and check-outs faster, and communicate with other libraries in the area with the same computer system to electronically share inventory; and

WHEREAS, during the innovation years of 1990-2020, the library brought in CDs, and DVDs;

WHEREAS, in 1996 Poet Laureate of Illinois Gwendolyn Brooks did a reading and book signing for 400 visitors in the Glenview Public Library; and

WHEREAS, in 2010, the new 85,000 square foot Glenview Public Library building was completed and over 285,000 print items and 40,000 audio visuals were moved to the new location; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners recognizes the profound impact the Glenview Public Library has on the Glenview community by offering over 1,200 programs each year and hosting an average of 360,000 visitors annually; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners recognizes the illustrious community history of the library as a place to gather, to learn, and to educate, and looks forward to 90 more years of the Glenview Public Library serving their Glenview residents and neighbors.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 26, 2021**

21-0541**Sponsored by**

DONNA MILLER, SCOTT BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK AGUILAR, ALMA ANAYA, LUIS ARROYO, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN MORRISON, SEAN MORRISON, PETER N. SILVESTRI, and DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION**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 COVID-19 MASS IMMUNIZATION PLANS IN COOK COUNTY**

WHEREAS, Cook County, like the rest of the country and many parts of the world, is in the throes of another massive surge in coronavirus cases; and

WHEREAS, hospitals across the U.S. already have a higher load of Covid patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned earlier this month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation”; and

WHEREAS, as of December 11, 2020 there have been 151,761 confirmed cases of SARS-CoV-2 in suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 2,849 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer Covid-19 vaccine, and will decide on the Moderna COVID-19 vaccine on Dec. 17, 2020, marking a milestone in the fight against this insidious disease and important step to reduce illnesses, hospitalizations, and deaths; and

WHEREAS, the approval will quickly ramp up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation, and the government plans to distribute 2.9 million doses of the vaccine within 24 hours, followed by an additional 2.9 million doses 21 days later for patients to get their second injection of the vaccine; and

WHEREAS, initial doses of Pfizer’s vaccine will be limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) has been and is charged with making the COVID-19 vaccine available as soon as possible to people living and working in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the complex and herculean task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by this disease as a result of longstanding disparities in healthcare system access and delivery;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the Cook County Department of Public Health's Covid-19 vaccination planning.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred as substituted. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0571

RESOLUTION

Sponsored by

**THE HONORABLE DENNIS DEER, BRIDGET GAINER, BILL LOWRY, STANLEY MOORE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE FOR A COOK COUNTY DEPARTMENT OF PUBLIC HEALTH BRIEFING ON COVID-19 VACCINE PLANS FOR SUBURBAN COOK COUNTY

WHEREAS, On January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, The Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, on December 14, 2020, in the CCDPH's jurisdiction 157,083 cases of COVID-19 and 2,899 deaths attributable to the pandemic have been reported; and

WHEREAS, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine on December 11, and first shipments of the vaccine are expected to be delivered to suburban Cook County by the Illinois Department of Public Health the week of December 14, 2020; and

WHEREAS, CCDPH, working alongside the Cook County Department of Emergency Management and Regional Security, will be working to ensure receipt and distribution of the vaccine to the health care entities in its jurisdiction; and

WHEREAS, CCDPH is working with partners to reach diverse populations and communities, including regional healthcare coalitions, federally qualified healthcare centers, pharmacies, long term care facilities, and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, CCDPH will take the lead in coordination, immunizing critical populations, and identifying and bridging gaps in vaccine coverage, and is committed to planning for the equitable distribution of vaccine and ensuring health equity is a driving component of any vaccine plans;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the Cook County Department of Public Health's COVID-19 vaccine plan for suburban Cook County.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Health and Hospitals Committee will provide a monthly update to discuss the Cook County Department of Public Health's COVID-19 vaccine plans as well as contact tracing plans for Suburban Cook County.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 26, 2021**

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to suspend the rules to take out of order. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

20-3562

ORDINANCE

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, KEVIN B. MORRISON, BILL LOWRY,
DENNIS DEER, DEBORAH SIMS, LARRY SUFFREDIN AND BRANDON JOHNSON,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article IV Residential Tenant and Landlord Ordinance, Sections 42-801 through 42-816 of the Cook County Code, is hereby enacted as follows:

Chapter 42 - HUMAN RELATIONS

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-801 - Title, Purpose & Scope

(a) This Article shall be known and may be cited as the Residential Tenant and Landlord Ordinance and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the county, is to protect and promote the public health, safety, and welfare of its citizens, to establish the rights and obligations of the tenant and the landlord in the rental of dwelling units, and to encourage the tenant and the landlord to maintain and improve the quality of housing.

(c) This Article applies to, regulates, and determines rights, obligations, and remedies under a rental agreement, wherever made, for a dwelling unit located within the county. In addition, the Article applies specifically to rental agreements for dwelling units operated under subsidy programs of agencies of the United States and/or the State of Illinois, including specifically programs operated or subsidized by the Housing Authority of Cook County and/or Illinois Housing Development Authority to the extent that this Article is not in direct conflict with statutory or regulatory provisions governing such programs.

(d) This Ordinance is subject to the home rule as established by the Constitution of the State of Illinois Article VII Section 6. Powers of Home Rule Units. This Ordinance regulates all residential buildings and structures that exist or are erected, constructed, altered, demolished, or relocated within the boundaries of Cook County, excluding those cities, villages, and incorporated towns that maintain promulgated regulations that establish both the rights and obligations of both the tenant and the landlord in the rental of dwelling units. The regulations must contain specific language defining and regulating the relationship between the tenant and landlord, policies protecting and promoting the public health, safety, and welfare of tenants, and remedies under a rental agreement in order to be excluded from this Ordinance.

(e) Notice of Ordinance.

1. The Department of Human Rights and Ethics will provide a copy of this Ordinance, Chapter 42-Article IV, on its website at least 60 calendar days prior to the effective date of this Ordinance.
2. The County Clerk shall publish a copy of this Ordinance, Chapter 42-Article IV, in a newspaper of general circulation within 30 days of passage by the Cook County Board of Commissioners.

Sec. 42-802 – Exclusions

(a) The following arrangements are not governed by this Article:

1. Transient occupancy in a hotel or motel;
2. Residence at a public or private medical, extended care facility, geriatric facility, convent, monastery, religious institution, temporary overnight shelter, transitional shelter, educational dormitory, or in a structure operated for the benefit of a social or fraternal organization;

3. Occupancy under a contract sale of a dwelling unit if the occupant is the purchaser;
4. Occupancy in a cooperative apartment by a shareholder of the cooperative;
5. Occupancy by an employee of a landlord whose occupancy is conditional upon employment in or about the premises;
6. Residential buildings in which occupancy is limited to six (6) units or less and which are owner-occupied;
7. A residential unit that is a single-family home, including a single condominium unit, provided that:
 - a. This is the only residential unit leased by the owner,
 - b. The owner or immediate family member has actually resided at the property for at least one (1) month in the 12 months prior to marketing the property,
 - c. The owner (not a management company) personally manages the unit, and
 - d. The owner is not a corporation;
8. Dwelling units in hotels, motels, inns, bed-and-breakfast establishments, rooming houses, and boardinghouses, but only until such time as the dwelling unit has been occupied by a tenant for 32 or more continuous days and tenant pays a monthly rent, exclusive of any period of wrongful occupancy contrary to agreement with an owner. No landlord shall bring an action to recover possession of such unit, or avoid renting periodically, in order to avoid the application of this Article. Any willful attempt to avoid application of this Article by an owner may be punishable by criminal or civil actions.

(b)If a residence is excluded from coverage by these exclusions, the owner shall make this exclusion known to prospective tenants in marketing materials and shall prominently state the exclusion on any application materials before the owner accepts any application fees, credit check fees, or holding fees.

(c)The anti-lockout prohibition contained in section 42-813 applies to all dwelling units in Cook County that are otherwise excluded by paragraphs 3, 5, 6, 7, and 8 of this section.

(d)A landlord shall not create a rental agreement in the form of an excluded agreement to avoid the application of this Article.

Sec. 42-803 – Definitions

- (a)Whenever used in this Article, the following words and phrases shall have the following

meanings:

1. *Dwelling unit* means a structure or part of a structure that is used as a home, residence, or sleeping place by one or more persons who maintain a household together, with the common areas and all housing services, privileges, furnishings, and facilities supplied in connection with the use or occupancy thereof, including garage and parking facilities. A dwelling unit includes a mobile or manufactured home where the tenant has entered into a rental agreement to reside in the home. Where a dwelling unit is also governed by the Mobile Home Landlord and Tenant Rights Act, 765 ILCS 745 et seq. [MHLTRA], this Article shall augment and not replace the rights of both landlords and tenants as set out in the MHLTRA. Where there is a direct conflict between the provisions of this Article and the MHLTRA, this Article shall take precedent except for the following sections of the MHLTRA which shall remain as the governing provisions: Section 6-Obligation of Park Owner to Offer Written Lease; Section 8-Renewal of Lease; and Section 9.5- Abandoned or Repossessed Properties. Section 42-811 of this Article (Security Deposit) shall supersede, in its entirety, Section 18 of the MHLTRA (Security Deposit; Interest) in its entirety.
2. *Harass* or *harassing* means knowing conduct which is not necessary to accomplish a purpose reasonable under the circumstances that would cause a reasonable person emotional distress to the tenant and does cause emotional distress to another.
3. *Landlord* means the owner, agent, lessor, sublessor, or the successor in interest of any of them of a dwelling unit or the building of which it is part.
4. *Move-in fee* means the fee that a landlord charges to a tenant that is reasonably related to the landlord's cost for a tenant moving into the dwelling unit including, but not limited to, additional security costs or additional trash removal.
5. *Owner* means one or more persons, jointly or severally, in whom is vested all or part of the legal title to property, or all or part of the beneficial ownership, and a right to present use and enjoyment of the premises including a mortgagee in possession.
6. *Owner-occupied* means that the residential building, or at least a portion or one unit thereof, condominium, or cooperative, is occupied by the owner of the residential building as their principal residence.
7. *Person* means an individual, corporation, government, governmental subdivision or agency, business trust, estate, trust, partnership or association, or any other legal or commercial entity, unless otherwise expressly excluded.

8. *Premises* means the dwelling unit, and the structure of which it is a part, facilities and appurtenances therein, and grounds, areas, and facilities held out for the use of tenants.
9. *Rent* means all payments to be made to the landlord under the rental agreement. When it is used as a determination of damages, and the tenant has a subsidized rent, such as a Housing Choice Voucher, “rent” shall mean the full market rent, not the tenant rent based on income.
10. *Rental Agreement* or *lease* means a written or oral agreement, and any valid rules and regulations adopted pursuant to subsection 808(C), embodying the terms and conditions concerning the use and occupancy of a dwelling unit and premises.
11. *Security deposit* means funds provided to a landlord to secure payment or performance of a tenant’s obligations under a rental agreement, or the obligations of the tenant for its guests or pets, and the identifiable proceeds of the funds, however denominated. The term does not include rent or fees.
12. *Tenant* means a person entitled, by written or oral agreement, subtenancy approved by the landlord, or by sufferance, to occupy a dwelling unit to the exclusion of others.
13. *Written Notice* means communications in writing shared as handwritten, typed, or printed documents, mailed documents, or electronically mailed or messaged documents.

Sec. 42-804 - Rental Agreements

(a)When a landlord and a tenant enter into a rental agreement, that rental agreement shall comply with the requirements of this Article regardless of the duration of the tenancy. A landlord and tenant may include in a rental agreement any terms and conditions that are not prohibited by this Article and other rules of law, including rent, term of the agreement, and other provisions governing the rights and obligations of the parties.

(b)Any written rental agreement subject to this Article shall contain the full names of all known occupants of the dwelling unit leased or to be leased under the rental agreement. The individual occupancy of the dwelling unit shall in no case exceed the maximum occupancy permitted elsewhere in applicable building codes for that size unit.

(c)Rent is to be payable at the time and place agreed upon by the parties. Unless otherwise agreed, rent is payable at the dwelling unit at the beginning of any term of one (1) month or less and, otherwise, in equal monthly installments at the beginning of each month. Unless otherwise agreed, rent shall be uniformly apportionable from day to day.

(d)Unless otherwise agreed, when a tenant pays weekly, the tenancy shall be week to week and, in all other cases, month-to-month.

(e)Effect of an Unsigned or Undelivered Written Rental Agreement.

1. If the landlord and tenant have agreed to a written rental agreement, and the landlord fails to sign or deliver the written agreement to the tenant, the landlord's acceptance of rent, without reservation by the landlord, gives the rental agreement the same effect as if the landlord had signed and delivered the written rental agreement to the tenant.
2. If the landlord and tenant have agreed to a written rental agreement, and the tenant fails to sign or deliver the written agreement to the landlord, the tenant's acceptance of possession and payment of rent, without reservation, gives the rental agreement the same effect as if the tenant had signed and delivered the written rental agreement to the landlord.
3. A written rental agreement given effect by the operation of this section shall have a term of one (1) year.

(f)Prohibited Provisions. A rental agreement shall not provide that the tenant or the landlord:

1. Agrees to waive or to forego rights or remedies under this Article, Illinois state law, or federal law;
2. Authorizes a confession of judgment, or any entry of a judgment by a court without written notice or a trial, for any claim, including but not limited to debts, liabilities, damages, and obligations, arising out of the rental agreement;
3. Agrees to a waiver of: any written termination of tenancy notice or manner of service thereof provided under state law or this Article, summons, copy of complaint, petition, right to notice, motion, entry of appearance, or other documents from the court as established through judicial process in the manner provided by the Illinois Code of Civil Procedure, 735 ILCS 5/2-201, et seq., or any action, regardless of good cause or cost;
4. Agrees to a non-disparagement clause that limits any written or oral statements, remarks, or other communications, public or private, directly or indirectly, made by tenants regarding the landlord, property, management, staff, officers, directors, representatives, investors, shareholders, administrators, affiliates, employees, affiliated corporations, divisions, or subsidiaries;
5. Agrees to the limitation of any liability of the tenant or landlord arising under law or to indemnify the tenant or landlord for that liability or the costs connected therewith;
6. Agrees to waive the right of any party to a trial by jury;
7. Agrees that in the event of a lawsuit arising out of the tenancy the tenant will pay the landlord's attorney's fees except as provided for by court rules, statute or Ordinance. This paragraph shall also apply to a mobile home owner who, as a tenant, rents a manufactured home lot in a mobile home park as the terms "tenant", "manufactured home" or "mobile

home,” “lot,” and “mobile home park,” are defined or used in the Mobile Home Landlord and Tenant Rights Act, 765 ILCS 745 et seq.;

8. Agrees that either party may cancel or terminate a rental agreement at a different time or within a shorter time period than the other party, unless such provision is disclosed in a separate written notice; Agrees that a tenant shall pay a charge, fee or penalty in excess of \$10.00 per month for the first \$1,000.00 in monthly rent plus five (5) percent per month for any amount in excess of \$1,000.00 in monthly rent for the late payment of rent. This paragraph shall also apply to a mobile homeowner who, as a tenant, rents a manufactured home lot in a mobile home park as the terms, “tenant”, “manufactured home” or “mobile home,” “lot,” and “mobile home park,” are defined or used in the Mobile Home Landlord and Tenant Rights Act, 765 ILCS 745 et seq.;
9. Agrees that a tenant shall receive a discount in excess of \$10.00 per month for the first \$1,000.00 in monthly rent plus five (5) percent per month for any amount in excess of \$1,000.00 in monthly rent if the tenant pays rent before a specified date or within a specified time period in the month;
10. Agrees that a landlord may apply rent payments to a charge other than rent, including but not limited to utilities, fines, late fees or other charges;
11. Agrees that the landlord shall not impose a fee in excess of the reasonable cost of that expense, including, but not limited to, credit-check fees and move-in fees. A landlord shall not rename a fee or charge to avoid application of this prohibition.

(g)A landlord shall not enforce a provision prohibited by section Sec. 42-804. If a landlord deliberately uses a rental agreement containing any provision known by the landlord to be prohibited, the tenant may recover actual damages or two (2) months' rent, whichever is greater.

(h)The provisions, provided in Sec. 42- 804(F), apply to new rental agreements starting on or after June 1, 2021.

Sec. 42-805 - Tenant Rights

(a)In addition to any rights provided under federal or state law, a tenant shall have the rights specified in this section under the circumstances herein set forth.

(b)Tenant right to disclosure of costs.

1. The tenant shall have the right to disclosure of utility costs. A landlord shall disclose to the tenant whether the landlord or tenant bears the responsibility for payment of the cost of a utility for the dwelling unit.
2. In rental agreements in which the tenant pays the cost of a utility for a dwelling unit and is directly responsible to the utility company, the utility service shall be individually metered

to the dwelling unit, and the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous twelve (12) months, if known. In rental agreements in which the tenant pays the cost of a utility for a dwelling unit to the landlord, the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous twelve (12) months. If the landlord did not own the dwelling unit during the previous 12 months or did not pay the utility costs to the utility provider on behalf of the tenant during the previous 12 months, the landlord may satisfy this requirement by providing cost of service for a similar dwelling unit, if known, or disclose to the tenant that the utility costs are unknown to the landlord.

3. When the landlord charges a move-in fee, the landlord shall provide the tenant with an itemized list of the landlord's reasonable estimate of the costs that comprise the move-in fee and shall not charge the tenant moving into the premises for costs associated with routine maintenance and the upkeep of the premises.

(c) Tenant right to dwelling that materially complies with habitability.

1. A tenant shall have the right to a dwelling that materially complies with habitability and shall have the right to a remedy when the property is not in material compliance with habitability standards.
2. Where the property is in a municipality that has adopted a municipal building code, the landlord and tenant may use that municipal code as reference for determining habitability standards. Where the property is in a municipality that has not adopted a municipal building code or is in unincorporated Cook County, the landlord and tenant may use the Cook County Building Code, Sec. 102-102, et seq., as reference for determining habitability standards.
3. Habitability standards shall include, but are not limited to, any of the following circumstances:
 - a. Floors with structural integrity, in sound condition, and maintained in good repair, with the safe load-bearing requirements;
 - b. Buildings, structure, and parts of buildings with structural integrity, in sound condition, and maintained in good repair;
 - c. Appropriate number, width, construction, location, and accessibility of exits, stairway, fire escape or directional signs with structural integrity, in sound condition, and maintained in good repair;
 - d. Appropriate number, location and accessibility of smoke alarms, smoke detectors, sprinkler systems, standpipe systems, fire alarm systems, automatic fire detectors, and fire extinguishers;

- e. Elevators with structural integrity, in sound condition, and maintained in good repair;
- f. Flush toilet, bathroom sink, bathtub or shower, and kitchen sink with structural integrity, in sound condition, and maintained in good repair;
- g. Heating facilities and gas-fired appliances with structural integrity, in sound condition, and maintained in good repair;
- h. Adequate heat, cold water, and hot water in such amounts and at such levels and times as required by the local, municipal, County or state code;
- i. Adequate hall or stairway lighting with structural integrity, in sound condition, and maintained in good repair;
- j. Foundation, exterior walls, and exterior roof with structural integrity, in sound condition, maintained in good repair, and substantially watertight and protected against rodents;
- k. Floors, interior walls and ceilings with structural integrity, in sound condition, and maintained in good repair;
- l. Windows, exterior doors, and basement hatchways with structural integrity, in sound condition, maintained in good repair and substantially tight with locks or security devices, including deadlatch locks, deadbolt locks, sash and ventilation locks and front door windows or peepholes;
- m. Screens with structural integrity, in sound condition, and maintained in good repair;
- n. Stairways or porches with structural integrity, in sound condition, and maintained in good repair;
- o. Basement and cellar with structural integrity, in sound condition, maintained in good repair, and in a safe and sanitary condition;
- p. Facilities, equipment and chimneys in safe with structural integrity, maintained in good repair, and in sound working condition;
- q. Prevention against the accumulation of stagnant water;
- r. Extermination of insects, rodents and other pests;
- s. Adequate facilities for refuse disposal;

- t. Prevention against the accumulation of garbage, trash, refuse, or debris;
- u. Adequate light and ventilation with structural integrity, in sound condition, and maintained in good repair;
- v. Plumbing facilities, piping, fixtures, appurtenances, and appliances with structural integrity, in good operating condition and maintained in sound repair;
- w. Electrical systems, circuits, receptacles, and devices with structural integrity, in sound condition, and maintained in good repair;
- x. Any other equipment that the landlord agrees to or is required to supply, by any applicable law, with structural integrity, in sound operating condition, and maintained in good repair;
- y. A dwelling unit and common areas in a fit and habitable condition and in compliance with all applicable local, municipal, state, and federal regulations and guidance.

(d) Tenant right to adequate heat. From September 15 through June 1 of each year, landlords shall maintain the temperature inside a dwelling to be at least 68 degrees from 8:30 AM to 10:30 PM, and at least 66 degrees from 10:30 PM to 8:30 AM.

(e) Tenant right to exclusive possession and to be free from unlawful entry.

1. If the landlord fails to deliver possession of the dwelling unit to the tenant in compliance with the rental agreement, rent abates until the landlord delivers possession and the tenant may:
 - a. Upon written notice to the landlord, terminate the rental agreement and, upon termination, the landlord shall return within 48 hours all security deposits; or
 - b. Demand performance of the rental agreement and, if the tenant elects, the tenant may maintain an action for possession of the dwelling unit against the landlord or any person wrongfully in possession and recover the damages sustained by the tenant.
2. An aggrieved person may recover from the person withholding possession an amount not more than two (2) months' rent or twice the actual damages sustained by them, whichever is greater, and reasonable attorney's fees.
3. If the landlord makes an unlawful entry or a lawful entry in an unreasonable manner or makes repeated demands for entry otherwise lawful, but which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct, or terminate the rental agreement. In each case, the tenant may recover an amount equal

to not more than two (2) months' rent or twice the damages sustained by them, whichever is greater, and reasonable attorney's fees.

