

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, February 27, 2020**

**10:00 AM**

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

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  
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 19-6267.

**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 Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Deer (1)

**INVOCATION**

Pastor Angela Walker of God's House of Divine Revelation Church, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore - Concerned Citizen
2. Alex Meixner - American Heart Association
3. Rev. James Phipps – SEIU Local 73
- 4.

**PRESIDENT**

**20-1835**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Aparna Sen-Yeldandi

**Position:** Commissioner

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

**Effective date:** 2/27/2020

**Expiration date:** 2/27/2023

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

**20-1859**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Judge Marcus R. Salone

**Position:** Member

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

**Effective date:** "Immediate"

**Expiration date:** 3/26/2024

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

**COMMISSIONERS**

**20-1743**

**Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners**

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE CLERK OF THE CIRCUIT COURT ON IMPLEMENTATION OF THE CASE MANAGEMENT SYSTEM AND IMPLEMENTATION OF NEW FEES AND FINES**

**WHEREAS**, in 2017 the Cook County Board of Commissioners authorized the Clerk of the Circuit Court of Cook County to enter into a contract with Tyler Technologies to equip the courts with a case management system; and

**WHEREAS**, among the reasons given for converting to this system was the potential savings in staff and overtime costs; and

**WHEREAS**, at the time of contracting, the four-year project was slated for completion in 2021; and

**WHEREAS**, pursuant to Public Acts # 100-987, 100-994, and 100-1161, Cook County adopted Ordinance Amendment #19-2843 Establishing Civil Fees and Criminal and Traffic Assessments to be Collected by the Clerk of the Circuit Court.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened for the Clerk of the Circuit Court to report to the Committee on the following:

1. The status of implementation of the case management system and the savings it has had on use of overtime by Clerk of the Court personnel and overall personnel costs.
2. The effect of the new fee schedule on filings in Cook County, including whether there has been an increase or decrease in the number of cases filed and whether there has been an increase in the number of people requesting fee waivers.
3. The amount of fees received by the Clerk of the Court since inception of the new fee schedule compared to the amount of fees received under the prior fee schedule during a comparable year-over-year time frame.

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

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

**20-1693**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

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

**Summary:** On 5/23/2019, the Board of Commissioners approved Ordinance 19-3122 authorizing the County to issue its tax-exempt private activity bonds in an amount not to exceed \$14,000,000, for the purpose of financing costs of the construction and equipping of the Plum Creek of Markham SLF Project. Ordinance 19-3122 grants the County and the Chief Financial Officer authorization to execute the Indenture of Trust Agreement, Loan Agreement, Land Use Restriction Agreement, Tax Exemption Certificate and Agreement, and Bond Purchase Agreement. The Indenture of Trust Agreement approved by the Board provided for the various firms to be utilized in the issuance of the County of Cook, Illinois Multifamily Housing Revenue Bonds (Plum Creek of Markham SLF Project), Series 2019, Private Activity Bond issuance. The Office of the Chief Financial Officer has been informed that the previously approved Bond Counsel, Pugh Jones & Johnson P.C., has exited the municipal finance practice. As such and in accordance with Section 34-202 of the Cook County Code of Ordinances, the Chief Financial Officer respectfully requests approval to modify the Indenture of Trust Agreement to substitute Miller Canfield and Burke, Warren, MacKay & Serritella, P.C. as Co-Bond Counsel in this matter.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Miscellaneous Item of Business be approved. The motion carried.**

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

**20-1680**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Budget & Management Services

**Vendor:** MGT of America Consulting, LLC

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

**Good(s) or Service(s):** Cost Allocation Plan

**Contract Value:** \$217,500.00

**Contract period:** 3/6/2020 - 3/5/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$71,500.00, FY 2021 \$72,500.00, etc., FY 2022 \$73,500.00

**Accounts:** 11000.1490.520894

**Contract Number(s):** 1944-17756

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Budget & Management Services is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with MGT of America Consulting, LLC. MGT will provide Cost Allocation Plan and Indirect Cost Rate Proposals for Cook County.