(f) One-time Tenant Right to Pay and Stay. At any time prior to the issuance of any order of possession or eviction order made pursuant to Article IX of the Illinois Code of Civil Procedure. 735 ILCS 5/9-101 et seq. the tenant has a one-time right to cure the non-payment of rent by paying the landlord unpaid rent, duly owed from the date of non-payment to the date of payment, together with all filing fees and costs paid by the landlord and all fees and costs expended by the landlord for service of process, but not including attorney fees. If the tenant so pays, then the Court shall vacate any order of possession or eviction order and dismiss the case. If the landlord refuses to provide a total amount due, the tenant may cure by making a good faith payment of the amount that the tenant believes to be due.

Sec. 42-806 - Tenant Remedies

(a) Tenant remedy of withholding rent.

1. If the landlord is not in material compliance with the rental agreement or with section 42-805, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will withhold rent on the next rent payment date if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may withhold an amount of rent that reasonably reflects the reduced value of the premises. The tenant may not withhold for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(c) Tenant remedy of terminating lease.

1. If the landlord is not in material compliance with the rental agreement or with section 42-805, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will terminate the rental agreement and vacate the property if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may not terminate for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent. If the tenant does not vacate the property within one (1) month after the expiration of the 14 day period or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit immediately upon the tenant tendering possession.

(d) Tenant remedy of right to file affirmative action.

1. If the landlord is not in material compliance with the rental agreement or with section 42-

805, the tenant may recover damages and obtain injunctive relief for any material noncompliance by the landlord with the rental agreement or with section 42-805. The landlord shall have an affirmative defense to this action that the condition was caused by a deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(e) Tenant remedy for denial of essential services.

1. If the landlord fails to supply heat, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, the tenant shall deliver a written notice to the landlord specifying the service to be restored. If the landlord fails to correct the condition within 24 hours after being notified by the tenant, the tenant may:
 - a. Withhold from the monthly rent an amount that reasonably reflects the reduced value of the premises due to the material noncompliance or failure; or Procure reasonable amounts of heat, running water, hot water, electricity, gas or plumbing service and, upon presentation to the landlord of paid receipts, deduct the cost from their rent; or
 - b. Recover damages based upon the diminution in the fair rental value of the dwelling unit and reasonable attorney fees; or
 - c. Procure substitute housing, in which case the tenant is excused from paying rent for the period of noncompliance. The tenant may recover the cost of reasonable value of the substitute housing up to an amount equal to the monthly rent and reasonable fees.
2. In addition, the tenant may terminate the rental agreement by written notice to the landlord if the landlord fails to supply heat, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, for more than 72 hours after the tenant has notified the landlord. If the rental agreement is terminated, the landlord shall return all security deposits thereon and the tenant shall deliver possession of the dwelling unit to the landlord within 30 days after the expiration of the 72 hour time period specified in the written notice or the end of the next rental period, whichever is longer. The landlord shall return the security deposit immediately upon the tenant delivering possession. If the tenant does not vacate the property within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.
3. The tenant may not exercise their rights under section 42-806(D) if the condition was caused by the inability of a utility supplier, or internet provider to provide service, unless the landlord caused the inability of the utility supplier, or by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(f) Tenant remedies in the event of fire or casualty.

1. If the dwelling unit or premises are damaged or destroyed by fire or casualty to an extent that the dwelling unit is in material noncompliance with the rental agreement or with section 805(C), the tenant may immediately vacate the premises and notify the landlord in writing within 14 days thereafter of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of fire or casualty.
2. If continued occupancy is lawful, the tenant may vacate any part of the dwelling unit rendered unusable by the fire or casualty, in which case the tenant's liability for rent is reduced in proportion to the diminution in the fair rental value of the dwelling unit.
3. If the tenant desires to continue the tenancy and if the landlord has promised or begun work to repair the damage or destruction but fails to carry out the work to restore the dwelling unit or common area diligently and within a reasonable time, the tenant may notify the landlord in writing within 14 days after the tenant becomes aware that work is not being carried out diligently, or within a reasonable time of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of the fire or casualty.
4. If the rental agreement is terminated, the landlord shall return all security deposit within 48 hours. When the landlord accounts for rent after the tenant has terminated the rental agreement, the landlord shall not charge rent to the tenant for any date after the date of the fire or casualty.
5. A tenant may not exercise remedies in this section if the fire or casualty damage was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family or a person on the premises with the tenant's consent.

(g) Tenant remedy of withholding rent to undertake minor repairs.

1. If the landlord is not in material compliance with the rental agreement or with section 42-805 and the reasonable cost of compliance does not exceed \$500.00 or one-half month's rent, whichever amount is greater, the tenant may notify the landlord in writing that, if the landlord does not remedy the condition within 14 days of receipt of the written notice or as promptly as conditions require in case of emergency, the tenant will correct the condition and withhold the cost of the repair from the tenant's next rent payment. The tenant shall have work done in a worker-like manner. The tenant shall submit to the landlord a paid bill from an appropriate tradesperson or supplier at the same time as deducting the amount from their rent. The tenant may not expend or deduct more than the amount specified in this section.
2. A tenant shall not repair at the landlord's expense or deduct rent if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family,

or other person on the premises with the tenant's permission.

3. Before correcting a condition affecting facilities shared by more than one dwelling unit, the tenant shall notify all other affected tenants of their plans and so arrange the work as to create the least practicable inconvenience to the other tenants.

Sec. 42-807 - Tenant Obligations

(a) The tenant shall:

1. Comply with all obligations imposed upon tenants by provisions of the codes applicable to the dwelling unit;
2. Keep the part of the premises that they occupy and use as safe as the condition of the premises permits;
3. Dispose from their dwelling unit all ashes, rubbish, garbage and other waste in a clean and safe manner;
4. Keep all plumbing fixtures in the dwelling unit or used by the tenant as clean as their condition permits;
5. Use, in a reasonable manner, all electrical, plumbing, sanitary, heating, ventilating, air conditioning, and other facilities and appliances, including elevators, in the premises;
6. Not deliberately destroy, deface, damage, impair, or remove any part of the premises or knowingly permit any person to do so;
7. Conduct themselves in a manner that will not disturb their neighbors' peaceful enjoyment of premises;
8. Unless otherwise agreed, only occupy their dwelling unit as a dwelling unit.

Sec. 42-808 - Landlord Rights

(a) In addition to any rights provided under federal and state law, a landlord shall have the rights specified in this section under the circumstances herein set forth.

(b) Landlord rights of entry and restrictions thereto.

1. A tenant shall not unreasonably withhold consent to allow the landlord to enter the dwelling unit to:
 - a. Inspect the premises or conduct inspections authorized or required by any

- government agency;
- b. Make necessary or agreed repairs, decorations, alterations or improvements, including where such work elsewhere in the building requires such access;
 - c. Supply necessary or agreed upon services;
 - d. Exhibit the dwelling unit to prospective or actual purchasers, mortgagees, workmen or contractors;
 - e. Exhibit the dwelling unit to prospective tenants 60 days or less prior to the expiration of the existing rental agreement; or
 - f. Determine a tenant's compliance with provisions in the rental agreement.
2. The landlord may only enter at reasonable times, except in case of an emergency. An entry between 8:00 AM and 8:00 PM or at any other time expressly requested by the tenant shall be presumed reasonable.
- a. A landlord may enter the dwelling unit without consent of the tenant in case of an emergency.
 - b. The landlord shall not abuse the right of access or use it to harass the tenant.
 - c. Except in cases of an emergency, the landlord shall give the tenant at least two (2) days' written notice of their intent to enter. The landlord shall provide this written notice directly to each dwelling unit by mail, telephone, or written notice or by other reasonable means designed in good faith to provide written notice to the tenant. If access is required because of repair work for common facilities or multiple apartments, a general written notice may be given by the landlord to all potentially affected tenants that entry may be required. In cases where access is authorized due to an emergency the landlord shall give the tenant written notice of entry within two (2) days after such entry.
 - d. If the tenant refuses to allow lawful access, the landlord may obtain injunctive relief to compel access or terminate the rental agreement. In either case, the landlord may recover damages and reasonable attorney's fees.
 - e. If the landlord makes an unlawful entry, or entry in an unreasonable manner, or repeated unreasonable demands for entry, which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct or terminate the rental agreement. In each case, the tenant may recover an amount equal to one (1) month's rent or twice the damages sustained, whichever is greater, and reasonable attorney fees.

(c) Landlord right to adopt rules and regulations.

1. The landlord may adopt general rules or regulations concerning the tenant's use and occupancy of the premises. Rules and regulations are enforceable only if in writing and if they are:
 - a. Made to promote the convenience, safety, and welfare of the tenants in the premises, preserve the landlord's property from abusive use, or make a fair distribution of services and facilities among tenants;
 - b. Reasonably related to the purpose for which they are adopted;
 - c. Applied to all tenants in the premises in a fair manner;
 - d. Sufficiently clear to inform the tenant of what they must or must not do to comply;
 - e. Not for the purpose of evading the obligations of the landlord; and
 - f. Not for the purpose of preventing tenants to assemble or otherwise communicate amongst each other about the premises.
2. A rule or regulation adopted after the tenant enters into the rental agreement that substantially modifies the rental agreement is not enforceable unless the tenant consents in writing.

Sec. 42-809 - Landlord Remedies

(a) The landlord shall have the following remedies when the tenant fails to pay rent.

1. If the tenant is not in material compliance with the obligation to pay rent, the landlord may deliver to the tenant a written notice of the landlord's intention to terminate the rental agreement. The landlord shall serve the written notice in compliance with state law. If the tenant does not materially comply with the written notice within five (5) days of receipt, the landlord may file an eviction action to terminate the rental agreement.
2. Nothing in this subsection shall affect a landlord's obligation to provide notice of termination of tenancy in subsidized housing as required under federal law or regulations.
3. A landlord may also maintain an action for rent and/or damages without terminating the rental agreement.

(b) The landlord shall have the following remedies when the tenant is not in material compliance with the rental agreement or the obligations in section 42-807.

1. If the landlord alleges that the tenant is not in material compliance with a rental agreement

or the obligations in section 42-807, the landlord may deliver written notice to the tenant specifying the acts and omissions constituting the alleged breach. The landlord shall serve the written notice in compliance with state law. The written notice may provide that the rental agreement will terminate upon a date no less than 10 days after the date of the written notice. The tenant shall have the amount of time specified in the written notice to remedy any alleged breach by the tenant prior to the date of termination. If the breach is not remedied, the landlord may file an eviction to terminate the rental agreement, as provided in the written notice. The landlord may recover damages and obtain injunctive relief for any material noncompliance by the tenant with the rental agreement or the obligations in section 42-807. If the landlord does not file an eviction action within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the landlord's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.

2. The landlord has the right to determine abandonment of the dwelling unit and dispose of property. The landlord may determine that the tenant has abandoned the property in the following circumstances:
 - a. The tenant has provided actual written notice to the landlord indicating the tenant's intention not to return to the dwelling unit.
 - b. All persons entitled under a rental agreement have been absent from the dwelling unit for a period of 32 days, or for one rental period when the rental agreement is for less than a month, and such persons have removed their personal property from the premises and rent for that period is unpaid. However, if any person entitled to occupancy provides the landlord with written notice indicating that a tenant intends to occupy the dwelling unit and make full payments of all amounts due to the landlord, then the landlord may not determine that the tenant has abandoned the property.
 - c. If the tenant abandons the dwelling unit, the landlord shall make a good faith effort to rent it at a fair rental value. This shall include the acceptance of reasonable subleases. If the landlord succeeds in renting the dwelling unit at a fair rental value, the tenant shall only be liable for the amount by which the rent due from the date of abandonment to the termination of the initial rental agreement exceeds the fair rental value subsequently received by the landlord from the date of abandonment to the termination of the initial rental agreement. If the landlord makes a good faith effort to rent the dwelling unit at a fair rental and is unsuccessful, the tenant shall be liable for the rent due for the period of the rental agreement. The tenant shall also be liable for reasonable advertising and redecoration costs incurred by the landlord in re-renting the dwelling unit.
 - d. Unless otherwise agreed, if, upon termination of a tenancy including, but not limited to, a termination after expiration of a lease or by surrender or abandonment of the premises, a tenant has left personal property on the premises, and the

landlord reasonably believes that the tenant has abandoned such personal property, the landlord may dispose of the property according to the following procedures.

- i. If the landlord in good faith reasonably determines that the tenant has left personal property that is valueless or of such little value that the cost of storing and conducting a sale would probably exceed the amount that would be realized from such a sale, the landlord shall retain the property either in the dwelling unit or remove and store the abandoned property from the dwelling unit and may dispose of the property after seven (7) days. The landlord shall not be required to provide written notice to the tenant of its intent to dispose of property pursuant to this subsection.
 - ii. If the landlord in good faith reasonably determines that the tenant has left personal property that has value, the landlord shall notify the tenant in writing of their demand that the tenant remove the property within dates set forth in the written notice, but no less than 7 days after delivery of the written notice. The landlord may deliver this written notice by posting it in a prominent location inside the dwelling unit or on the front door of the dwelling unit or by electronic means if the parties had previously communicated electronically.
 - iii. If the tenant does not remove the property within the time specified, the landlord may sell the property at a public sale or at a commercially reasonable private sale. The landlord may retain the proceeds of the sale to recover any rent owed by the tenant to the landlord. If the proceeds, less reasonable costs incurred by such sale or storage, exceed any rent owed to the landlord, the landlord shall retain the proceeds for one (1) year. If the tenant does not claim the proceeds within one (1) year, the proceeds shall be the property of the landlord.
- e. At any time that the landlord is storing property pursuant to Sec. 42-809, the landlord shall exercise reasonable care of the property, but shall not be responsible to the tenant for any loss except for damage caused by the landlord's deliberate or negligent act or omission. The landlord may elect to store the property in or about the previously vacated premises. The landlord shall be entitled to the cost of storage for the period of time that the property has remained in their safekeeping. In such case the storage shall not exceed commercially reasonable storage rates. If the tenant's property is removed to a commercial storage company, the storage cost shall include the actual charge for such storage and removal from the premises to the place of storage.
- f. If the tenant timely responds in writing of their intention to remove the personal property from the premises and does not do so within the time period in the landlord's written notice or a mutually agreeable date (whichever is later), it shall be conclusively presumed that they have abandoned such property.

(c)The landlord right to rent and process renewals of the tenancy.

1. Termination of Tenancy

- a. If the landlord accepts rent, including holding payment, knowing that it alleges a lease violation, including a default in the payment of rent by the tenant, the landlord waives the right to terminate the rental agreement for that breach.
- b. If the rental agreement is terminated, the landlord may claim for possession or for rent and a separate claim for damages for breach of the rental agreement.

2. Nonrenewal of Tenancy

- a. No tenant shall be required to renew a rental agreement more than 60 days prior to the termination date of the rental agreement. If the landlord violates this subsection, the tenant shall recover one (1) month's rent or actual damages, whichever is greater.
- b. The landlord shall notify the tenant in writing at least 60 days prior to the stated termination date of the rental agreement of the landlord's intent to terminate a month-to-month tenancy or not renew an existing rental agreement. If the landlord fails to give required written notice, the tenant may remain in the dwelling unit for up to 120 days after the date on which such required written notice is given to the tenant, regardless of the date specified in the existing rental agreement. During such occupancy, the terms and conditions of the tenancy shall be the same as the terms and conditions during the last month of tenancy.

Sec. 42-810 - Landlord Obligations

(a)The landlord shall maintain the premises in compliance with all applicable provisions of any relevant municipal code and section 42-805(C) and shall promptly make any and all repairs to fulfill this obligation.

(b)The landlord and tenant of any dwelling unit may agree that the tenant is to perform specified repairs, maintenance tasks, alterations, or remodeling only if:

1. The agreement of the parties is entered into in good faith and not for the purpose of evading obligations of the landlord and is set forth in a separate writing signed by the parties and supported by adequate consideration; and
2. The agreement does not diminish or affect the obligation of the landlord to other tenants on the premises.

(c)The landlord obligation to provide a written notice concerning habitability.

1. Before a tenant initially enters into or renews a rental agreement for a dwelling unit, the landlord, or any person authorized to enter into a rental agreement on their behalf, shall disclose to the tenant in writing:
 - a. Any code violations which have been cited by the municipality or other oversight body during the previous 12 months for the dwelling unit and common areas and provide written notice of the pendency of any code enforcement litigation or administrative hearing. The written notice shall provide the case number of the litigation and/or the identification number of the administrative hearing proceeding and a listing of any code violations cited;
 - b. Any notice of intent by the municipality or any utility provider to terminate water, gas, electrical, or other utility service to the dwelling unit or common areas. The disclosure shall state the type of service being terminated, the intended date of termination, and whether the termination will affect the dwelling unit, common areas or both.
2. If the landlord fails to comply with section 42-810(C), the tenant may terminate the rental agreement by written notice. The written notice shall specify the date of termination no later than 30 days from the date of written notice. In addition, if a tenant, in a civil legal proceeding against an owner or landlord, establishes that the landlord has violated this section, the tenant shall be entitled to recover one (1) month's rent or actual damages, whichever is greater, and reasonable attorney's fees.

(d)The landlord has an obligation to maintain the premises free from bed bugs.

1. Landlords subject to this section must provide to all prospective and current lessees with a copy of the current, approved U.S. Environmental Protection Agency federal pamphlet on bed bug prevention, detection and control.
2. In any rental dwelling unit in which an infestation of bed bugs is found or reasonably suspected, it is the responsibility of the landlord to:
 - a. Provide pest control services by a pest management professional until such time that no evidence of bed bugs can be found and verified;
 - b. Maintain a written record of the pest control measures performed by the pest management professional on the rental dwelling unit. The record shall include reports and receipts prepared by the pest management professional. The record shall be maintained for three (3) years and shall be open to inspection by authorized city personnel, including but not limited to employees of the departments of health and buildings.

3. In any multiple rental dwelling unit building in which an infestation of bed bugs is found or reasonably suspected, it is the responsibility of the landlord to:
 - a. Provide pest control services by a pest management professional until such time that no evidence of bed bugs can be found and verified within the building or portion thereof, including the individual rental dwelling units;
 - b. Maintain a written record of the pest control measures performed by pest management professional on the building. The record shall include reports and receipts prepared by the pest management professional. The record shall be maintained for three (3) years and shall be open to inspection by authorized city personnel, including, but not limited to, employees of the departments of health and buildings.
 4. A landlord shall provide the pest control services within ten (10) days after:
 - a. A bed bug is found or reasonably suspected anywhere on the premises;
 - b. Being notified in writing by a tenant of a known or reasonably suspected bed bug infestation on the premises or in the tenant's rental dwelling unit.
 5. The extermination of bed bugs shall be by inspection, and if necessary, the treatment of the dwelling unit on either side of the affected dwelling unit and the dwelling unit directly above and below the affected dwelling unit. This pattern of inspection and treatment shall be continued until no further infestation is detected.
 6. The tenant shall notify the landlord in writing of any bed bug detection within 48 hours of noticing the presence of any bed bugs.
 7. If the landlord fails to notify the tenant of the intention to comply with section 42- 810(D) after receipt of written notice, the tenant may terminate the rental agreement by written notice. However, the tenant may exercise the right to terminate the rental agreement only if the tenant first gives the landlord written notice of the landlord's breach of this section and the landlord does not remedy the breach within two (2) business days after the tenant delivered the written notice of breach. The written notice that the tenant intends to terminate the rental agreement shall specify the date of termination no later than 30 days from the date of written notice. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. In addition, if a tenant in a civil legal proceeding against an owner or landlord establishes that a violation of this section has occurred, they shall be entitled to recover one (1) month's rent or actual damages, whichever is greater, and reasonable attorney's fees. The tenant shall not have this remedy if the tenant unreasonably refused to cooperate with or unreasonably delayed the extermination process.
- (e)The landlord has an obligation to disclose lead hazards.

1. The landlord must follow all applicable municipal, state and federal regulations regarding lead poisoning and must specifically:
 - a. Provide all prospective and current lessees with a copy of the current, approved U.S. Environmental Protection Agency federal pamphlet on lead-based paint disclosure; and
 - b. Disclose any known lead hazards.
2. If the landlord fails to comply with section 42-810(E) after receipt of written notice, the tenant shall recover one (1) month's rent or actual damages, whichever is greater, and reasonable attorney fees.

(f)The landlord has an obligation to disclose information about ownership, management and agents.

1. The landlord or any person authorized to enter into a rental agreement on their behalf shall disclose to the tenant in writing, on or before the commencement of tenancy, the name, address, and telephone number of:
 - a. The owner or person authorized to manage the premises;
 - b. A person authorized to act for or on the behalf of the owner for the purpose of service of process and for the purpose of receiving of notices and demands.
2. A person who fails to comply with section Sec. 42-810(F) becomes an agent of each person who is a landlord for the purpose of:
 - a. Service of process and receiving of notices and demands;
 - b. Performing the obligations of the landlord under this Article and under the rental agreement and expending or making available for that purpose all rent collected from the premises.
3. The information required to be furnished by this section shall be kept current.
4. This section extends to any successor landlord, owner or manager.
5. If the landlord fails to comply with section 42-810(F) after receipt of written notice, the tenant may terminate the rental agreement by written notice. However, the tenant may exercise the right to terminate the rental agreement only if the tenant first gives the landlord written notice of the landlord's breach of this section and the landlord does not remedy the breach within two (2) business days after the tenant delivered the written notice of breach. The written notice that the tenant intends to terminate the rental agreement shall specify

the date of termination no later than 30 days from the date of written notice. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. In addition, if a tenant in a civil legal proceeding against an owner or landlord establishes that a violation of this section has occurred, they shall be entitled to recover \$200 in damages in addition to any other damages, attorney's fees, or remedies that the tenant may also be entitled to.

(g)The landlord has an obligation to disclose foreclosure.

1. Within seven (7) days of being served a foreclosure complaint, an owner or landlord of a premises that is subject to the foreclosure complaint, shall disclose, in writing, to all tenants of the premises that a foreclosure action has been filed against the owner or landlord. An owner or landlord shall also disclose, in writing, the notice of a foreclosure to any other third party who has a consistent pattern and practice of paying rent to the owner or landlord on behalf of a tenant.
2. Before a tenant initially enters into a rental agreement for a dwelling unit, the owner or landlord shall also disclose, in writing, that they are named in a foreclosure complaint.
3. The written disclosure shall include the court in which the foreclosure action is pending, the case name, case number and shall include the following language:

“This is not a notice to vacate the premises. This notice does not mean ownership of the building has changed. All tenants are still responsible for payment of rent and other obligations under the rental agreement. The owner or landlord is still responsible for their obligations under the rental agreement. You shall receive additional notice if there is change in owner.”

4. If the owner or landlord fails to comply with section 42-810(G), the tenant may terminate the rental agreement by written notice. The written notice shall specify the date of termination no later than 30 days from the date of written notice. In addition, if a tenant in a civil legal proceeding against an owner or landlord establishes that a violation of this section has occurred, they shall be entitled to recover \$200 in damages in addition to any other damages, attorney's fees or remedies to which the tenant may also be entitled.

(h)Limitation of Liability

1. Unless otherwise agreed upon, a landlord who sells the premises is relieved of liability under the agreement and this Article for events occurring after the conveyance and occurring subsequent to written notice to the tenant of the sale.
2. Unless otherwise agreed, the manager of the premises is relieved of liability under the rental agreement and this Article for events occurring after written notice to the tenant of the termination of their management.

(i)The landlord shall provide a summary attachment of the Cook County Residential Tenant Landlord Ordinance as set forth in section 42-814. If the landlord fails to comply with section 42-810(I), the tenant may terminate the rental agreement by written notice. However, the tenant may exercise the right to terminate the rental agreement only if the tenant first gives the landlord a written notice of the landlord's breach of this section and that also provides notice that the landlord must remedy the breach within two (2) business days after the tenant delivered the written notice of breach. The written notice that the tenant intends to terminate the rental agreement shall specify the date of termination no later than 30 days from the date of written notice. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. In addition, if a tenant in a civil legal proceeding against an owner or landlord establishes that the landlord has violated this section and failed to remedy the breach within two (2) business days from the date the tenant delivered written notice of the breach, the tenant shall be entitled to recover \$200 in damages in addition to any other damages, attorney's fees, or remedies that the tenant may also be entitled.

Sec. 42-811 - Security Deposit

(a)A landlord may not demand or receive a security deposit in an amount in excess of one and one-half months' rent. A landlord may not avoid the coverage of this subsection by labeling the fee or charge as anything other than a security deposit.

(b)A tenant shall pay the landlord, at the time the tenant moves into the premises or at any other time mutually agreed upon by the parties, the amount of the security required by the landlord. Any portion in excess of one (1) month's rent, at the election of the tenant, shall be paid either at the time the tenant pays the initial security deposit, or shall be paid in no more than six (6) equal installments no later than six (6) months after the effective date of the lease.

(c)Upon termination of the tenancy, property or money held by the landlord as a security deposit shall be returned to the tenant within 30 days after the tenant has vacated their dwelling, provided that the landlord or successor landlord may deduct from the security deposit for the following:

1. Any unpaid rent that has not been validly withheld or deducted pursuant to state or federal law or local Ordinance and any courts costs (but not attorney's fees) awarded by a court in a case that has not been subsequently settled;
2. Any reasonable amount necessary to repair any damage caused to the premises by the tenant, or any person under the tenant's control or on the premises with the tenant's consent, reasonable wear and tear excluded. In the case of such damage, the landlord shall deliver or mail to the last known address of the tenant, within 30 days, an itemized statement of the damages allegedly caused to the premises and the estimated or actual cost for repairing or replacing each item on that statement, attaching copies of the paid receipts for the repair or replacement. If estimated cost is given, the landlord shall furnish the tenant with copies of paid receipts, or a certification of actual costs of repairs of damage if the work was performed by the landlord's employees, within 30 days from the date the statement showing estimated costs was furnished to the tenant.

(d) A landlord shall hold all security deposits in a federally insured account in a bank, savings and loan association, or other financial institution located in the state of Illinois. A security deposit shall continue to be the property of the tenant making such deposit, shall not be commingled with the assets of the landlord, and shall not be subject to the claims of a creditor of the landlord or of the landlord's successors in interest, including a foreclosing mortgagee or trustee in bankruptcy.

(e) Notwithstanding this section, a landlord may accept the payment of the first month's rent and security deposit in one check or one electronic funds transfer and deposit the check or electronic funds transfer into one account if, within seven (7) business days of acceptance of the check or electronic funds transfer, the landlord transfers the amount of the security deposit into a separate account that complies with this section.

(f) The landlord shall clearly and conspicuously disclose the name of the financial institution where the landlord has deposited the security deposit in the written rental agreement signed by the tenant.

(g) If, during the pendency of the rental agreement, the landlord transfers the security deposit from one financial institution to another, the landlord shall notify the tenant in writing of the name of the new financial institution within 14 days of the transfer or within a reasonable time, given all circumstances.

(h) Any landlord who receives a security deposit from a tenant shall give a receipt indicating the amount of such security deposit, the name of the person receiving it, and, in the case of the agent, the name of the landlord for whom such a security deposit is received, the date on which it is received, and a description of the dwelling unit. The receipt shall be signed by the person receiving the security deposit. Failure to comply with this subsection shall entitle the tenant to immediate return of the security deposit.

(i) Upon payment of the security deposit by means of an electronic funds transfer, the landlord shall give the tenant a receipt that complies with this section, or an electronic receipt that complies with this section, or an electronic receipt that acknowledges the receipt of the security deposit, a description of the dwelling unit, and an electronic or digital signature of the person receiving the deposit.

(j) If a landlord, who has received a security deposit, sells, leases or transfers ownership or otherwise transfers control or other direct or indirect disposition of residential real property, the successor landlord of this property shall be liable to that tenant for any security deposit which has been paid to the transferor.

(k) The transferor shall remain jointly and severally liable with the successor landlord to the tenant for such security deposit unless and until this transferor transfers the security deposit to the successor landlord and provides written notice to the tenant of the transfer, specifying the name, business address and business telephone number of the successor landlord or their agent within ten (10) days of the transfer.

(l) Within 14 days from the date of the transfer, the successor landlord shall notify the tenant, in writing, that the security deposit was transferred to the successor landlord and that the successor landlord is holding the security deposit. This written notice shall also contain the name, business address and business telephone number of the successor landlord or their agent.

(m) If the landlord fails to comply, the tenant shall have a right to seek damages.

1. If the landlord fails to comply with section 42-811(A), 42-811(B), 42-811(C), the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney's fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.
2. If the landlord fails to comply with one or more of the disclosure requirements as set forth in sections 42-811(D) through 42-811(L), the tenant may notify the landlord of the landlord's failure to comply with this section by written notice. Within two (2) business days after the receipt of the tenant's written notice, the landlord shall remedy and provide the disclosures as described in those sections. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. The written notice from the tenant to the landlord must include that there has been a breach of the rental agreement and that the landlord must remedy the breach within two (2) business days after the tenant delivered the written notice or face damages. If the landlord fails to remedy within two (2) business days, the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.

Sec. 42-812 - Retaliatory Conduct

(a) Except as provided for in this section, a landlord may not retaliate by increasing rent or decreasing services, or by bringing or threatening to bring action for possession, or by refusing to renew a rental agreement because the tenant has in good faith:

1. Complained of code violations to a governmental agency, elected representative, or public official charged with responsibility for enforcement of a building, housing, health, or similar code;
2. Complained of a building, housing, health, or similar code violation or an illegal landlord practice to a community organization or the news media;
3. Sought the assistance of a community organization, including a legal aid organization, or the news media to remedy a code violation or illegal landlord practice;
4. Requested the landlord make repairs to the premises as required by a building code, health ordinance, other regulation, or the residential rental agreement;
5. Organized or becomes a member of a tenant union or similar organization;
6. Testified in any court or administrative proceeding concerning the condition of the premises;

7. Exercised any right or remedy provided by law.

(b) If the landlord violates section Sec. 42-812, the tenant has a cause of action against the landlord or a defense in any retaliatory action against them and is entitled to the following remedies:

1. If the landlord attempts to terminate the rental agreement, the tenant may retain possession by raising this section as a defense. If the tenant prevails on this defense, the tenant shall recover an amount equal to not more than two (2) months' rent or twice the damages sustained by the tenant, whichever shall be greater, and reasonable attorney's fees.
2. The tenant may terminate the rental agreement and vacate the property by giving the landlord written notice of the tenant's intent to terminate the rental agreement. If the tenant does not vacate the property within one (1) month after giving written notice, or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit within three (3) days after the tenant tenders possession.
3. If the tenant files a cause of action against the landlord, the tenant shall recover an amount equal to not more than two (2) months' rent or twice the damages sustained by the tenant, whichever is greater, and reasonable attorney's fees.

(c) In an action by or against the tenant, if the tenant presents evidence of a complaint within one (1) year prior to the alleged act of retaliation, the court shall presume that the landlord's conduct is retaliatory. The landlord may rebut the presumption of retaliation by proving a legitimate, non-retaliatory basis for the conduct.

(d) The presumption shall not arise if the tenant made the complaint after written notice of a proposed rent increase.

(e) A landlord's behavior shall not be considered retaliatory if any code violation was caused primarily by the lack of care of the tenant, a member of the tenant's family or other person on the premises with the tenant's consent.

Sec. 42-813 – Prohibition against lockouts

(a) The landlord, or any person acting at the direction of the landlord, shall not oust or dispossess, or threaten or attempt to oust or dispossess, any tenant from a dwelling unit without authority of law, by plugging, changing, adding or removing any lock or latching device; or by blocking any entrance into said dwelling unit; or by removing any door or window from said dwelling unit; or by interfering with the services to the dwelling unit, including but not limited to electricity, gas, hot or cold water, plumbing, heat, telephone service, or internet; or by removing a tenant's personal property from said dwelling unit; or by the removal or incapacitating of appliances or fixtures, except for the purpose of making necessary repairs;

or by the use or threat of force, violence or injury to a tenant's person or property; or by any act rendering a dwelling unit or any part thereof, or any personal property located therein, inaccessible or uninhabitable. The foregoing shall not apply where:

1. A landlord acts in compliance with the eviction laws of Illinois pertaining to forcible entry and detainer and engages the Sheriff of Cook County to forcibly evict a tenant or their personal property; or
2. A landlord interferes temporarily with possession only as necessary to make needed repairs or inspection and only as provided by law; or
3. The landlord acts in compliance with the laws of Illinois pertaining to distress for rent (735 ILCS 5/9-301 et. seq.) for the removal of personal property; or
4. The tenant has abandoned the dwelling unit, as prescribed in section 42-809(B)(2).

(b) If a tenant, in a civil legal proceeding against the landlord, establishes that the landlord has violated section 42-813, the tenant shall be entitled to recover possession of the dwelling unit and personal property. In addition, the tenant shall recover an amount equal to not more than two (2) months' rent or twice the actual damages sustained by the tenant, whichever is greater, and reasonable attorney's fees.

Sec. 42-814 - Summary Attachment to Rental Agreement

(a) The Cook County Zoning & Building Committee and the full Cook County Board of Commissioners shall approve a summary of this Article, describing the respective rights, obligations, and remedies of landlords and tenants hereunder and shall make such summary available for public inspection and copying. A copy of such summary will be made available in multiple languages on the Cook County Department of Human Rights and Ethics website. A copy of such summary shall be attached to each written rental agreement when such agreement is initially offered to any tenant or prospective tenant by or on behalf of a landlord and whether such agreement is for rental or renewal thereof.

(b) If the landlord acts in violation of this section, the tenant may terminate the rental agreement by written notice as set forth in the section 42-810(I).

Sec. 42-815 - Rights & Remedies Under Other Laws

(a) To the extent that this Article provides no rights or remedies in a circumstance, the rights and remedies available to landlords and tenants under the laws of the State of Illinois or other local ordinance shall remain applicable.

Sec. 42-816 – Severability

(a) If any provision, clause, sentence, paragraph, section, or part of this Article or application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction

to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Article and the application of such provision to other persons or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person and circumstances affected thereby.

Effective date: This Ordinance shall be in effect June 1, 2021, with the exception of the Anti-Lockout Provision under Sec. 42-813 which will go into effect immediately upon adoption.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Ordinance be approved as substituted. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0884

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 20-30

Township: Orland

County District: #17

Property Address: 16530 Grant Avenue, Orland Park, Illinois 60462

Property Description: The subject property is approximately 9321 square feet, located on an existing lot in the Alpine Heights subdivision just north of 167th Street and Grant Avenue in Section 20.

Owner: Barrett Properties Family Limited Partnership, 15501 Fawn Creek Lane, Orland Park, IL. 60464

Agent/Attorney: Andrea T. Crowley Esq., Griffin & Gallagher LLC., 10001 S. Roberts Rd, Palos Hills, IL 60456

Current Zoning: R-4 Single Family Residence District

Intended use: (1) reduce the lot area from the minimum required 20,000 square feet to an existing 9,321 square feet, (2) reduce the lot width from minimum required 100 feet to an existing 75 feet, (3) reduce the south interior side yard setback from the minimum required 15 feet to an allowed 10 feet, (4) reduce the north side interior side yard setback from the minimum required 15 feet to an allowed 5.5 feet which will allow for the building to be shifted 2 feet on each side, (5) reduce the rear yard setback from the minimum required 50 feet to 35 feet and (6) increase the FAR from the maximum allowed 0.25 to an allowed 0.34. The request is needed to construct a new single-family residence with attached garage on property with LOMA.

Recommendation: ZBA Recommendation is that the application be granted as amended and with conditions.

Conditions:

- Conditions: 1) & 2) No trees to be removed in the redevelopment of the property and all landscaping must be in conformance with Cook County Landscaping Ordinance.
- 3) & 4 No negative impact with regards to the drainage and maintain overall floodplain elevation.

Objectors: Thomas Courtney Esq., 7000 West 127th Street, Palos Heights, Illinois 60463 -
Representing Daniel Harris and Patricia Harris, 16439 Grant Avenue, Orland Park, Illinois 60467

Joseph Scharnak Esq., KSN Law, 55 W. Monroe Street, Suite 2445 Chicago, Illinois 60603 -
Representing Alpine Heights Homeowners Association

History:

Zoning Board Hearing: 01/06/2021
Zoning Board Recommendation date: 01/06/2021
County Board extension granted: N/A

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the

Recommendation of the Zoning Board of Appeals be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0894

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 20-31

Township: Orland

County District: 17

Property Address: 16526 Stuart Avenue, Orland Park, Illinois 60467

Property Description: The Subject Property is approximately 9,377 square feet located on the existing lot in the Alpine Heights subdivision just north of 167th and Stuart Avenue in Section 20.

Owner: Barrett Properties Family Limited Partnership, 15501 Fawn Creek Lane, Orland Park, IL. 60464

Agent/Attorney: Andrea T. Crowley Esq., Griffin & Gallagher LLC., 10001 S. Roberts Rd, Palos Hills, IL. 60456

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 20,000 square feet to an existing 9,377.15 square feet, (2) reduce the lot width from minimum required 100 feet to an existing 75 feet, (3) reduce the south interior side yard setback from the minimum required 15 feet to an allowed 10 feet, (4) reduce both the north interior side yard setback from the minimum required 15 feet to an allowed 5.5 feet, (4) reduce the rear yard setback from the minimum required 50 feet to 35 feet, (5) reduce rear yard setback from the minimum required 50 feet to 35 feet and (6) increase the FAR from the maximum allowed 0.25 to an allowed 0.34. The request is needed to construct a new single-family residence with attached garage on property with LOMA.

Recommendation: ZBA Recommendation that the application be granted as amended and with conditions.

Conditions: 1) & 2) No negative impact with regards to the drainage and maintain overall floodplain elevation.

Objectors: Thomas Courtney Esq., 7000 West 127th Street, Palos Heights, Illinois 60463 - Representing Daniel Harris and Patricia Harris, 16439 Grant Avenue, Orland Park, Illinois 60467

Joseph Scharnak Esq., KSN Law, 55 W. Monroe Street, Suite 2445 Chicago, Illinois 60603 - Representing Alpine Heights Homeowners Association

History:

Zoning Board Hearing: 01/06/2021

Zoning Board Recommendation date: 01/06/2021

County Board extension granted: N/A

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0895

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 20-32

Township: Orland

County District: 17

Property Address: 16533 Grant Avenue, Orland Park, Illinois 60467

Property Description: The Subject Property is approximately 9,377 square feet located on the existing lot in the Alpine Heights subdivision just north of 167th and Grant Avenue in Section 20.

Owner: Barrett Properties Family Limited Partnership, 15501 Fawn Creek Lane, Orland Park, IL. 60464

Agent/Attorney: Andrea T. Crowley Esq., Griffin & Gallagher LLC., 10001 S. Roberts Rd, Palos Hills, IL. 60456

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: 1) reduce the lot area from the minimum required 20,000 square feet to an existing 9,377.84 square feet, (2) reduce the lot width from minimum required 100 feet to an existing 75 feet, (3) reduce the south interior side yard setback from the minimum required 15 feet to a an allowed 10 feet (4) reduce the north interior side yard setback from the minimum required 15 feet to an allowed 5.5 feet, (5) reduce the rear yard setback from the minimum required 50 feet to 35 feet and (6) increase the FAR from the maximum allowed 0.25 to an allowed 0.34. The request is needed to construct a new single-family residence with attached garage on property with LOMA.

Recommendation: ZBA Recommendation is that the application be granted as amended and with conditions

Conditions: 1) & 2) No trees to be removed in the redevelopment of the property and all landscaping must be in conformance with Cook County Landscaping Ordinance.

3) & 4) No negative impact with regards to the drainage and maintain overall floodplain elevation.

Objectors: Thomas Courtney Esq., 7000 West 127th Street, Palos Heights, Illinois 60463 - Representing Daniel Harris and Patricia Harris, 16439 Grant Avenue, Orland Park, Illinois 60467

Joseph Scharnak Esq., KSN Law, 55 W. Monroe Street, Suite 2445 Chicago, Illinois 60603 - Representing Alpine Heights Homeowners Association

Jim McCann, 16512 Grant Avenue, Orland Park, Illinois 60467

History:

Zoning Board Hearing: 01/06/2021

Zoning Board Recommendation date: 01/06/2021

County Board extension granted: N/A

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JANUARY 27, 2021**

20-5668

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$2,643.75

Case Name: People of the State of Illinois v. Earl Barnes

Trial Court No.(s): 11CR80003

Appellate Court No.(s): 1-19-2168

A motion to approve 20-5668 passed.

21-0220

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,721.40

Case Name: In re J.W.

Trial Court No(s): 17JA526

Appellate Court No(s): 1-18-1403

A motion to approve 21-0220 passed.

21-0605

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$1,781.25

Case Name: M. D., K. L., P. D., minors

Trial Court No(s): 15JA472-474

Appellate Court No(s): 1-20-0477 (CONSOLIDATED WITH 1-20-0678)

A motion to approve 21-0605 passed.

21-0621

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,118.40

Case Name: In re A.G. and L.F., minors

Trial Court No(s): 15JA415, 15JA416

Appellate Court No(s): 1-20-0210

A motion to approve 21-0621 passed.

21-0622

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,249.20

Case Name: In re A.C., minor

Trial Court No(s): 19JA514

Appellate Court No(s): 1-20-0155

A motion to approve 21-0622 passed.

21-0623

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,784.30
Case Name: In re D.D.,D.K.,B.L. Jr., & J.D., minors
Trial Court No(s): 15JA309,15JA310,15JA311,16JA262
Appellate Court No(s): 1-20-0694

A motion to approve 21-0623 passed.

21-0718

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$3,018.75
Case Name: People of the State of Illinois v. Timothy Bell
Trial Court No.(s): 06 CR 80007
Appellate Court No.(s): 1- 19 - 0218

A motion to approve 21-0718 passed.

21-0719

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$ 431.25
Case Name: In the interest of Jervon A.
Trial Court No.(s): 18 JA 865
Appellate Court No(s): 1- 20 - 1056

A motion to approve 21-0719 passed.

20-5428

Attorney/Payee: John Matthew Fabian, PSY. D., J.D., LLC
Presenter: Same
Fees: \$4,823.90

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

Name(s) of respondent(s): Henry Pointer

Case No(s): 18CR8002

A motion to approve 20-5428 passed.

20-5788

Attorney/Payee: Anthony R. Burch of Burch & Associates

Presenter: Same

Fees: \$13,518.90

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

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

Case No(s): 2015CR2534

A motion to approve 20-5788 passed.

21-0304

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$653.75

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

Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

A motion to approve 21-0304 passed.

21-0306

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,398.75

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

Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

A motion to approve 21-0306 passed.

21-0307

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,714.75

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

Name(s) of respondent(s): Joecephus Mitts

Case No(s): 19CR80003

A motion to approve 21-0307 passed.

21-0308

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$6,617.79

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

A motion to approve 21-0308 passed.

21-0345

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,077.50

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

Name(s) of respondent(s): Henry Pointer

Case No(s): 18CR80002

A motion to approve 21-0345 passed.

21-0347

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,722.50

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

Name(s) of respondent(s): Antonio Williams

Case No(s): 11CR80012

A motion to approve 21-0347 passed.

21-0348

Attorney/Payee: Dr. John Fabian, Psy. D.

Presenter: Same

Fees: \$4,876.40

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

Name(s) of respondent(s): Karl Roberts

Case No(s): 17CR80005

A motion to approve 21-0348 passed.

21-0353

Attorney/Payee: Quentin Banks

Presenter: Same

Fees: \$2,413.55

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

Name(s) of respondent(s): Chad Morris

Case No(s): 2008CR80017

A motion to approve 21-0353 passed.

21-0354

Attorney/Payee: Matters Clinic LLC

Presenter: Dr. Robert Meyer

Fees: \$2,000.00

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

Name(s) of respondent(s): Chad Morris
Case No(s): 2008CR80017

A motion to approve 21-0354 passed.

21-0366

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Collins
Case No(s): 15CR80003

A motion to approve 21-0366 passed.

21-0396

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate Levine
Fees: \$14,697.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfred Edwards
Case No(s): 09CR80005

A motion to approve 21-0396 passed.