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

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

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

**20-1306**

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 12/27/2019-2/6/2020

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

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

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

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

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

**20-1607**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Risk Management

**Request:** Authorization to accept \$250,793.36 as payment from the Liquidator of Reliance Insurance Company.

**Summary:** Reliance Insurance Company provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the County became responsible for funding existing and new general liability and workers' compensation claims. The County assembled and submitted the supporting documentation required to the Liquidator of Reliance Insurance Company. The Commonwealth Court of Pennsylvania approved a distribution of one hundred percent based on the Liquidator's recommendation.

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

**Item of Business be approved. The motion carried.**

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

**20-1029**

**Presented by:** WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Emergency Management and Regional Security

**Vendor:** ESi Acquisition, Inc., Augusta, Georgia

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

**Good(s) or Service(s):** Managed hosting services for WebEOC

**Original Contract Period:** 3/1/2016 - 2/29/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 3/1/2020 - 2/28/2022

**Total Current Contract Amount Authority:** \$619,031.97

**Original Approval (Board or Procurement):** Board, 2/10/2016, \$619,031.97

**Increase Requested:** \$310,128.71

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

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

**Previous Board Renewals:** N/A

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

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

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



**Potential Fiscal Impact:** All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

FY 2020 \$76,781.24  
FY 2021 \$155,064.36  
FY 2022 \$78,283.11

**Accounts:** 11900.1265.540137

**Contract Number(s):** 1550-14688

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Contract allows for two (2), one-year renewal options. The Department is exercising both renewals concurrently in the amount of \$310,128.71 to achieve cost savings in excess of \$16,000.00 and is thus requesting a two-year renewal to the contract.

This contract would allow for the continued maintenance and support of the existing WebEOC system which is a virtual incident management system that is heavily customized to give all 134 municipalities, 30 townships, and all of our county and sister agencies full incident command functionality by providing each of them with a full incident command structure (52 Positions) and functionality. Following FEMA's methodology that disasters start and end at the local level, these structures allow local municipalities to create and manage their own disaster response locally, while at the same time giving our department the situational awareness of events as they unfold. Currently we have over 7,000 custom positions built in WebEOC that tie back into our DEMRS system, allowing effective and efficient incident management.

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

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

**20-1484**

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

**PROPOSED INTERAGENCY AGREEMENT**

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

**Other Part(ies):** Catholic Cemeteries of the Archdiocese of Chicago, Hillside, Illinois

**Request:** To approve this agreement for indigent burials for the decedents of Cook County.

**Good(s) or Service(s):** This is allowing for the dignified burials of the unclaimed, unknown and unborn children.

**Agreement period:** 12/1/2019 - 10/31/2022

**Fiscal Impact:** FY 2020 \$48,000.00; FY2021 \$48,000.00; FY2022 \$48,000.00

**Accounts:** 11100.1259.17140.520475

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

**Summary/Notes:** This agreement is for the dignified burials of the unclaimed decedents, unknown decedents and unborn children of Cook County that arrive at the Medical Examiner's (ME) Office.

Catholic Cemeteries will arrange through a third- party funeral director for the pickup and delivery of human remains from the ME to the Interment Location; provided that those remains must be placed in burial shell by the ME prior to time of pickup.

Upon the release of decedents from the ME for burial, an administrator or investigator under the control of ME shall: (a) accompany the vehicle transporting such decedents from the location of pickup of such decedents to the Interment Location; (b) oversee the burial process in its entirety; (c) retain all death records of each burial.

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

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

**20-1498**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Allow the Medical Examiner to pay Northwestern Medical Group for Neuropathology Consulting Services.

**Payee:** Northwestern Medical Group, Chicago, Illinois

**Good(s) or Service(s):** Neuropathology Consulting Services

**Fiscal Impact:** \$48,535.00

**Accounts:** 11100.1259.17140.521025

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

**Summary:** This payment is for neuropathology consulting services while a new contract was being established. The new contract was approved by the Board on 1/6/2020.

Without these services, the pathologists cannot determine manner and cause of death in specialized neuropathology cases that require additional training and expertise.