21-0397

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael Johnson
Fees: \$4,017.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Sewell
Case No(s): 06CR80015

A motion to approve 21-0397 passed.

21-0440

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,723.00

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

Name(s) of respondent(s): Sebron Floyd

Case No(s): 02CR80002

A motion to approve 21-0440 passed.

21-0469

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,510.00

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

Name(s) of respondent(s): Gregory Conley

Case No(s): 15CR80006

A motion to approve 21-0469 passed.

21-0523

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,835.35

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

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

Case No(s): 09CR80010

A motion to approve 21-0523 passed.

21-0524

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,913.75

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

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

A motion to approve 21-0524 passed.

21-0543

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,635.00

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

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

Case No(s): 10CR80012

A motion to approve 21-0543 passed.

21-0562

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,510.00

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

Name(s) of respondent(s): Minosa Echols

Case No(s): 17CR80003

A motion to approve 21-0562 passed.

21-0563

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,181.25

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

Name(s) of respondent(s): Minosa Echols

Case No(s): 17CR80003

A motion to approve 21-0563 passed.

21-0595

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,690.00

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

A motion to approve 21-0595 passed.

21-0596

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,615.00

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

A motion to approve 21-0596 passed.

21-0618

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$910.00

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

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

Case No(s): 16CR80004

A motion to approve 21-0618 passed.

21-0675

Payee: Dr. Luis Rosell

Presenter: Attorney Tony Thedford

Fees: \$1,900.00

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

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

Case No(s): 11CR80018

A motion to approve 21-0675 passed.

21-0398

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$657.50

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

Name(s) of respondent(s): D. S.Jr.

Case No(s): 18D90678

A motion to approve 21-0398 passed.

20-3351

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): Danielle Love (mother)

In Re: D. L., D. E., D. E., J. E., S. E. (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

A motion to approve 20-3351 passed.

20-3483

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): S. E., E. S., L. S. (minors) GAL

In Re: S. E., E. S., L. S. (minors)

Case No(s) 19JA1264, 19JA1265, 19JA1266

A motion to approve 20-3483 passed.

20-4919

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,868.75

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

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

In Re: A. Howard (minor)

Case No(s): 20JA124

A motion to approve 20-4919 passed.

20-5407

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): D. Triggs (father of J. Powell), M. Boyd (father of P. Powell, P. Powell)

In Re: J. Powell, P. Powell, P. Powell (minors)

Case No(s): 17JA1178, 17JA1179, 17JA1180

A motion to approve 20-5407 passed.

20-5429

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): Adrian Smith (father)

In Re: T. Smith (minor)

Case No(s): 16JA330

A motion to approve 20-5429 passed.

20-5436

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): P. M. Brooks (minor) GAL

In Re: P. M. Brooks (minor)

Case No(s): 16JA247

A motion to approve 20-5436 passed.

20-5553

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$340.00

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

Name(s) of respondent(s): Shaun Lyons (father)

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

Case No(s): 18JA1215, 18JA1216

A motion to approve 20-5553 passed.

20-5555

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): E. MCKENNY (Guardian)

In Re: V. Petty (minor)

Case No(s): 17JA1091

A motion to approve 20-5555 passed.

20-5558

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$762.50

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

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

In Re: A.R.-L, Z.R.-L, E.R.-L (minors)

Case No(s): 18JA788, 18JA673, 18JA672

A motion to approve 20-5558 passed.

20-5569

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$681.25

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

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

In Re: K. Hence (minor)

Case No(s): 20JA662

A motion to approve 20-5569 passed.

20-5654

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): Joanna Stacks (mother)

In Re: A. Stacks (minor)

Case No(s): 19JA094

A motion to approve 20-5654 passed.

20-5682

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Parent: Aushette Session Thompson

In Re: O. Thompson (minor)
Case No(s): 19JA0251

A motion to approve 20-5682 passed.

20-5687

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darrick Lee
In Re: D. Wright-Lee (minor)
Case No(s): 19JA786

A motion to approve 20-5687 passed.

20-5693

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mario Hernandez (father)
In Re: N. Nieves (minor)
Case No(s): 16JA00993

A motion to approve 20-5693 passed.

20-5700

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robald. Wilson (father)
In Re: L. Brown (minor)
Case No(s): 17JA1017

A motion to approve 20-5700 passed.

20-5703

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Diaundra Falls (mother)

In Re: J. Hayes, J. Hayes (minors)

Case No(s): 20JA67, 20JA68

A motion to approve 20-5703 passed.

20-5737

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Catherine Flynn (mother)

In Re: A. Mitchell-Flynn (minor)

Case No(s): 17JA00769

A motion to approve 20-5737 passed.

21-0219

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$668.75

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

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

In Re: J. Colon (minor)

Case No(s): 19JA127

A motion to approve 21-0219 passed.

21-0221

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,905.30
Case Name: In re L.H.
Trial Court No(s): 12JA1272
Appellate Court No(s): 1-19-2082

A motion to approve 21-0221 passed.

21-0222

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,180.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Khalessii Williams
In Re: S. Zajler (minor)
Case No(s): 18JA121

A motion to approve 21-0222 passed.

21-0223

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$452.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Jackson
In Re: Z. Smith, Z. Jackson (minors)
Case No(s): 17JA457,17JA458

A motion to approve 21-0223 passed.

21-0224

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$448.75

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

Name(s) of respondent(s): Samuel Wright

In Re: E. Perine-Wright (minor)

Case No(s): 19JA404

A motion to approve 21-0224 passed.

21-0225

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Alberto Casique

In Re: L. Gonzalez (minor)

Case No(s): 19JA460

A motion to approve 21-0225 passed.

21-0226

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors) GAL

In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

A motion to approve 21-0226 passed.

21-0265

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

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

In Re: M.P. (minor)

Case No(s): 19JA336

A motion to approve 21-0265 passed.

21-0315

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$237.50

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

Name(s) of respondent(s): Tina Gowers

In Re: D. Gowers, M. Gowers, D. Gowers (minors)

Case No(s): 11JA375, 11JA376, 11JA377

A motion to approve 21-0315 passed.

21-0319

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Angelique Purches (mother)

In Re: D. Rowe, C. Thomas (minors)

Case No(s): 18JA737, 20JA545

A motion to approve 21-0319 passed.

21-0326

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): Patricia Amure

In Re: M. Amure (minor)

Case No(s): 01JA1183

A motion to approve 21-0326 passed.

21-0332

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): Ryan Miller (father)

In Re: R. Miller (minor)

Case No(s): 18JA00162

A motion to approve 21-0332 passed.

21-0333

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): Abigail Loebig (mother)

In Re: T. Ogelsby (minor)

Case No(s): 13JA00665

A motion to approve 21-0333 passed.

21-0334

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

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

In Re: A. Sanders (minor)

Case No(s): 14JA00757

A motion to approve 21-0334 passed.

21-0340

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): T. Tunstall, T. Moody (minors) GAL

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

Case No(s): 16JA00139, 17JA584

A motion to approve 21-0340 passed.

21-0341

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): T. Moody, T. Patterson (minors) GAL

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

Case No(s): 16JA00137, 16JA00138

A motion to approve 21-0341 passed.

21-0342

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Melissa Rogers (mother)

In Re: K. Robinson, M. Armstrong, M. Armstrong, T. Rogers, D. Windham (minors)

Case No(s): 17JA846, 17JA847, 17JA848, 18JA010, 20JA0009

A motion to approve 21-0342 passed.

21-0346

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Evon McAllister (mother)
In Re: J. McAllister (minor)
Case No(s): 04JA1528

A motion to approve 21-0346 passed.

21-0351

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$167.50

Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas (minor) GAL
In Re: D. Thomas (minor)
Case No(s): 15JA1224

A motion to approve 21-0351 passed.

21-0372

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joshua Martinak (father)
In Re: L. Martinak, A. Martinak (minors)
Case No(s): 18JA00441, 19JA00651

A motion to approve 21-0372 passed.

21-0377

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$725.00

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

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

In Re: M. Williams (minor)

Case No(s): 20JA432

A motion to approve 21-0377 passed.

21-0378

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Tahlia Noe (mother)

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

Case No(s): 16JA105, 17JA227

A motion to approve 21-0378 passed.

21-0381

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$131.25

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

Name(s) of respondent(s): London Currie

In Re: T. Williams (minor)

Case No(s): 19JA65

A motion to approve 21-0381 passed.

21-0386

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Keycie Street (father)

In Re: K. Oates (minor)

Case No(s): 18JA0782

A motion to approve 21-0386 passed.

21-0390

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): M. Wells (father)

In Re: M. Wells Jr., M. Wells (minors)

Case No(s): 19JA1183, 19JA1322

A motion to approve 21-0390 passed.

21-0391

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): T. Reno (father)

In Re: Z. Reno (minor)

Case No(s): 20JA215

A motion to approve 21-0391 passed.

21-0392

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$812.50

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, M. Rivera (minors)

Case No(s): 20JA265, 20JA266, 20JA267

A motion to approve 21-0392 passed.

21-0394

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$200.00

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

Name(s) of respondents: Rodney Youngblood (father)

In Re: J. Youngblood (minor)

Case No(s): 20JA00217

A motion to approve 21-0394 passed.

21-0399

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

Presenter: Same

Fees: \$1,600.00

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

Name(s) of respondent(s): Amanda Lopez (mother)

In Re: E. Lopez, S. Lopez (minors)

Case No(s): 18JA01047, 19JA01325

A motion to approve 21-0399 passed.

21-0400

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

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Craig Rupar (father)

In Re: B. Rupar (minor)

Case No(s): 19JA00516

A motion to approve 21-0400 passed.

21-0401

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Bruce Pickett

In Re: A. Sanders (minor)

Case No(s): 20JA0006

A motion to approve 21-0401 passed.

21-0402

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Paula Irrigoyan

In Re: G. Ambris (minor)

Case No(s): 19JA1420

A motion to approve 21-0402 passed.

21-0403

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,731.25

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

Name(s) of respondent(s): David Townsend (father)

In Re: J. Mastin (minor)

Case No(s): 18JA1051

A motion to approve 21-0403 passed.

21-0405

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$162.50

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

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

In Re: C. Jackson (minor)

Case No(s): 03JA415

A motion to approve 21-0405 passed.

21-0410

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$587.50

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

Name(s) of respondent(s): Susan Lopez

In Re: H. Lopez-Trevino (minor)

Case No(s): 20JA214

A motion to approve 21-0410 passed.

21-0413

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$925.00

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

Names(s) of respondent(s): Jareem K Jackson (father)

In Re: A. Ballard, A. Garrett (minors)

Case No(s): 19JA844, 19JA845

A motion to approve 21-0413 passed.

21-0414

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Jamie Elkin (mother)

In Re: A. M. (minor)

Case No(s): 19JA651

A motion to approve 21-0414 passed.

21-0417

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(s): Jasmine Mcknight

In Re: X. Mcknight (minor)

Case No(s): 20JA01035

A motion to approve 21-0417 passed.

21-0435

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Ranonizo Morgan (father)

In Re: S. Love (minor)

Case No(s): 19JA1351

A motion to approve 21-0435 passed.

21-0437

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$750.00

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

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

In Re: J. Thomas (minor)

Case No(s): 20JA211

A motion to approve 21-0437 passed.

21-0438

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Luis Zizumbo

In Re: G. Zizumbo, G. Zizumbo (minors)

Case No(s): 20JA991, 20JA992

A motion to approve 21-0438 passed.

21-0444

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,227.50

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

Name(s) of respondent(s): Mykol Cooper, Jr., (father)

In Re: M. Cooper, M. Cooper (minor)

Case No(s): 19JA252, 19JA253

A motion to approve 21-0444 passed.

21-0451

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Javier Hernandez (father)

In Re: A. Hernandez (minor)

Case No(s): 19JA613

A motion to approve 21-0451 passed.

21-0463

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,135.00

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

Name(s) of respondent(s): Nadia Goodman (mother)

In Re: S. Eskridge, D. Hudson (minors)

Case No(s): 13JA1145, 19JA477

A motion to approve 21-0463 passed.

21-0464

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): Shanette Roach (mother)

In Re: M. Jones, M. Jones (minors)

Case No(s): 17JA01079, 17JA01080

A motion to approve 21-0464 passed.

21-0467

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

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

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

In Re: A.S. (minor)

Case No(s): 13JA548

A motion to approve 21-0467 passed.

21-0477

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$2,195.00

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

Name(s) of respondent(s): Victor Camacho (Parent)

In Re: E. Camacho, G. Camacho, J. Camacho, C. Camacho (minors)

Case No(s): 20JA835, 20JA836, 20JA837,20JA838,20JA841

A motion to approve 21-0477 passed.

21-0487

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Jonathan F. Loza

In Re: I. Loza, M. Loza Perea (minors)

Case No(s): 20JA001212, 20JA001213

A motion to approve 21-0487 passed.

21-0488

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$537.50

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 (minors)

Case No(s): 18JA234, 18JA235

A motion to approve 21-0488 passed.

21-0492

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Wanell Doss (legal guardian)

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

Case No(s): 18JA1146, 18JA1147

A motion to approve 21-0492 passed.

21-0496

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Terril Collins (father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

A motion to approve 21-0496 passed.

21-0497

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Talisa Rogers (mother)

In Re: C. Rogers, A. Rogers, J. Rogers (minors)

Case No(s): 19JA604, 17JA750, 18JA703

A motion to approve 21-0497 passed.

21-0498

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Mikequera Wolf (mother)

In Re: E. Wolf, R. Wolf, D. Randolph (minors)

Case No(s): 15JA985, 18JA316, 14JA496

A motion to approve 21-0498 passed.

21-0499

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$410.00

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

Name(s) of respondent(s): Tishana Burke

In Re: T. Hicks, E. Hicks (minors)

Case No(s): 19JA386, 19JA387

A motion to approve 21-0499 passed.

21-0500

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

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Antonio Carr, Shannon Cherry, Jeremiah Dye, Christina Cherry-Dye (minors)

GAL

In Re: A. Carr, S. Cherry, J. Dye, C. Cherry-Dye (minors)

Case No(s): 14JA00216, 14JA01128, 15JA01003, 20JA00767

A motion to approve 21-0500 passed.

21-0501

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$228.75

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

Name(s) of respondent(s): Rameses Hardy

In Re: F. Hardy, S. Hardy (minors)

Case No(s): 17JA905, 19JA906

A motion to approve 21-0501 passed.

21-0503

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$212.50

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

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

In Re: A. Bell (minor)

Case No(s): 05JA426

A motion to approve 21-0503 passed.

21-0504

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$595.00

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

Name(s) of respondent(s): Shannon Dye (Parent)

In Re: C. Cherry-Dye (minor)

Case No(s): 20JA767

A motion to approve 21-0504 passed.

21-0505

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same

Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondents: John Lemond
In Re: J. Lemond (minor)
Case No(s): 20JA00444

A motion to approve 21-0505 passed.

21-0507

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fabian Heard (father)
In Re: S. Heard, S Heard (minors)
Case No(s): 19JA171, 19JA172

A motion to approve 21-0507 passed.

21-0509

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Logan, Jr. (minor) GAL
In Re: D. Logan, Jr. (minor)
Case No(s): 19JA321

A motion to approve 21-0509 passed.

21-0510

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$575.00

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

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

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

Case No(s): 10JA374, 10JA375

A motion to approve 21-0510 passed.

21-0512

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

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Ruben Vasquez (father)

In Re: C. Vasquez De Los Santos (minor)

Case No(s): 18JA00367

A motion to approve 21-0512 passed.

21-0513

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

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

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

In Re: A. Sneed (minor)

Case No(s): 19JA13

A motion to approve 21-0513 passed.

21-0515

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$425.00

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

Name(s) of respondent(s): Angel Roman

In Re: L. Mauk-OConnor (minor)

Case No(s): 19JA603

A motion to approve 21-0515 passed.

21-0516

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,925.00

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

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

In Re: A. Wright, A. Wright, A. Wright (minors)

Case No(s): 20JA687, 20JA688, 20JA689

A motion to approve 21-0516 passed.

21-0518

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Kanigal Mena, Ramone Shaffers (fathers)

In Re: K. Mena, R. Shaffers, R. Shaffers (minors)

Case No(s): 18JA444, 18JA443, 18JA445

A motion to approve 21-0518 passed.

21-0519

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): D. Ricks Wright (Legal Guardian/Intervenor)

In Re: A. Ricks (minor)

Case No(s): 18JA705

A motion to approve 21-0519 passed.

21-0521

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Vanessa Wright (mother)

In Re: A. Wright (minor)

Case No(s): 09JA1120

A motion to approve 21-0521 passed.

21-0525

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Keshya Emerson

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

A motion to approve 21-0525 passed.

21-0528

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): John Parks (father)

In Re: J. Parks, L. Parks, J. Parks, J. Parks (minors)
Case No(s): 19JA1475, 19JA1476, 19JA1477, 19JA1478

A motion to approve 21-0528 passed.

21-0530

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,
Name(s) of respondent(s): Floyd Hatcher
In Re: C. Hatcher, M. Hatcher (minors)
Case No(s): 17JA0732, 17JA0733

A motion to approve 21-0530 passed.

21-0531

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$612.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Henrickson (father)
In Re: A. H., J.H. (minors)
Case No(s): 18JA1038, 19JA699

A motion to approve 21-0531 passed.

21-0532

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,
Name(s) of respondent(s): Hammell and Smith
In re J. Roberson, J. Roberson, J. Roberson (minors)
Case No(s): 17JA0443, 17JA0445, 17JA0446

A motion to approve 21-0532 passed.

21-0534

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): A. Smith, E. Smith (minors) GAL

In Re: A. Smith, E. Smith (minors)

Case No(s): 20JA732, 19JA0709

A motion to approve 21-0534 passed.

21-0536

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,243.75

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

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minor)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

A motion to approve 21-0536 passed.

21-0537

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

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

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

In Re: C.C.D.

Case No(s): 20JA767

A motion to approve 21-0537 passed.

21-0538

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$818.75

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

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

In Re: L. Bernal (minor)

Case No(s): 18JA686

A motion to approve 21-0538 passed.

21-0539

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$269.85

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

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

In Re: L. B. (minor)

Case No(s): 17JA1017

A motion to approve 21-0539 passed.

21-0540

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$538.05

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

Name(s) of respondent(s): Barbara Schutzius (mother)

In Re: M. Jelley (minor)

Case No(s): 08JA476

A motion to approve 21-0540 passed.

21-0545

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

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: J. Poindexter (minor)

Case No(s): 14JA00347

A motion to approve 21-0545 passed.

21-0547

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,893.75

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

Name(s) of respondent(s): L. Blassingame, L. Blassingame, L. Blassingame, A. Blassingame,

M. Williams, J. Blassingame, J. Blassingame (minors) GAL

In Re: L. Blassingame, L. Blassingame, L. Blassingame, A. Blassingame,

M. Williams, J. Blassingame, J. Blassingame (minors)

Case No(s): 20JA844, 20JA845, 20JA846, 20JA847, 20JA848, 20JA849, 20JA850

A motion to approve 21-0547 passed.

21-0549

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Darryl Smith (father)

In Re: J. Smith (minor)

Case No(s): 19JA00563

A motion to approve 21-0549 passed.

21-0550

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Delonda Glaze (Mother)
In Re: D. Jones (minor)
Case No(s): 10JA0083

A motion to approve 21-0550 passed.

21-0551

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karla Alatrash (mother)
In Re: A. Thompson (minor)
Case No(s): 16JA00638

A motion to approve 21-0551 passed.

21-0552

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deontae Logan (father)
In Re: D. Logan (minor)
Case No(s): 19JA00321

A motion to approve 21-0552 passed.

21-0553

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Jecman (father)
In Re: M. Jecman (minor)
Case No(s): 20JA01057

A motion to approve 21-0553 passed.

21-0555

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$345.00

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

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

In re: K. Thomas (minor)

Case No(s): 15JA698

A motion to approve 21-0555 passed.

21-0557

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$500.00

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

A motion to approve 21-0557 passed.

21-0558

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

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Makeyra Herron (mother)

In Re: B. Herron, D. Clark, J. Herron, A. Nesbitt (minors)

Case No(s): 18JA00690, 18JA00691, 18JA00692, 18JA00869

A motion to approve 21-0558 passed.

21-0561

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,012.50

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

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

In Re: A. Mayfield (minor)

Case No(s): 10JA0424

A motion to approve 21-0561 passed.

21-0570

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): S. Eskridge, D. Hudson (minors) GAL

In Re: S. Eskridge, D. Hudson (minors)

Case No(s): 13JA1145, 19JA477

A motion to approve 21-0570 passed.

21-0584

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Timothy Guel (father)

In Re: N. Guel, J. Guel (minors)

Case No(s): 19JA1422, 19AJA1423

A motion to approve 21-0584 passed.

21-0593

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,356.25

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

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

In Re: L. Castillo (minor)

Case No(s): 20JA896

A motion to approve 21-0593 passed.

21-0594

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): Nicole Boone (mother)

In Re: M. Shenault, J. Lewis, S. Shenault, A. Hope (minors)

Case No(s): 20JA00034, 20JA00035, 20JA00036, 20JA00037

A motion to approve 21-0594 passed.

21-0598

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,950.00

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

Name(s) of respondent(s): Christina Pollion (mother)

In Re: C. Edwards, C. Pitts (minors)

Case No(s): 15JA1001, 15JA1002

A motion to approve 21-0598 passed.

21-0599

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,774.50

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

Name(s) of respondent(s): J. Sardin, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA00764, 05JA01024, 08JA00759, 08JA00760

A motion to approve 21-0599 passed.

21-0602

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Tasha Coplen (mother)

In Re: K.C., K.C., K.C., K.K. (minors)

Case No(s): 19JA983, 19JA984, 19JA985, 19JA986

A motion to approve 21-0602 passed.

21-0603

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$350.85

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

Name(s) of respondent(s): Merrill Amos (father)

In Re: J. Roberson (minor)

Case No(s): 17JA444

A motion to approve 21-0603 passed.

21-0612

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): Laparish Morgan (father)

In Re: K. Morgan (minor)

Case No(s): 20JA477

A motion to approve 21-0612 passed.

21-0613

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$487.50

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

Name(s) of respondent(s): Chonta Stidhum

In Re: C. Stidhum, C. Stidhum (minors)

Case No(s): 18JA862, 18JA863

A motion to approve 21-0613 passed.

21-0615

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

Presenter: Same

Fees: \$662.50

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

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

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

Case No(s): 15JA01186, 18JA00095

A motion to approve 21-0615 passed.

21-0616

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Keishon Wallace (father)

In Re: K. Wallace (minor)
Case No(s): 20JA884

A motion to approve 21-0616 passed.

21-0624

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Perez
In Re: C. Perez, Jr., N. Perez (minors)
Case No(s): 18JA848, 20JA33

A motion to approve 21-0624 passed.

21-0625

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,063.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Rupert
In Re: E. Rupert, Jr. (minor)
Case No(s): 19JA1211

A motion to approve 21-0625 passed.

21-0626

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$897.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Irving Burns
In Re: K. Hudson (minor)
Case No(s): 19JA534

A motion to approve 21-0626 passed.

21-0630

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): D. Creller Sr.

In Re: D. Creller (minor)

Case No(s): 20JA01381

A motion to approve 21-0630 passed.

21-0633

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$909.30

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

Name(s) of respondent(s): Shante Marin (father)

In Re: J. Marin, A. Marin (minors)

Case No(s): 14JA1153, 14JA1154

A motion to approve 21-0633 passed.

21-0634

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,475.00

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

Name(s) of respondent(s): Temika Moore (mother)

In Re: N. Melton, P. Moore (minors)

Case No(s): 19JA1232, 19JA1233

A motion to approve 21-0634 passed.

21-0635

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$818.75

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

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

In Re: A. Singleton (minor)

Case No(s): 19JA1412

A motion to approve 21-0635 passed.

21-0636

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Xavier Pacheco (father)

In Re: X. Pacheco, A. Pacheco (minors)

Case No(s): 19JA0822, 19JA0823

A motion to approve 21-0636 passed.

21-0637

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Shavonda Anderson-Jenkins (mother)

In Re: E. Holman (minor)

Case No(s): 20JA891

A motion to approve 21-0637 passed.

21-0639

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

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Lashawn Cole (father)

In Re: T. Cole, L. Potts (minors)

Case No(s): 20JA00873, 20JA00874

A motion to approve 21-0639 passed.

21-0641

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$225.00

Name(s) of respondents: Ramon Wadebey

In Re: N. Wadebey, N. Wadebey (minors)

Case No(s): 19JA813, 19JA812

A motion to approve 21-0641 passed.

21-0642

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

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): J. Robinson (father)

In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar, A. Robinson (minors)

Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252, 19JA01065

A motion to approve 21-0642 passed.

21-0643

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,275.00

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

Name(s) of respondent(s): Heather Leonard (mother)

In Re: C. Pawelko (minor)

Case No(s): 19JA1231

A motion to approve 21-0643 passed.

21-0646

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,250.00

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

Name(s) of respondent(s): Lisa Watkins (mother)

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

Case No(s): 17JA965, 17JA966, 17JA967

A motion to approve 21-0646 passed.

21-0647

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,800.00

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

Name(s) of respondent(s): J. Elkin (mother), J. Martinak (father)

In Re: L. Martinak, A. Martinak (minors)

Case No(s): 18JA441, 19JA651

A motion to approve 21-0647 passed.

21-0648

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,612.50

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

Name(s) of respondent(s): Winter Jones (mother)

In Re: D. Jones (minor)

Case No(s): 11JA677

A motion to approve 21-0648 passed.

21-0649

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): Kwame Riddle (father)

In Re: J. Riddle (minor)

Case No(s): 18JA660

A motion to approve 21-0649 passed.

21-0650

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Mark Skillom (father)

In Re: J. Miller (minor)

Case No(s): 20JA167

A motion to approve 21-0650 passed.

21-0651

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.00

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

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

In Re: E.D. (minor)

Case No(s): 18JA794

A motion to approve 21-0651 passed.

21-0652

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$800.00

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

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

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

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

A motion to approve 21-0652 passed.

21-0653

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,731.25

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

Name(s) of respondent(s): David Torres (father)

In Re: A. Torres, V. Torres, J. Zizumbo (minors)

Case No(s): 16JA288, 16JA289, 16JA290

A motion to approve 21-0653 passed.

21-0667

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,105.00

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

Name(s) of respondent(s): Gabriela Way (Parent)

In Re: L. Castillo (minor)

Case No(s): 20JA896

A motion to approve 21-0667 passed.

21-0668

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$466.40

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

Name(s) of respondent(s): Esene Henderson (Parent)

In Re: P. Henderson (minor)

Case No(s): 19 JA 350

A motion to approve 21-0668 passed.

21-0677

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Tremaine Jeter (father)

In Re: A. Jeter (minor)

Case No(s): 20JA1589

A motion to approve 21-0677 passed.

21-0678

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 respondents: (William Clarke)

In Re: S. Lucas (minor)

Case No(s): 19JA1142

A motion to approve 21-0678 passed.

21-0681

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): R. Harvey (minor) GAL

In Re: R. Harvey (minor)

Case No(s):19JA952

A motion to approve 21-0681 passed.

21-0683

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,987.50

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

Name(s) of respondent(s): A. Cazares (mother)

In Re: Turcio, Tello, Tello (minors)

Case No(s): 19JA454, 19JA455, 14JA456

A motion to approve 21-0683 passed.

21-0689

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,081.25

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

Name(s) of respondent(s): Reyna Lopez (mother)

In Re: J. Posadas, M. Posadas, L. Jimenez (minors)

Case No(s): 19JA1482, 19JA1483, 19JA1484

A motion to approve 21-0689 passed.

21-0690

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,119.95

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

Name(s) of respondent(s): Loretta McQueen (mother)

In Re: J. Middleton (minor)

Case No(s): 07JA969

A motion to approve 21-0690 passed.

21-0691

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Anton Gant (father)

In Re: M. Barreto-Rivera, S. Barreto-Rivera (minors)

Case No(s): 19JA1250, 19JA1251

A motion to approve 21-0691 passed.

21-0692

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Honesty Hatcher (mother)

In Re: L. Ceaser, L. Ceaser (minors)

Case No(s): 17JA1025, 17JA1026

A motion to approve 21-0692 passed.

21-0693

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$477.00

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

Name(s) of respondent(s): Bennie McLain (father)

In Re: B. McLain (minor)

Case No(s): 19JA446

A motion to approve 21-0693 passed.

21-0716

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

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): T. Wilburn, Jr. (father)

In Re: T. Wilburn III (minor)

Case No(s): 19JA01544

A motion to approve 21-0716 passed.

21-0717

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

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Kayliah Atkins (mother)
In Re: K. Lovelady (minor)
Case No(s): 17JA00686

A motion to approve 21-0717 passed.

21-0721

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Stokes (mother)
In Re: N. Washington (minor)
Case No(s): 10JA126

A motion to approve 21-0721 passed.

21-0722

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Lopez, K. Lopez, E. Lopez G. Lopez, (minors) GAL
In Re: L. Lopez, K. Lopez, E. Lopez G. Lopez (minors)
Case No(s): 17JA388, 18JA723, 19JA1079, 20JA1436

A motion to approve 21-0722 passed.

21-0723

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA1017, 11JA1018

A motion to approve 21-0723 passed.

21-0724

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor)

Case No(s): 08JA384

A motion to approve 21-0724 passed.

21-0725

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Marnell Love (grandfather)

In Re: D. Love D. Emerson, D. Emerson, J. Emerson, J. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

A motion to approve 21-0725 passed.

21-0726

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): Marlon Jones (father)

In Re: M. Jones (minor)

Case No(s): 19JA996

A motion to approve 21-0726 passed.

21-0727

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$937.50

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

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

In Re: L. Wallace (minor)

Case No(s): 19JA1191

A motion to approve 21-0727 passed.

21-0731

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Darius Anderson (father)

In Re: M.A., M.A. (minors)

Case No(s): 14JA272, 16JA351

A motion to approve 21-0731 passed.

21-0734

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Jacquell Binion (father)

In Re: J. Binion (minor)

Case No(s): 19JA002

A motion to approve 21-0734 passed.

21-0735

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Susan Mairo (mother)

In Re: M. Mairo (minor)

Case No(s): 19JA1247

A motion to approve 21-0735 passed.

21-0736

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA0681, 16JA0682

A motion to approve 21-0736 passed.

21-0737

Attorney/Payee: Terence R. Whitney, 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): J. Rodriguez (father)

In Re: J. Rodriguez (minor)

Case No(s): 19JA1491

A motion to approve 21-0737 passed.

21-0738

Attorney/Payee: Terence R. Whitney, Attorney at Law

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): Clarence Patten (father)

In Re: C. Patten (minor)

Case No(s):20JA143

A motion to approve 21-0738 passed.

21-0740

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Penny Grampton (mother)

In Re: B. Washington (minor)

Case No(s): 18JA245

A motion to approve 21-0740 passed.

21-0743

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): D. Parker (GAL)

In Re: D. Parker (minor)

Case No(s): 04JA1568

A motion to approve 21-0743 passed.

21-0744

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$509.15

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

Name(s) of respondent(s): Anthony Moore (father)

In Re: L. Moore (minor)

Case No(s): 19JA00107

A motion to approve 21-0744 passed.

21-0745

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$427.25

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

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

A motion to approve 21-0745 passed.

21-0746

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Abdallah Albdoul (father)

In Re: L. Albdoul, E. Albdoul (minors)

Case No(s): 18JA399, 18JA870

A motion to approve 21-0746 passed.

21-0747

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

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

In Re: M.P. (minor)

Case No(s): 19JA336

A motion to approve 21-0747 passed.

21-0750

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$700.00

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

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

In Re: S. Brown (minor)

Case No(s): 19JA1535

A motion to approve 21-0750 passed.

21-0762

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Christina Brown-Murphy (mother)

In Re: Brown-Murphy (minors)

Case No(s): 19JA971, 19JA972, 19JA973

A motion to approve 21-0762 passed.

21-0765

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Tiffany Abrams (mother)

In Re: A. Abrams (minor)

Case No(s): 19JA927

A motion to approve 21-0765 passed.

21-0766

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Leon Davis (father)

In Re: L. Davis, L. Davis (minors)

Case No(s): 18JA1000, 18JA1004

A motion to approve 21-0766 passed.

21-0767

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$642.00

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

Name(s) of respondent(s): Dabrona Alzedbieh (mother)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA369

A motion to approve 21-0767 passed.

21-0768

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$506.60

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

Name(s) of respondent(s): Terrell Boyd (father)

In Re: T. Boyd (minor)

Case No(s): 19JA1366

A motion to approve 21-0768 passed.

21-0769

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,737.45

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

Name(s) of respondent(s): Annette Barner (mother)

In Re: James/Zago (minors)

Case No(s): 19JA00880, 19JA00881, 19JA00882, 19JA00883

A motion to approve 21-0769 passed.

21-0770

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$783.95

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

Name(s) of respondent(s): D. Scott (minor) GAL

In Re: D. Scott (minor)

Case No(s): 17JA0432

A motion to approve 21-0770 passed.

21-0771

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Bolton (minor) GAL

In Re: D. Bolton (minor)

Case No(s): 14JA348

A motion to approve 21-0771 passed.

21-0772

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): D. Reeves (minor) GAL

In Re: D. Reeves (minor)

Case No(s): 09JA161

A motion to approve 21-0772 passed.

21-0774

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,515.00

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

Name(s) of respondent(s): China Robinson (mother)

In Re: J. M. Robinson (minor)

Case No(s): 18JA997

A motion to approve 21-0774 passed.

21-0783

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,068.75

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

Name(s) of respondent(s): M. Owens, T. Pruitt (minors) GAL

In Re: T. Pruitt, Z. Owens (minors)

Case No(s): 13JA1147, 13JA1148

A motion to approve 21-0783 passed.

21-0791

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Della Sanford (mother)

In Re: T. Sanford (minor)

Case No(s): 19JA264

A motion to approve 21-0791 passed.

21-0794

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$837.50

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

A motion to approve 21-0794 passed.

21-0795

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): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

A motion to approve 21-0795 passed.

21-0796

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Ayanna Stovall (mother)

In Re: R. Stovall (minor)

Case No(s): 14JA004

A motion to approve 21-0796 passed.

21-0806

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,637.50

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

A motion to approve 21-0806 passed.

21-0812

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Anyla Bouquet (mother)

In Re: T. Bouquet (minor)

Case No(s): 20JA1068

A motion to approve 21-0812 passed.

21-0813

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,131.25

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

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

In Re: A. Silva (minor)

Case No(s): 20JA1351

A motion to approve 21-0813 passed.

21-0815

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Tommy Blackman (father)

In Re: I. Shockley, I. Shockley (minors)

Case No(s): 19JA295, 19JA296

A motion to approve 21-0815 passed.

21-0816

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Shane Ablan (father)

In Re: C. Ablan (minor)

Case No(s): 18JA166

A motion to approve 21-0816 passed.

21-0817

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Abdel Dedravo (father)

In Re: C. Dedravo (minor)

Case No(s): 19JA1345

A motion to approve 21-0817 passed.

21-0818

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$765.00

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

Name(s) of respondent(s): Vincent Gonzalez (father)

In Re: L. Gonzalez, L. Gonzalez (minors)

Case No(s): 18JA1032, 18JA1033

A motion to approve 21-0818 passed.

21-0819

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): Nathan Cielocha (father)

In Re: K. Cielocha, K. Cielocha (minors)

Case No(s): 19JA1334, 19JA3135

A motion to approve 21-0819 passed.

21-0820

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$987.50

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

Name(s) of Respondent(s): Leon Norwood Taylor (father)

In Re: M. Norwood (minor)

Case No(s): 17JA188

A motion to approve 21-0820 passed.

21-0821

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$937.50

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

Name(s) of Respondent(s): T. Hopper (minor) GAL

In Re: T. Hopper (minor)

Case No(s): 01JA1247

A motion to approve 21-0821 passed.

21-0825

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,030.00

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

Name(s) of respondent(s): Maria Rodriguez (Parent)

In Re: L. Moya, G. Soto, J. Soto (minors)

Case No(s): 19JA702, 19JA703, 19JA704

A motion to approve 21-0825 passed.

21-0826

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$810.00

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

Name(s) of respondent(s): Raquel Diaz (Parent)

In Re: J. Tews, E. Tews, L. Tews (minors)

Case No(s): 19JA1300, 19JA1301, 19JA1302

A motion to approve 21-0826 passed.

21-0827

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Mahallie Thurman (Parent)

In Re: M. Thurman (minor)

Case No(s): 17JA228

A motion to approve 21-0827 passed.

20-5670

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Guadalupe Sanchez (mother)

In Re: C. Cabrera (minor)

Case No(s): 18JD692

A motion to approve 20-5670 passed.

21-0361

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,381.25

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

A motion to approve 21-0361 passed.

21-0362

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,350.00

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

A motion to approve 21-0362 passed.

21-0363

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,806.25

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

Name(s) of respondent(s): Natasia L. Bierod, Dawn Blouin (parents)

In Re: J. T. Anderson (minor)

Case No(s): 19JD1200

A motion to approve 21-0363 passed.

21-0485

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Tina Kimble (mother)

In Re: B. Pride (minor)

Case No(s): 19JD01795

A motion to approve 21-0485 passed.

21-0885

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Barnes v. Thomas Dart, et al.

Case No.(s): 19 CH 6674

Time period: 06/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$166.50

Paid to Date: \$1,063.00

Litigation Subcommittee Approval: 09/23/2020

A motion to approve 21-0885 passed.

21-0886

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Beauchamp v. Thomas Dart, et al.

Case No.(s): 19 CH 8869

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$2,041.00

Paid to Date: \$3,903.50

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0886 passed.

21-0887

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Beltran, David F. v. Thomas J. Dart

Case No.(s): 19 CH 9268

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$1,313.50

Paid to Date: \$3,130.40

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0887 passed.

21-0888

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Flint Lee v. Arthur Willis

Case No.(s): 19 C 30

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$277.50

Paid to Date: \$1,591.00

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0888 passed.

21-0889

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Rolling v. Thomas Dart, et al.

Case No.(s): 19 CH 8870

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$1,350.50

Paid to Date: \$4,255.00

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0889 passed.

21-0890

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Sheppard v. Dart, et al.

Case No.(s): 18 L 6939

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$8,346.87

Paid to Date: \$32,498.02

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0890 passed.

21-0891

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 06/01/2019 - 08-31/2019

This Court Ordered Amount for fees and expenses: \$6,704.00

Paid to Date: \$11,433.49

Litigation Subcommittee Approval: (\$3,404.00 on 09/25/2019) and (\$3,300.00 on 11/19/2019)

A motion to approve 21-0891 passed.

21-0892

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 03/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$18.12

Paid to Date: \$11,433.49

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0892 passed.

21-0896

Firm: Hinshaw & Culberson, LLP

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

Case Name: In Re Level of Assessment River Oaks

Case No.(s): 2016 COTO 2835

Time period: 03/12/2019 - 07/30/2019

This Court Ordered Amount for fees and expenses: \$2,033.93

Paid to Date: \$11,284.00

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0896 passed.

21-0897

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Johnson v. Cade, et al.

Case No.(s): 16 C 144

Time period: 01/02/2019 - 08/30/2019

This Court Ordered Amount for fees and expenses: \$64,672.90

Paid to Date: \$63,263.30

Litigation Subcommittee Approval: 07/28/2020

A motion to approve 21-0897 passed.

21-0919

Firm: Leinenweber, Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 09/01/2020 - 11/20/2020

This Court Ordered Amount for fees and expenses: \$478.25

Paid to Date: \$38,930.80

Litigation Subcommittee Approval: (\$171.75 on 10/20/2020), (\$171.75 on 11/17/2020) and (\$134.75 on 12/15/2020)

A motion to approve 21-0919 passed.

21-0922

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.

Case No.(s): L-CA-18-037

Time period: 09/01/2020 - 11/20/2020

This Court Ordered Amount for fees and expenses: \$166.50

Paid to Date: \$9,493.37

Litigation Subcommittee Approval: (\$74.00 on 11/17/2020) and (\$92.50 on 12/15/2020)

A motion to approve 21-0922 passed.

21-0923

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 09/27/2020 - 12/15/2020

This Court Ordered Amount for fees and expenses: \$16,163.68

Paid to Date: \$67,582.70

Litigation Subcommittee Approval: (\$5,561.25 on 11/17/2020) and (\$10,602.43 on 12/15/2020)

A motion to approve 21-0923 passed.

21-0924

Firm: McGuireWoods, LLP.

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 10-01-2020 - 10-31-2020

This Court Ordered Amount for fees and expenses: \$82,316.30

Paid to Date: \$5,375,444.01

Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0924 passed.

21-0925

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

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

Case No.(s): 18 C 02624

Time period: 09/01/2019 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$159,079.56

Paid to Date: \$824,501.60

Litigation Subcommittee Approval: (\$71,350.33 on 09/22/2020) and (\$87,729.23 on 10/20/2020)

A motion to approve 21-0925 passed.

21-0926

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Hood v. City of Chicago, et al.
Case No.(s): 18 C 2624
Time period: 06/19/2019 - 08/141/2019
This Court Ordered Amount for fees and expenses: \$4,782.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/25/2020

A motion to approve 21-0926 passed.

21-0927

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: 11/01/2019 - 12/31/2019
This Court Ordered Amount for fees and expenses: \$18,925.00
Paid to Date: \$91,413.73
Litigation Subcommittee Approval: 10/20/2020

A motion to approve 21-0927 passed.

21-0928

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: 15 L 4520, 12 P 3203
Case No.(s): Case number(s)
Time period: 12/01/2019 - 04/30/2020
This Court Ordered Amount for fees and expenses: \$4,347.50
Paid to Date: \$165,866.12
Litigation Subcommittee Approval: 09/22/2020

A motion to approve 21-0928 passed.

21-0934

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: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$4,717.80
Paid to Date: \$3,429.20
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0934 passed.

21-0935

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County
Case No.(s): 15 C 6852 and 17 C 4951
Time period: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$99.60
Paid to Date: \$188,481.62
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0935 passed.

21-0936

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.
Case No.(s): 17 C 6249, 18 C 5263
Time period: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$1,766.00
Paid to Date: \$18,977.66
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0936 passed.

21-0937

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock

Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.
Case No.(s): 17 C 6249, 18 C 5263
Time period: 09/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$226.00
Paid to Date: \$18,977.66
Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0937 passed.

21-0938

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: 07/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$5,707.39
Paid to Date: \$35,326.58
Litigation Subcommittee Approval: (\$513.25 on 09/22/2020), (\$4,077.14 on 10/20/2020) and (\$1,117.00 on 11/17/2020)

A motion to approve 21-0938 passed.

21-0939

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: 10/01/2020 - 10/31/2020

This Court Ordered Amount for fees and expenses: \$1,556.00
Paid to Date: \$34,654.30
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0939 passed.

21-0940

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: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$9,323.80
Paid to Date: \$523,756.57
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-0940 passed.

21-0944

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 01/04/2021
Time period: 09/01/2020 - 12/20/2020
This Court Ordered Amount for fees and expenses: \$2,991.25
Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0944 passed.

21-0945

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 01/04/2021
Time period: 08/31/2020 - 12/14/2020
This Court Ordered Amount for fees and expenses: \$7,213.75

Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0945 passed.

21-0946

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 12/16/2020
Time period: 10/05/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$9,632.50
Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0946 passed.

21-0955

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: 12/07/2020
Unopposed Petition Number: 248
This Court Ordered Amount of this petition: \$5,818.23
Paid to Date: \$3,454,257.04

A motion to approve 21-0955 passed.

21-0962

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: 12/23/2020
Unopposed Petition Number: 22
This Court Ordered Amount of this petition: \$30,425.81
Paid to Date: \$744,400.66

A motion to approve 21-0962 passed.

21-0963

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: 12/23/2020
Unopposed Petition Number: 141
This Court Ordered Amount of this petition: \$42,539.16
Paid to Date: \$3,474,054.38

A motion to approve 21-0963 passed.