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

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

**20-0787**

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 12/1/2019 - 12/31/2019

**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 of 2019.

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

**20-1026**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Forest Preserve District of Cook County Transportation Improvements

**Location:** Locations within and adjacent to property under the jurisdiction of the Forest Preserve District of Cook County

**Section:** 20-FPDCC-00-PV

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$25,000,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution between the Department and the Cook County Forest Preserve. The Forest Preserve District of Cook County (FPDCC) has identified various locations throughout their jurisdiction where Transportation Improvements will be done. They are located at various locations within

and adjacent to property under the jurisdiction of the FPDCC in Cook County.

**20-1026**  
**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-FPDCC-00-PV, various locations in Cook County, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of transportation improvements at various locations within and adjacent to property under the jurisdiction of the Forest Preserve District of Cook County, work includes preliminary engineering, design and construction engineering, resurfacing or repaving, ADA and ped safety improvements and other appurtenant work as required. That there is hereby appropriated the sum of Twenty-Five Million NO/100 dollars (\$250,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

**February 27, 2020**

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

**20-1205**

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

**REPORT**

**Department:** Transportation and Highways

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

**Action:** Receive and File

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

**Summary:** The Department of Transportation and Highways respectfully requests that this updated progress report on construction projects be received and filed.

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

**20-1208**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** County of DuPage, Illinois

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

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

**Location:** Illinois Route 390 at US Route 20, the entrance/exit ramp at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53

**Section:** 19-EOCOR-00-PV

**Centerline Mileage:** 6.5 miles

**County Board District:** 15 and 17

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

**Agreement Period:** N/A

**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 between the County and the County of DuPage for Corridor

Enhancements. The County of DuPage will be the lead agency for the Elgin O'Hare I-390 Corridor Enhancements which consist of Construction and Construction Engineering. The project work is along Illinois Route 390 at US Route 20, the entrance/exit ramp at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53. The County's financial participation towards the project is \$150,000.00

**20-1208**

**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, three (3) copies of an Intergovernmental Agreement with the County of DuPage, said Agreement attached, wherein the County of DuPage will be the lead agency for Construction and Construction Engineering services for the Elgin O'Hare 1-390 Corridor Enhancements; that the County of Cook will pay for a share of the Construction and Construction Engineering services costs incurred by the County of DuPage and shall reimburse the County of DuPage for its share of said costs (estimated total County share \$150,000.00) under County Section: 19-EOCOR-00-PV; and, the Department of Transportation and Highways is authorized and directed to return three (3) executed copies of the Agreement with a certified copy of this Resolution to the County of DuPage for further and final processing of this Agreement.

**February 27, 2020**

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

**20-1296**

**Presented by:** JOHN YONAN, P.E., 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:** Phase I Study

**Location:** Roberts Road at 111th Street, City of Palos Hills, Illinois

**Section:** 18-W3216-00-EG

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$27,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 2/7/2018, \$27,000.00

**Increased Amount:** \$27,500.00

**Total Adjusted Amount:** \$54,500.00

**Summary:** The Department of Transportation and Highways respectfully submits for Approval the Proposed Supplemental Improvement Resolution for the Roberts Road Phase I study. These funds will help to continue to aid with the study of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

**20-1296**  
**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: Roberts Road, Route W3216, 11th Street, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of work includes preparation of preliminary engineering and environmental study (Phase I) for intersection improvements at Roberts Road at 11<sup>th</sup> Street to address existing deficiencies, improve safety, and accommodate projected travel demands. That there is hereby appropriated the sum of Twenty-Seven Thousand Five Hundred NO/100 dollars (\$27,500.00) 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.

**February 27, 2020**

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

**20-1413**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Brackebox, Inc., Markham, Illinois

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

**Good(s) or Service(s):** Spoil Removal Services

**Location:** Maintenance Districts: 1,2,4,5

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

**Original Contract Period:** 6/15/2017 - 02/18/2019

**Section:** 16-8SPRS-00-GM

**Proposed Contract Period Extension:** 2/19/2020 - 2/18/2021

**Section:** N/A

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

**Original Board Approval:** 6/7/2017, \$380,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/31/2019, \$120,000.00,  
02/19/2019 