21-0964

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: 12/23/2020
Unopposed Petition Number: 7
This Court Ordered Amount of this petition: \$68,132.34
Paid to Date: \$153,048.64

A motion to approve 21-0964 passed.

21-0941

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 12/09/2020
Time period: 10/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$1,689.28
Paid to Date: \$35,782.19
Litigation Subcommittee Approval: N/A

A motion to approve 21-0941 passed.

21-0942

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 12/23/2020
Time period: 12/01/2019 - 12/17/2020
This Court Ordered Amount for fees and expenses: \$25,046.25
Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0942 passed.

21-0943

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 01/06/2021
Time period: 07/16/2020 - 10/14/2020
This Court Ordered Amount for fees and expenses: \$27,125.55
Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0943 passed.

21-0947

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: 12/17/2020
Time period: 08/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$5,517.20
Paid to Date: \$7,020,042.51
Litigation Subcommittee Approval: N/A

A motion to approve 21-0947 passed.

21-0948

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: 12/17/2020

Time period: 11/17/2020 - 12/10/2020

This Court Ordered Amount for fees and expenses: \$4,316.25

Paid to Date: \$7,020,042.51

Litigation Subcommittee Approval: N/A

A motion to approve 21-0948 passed.

21-0949

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 04 CR 1517

Date of This Order: 12/10/2020

Time period: 02/17/2020 - 08/24/2020

This Court Ordered Amount for fees and expenses: \$10,922.20

Paid to Date: \$7,020,042.51

Litigation Subcommittee Approval: N/A

A motion to approve 21-0949 passed.

21-0950

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 95 CR 27596, 95 CR 27598 & 95 CR 27600

Date of This Order: 12/09/2020

Time period: 06/17/2020 - 10/31/2020

This Court Ordered Amount for fees and expenses: \$20,686.00

Paid to Date: \$7,020,042.51

Litigation Subcommittee Approval: N/A

A motion to approve 21-0950 passed.

21-0965

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/23/2020

Time period: 10/01/2020 - 11/30/2020

This Court Ordered Amount for fees and expenses: \$4,516.22

Paid to Date: \$1,393,706.95

Litigation Subcommittee Approval: N/A

A motion to approve 21-0965 passed.

21-0442

Attorney/Payee: Ashley Reed

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): A. B.

In Re: W. B. (minor)

Case No(s): 2018COAD660

A motion to approve 21-0442 passed.

21-0628

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Todd Dolan

Case No(s): 2020 COMH 003923

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Court Orders be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

21-0654

Employee: Mark Nachowitz

Job Title: Carpenter

Department: Department of Facilities Management

Date of Incident: 01/04/2019

Incident/Activity: Petitioner injured his lower back while loading a large piece of office furniture into his truck.

Accidental Injuries: Lower back

Petition and Order No: 19 WC 2223

Claim Amount: \$143,427.25

Attorney: Hetherington, Karpel & Bobber

Date of Subcommittee Approval: 12/15/2020

Prior/pending claims: 03/12/2013 (\$81,901.77)

A motion to approve 21-0654 passed.

21-0655

Employee: Anthony Fabian

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/21/2017

Incident/Activity: Petitioner injured his lower back while attempting to handcuff a combative detainee.

Accidental Injuries: Lower back

Petition and Order No: 17 WC 23873
Claim Amount: \$36,001.14
Attorney: DePaolo & Zadeikis, LLC
Date of Subcommittee Approval: 12/15/2020
Prior/pending claims: n/a

A motion to approve 21-0655 passed.

21-0657

Employee: Kimberly Lewis-Jennings
Job Title: Central Payroll Processor
Department: County Comptroller
Date of Incident: 01/17/2017; 11/29/2017
Incident/Activity: On January 17, 2017, Petitioner injured her right arm, hand, and elbow due to a repetitive use injury. On November 29, 2017, Petitioner injured her right arm, hand, shoulder, and back when she fell out of her chair.
Accidental Injuries: Right arm, hand, elbow, shoulder, and back.
Petition and Order No: 17 WC 5149; 17 WC 7123
Claim Amount: \$24,999.00
Attorney: Marc M. Pekay, PC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-0657 passed.

21-0658

Employee: Anthony Parente
Job Title: Motor Vehicle Driver
Department: County Highway Department
Date of Incident: 07/24/2018; 07/23/2019
Incident/Activity: On July 24, 2018, Petitioner injured his left shoulder while lifting a piece of concrete. On July 23, 2019, Petitioner suffered a hernia while rolling a log.
Accidental Injuries: Left shoulder, stomach (hernia)
Petition and Order No: 20 WC 13443
Claim Amount: \$12,408.05

Attorney: Parente & Norem, P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/11/2018 (pending)

A motion to approve 21-0658 passed.

21-0659

Employee: Josue Garcia
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/12/2020
Incident/Activity: Petitioner injured his left eye, head, and neck while restraining a combative detainee.
Accidental Injuries: Left eye, head, neck
Petition and Order No: 20 WC 17265
Claim Amount: \$24,900.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 06/07/2017; 09/27/2018 (\$24,098.40 global for both cases)

A motion to approve 21-0659 passed.

21-0660

Employee: Eric Passini
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/10/2018
Incident/Activity: Petitioner injured his left knee when he slipped and fell in water.
Accidental Injuries: Left leg
Petition and Order No: 18 WC 21521
Claim Amount: \$10,000.00
Attorney: Gardi & Haught, Ltd.g
Date of Subcommittee Approval: n/a
Prior/pending claims: 06/10/2017 (\$14,166.41)

A motion to approve 21-0660 passed.

21-0661

Employee: Susana Marquez

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 10/30/2018; 09/30/2019

Incident/Activity: On October 30, 2018, Petitioner injured her right middle finger while separating two detainees fighting. On September 30, 2019, Petitioner injured her face, left eye, and right thigh while restraining a combative detainee.

Accidental Injuries: Right middle finger, face, left eye, and right thigh

Petition and Order No: 18 WC 37873

Claim Amount: \$6,008.86

Attorney: DePaolo & Zadikis, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/27/2010 (\$7,500.00)

A motion to approve 21-0661 passed.

21-0662

Employee: Jan Wilson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/04/2018

Incident/Activity: Petitioner was exposed to bodily fluids when a detainee spat in his face.

Accidental Injuries: Bodily fluid exposure

Petition and Order No: 19 WC 2560

Claim Amount: \$1,000.00

Attorney: Disparti Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/10/2020 (pending due to continued medical treatment)

A motion to approve 21-0662 passed.

21-0663

Employee: Carmalitta Jamison (Boston-Brown)

Job Title: Medical Assistant

Department: Ambulatory and Community Health Network

Date of Incident: 05/11/2019

Incident/Activity: Petitioner injured her lower back when she slipped and fell in water.

Accidental Injuries: Lower back

Petition and Order No: 19 WC 28219

Claim Amount: \$21,830.00

Attorney: Leonard Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0663 passed.

21-0751

Employee: Elliotte Greene

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/20/2013

Incident/Activity: Petitioner sustained injury to his head when he was attacked by a detainee whom he was uncuffing.

Accidental Injuries: Head

Petition and Order No: 15 WC 01101

Claim Amount: \$24,939.25

Attorney: Velazquez Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0751 passed.

21-0752

Employee: Jorge Gali

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 12/21/2018

Incident/Activity: Petitioner injured his left shoulder and right knee during a motor vehicle accident.

Accidental Injuries: Left shoulder, right leg

Petition and Order No: 19 WC 32982

Claim Amount: \$1.00

Attorney: Richards & Marsh

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0752 passed.

21-0753

Employee: Anntoinettea Montgomery (Antoinette Montgomery)

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/24/2013; 02/16/2016

Incident/Activity: On November 24, 2013, Petitioner injured her right hand when it was crushed in a door.

On February 16, 2016, Petitioner injured her right arm while restraining a combative detainee.

Accidental Injuries: Crushing injury, disputed CRPS

Petition and Order No: 14 WC 01843; 16 WC 15795

Claim Amount: \$65,000.00

Attorney: Strom & Associates, Ltd.

Date of Subcommittee Approval: 11/17/2020

Prior/pending claims: 09/03/2001 (dismissed by court)

A motion to approve 21-0753 passed.

21-0758

Employee: Nick Theofanopoulos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/12/2016

Incident/Activity: Petitioner was struck in the face by a combative detainee.

Accidental Injuries: Face, head

Petition and Order No: 16 WC 12379

Claim Amount: \$11,235.90

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 03/26/2013 (\$2,945.67)

A motion to approve 21-0758 passed.

21-0759

Employee: Samuel Dobbs

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/10/2015; 05/31/2016

Incident/Activity: On January 10, 2015, Petitioner injured his lower back when he slipped and fell. On May 31, 2016, Petitioner injured his back while separating two fighting detainees.

Accidental Injuries: Back

Petition and Order No: 15 WC 3355; 16 WC 18094

Claim Amount: \$23,537.82

Attorney: Burnes & Libman

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0759 passed.

21-0761

Employee: Felix Leibas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/03/2019; 05/26/2019

Incident/Activity: On February 3, 2019, Petitioner injured his lower back, right knee, right arm, and right shoulder while restraining a combative detainee. On May 26, 2019, Petitioner injured his left arm and left shoulder while opening a door.

Accidental Injuries: Lower back, right knee, right arm, right shoulder, left arm, left shoulder.

Petition and Order No: 19 WC 17924; 19 WC 17766

Claim Amount: \$8,538.70

Attorney: David W. Martay

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/06/2018 (pending, separate Petitioner's attorney)

A motion to approve 21-0761 passed.

21-0781

Employee: Jerry Walton, Jr.

Job Title: Sheriff Deputy

Department: Court Services Division

Date of Incident: 09/01/2016

Incident/Activity: Petitioner injured his head, neck, and lower back in a motor vehicle accident.

Accidental Injuries: Head, neck, lower back

Petition and Order No: 17 WC 3190

Claim Amount: \$19,379.50

Attorney: O'Connor & Nakos, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0781 passed.

21-0811

Employee: Rosalita Mammina

Job Title: Nurse

Department: Provident Hospital

Date of Incident: 07/16/08; 05/01/2009

Incident/Activity: On July 16, 2008, Petitioner injured her back while lifting a patient. On May 1, 2009, Petitioner injured her back, left shoulder and neck.

Accidental Injuries: Back, left shoulder, neck

Petition and Order No: 10 WC 20485; 10 WC 47012

Claim Amount: \$24,999.00

Attorney: Salvato, O'Toole, Froylan

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0811 passed.

21-0987

Employee: David Allen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/2/2016

Incident/Activity: Petitioner injured his head, right shoulder, right hand, and right knee when attacked by an inmate.

Accidental Injuries: Head, right shoulder, right hand, right knee

Petition and Order No: 16 WC 36077

Claim Amount: \$51,789.14

Attorney: Vitell & Spitz, Ltd.g

Date of Subcommittee Approval: 12/15/2020

Prior/pending claims: 09/14/2015 (\$18,726.00); 04/05/2020 (pending, denied claim); 08/05/2020 (pending, currently treating)

A motion to approve 21-0987 passed.

21-0991

Employee: James Slarzynski

Job Title: Election Judge

Department: Election Division Fund

Date of Incident: 03/20/2018

Incident/Activity: Petitioner's right hand was injured due to a broken chair

Accidental Injuries: Right hand

Petition and Order No: 18 WC 26291

Claim Amount: \$3,926.30

Attorney: Barry A. Ketter

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0991 passed.

21-0992

Employee: Andrea Stallone

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 02/03/2017; 05/05/2017

Incident/Activity: Petitioner sustained multiple injuries as a result of lifting a box of papers; Petitioner sustained multiple injuries to her back and right leg as a result of opening a defective drawer

Accidental Injuries: Back, Right leg
Petition and Order No: 17 WC 13969; 17 WC 16986
Claim Amount: \$17,822.50
Attorney: Law Office of Dennis Hesser
Date of Subcommittee Approval: n/a
Prior/pending claims: 10/12/2011 (24,500.00)

A motion to approve 21-0992 passed.

21-0993

Employee: Kryzstof Wantuch
Job Title: Police Officer
Department: Police Department
Date of Incident: 02/10/2020
Incident/Activity: Petitioner's head and neck were injured when involved in a motor vehicle collision
Accidental Injuries: Head, Neck
Petition and Order No: 20 WC 4413
Claim Amount: \$16,733.80
Attorney: Parente and Norem, P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-0993 passed.

21-0994

Employee: Patrick Link
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/20/2016; 03/23/2018; 06/06/2018
Incident/Activity: Petitioner alleged a right knee injury as a result of attempting to gain control of a hostile resident; Petitioner alleged injuries to his right leg and knee while trying to restrain a combative detainee; Petitioner alleged multiple injuries as a result of separating two fighting residents.
Accidental Injuries: Right knee
Petition and Order No: 16 WC 35311, 18 WC 24906

Claim Amount: \$37,722.14
Attorney: Burnes and Libman
Date of Subcommittee Approval: 10/20/2020
Prior/pending claims: n/a

A motion to approve 21-0994 passed.

21-0995

Employee: Frank Corona
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 09/25/2018
Incident/Activity: Petitioner injured his right shoulder while performing a takedown maneuver on a detainee
Accidental Injuries: Right shoulder
Petition and Order No: 18 WC 30466
Claim Amount: \$75,000.00
Attorney: Coven Law Group
Date of Subcommittee Approval: December 15, 2020
Prior/pending claims: n/a

A motion to approve 21-0995 passed.

21-0997

Employee: Mark Kwak
Job Title: Painter
Department: Department of Facilities Management
Date of Incident: 08/21/2018
Incident/Activity: Petitioner sustained multiple injuries to his neck, face and head as a result of being struck by a vehicle while working as a painter
Accidental Injuries: Head, neck
Petition and Order No: 20 WC 2910
Claim Amount: \$87,491.03
Attorney: Cullen, Haskins, Nicholson and Menchetti
Date of Subcommittee Approval: 10/20/2020
Prior/pending claims: n/a

A motion to approve 21-0997 passed.

21-1002

Employee: Christine Ewald-Doyle

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/02/2018

Incident/Activity: Petitioner sustained multiple injuries to her neck, right knee and right shoulder followed an attack by an inmate

Accidental Injuries: Neck, Right leg, Right shoulder

Petition and Order No: 18 WC 15774

Claim Amount: \$36,292.04

Attorney: Katz, Friedman, Eisentein and Johnson

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-1002 passed.

21-1004

Employee: John Gornick

Job Title: Plumber

Department: Stroger Hospital

Date of Incident: 05/13/2019; 08/15/2019

Incident/Activity: Petitioner alleged bilateral hand injuries related to repetitive plumbing duties; Petitioner alleged injury to his right knee when cleaning a sink

Accidental Injuries: Bilateral hands, Right knee

Petition and Order No: 20 WC 10365; 20 WC 12273

Claim Amount: \$66,242.98

Attorney: O'Connor and Nakos

Date of Subcommittee Approval: 12/15/2020

Prior/pending claims: 10/17/2017 (\$19,766.00); 07/14/2005 (\$23,670.80)

A motion to approve 21-1004 passed.

21-1005

Employee: Bart Warjas

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/22/2018

Incident/Activity: Petitioner sustained a back injury as a result of trying to restrain an inmate

Accidental Injuries: Back

Petition and Order No: 18 WC 16775

Claim Amount: \$32,930.16

Attorney: Burnes and Libman

Date of Subcommittee Approval: 12/15/2020

Prior/pending claims: n/a

A motion to approve 21-1005 passed.

21-1006

Employee: Bruce Berthiaume

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/02/2018

Incident/Activity: Petitioner sustained multiple injuries to his neck, right knee and right shoulder following an attack by an inmate

Accidental Injuries: Neck, Right leg, Right shoulder

Petition and Order No: 18 WC 15774

Claim Amount: \$36,292.04

Attorney: Cullen, Haskins and Nicholson

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-1006 passed.

21-1007

Employee: Marvin Olvera

Job Title: Clerk

Department: County Clerk

Date of Incident: 01/10/2014; 11/24/2014

Incident/Activity: Petitioner sustained an injury to his bilateral hands due to repetitive work; Petitioner sustained an injury to his right leg during his work activities

Accidental Injuries: Bilateral hands; Right leg

Petition and Order No: 14 WC 19440; 15 WC 516

Claim Amount: \$6,000.00

Attorney: Law Office of Dworkin and Maciariello

Date of Subcommittee Approval: n/

Prior/pending claims: 10/29/2020

A motion to approve 21-1007 passed.

21-1008

Employee: Sharon Cox

Job Title: Investigator II

Department: Corrections

Date of Incident: 10/17/2017

Incident/Activity: Petitioner sustained a back injury while restraining an inmate

Accidental Injuries: Back

Petition and Order No: 19 WC 16177

Claim Amount: \$20,346.75

Attorney: Burnes and Libman

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-1008 passed.

21-1009

Employee: Adrian Hinton

Job Title: Investigator II

Department: Corrections

Date of Incident: 07/29/2019

Incident/Activity: Petitioner sustained a back injury while restraining an inmate

Accidental Injuries: Back

Petition and Order No: 19 WC 32447

Claim Amount: \$21,000.00

Attorney: Brian J. McManum and Associates

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-1009 passed.

21-1010

Employee: Kevin Martin

Job Title: Clerk

Department: County Clerk's Office

Date of Incident: 01/10/2014; 11/24/2014

Incident/Activity: Petitioner injured his bilateral hands due to repetitive work activities; Petitioner injured his right leg during work activities

Accidental Injuries: Bilateral hands; Right leg

Petition and Order No: 19 Wc 16178

Claim Amount: \$22,381.43

Attorney: Burnes and Libman

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-1010 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

PROPOSED SETTLEMENTS

20-5791

Case: Burt, Charles v. Dart et al.
Case No: 18 C 7972
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Jennette Burts
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 20-5791 passed.

21-0600

Case: Allman, Derrick v. Sheehan
Case No: 18 C 3105
Settlement Amount: \$5,000.00
Department: 1239-Department of Corrections
Payable to: Derrick Allman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violations

A motion to approve 21-0600 passed.

21-0664

Case: Washington, Jeremy v. Carbone et al.
Case No: 18 C 7123
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Jeremy Washington
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

A motion to approve 21-0664 passed.

21-0673

Case: Townsend, Kenneth v County of Cook
Case No: 18 C 8274
Settlement Amount: \$27,000.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd and Kenneth D. Townsend
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-0673 passed.

21-0778

Case: Washington, Lynn v Walsh et al.
Case No: 19 C 3335
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Lynn Washington
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0778 passed.

21-0779

Case: Grayer, Lashane v. Buffham, et al.
Case No: 19 C 7822
Settlement Amount: \$2,500.00
Department: 1239-Department of Corrections
Payable to: Lashane Grayer
Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights violation

A motion to approve 21-0779 passed.

21-0785

Case: Jackson, Lawrence v. Beyer et al.
Case No: 19 C 4204
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Lawrence Jackson

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0785 passed.

21-0787

Case: Martinez, Pedro v. Walsh, et al.
Case No: 18 C 8397
Settlement Amount: \$1,000.00
Department: 1239 - Office of the Sheriff
Payable to: Pedro Martinez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0787 passed.

21-0788

Case: Calvin Louis v. Zangrilli et al.
Case No: 18 C 6299
Settlement Amount: \$15,000.00
Department: 1239 - Office of the Sheriff
Payable to: Calvin Louis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0788 passed.

21-0792

Case: Ruddy, Miguel v. Ortiz
Case No: 19 C 0888
Settlement Amount: \$1,500.00
Department: 1210 - Office of the Sheriff
Payable to: Miguel Ruddy
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0792 passed.

21-1000

Case: Dean, Frederick v. Tylor, et al.
Case No: 19 C 1800
Settlement Amount: \$2,000.00
Department: 1239-Department of Corrections
Payable to: Frederick Dean
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-1000 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, 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, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Johnson (1)

The motion carried.

REPORTS

21-0998

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

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 12/1/2020 - 12/31/2020

Summary: The Department of Risk Management is submitting for your information Workers'

Compensation Claim Payments for the month ending December 2020. Payments total \$1,663,282.20

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1016

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q4 FY 2020

Report Period: 09/01/2020 - 11/31/2020

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q4 of fiscal year 2020. Payments total \$38,332,578.31

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1013

REPORT

Department: Risk Management

Report Title: Receive and File-Patient Arrestees

Report Period: Month Ending December 31, 2020

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending December 31, 2020. Payments total: \$ **\$2,245.79**

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0989

REPORT

Department: Risk Management

Report Title: Receive and File-Self Insurance Claims

Report Period: Month Ending December 31, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending December 31, 2020. Payments total: **\$11,119.13**

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0776

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Preliminary Analysis of Revenues and Expenses for the Period Ending 11/30/2020

Report Period: 11/30/2020

Summary: Submitting for your information, a Preliminary Analysis of Revenues and Expenses for the period ending 11/30/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0694

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: January 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

20-5660

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

SMALL PROCUREMENTS ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Section 34-137 of the Cook County Code is hereby amended as Follows:

Sec. 34-137. - Small procurements.

Procurements of the same or similar supplies, goods, equipment or services by a Using Agency in an aggregate amount from the same vendor of less than ~~\$5,000.00~~ \$25,000.00 in the same fiscal year do not require a competitive method. The CPO shall promulgate policies and procedures to implement such Procurements.

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

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Ordinance be approved as substituted. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 27, 2021**

21-0267

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

Contract Value: \$3,371,723.90

Contract period: 2/1/2021 - 1/31/2024 and two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$1,149,740.38, FY 2022 \$1,091,759.97, FY 2023 \$1,130,223.54

Accounts: 11249.1009.21110.560225

Contract Number(s): 2050-18294

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The acquisition of multi-aerial imagery is vital to various Cook County agencies, municipalities, and the general public. This contract will provide for multi-aerial imagery of the entire County. This allows users to detect changes in the landscape, complete property assessment, evaluate disaster or crime scenes, conduct urban and regional planning, monitor environmental conditions, and inventory the built environment.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Present: Commissioner Anaya (1)

Absent: Commissioner Johnson (1)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 27, 2021**

21-0364

RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, AND JOHN P. DALEY,
COUNTY COMMISSIONER**

R & W MACHINE 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: R & W Machine

Address: 6551 W. 74th Street, Bedford Park, Illinois 60638

Length of time at current location: 34 years

Length of time property under same ownership: 34 years

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

Age of the Property (Building): 34 years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-30-200-026-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 20-016

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Excessive vacancies - There is an above average vacancy rate in the area where the facility is located. **Deleterious land-use or layout-** The subject property was built in stages and lacks congruity. R & W grew, rather than leave the area, several additions

were added in an attempt to accommodate the applicant. **Obsolescence** - Aging large machinery which is single-purpose and affixed to property and require specialized care and repair.

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

Proposed use of property: Industrial - Manufacturing: R&W Machine has provided precision machining and manufacturing of large and complex parts such as gear boxes, bearing housings, railway axles and drive train components. including CNC machining services, for a wide variety of markets.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant 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

Approved and adopted this 28th of January 2021.

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 vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-0369

RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, AND DONNA MILLER,
COUNTY COMMISSIONER**

ILLINI PARTNERS VI LP 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: Illini Partners VI LP

Address: 12625 S. Western Avenue, Blue Island, Illinois

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 6

Permanent Index Number: 25-30-311-001-0000; 25-30-311-002-0000; 25-30-311-0 03-0000; 25-30-311-006-0000; 25-30-311-007-0000 and 25-30-311-008-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-028

Number of month property vacant/abandoned: 64 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

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 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

Approved and adopted this 28th of January 2021.

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 vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Johnson (1)

The motion carried.

21-0374

RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, AND DEBORAH SIMS,
COUNTY COMMISSIONER**

ARIHANTANAM 2, 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: Arihantanam 2, LLC

Address: 2850 W. 159th Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-13-330-043-0000

Municipal Resolution Number: City of Markham, Ordinance No. 19-O-2243

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Hotel

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; 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

Approved and adopted this 28th of January 2021.

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 vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Johnson (1)

The motion carried.

**21-0384
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE, AND DONNA MILLER,
COUNTY COMMISSIONER**

POWER HOUSE HOLDING 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: Power House Holding LLC

Address: 1007 E. 162nd Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6

Permanent Index Number: 29-23-109-026-0000 & 29-23-109-027-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 18, 2017

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - office space

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; 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

Approved and adopted this 28th of January 2021.

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 vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 27, 2021**

**21-0495
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, TONI PRECKWINKLE, PRESIDENT,
FRANK J. AGUILAR, LUIS ARROYO JR, BRIDGET DEGNEN, SCOTT R. BRITTON,**

**JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY CALLS UPON THE FEDERAL GOVERNMENT TO IMPLEMENT
POLICIES TO PROTECT THE IMMIGRANT COMMUNITY AND STRENGTHEN THE
IMMIGRATION SYSTEM IN THE UNITED STATES**

WHEREAS, the United States is a nation of diverse immigrants; and

WHEREAS, one in seven individuals residing in the United States are immigrants according to 2018 American Community Survey (ACS) data; and

WHEREAS, a strong and vibrant community cannot function until *all* people living and working, regardless of their race, skin color, national origin, religion, creed, gender, sexual orientation, disability status, or place of birth, have equal rights and protections under the law; and

WHEREAS, the country's already flawed immigration system has been further damaged in recent years which has encouraged and normalized discrimination and harassment against the immigrant community; and

WHEREAS, the system has forced the separation of thousands of families seeking asylum including nursing mothers from their young children. According to a recent communication received by the United States Department of Justice, nearly 700 children have yet to be reunited with their parents; and

WHEREAS, it has been attempted through Executive Order to end protections under the Deferred Action for Childhood Arrivals (DACA) program for nearly 800,000 individuals who came to the United States with their families as children; and

WHEREAS, these individuals should be properly recognized as members of our country, in many instances the only country they have ever known. Instead, the previous federal administration's attempts to end DACA have created panic and distress in the DACA-eligible community; and

WHEREAS, the Muslim Ban has restricted travel from targeted nations with predominantly Muslim populations, leading to family separation, discrimination, and injustice; and

WHEREAS, furthermore, these inhumane policies have caused post-traumatic stress among other serious mental health harms; and

WHEREAS, as the ongoing pandemic has disproportionately impacted immigrant communities across the country, the previous federal administration continued to implement anti-immigrant policies like public charge that discourage immigrant families from seeking medical services and other essential resources; and

WHEREAS, the pandemic was also used as a pretext to shut down refugee resettlement and other immigration to the United States; and

WHEREAS, the Social Security Administration should rescind any employment terminations resulting from “no-match letters” and those who did lose employment due to this should be re-hired; and

WHEREAS, local jurisdictions and municipalities have the right to designate themselves as sanctuary spaces without fear of retaliation or jeopardizing federal support and funding.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon the Biden administration and the 117th Congress to protect the human rights of immigrants through, but not limited to, the following means:

1. Immediately rescinding the numerous executive orders, proclamations, and other policy changes that the previous federal administration used to confuse, intimidate, exclude, and remove immigrants;
2. Enacting a moratorium on all deportations until both Congress and the administration are able to reform immigration law and policy;
3. Providing access to adequate healthcare, affordable housing, and vital social services by removing restrictions that have excluded vulnerable segments of the immigrant community;
4. Enacting inclusive immigration solutions that include:
 - a. An immediate reinstatement of recently gutted refugee programs, and a return to preexisting asylum law and procedures;
 - b. Legislation prioritizing a path to citizenship for the undocumented population in the United States, without criminal carveouts;
 - c. Separating the criminal justice and immigration systems;
 - d. Ending federal support of for-profit detention facilities and the use of local jails for detaining immigrants;
 - e. Prioritization of alternatives to detention in the immigration adjudication process, including for individuals subject to mandatory ICE custody.
5. Immediately reuniting the nearly 700 children with their parents who were separated at the border, providing necessary counseling and trauma-informed care for the children and their immediate family members that have been impacted by the inhumane “zero tolerance” policy, and providing a path towards U.S. citizenship for these individuals;

6. Establishing a process for the reunification of all families that have experienced deportation without due process or as a result of unjust laws and policies;
7. Working directly with impacted immigrant communities and advocates to develop and implement pro-immigrant policies and legislation to begin the long process of rebuilding the trust between the immigrant community and the federal government that has been undermined during the last several years;
8. Implementing transparent, robust oversight, and accountability measures for the abuse that has been reported within immigration detention centers, including the county jails with which ICE contracts;
9. Divesting from immigration enforcement, detention, and deportation infrastructure and instead investing in initiatives that uphold the rights of immigrants and empower them to thrive.

BE IT FINALLY RESOLVED THAT, suitable copies of this resolution be presented to the Biden administration and the 117th Congress.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Resolution be approved as substituted. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JANUARY 27, 2021**

**20-5479
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, JOHN P. DALEY, BRANDON JOHNSON,
KEVIN B. MORRISON, BRIDGET DEGNEN, ALMA E. ANAYA, DEBORAH SIMS,
BILL LOWRY, LUIS ARROYO JR, STANLEY MOORE, SCOTT R. BRITTON,
AND LARRY SUFFREDIN COUNTY COMMISSIONERS**

**CALLING FOR A HEARING OF THE CRIMINAL JUSTICE, COMMITTEE TO EXAMINE
LENGTH OF STAY OF DETAINEES FOR THE COOK COUNTY DEPARTMENT OF
CORRECTIONS AND ITS EFFECT ON JAIL POPULATION**

WHEREAS, the Cook County Department of Corrections (CCDOC) has seen a drastic decrease in the number of detainees over the last 7 years to almost half of the prior over 10,000 average daily population; however as of November 2020 there are still over 8,600 detainees in custody including over 5,300 detainees housed inside the jail and over 3,200 in Community Corrections, which includes those on Electronic Monitoring (EM); and

WHEREAS, over 75% of detainees housed inside the jail are Black and over 15% are Latino, and over 72% of detainees in Community Corrections are Black and over 18% are Latino; and

WHEREAS, contributing greatly to these reductions have been pre-trial criminal justice reforms led by community leaders and the leadership of this administration and from the different stakeholders of the criminal justice system whether it be the Chief Judge, the Sheriff, the State's Attorney, the Public Defender, the Clerk of the Court etc.; however, laudable as these accomplishments are, there is more work that can and must be done to reduce the jail population especially for those detainees who have been incarcerated for extended periods of time; and

WHEREAS, the majority of detainees are presumed innocent and awaiting trial or are in custody while their case works its way through the court system; and

WHEREAS, currently 20% of detainees have a length of stay from 181 days to 1 year and 20% from 1 to 2 years, or 40% of the detainees in the CCCDOC have been in custody for up to 2 years; additionally there are 232 detainees in custody for 3 to 4 years, and another 285 detainees in custody for 5 years or more all the way up to 10 years; and

WHEREAS, the Sixth Amendment right to a speedy trial enshrined in the Constitution and that the Supreme Court held as one of those fundamental liberties that the Due Process Clause of the Fourteenth Amendment makes applicable to the states, and stems from the legal maxim that justice delayed is justice denied both for the defendant and the injured party; and

WHEREAS, data from all parts of the criminal justice system, from law enforcement, jail administrators, judges, court administrators, to prosecutors and defenders, are vital to understanding the full scope of the

factors contributing to jail populations and should be routinely analyzed for ways to more efficiently process their cases and thereby reduce the length of stay of detainees; and

WHEREAS, some of the factors that can affect length of stay of detainees include but are not limited to the following: multiple cases, drawn out cases for the benefit of the detainee, change of judges, cases “stuck” in the system, loss or change of private attorney, public defender or state’s attorney, and mental health of the detainee; and

WHEREAS, in Cook County, it is estimated that up to 1/3 of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois’ and one of the nation’s largest mental health facilities; and

WHEREAS, it costs on average \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

WHEREAS, their cases tend to clog the courts with largely minor offenses that in turn lengthens the jail time for everyone, costing county taxpayers millions of dollars more every year, which doesn’t include the associated court costs that put a strain on the entire criminal justice system in Cook County; and

WHEREAS, public safety accounts for \$1.3 billion of the County’s \$6.18 billion FY2020 budget or over 20%, and the CCDOC FY2020 appropriation is \$337.8 million and Cermak Health Services, which provides mental health care for detainees has an appropriation of \$80.7 million; and

WHEREAS, not only is length of stay a matter of administering justice in an efficient and equitable fashion, it has a significant budgetary impact at the CCDOC and across the criminal justice system; and

WHEREAS, in light of the County’s budget challenges exacerbated greatly by the current health care crisis, it is in the best interest of this government and the taxpayers of the County of Cook that all remedies and efficiencies that can be implemented should be studied and considered, including further reducing the jail population by more efficiently administering justice thereby reducing length of stay in custody, which will alleviate some of the budgetary pressures on County Government; and

WHEREAS, it is essential that this government understands the nature, scope and costs associated with the jail population especially for those detainees with extended lengths of stay in order to make informed decisions to better respond to, and make efficient use of our limited resources; and

WHEREAS, a public hearing of the Criminal Justice Committee is the ideal platform to bring together stakeholders from the County Criminal Justice system to address these matters;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key criminal justice stakeholders in order to fully understand the factors leading to increased length of stay for detainees at the Cook County Department of Corrections and its associated costs; and

BE IT FURTHER RESOLVED, that the Chief Judge, the Sheriff, the State’s Attorney, the Clerk of the Court, the Public Defender, the Director of Cermak Health Services and any other pertinent representatives appear before the Criminal Justice Committee and be prepared to give an overview to the Committee and

answer questions related to the length of stay of detainees at the CCDOC; and

BE IT FURTHER RESOLVED, that each stakeholder office conduct an analysis of detainee’s cases who have been held at the CCDOC for five years or longer and be prepared to provide data on the factors that have contributed to their prolonged length of stay; and

BE IT FURTHER RESOLVED, that each stakeholder office be prepared to provide short and long-term solutions to address this matter in order to more equitably and efficiently administer justice in Cook County thereby reducing length of stay of detainees in the CCDOC.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

NEW ITEMS

21-1189

Sponsored by

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

PROPOSED RESOLUTION

RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTH CARE PROVIDED BY COOK COUNTY GOVERNMENT

WHEREAS, The Substance Abuse and Mental Health Services Administration (SAMHSA) defines behavioral health as the promotion of mental health, emotional, psychological and social wellbeing and resilience; the treatment of mental and substance use disorders; and the support of those who experience and/or are in recovery from these conditions, along with their families and communities; and

WHEREAS, The Illinois Department of Public Health's Illinois Healthcare Report Card has reported that between 2016-2018, residents of Cook County had an average of 3.56 mentally unhealthy days per month; and

WHEREAS, an Illinois Department of Public Health report from 2015 identified that behavioral health visits to Illinois emergency departments (ED) were growing faster than any other category of care offered through Illinois EDs; and

WHEREAS, the same report showed a health disparity in which African Americans face a greater risk of relying on emergency departments to access behavioral health care, with 1.67 times more visits than whites; and

WHEREAS, according to a 2016 survey of behavioral health facilities conducted by the Chicago Department of Public Health 79% of publicly available behavioral health agencies reported unmet mental health needs and 61% reported unmet substance-use related needs; and

WHEREAS, a 2019 report from the Alliance for Health Equity identified "quality" as the greatest overarching need for behavioral health services in Cook County; and

WHEREAS, lack of mental health and behavioral services along with other community support are a major concern for recidivism in people either released from the County Jail or on Electronic monitoring; and

WHEREAS, Cook County Government has typically allocated funding for behavioral health services; and funding is allocated for these programs; and

WHEREAS, access to mental health service and equity is highly disparate in underserved communities; and

WHEREAS, there is no regular documentation nor oversight mechanism to evaluate the number of people served, any overlap in patients and communities served, or the impact and efficacy of all the disparate County-wide services provided; and

WHEREAS, an assessment of the behavioral health work conducted by Cook County can help Cook County Government identify best practices, needs, and priority areas to grow behavioral health care.

NOW, THEREFORE BE IT RESOLVED, that Cook County entities, departments, agencies or offices that conduct behavioral health services submit to the Health and Hospitals Committee of the Cook County Board a quarterly report with details of their services during a public hearing of the Committee. Those entities, departments, agencies, or offices should include but not be limited to:

- a. The Cook County Health and Hospitals System;

- b. The Cook County Department of Public Health;
- c. Cermak Health Services of Cook County;
- d. The Cook County Department of Veteran Affairs;
- e. The Cook County Sheriff;
- f. Juvenile Temporary Detention Center;
- g. The Cook County State's Attorney;
- h. The Office of the Chief Judge of Cook County;
- i. The Cook County Public Defender;

FURTHER BE IT RESOLVED, that the reports shall include the following information, as applicable to each entity, on behavioral health initiatives, programs, and activities:

- a. general information on the population served, including a breakdown of where patients of the program reside in Cook County and the number of patients served over the last 24 month cycle; and
- b. overall goals of behavioral health program;
- c. information on the providers, managers, and/or operators of the behavioral health care program, activity or service;
- d. key performance indicators measuring the results of the program;
- e. quality measures or expectations for contracts involved in the program, where applicable;
- f. information on how the care being provided in this program serves the best interests of the patient/recipient of care;
- g. information on how the continuum of care may be addressed through this program;
- h. information on the best practices in this type of programming;
- i. information on external partners working with the County entity or entities on this program, where applicable;
- j. an evaluation of the impact of the program and an overview of its effectiveness, particularly as it pertains to vulnerable populations, racial and ethnic minorities; and populations facing disparities in behavioral health outcomes, behavioral health care, and behavioral healthcare access;
- k. information with the costs associated with the program(s) and funding source(s);
- l. any additional information which may facilitate the Committee's understanding of the program, initiative, or activity;
- m. any additional information which may foster a more accurate assessment of behavioral health care needs and opportunities for collaboration or growth within the Cook County Government entity's behavioral health care programs; and
- n. any additional information if patients receive follow up care at a Cook County hospital including medication management as a part of aftercare.

Effective Date: This resolution shall take effect immediately upon adoption. The first quarterly reports from the appropriate entities shall be submitted to the Health & Hospitals Committee no later than June 2021.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Health & Hospitals Committee. The vote of yeas and nays being as

follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**21-1195
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,
PETER N. SILVESTRI, LUIS ARROYO JR, 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,
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**TO ESTABLISH A SPECIAL COMMITTEE TO REDRAW DISTRICTS FOR THE COOK
COUNTY BOARD OF COMMISSIONERS**

WHEREAS, pursuant to the home rule powers granted by Article VII, section 6a of the Constitution of the State of Illinois (1970), the Cook County Board of Commissioners has adopted Rules of Organization and Procedure (the “Rules”) on December 4, 2018 and October 24, 2019; and

WHEREAS, Section 2-109 (a)(4) of the Cook County Code of Ordinances authorizes the Cook County Board of Commissioners (“Board”) to create special committees by resolution adopted by a majority of those elected; and

WHEREAS, Section 2-109 (h) further provides that such resolution creating a special committee shall specify the subject matter of the special committee, the number of members to be appointed, and may specify a reporting date during the term; and

WHEREAS, the County of Cook is called upon by law to redraw its districts every decade based upon the population data compiled and made available by the U.S. Census Bureau; and

WHEREAS, the 2020 Census results have not yet been released; however, in order to ensure timely completion of redistricting in Cook County, the Board desires to establish the process and procedures in order to commence its review of County Board district boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY AS FOLLOWS:

1. That a special committee of the Board of Commissioners is hereby established under Section 2-109 of the Rules to review the 2020 U.S. Census data upon receipt and to make recommendations to the Board of Commissioners for new County Board district boundaries.
2. That such special committee shall be known as the “2020 Census Redistricting Committee” and shall be comprised of all seventeen members of the County Board, one of whom shall be the Chairperson; one of whom shall be the Vice-Chairperson and one of whom shall be the Assistant Vice-Chairperson.
3. That the following persons shall be and are hereby appointed to be members and chairpersons of the 2020 Census Redistricting Committee:

Chair: Deborah Sims

Vice-Chair: Peter N. Silvestri

Assistant Vice-Chair: Luis Arroyo, Jr.

Members: Committee of the Whole, which is comprised of all Commissioners, including the Chair, Vice-Chair and Assistant Vice-Chair.

Effective Date: This Resolution shall be effective upon passage.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1196

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,
PETER N. SILVESTRI, LUIS ARROYO JR, 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,
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**TO ESTABLISH REDISTRICTING PROCEDURES FOR THE COOK COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, Section 2-109 (a)(4) of the Cook County Code of Ordinances authorizes the Cook County Board of Commissioners (“Board”) to create special committees by resolution adopted by a majority of those elected; and

WHEREAS, Section 2-109 (h) further provides that such resolution creating a special committee shall specify the subject matter of the special committee, the number of members to be appointed, and may specify a reporting date during the term; and

WHEREAS, the County of Cook is called upon by law to redraw its districts every decade based upon the population data compiled and made available by the U.S. Census Bureau; and

WHEREAS, the 2020 Census results have not yet been released; however, in order to ensure timely completion of redistricting in Cook County, the Board desires to establish the process and procedures in order to commence its review of County Board district boundaries; and

WHEREAS, a Redistricting Committee has been established by the Board to review the 2020 U.S. Census data and to make recommendations to the Board for new County Board district boundaries; and

WHEREAS, it is in the interest of the Redistricting Committee and the public to establish procedures for redistricting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY AS FOLLOWS that the following procedures shall be implemented and followed for Cook County Redistricting Committee:

1. The Redistricting Committee of the Cook County Board of Commissioners (“Board”) shall consider plans of single-member districts and recommend one plan for adoption by the Board. The plan recommended to the Board shall comply with all applicable federal and state constitutional and statutory requirements.
2. The Chair, following consultation with the Vice-Chair and Assistant Vice-Chair of the Redistricting Committee shall establish and post guidelines for public access of redistricting services and ensure said guidelines provide opportunity for all individuals and groups who wish to convey their ideas on redistricting to the Board and to the Redistricting Committee but who otherwise do not have the technical resources to support their efforts; said guidelines shall include opportunity for the public to access by appointment computer hardware and software, operated by redistricting staff, in order to afford fair access to these services. The Chair shall make accommodations for remote participation by the public in lieu of on-site public access.
3. The Redistricting Committee shall conduct at least three public hearings to gather public testimony on re-districting matters. These hearings shall be conducted in advance of the Committee assembling a full plan for consideration. Those wishing to participate are urged to address among other matters issues of communities of interest. A schedule of these public hearings will be announced and published by the Chair; said meetings may be conducted remotely.
4. All meetings of the Redistricting Committee will be conducted in accordance with all applicable laws, including the Open Meetings Act. Notice will be given in accordance with the Open Meetings Act and Board practice. A citizen or organization that requests written notice shall receive it without charge.
5. Transcripts of any meetings of the Committee shall be made available for public inspection within 15 working days of the meeting at the offices of the Secretary of the Board, Cook County Building, 118 N. Clark Street, Room 567, Chicago, Illinois or electronically at the direction of the Chair. All written materials submitted as testimony, proposals, or comments to the Committee shall be made available for public inspection within five working days of their receipt.
6. All original plans produced by the public are due by May 10, 2021 or a date to be determined by the Chair depending on the release of the Census data. A plan may describe a single district or a combination of districts. The public is encouraged to propose plans that incorporate all 17 districts.
7. Any plan submitted to the Committee shall include 19 copies of the following information (one copy will remain in the Committee file, one copy will be submitted to the Secretary of the Board for public inspection, and one copy will be provided to each member of the Committee):
 - 7.1. The plan drawn as a map, showing the boundaries of the proposed district or districts, township boundaries, the limits of the City of Chicago, the names of major streets, roads, highways or physical features defining the boundaries of the proposed district or districts.

7.2.A statistical summary for each existing or proposed district providing:

7.2.1.Total population and voting age population;

7.2.2.The number of African-American and African-American voting age population;

7.2.3.The number of Hispanic and Hispanic voting age population;

7.2.4.The number of Asian and Asian voting age population.

7.3.A written explanation as to how communities of interest are addressed.

7.4.A list of townships and municipalities (or portions thereof) in each proposed district.

7.5.A written description of each proposed district by census tract and block.

7.6.A districting impact statement explaining how the proposed plan satisfies the requirements of the United States and Illinois Constitutions and relevant federal and state statutes (and, specifically, the Voting Rights Act of 1965, as amended).

Effective Date: Effective immediately upon passage.

Approved and adopted this 28th of January 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1218

Sponsored by

BRANDON JOHNSON, ALMA ANAYA, LUIS ARROYO, SCOTT BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN MORRISON, DEBORAH SIMS, and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONDEMNING THE ACTS OF DEMESTIC TERRORISM AT THE UNITED STATES CAPITOL ON JANUARY 6, 2021.

WHEREAS, On Wednesday, January 6th, 2021, a joint session of the United State Congress convened at the United States Capitol to certify the results of the 2020 presidential election; and

WHEREAS, on that same day, President Donald Trump held a rally dubbed “March to Save America” and declared that “the 2020 election was stolen from him”, that the outcome of the election was an “egregious assault on our democracy,” and declared that “we will never concede” and that “you will never take back our country with weakness.”; and

WHEREAS, a mob of armed White supremacists, neo-Nazis and domestic terrorists forcibly entered and marauded through the United States Capitol Building, the first-time an enemy group has breached the building since 1814. They attacked Capitol Police Officers, desecrated federal property, destroyed multiple offices, searched for Congresspeople, placed explosive devices around the building; and

WHEREAS, they replaced the United States flag with Trump and Confederate flags, stole property-including electronic devices and critical government documents and attempted to sell the stolen materials to potential foreign enemies; and

WHEREAS, during the sedition by domestic terrorists, President Trump restated via social media that the election had been stolen and told his supporters to “go home,” and “I love you”; and

WHEREAS, at least five individuals died during the insurrection, including a U.S. Capitol Police Officer; and

WHEREAS, after several hours, the mob of White Supremacist and domestic terrorists, were overwhelming peacefully escorted from the Capitol Building; and

WHEREAS, lawmakers reconvened and certified the 2020 president election, declaring Joseph R. Biden, Jr. the winner; and

WHEREAS, throughout his presidential campaign and during his administration, President Trump has encouraged and politically profited from discrimination, bigotry, and violence toward the most vulnerable populations; and

WHEREAS, President Trump referred to Haiti and African nations as "shithole countries," claimed that Mexican immigrants are drug dealers and rapists in many cases. He also responded on social media to protesters in Minneapolis following George Floyd's death, that "when the looting starts, the shooting starts."; and

WHEREAS, during his presidential campaign, Donald Trump bragged about directly performing an act of violence when he stated that, "I could stand in the middle of Fifth Avenue and shoot somebody, and I wouldn't lose any voters"; and

WHEREAS, due to the complete disregard for human life and democracy, all individuals that incited or participated in the domestic terrorist attack at the United States Capitol Building should be held criminally responsible; and

WHEREAS, if any Cook County employee incited or participated in the domestic attack at the United States Capitol Building, immediate disciplinary actions should be taken; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners vehemently condemns the acts by former President Donald Trump and other lawmakers that incited the violent insurrection on January 6, 2021

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1264

Presented by: BRIDGET DEGNEN, ALMA E. ANAYA, BILL LOWRY, DEBORAH SIMS, DENNIS DEER, DONNA MILLER, JOHN P. DALEY, KEVIN B. MORRISON, LARRY SUFFREDIN, SCOTT R. BRITTON, STANLEY MOORE and LUIS ARROYO JR, Cook County Board Of Commissioners

REPORT

Department: Commissioner Bridget Degnen

Report Title: Cook County Environmental Commission 2020 Annual Report

Report Period: Year 2020

Summary:

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Report be referred to the Environment and Sustainability Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1273

Sponsored by: BILL LOWRY, DENNIS DEER, LARRY SUFFREDIN, JOHN P. DALEY AND DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BOARD JOINT COMMITTEE MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter Chapter 2 Administration, Sec. 2-102 and Sec. 2-109 of the Cook County Code is hereby amended as Follows:

Sec. 2-102. - Interpretation, force and effect

- (a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.
- (b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

- (c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.
- (d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.
- (e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.
- (f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee, joint committee, and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.
- (g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.
- (h) *Remote meetings.* All public meetings of the Board and its committees and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

Sec. 2-109. - Committees, generally.

- (a) *Committees.* The committees of the Board shall be comprised of the following, except that subcommittees may not create subcommittees:
 - (1) Standing committees and their standing subcommittees as created by resolution of the Board;
 - (2) Committees and subcommittees as created by resolution of the Board;
 - (3) Committees and subcommittees as created by ordinance of the Board;
 - (4) Special committees created by Board resolution;
 - (5) Special subcommittees created by standing committees or by special committees or by resolution;
and
 - (6) Special committees and subcommittees created by ordinance of the Board.

(b) *Meetings of committees and subcommittees.*

- (1) Committees and subcommittees shall hold meetings pursuant to a request of the Chairperson of the committee or subcommittee and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson.
- (2) Committees and subcommittees may hold joint meetings, following referral by the Board, at the call of the Chairpersons of the relevant committees or subcommittees and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson. No action shall be taken at a joint meeting unless a quorum is present for all participating committees.
- ~~(2)~~ (3) A committee or subcommittee meeting may be cancelled by the Chairperson by providing no less than 24 hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.
- ~~(3)~~ (4) On a day with a scheduled meeting of the Forest Preserve District of Cook County Board of Commissioners, no committee of the Cook County Board of Commissioners may be held until all meetings or committees of the Forest Preserve District of Cook County Board of Commissioners have adjourned.

(c) *Notice and agendas.* The notice and agenda shall briefly describe all items that will be considered at the meeting. Material pertinent to an item on a committee or subcommittee agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

- (1) Notwithstanding any other rules governing origination of items on the Board agenda, including subsection (o) of this Section, the following items types are permitted for origin with their respective committees: Litigation Pending; Recommendations of the Zoning Board of Appeals; Journals of Proceedings; Court Ordered Payments; Workers Compensations Claims; Subrogation Recoveries; Self-Insurance Claims; Proposed Settlements; Patient Arrestee Claims; Employee Injury Compensation Claims; Revenue Report; Subject Matter Reports from County departments, agencies, elected officials, grant recipients, and others whose work is related to the work of the committee; and the Cook County Health And Hospitals System Monthly Report.
- (2) Amendments or substitutes to any item placed on an agenda of any meeting of a committee or subcommittee shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
- (3) Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this Section, only the Board may take final action on any item referred to a committee or

subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (f) of this Section, shall also be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring Board Action for purposes of consideration and possible action by the Board. If a properly noticed item contained on a committee or subcommittee agenda is not included in the Committee Items Requiring Board Action section of a Board Meeting Agenda, the Secretary to the Board of Commissioners may include that item in an errata and the Board of Commissioners may consider the item as if it were properly noticed.

(d) *Membership and officers of standing committees.*

- (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.
- (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
- (3) The President shall be an ex officio member of all committees.
- (4) Membership and officers of standing committees may be amended by a resolution of the Board adopted by a majority of those elected.

(e) *Authority to call meetings.* The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.

(f) *Vacancies, Committee Chairs and Committee Members.*

- (1) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.
- (2) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.

(g) *Participation in debate.* Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.

(h) *Special committees and subcommittees.* The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.

(i) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

- (1) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
- (2) Asset Management, nine members.
- (3) Business and Economic Development, nine members.
- (4) Contract Compliance, nine members.
- (5) Criminal Justice, Committee of the Whole.
- (6) Environment and Sustainability, seven members.
- (7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Litigation, seven members.
 - b. Tax Delinquency, five members.
 - c. Workers' Compensation, five members.
- (8) Health and Hospitals, Committee of the Whole.
- (9) Emergency Management and Regional Security, Committee of the Whole.
- (10) Human Relations, seven members.
- (11) Labor, nine members.
- (12) Law Enforcement, seven members.
- (13) Legislation and Intergovernmental Relations, Committee of the Whole.
- (14) Pension, seven members.
- (15) Transportation, Committee of the Whole.
- (16) Rules and Administration, nine members.
- (17) Technology and Innovation, nine members.
- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, five members.
- (20) Zoning and Building, Committee of the Whole.

(j) *Referrals to committees.*

(1) The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall ~~not~~ only be jointly referred to ~~any~~ another committee or subcommittee by

~~motion of the Board. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.~~

(2) Any item that creates a new Ordinance or amends an existing section or sections of the Code shall be referred to a committee, ~~or~~ subcommittee, or joint committees upon its initial introduction to the Board. Upon referral, the committee(s) shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee(s) or subcommittee(s). The Board may vote for immediate consideration of the item by a majority vote.

(3) No committee or subcommittee shall meet for any purpose other than to consider one or more items referred by the Board, with the exception of subjects enumerated in Sec. 2-109(c)(1).

(k) Subject matter hearings

(1) A standing committee may hear testimony and discuss a subject matter enumerated in Sec. 2-109(c)(1).

(2) Such subject matter hearings may comprise a portion, or the entirety, of a committee's scheduled hearing.

(3) To hold such meeting, the Chairperson must provide proper notice and an agenda to the Secretary to the Board, including the intention to use all or part of a Committee meeting to discuss a subject matter enumerated in Sec. 2-109(c)(1). The notice must include the subject matter to be discussed. No Board resolution is required.

(4) When publishing notice of a hearing, the Secretary must also announce the intention to discuss a subject matter enumerated in Sec. 2-109(c)(1). The Secretary must describe in the notice the subject matter to be discussed.

(5) The Chair may hold the subject matter portion of the hearing anytime during a properly scheduled hearing.

(6) A quorum is not required for the portion of the committee hearing dedicated solely to the subject matter hearing.

(7) During the portion of the hearing pertaining to the subject matter, the Chair may call upon individuals and representatives to provide testimony.

(8) The Secretary shall include the minutes of the subject matter hearing within the committee's normal meeting minutes. Such minutes shall be reported back to the full Board.

(9) Subject matter hearings can be held by standing committees, joint committees, subcommittees or special committees.

~~(1)~~ (1) Committee deliberation and reporting. Upon the completion of deliberations by a committee or subcommittee on an item referred to it, or on subject matter enumerated in Sec. 2-109(c)(1), a committee or subcommittee in conjunction with the Secretary to the Board shall inform the members of the actions of the committee or subcommittee on the item to their parent committee or to the Board.

Specifically, action is defined as motions, duly seconded and carried, to adopt one of the six following statements of intent with respect to an item:

- (1) Approve;
- (2) Approve as Amended;
- (3) Not Approve;
- (4) Not Approve as Amended;
- (5) Receive and File; ~~and~~
- (6) Returned With No Recommendation; and
- (7) For Report Only, No Action Taken.

The committee's adoption of any one of the above six statements of intent shall constitute conclusive action by the committee on an item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board, or until the item is received and filed.

A committee or subcommittee may also inform the members that action by the committee or subcommittee was deferred, referred to a subcommittee or special subcommittee or otherwise inconclusive.

~~(m)~~ (m) *Committee meeting minutes.* Prior to the next scheduled meeting of the committee or subcommittee, the Secretary shall prepare the minutes of the meeting. The minutes shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.

~~(m)~~ (n) *Public hearings of committees.* Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
- (2) A like notice shall be posted on the County owned website maintained by the Secretary;
- (3) A court reporter is present and reporting all written and oral testimony by members of the public;
- (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
- (5) Any other meeting notification requirements found elsewhere in this Section.

~~(n)~~ (o) *Discharge of committee item by the Board.* The Board may discharge any item from committee by a majority vote.

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

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be referred to the Rules and Administration Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1278

Sponsored by

DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, LARRY SUFFREDIN, ALMA ANAYA, LUIS ARROYO, SCOTT BRITTON, DENNIS DEER, BILL LOWRY, STANLEY MOORE, KEVIN MORRISON, and DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE IMPLEMENTATION OF A VIRTUAL COUNTYWIDE CPR & AED TRAINING PROGRAM FOR ALL NEWLY HIRED AND CURRENT COOK COUNTY EMPLOYEES

WHEREAS, in January 2019, the Cook County Board of Commissioners unanimously passed a resolution (File #19-0645) requesting the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs; and

WHEREAS, as a result of this legislation, hundreds of Cook County employees including but not limited to the President and staff, members of the Board of Commissioners and staff, executives and staff from agencies of separately elected officials such as the Clerk of the Circuit Court, the County Clerk, the Recorder of Deeds, the County Assessor, the State's Attorney, the Treasurer, and the Board of Review, the Independent Board of Directors and executives of Cook County Health were all able to receive hands only CPR and AED training over the last 2 years; and

WHEREAS, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the No. 1 cause of death in the United States, while the estimated annual incidence of heart attack in the U.S. is 720,000 new attacks and 335,000 recurrent attacks per year; and

WHEREAS, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; however, one of the “Bystander Effect” statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have CPR performed if they suffer an incident. This sobering statistic correlates directly to the disparities in health care we’ve been discussing in the context of health equity, but is something we can improve upon through education and training; and

WHEREAS, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, the Covid-19 (Coronavirus) pandemic has shined a light on the unprecedented level of disparities in healthcare outcomes especially in the African-American and Latinx communities in Chicago and Cook County; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has stated that the most recent data suggests that adults of any age with certain underlying medical conditions are at increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, some of these underlying conditions include but are not limited to heart conditions, such as heart failure, coronary artery disease, or cardiomyopathies, cancer, type 2 diabetes, chronic kidney disease, sickle cell disease, chronic obstructive pulmonary disease (COPD), and obesity; and

WHEREAS, African Americans and Latinx communities are disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular diseases and the above-mentioned conditions, and the causes of said disparity are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, unfortunately the in-person County awareness and training initiative is on hold due to the Covid-19 pandemic; however, there already exists virtual CPR & AED training programs that can be implemented as part of this initiative and the County's already substantial online training programs that are in accordance with the standards of the American Heart Association (AHA), such as those offered by Illinois Heart Rescue, which has already conducted County in-person training; and

WHEREAS, the pandemic has infected more than 21 million people in the United States and killed over 400,000 to date, but has also had a ripple effect on other disease states by causing problems with the treatment of other conditions because hospitals are overwhelmed, or people are staying home and aren't coming in when they have heart attacks and strokes and other emergencies, making the implementation of a virtual CPR & AED training for our employees all the more critical; and

WHEREAS, as of January 19th, 2021, there have been over 194,000 cases of Covid-19, resulting in over 3,600 deaths in Suburban Cook County jurisdictions under the Cook County Department of Public Health; and

WHEREAS, once we are able to safely return to in-person CPR & AED training, it is important that the county continue to work with our partners at AHA and Illinois Heart Rescue to continue the training sessions started in 2019; and

WHEREAS, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public;

NOW THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners requests the implementation of a countywide virtual CPR and AED training program for all newly hired and current Cook County employees in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners requests that the Cook County Bureau of Human Resources work with the American Heart Association to implement such training program to be in accordance with the standards of the American Heart Association; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Human Resources make such training available as part of the new hire training package, in addition to making it available to all current employees; and

BE IT FURTHER RESOLVED, that the County will work with our partners to continue in-person CPR & AED training once it is safe to do so; and

BE IT FURTHER RESOLVED, that data on virtual training including the total number of employees newly trained or re-trained in Hands Only CPR and AED be reported to the Cook County Board of Commissioners on an annual basis.

Effective Date: This resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1233

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various affordable housing development activities within suburban Cook County

Grant Amount: \$4,838,052.98

Grant Period: 1/1/2016 -12/30/2021

Fiscal Impact: \$4,838,052.98

Accounts:

11900.1013.40701.52637 HOME 2016 Program Income \$1,000,000.00

11900.1013.40701.52638 HOME 2017 Program Income \$3,838,052.98

Concurrences:

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

Summary: HOME Investment Partnerships (HOME) Program Income is derived from principal and interest payments on HOME funded loans under the Bureau. All proceeds derived from HOME loans are required to be reallocated to newly created, HOME eligible, affordable housing developments.

Program Income from the subject years has been accumulated, per HUD, since the beginning of the 2016 HOME Program Year.

HOME Investment Partnerships (HOME) program funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve any recommendations at public hearings held monthly throughout the calendar year.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 and projected Program Income for the current Program Year to newly created affordable housing development. Also, that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Grant Award be referred to the Workforce, Housing & Community Development Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

**TRANSPORTATION COMMITTEE
MEETING OF JANUARY 27, 2021**

20-4457

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Refer to Transportation Committee

Section: 19-A5918-00-PV

Contract Number(s): 1999-17919

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

West Lake Avenue -Wolf Road to Landwehr Road
Dempster Street - Elmhurst Road to Wolf Road

Board District: 9, 14 & 17

Good(s) or Service(s): Construction Services, grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed

Fiscal Impact: \$801,585.61 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that the Change in Plans for work done by A Lamp Concrete Contractors, Inc., be referred to the Transportation Committee for further discussion. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter items, pavement patching items, storm sewers items, and underground conduits.

New items were added for HMA driveway replacement, maintenance of roadway, inductive loop detectors, drill loop dives, and locate water main for mast arm...end

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Change in Plans and Extra Work be approved. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1304

Sponsored by

BRIDGET GAINER, DENNIS DEER, STANLEY MOORE, ALMA ANAYA, FRANK AGUILAR, LUIS ARROYO, SCOTT BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, KEVIN MORRISON, SEAN MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, and LARRY SUFFREDIN Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO REVIEW THE RECOMMENDATIONS MADE BY THE JTDC ADVISORY BOARD AND CREATE ADDITIONAL MENTAL HEALTH SUPPORT FOR RESIDENTS OF THE JTDC

WHEREAS, the Juvenile Temporary Detention Center Advisory Board (“JTDC Advisory Board”) was established in 2014 by the adoption of the Cook County Code Ordinance 12-0-43; and,

WHEREAS, the purpose of the JTDC Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC; and,

WHEREAS, the JTDC Advisory Board is responsible for providing public recommendations regarding the educational, social, and psychological needs of the population, establishing public performance measures to track and measure the achievement of the JTDC’s mission, and provide public recommendations to ensure the general health, mental health, educational, physical, social and, psychological needs; and,

WHEREAS, the JTDC conducts a yearly public report to carry out its responsibilities; and,

WHEREAS, the JTDC Advisory Board published and presented its Annual Report 2019 on the use of solitary confinement with youth in detention in Cook County; and,

WHEREAS, in summary, the JTDC Advisory Board recommended the following in its Annual Report 2019: (1) Cease the Use of Solitary Confinement, (2) Hold Special Hearings, and (3) Require Public Reporting; and,

WHEREAS, the JTDC Advisory Board recommends that a mandate be instilled that will require the identification of resources, training, alternative interventions, and discipline strategies that are evidence-based and trauma-informed; and,

WHEREAS, in its Annual Report 2019, the JTDC Advisory Board interviewed residents of the JTDC. The resident recommendations included incorporating additional counseling, therapy and behavioral support; and,

WHEREAS, national estimates reveal that approximately 50 to 75 percent of youth encountering the juvenile justice system meet criteria for a mental health disorder; and,

WHEREAS, the JTDC's current practices include trauma-informed approaches to care including Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) and Trauma-Grief Component Therapy for Adolescents (TGCT-A); and,

WHEREAS, while access to mental health care within juvenile detention centers across the nation has improved, the linkage of juvenile correctional facility care with community-based services upon release remains anecdotally problematic; and,

WHEREAS, juveniles reentering society experience many of the same challenges that formerly incarcerated adult offenders face; however, some juvenile justice experts' content that juveniles experience additional obstacles because they are detained during their developmental years; and,

WHEREAS, a critical issue for youths with mental disorders released into the community is inadequate or interrupted care that may lead to abrupt cessation of medications or psychotherapy and thereby increase rates of re-arrests; and,

WHEREAS, national standards suggest that juveniles require substantial mental health assistance based upon (a) their high rate of psychiatric disorders prior to release, (b) their high rates of re-arrest and recidivism within six months of being released, (c) their frequent lack of receiving any mental health care in the community; and,

WHEREAS, by ensuring a continuation of care and programs that rehabilitate the youth, youth needs can be met, and their quality of life can be improved; and,

WHEREAS, young people leaving juvenile justice residential placements face many concerns as they reenter the community, home, and school/workforce; and,

WHEREAS, many young people involved in the juvenile justice system have a mental health disorder, and there is gap in support services in their home communities that negatively impact the reentry process; and,

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County request a hearing with, community stakeholders, mental health professionals and juvenile justice advocates to further enhance the role of mental health services at the JTDC and review current mental health and behavioral practices; and,

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners and residents of Cook County request the Cook County Health and Hospitals System to provide information on current services related to mental health and behavioral therapy available to the residents at the JTDC and the platforms for continuation of care at re-entry; and,

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners and residents of Cook County request the JTDC to provide a quarterly report on practices and policies instated at the JTDC, including disciplinary practices among other practice.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

21-1306

Sponsored by

BRIDGET GAINER, DENNIS DEER, STANLEY MOORE, ALMA ANAYA, FRANK AGUILAR, LUIS ARROYO, SCOTT BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, KEVIN MORRISON, SEAN MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, and LARRY SUFFREDIN Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO CALL A PUBLIC HEARING WITH THE BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE TO EVALUATE THE ECONOMIC IMPACT OF VACANT AND ABANDONED PROPERTIES IN COOK COUNTY, ILLINOIS

WHEREAS, Cook County Government relies on property tax as a revenue source and vacant and abandoned properties create blighted communities and economic inactivity that drives down tax base; and,

WHEREAS, the majority of vacant and abandoned properties are concentrated in the southern and western sides of Cook County; and,

WHEREAS, homeownership and property acquisition are key to wealth creation and neighborhood stability for Cook County residents; and,

WHEREAS, there are current over 50,000 vacant and abandoned properties in Cook County, Illinois.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County request a public hearing with the Business and Economic Development Committee to evaluate the economic impact of vacant and abandoned properties in Cook County, Illinois.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

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

Absent: Commissioner Johnson (1)

The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the meeting do now adjourn to meet again at the same time and same place on February 25, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk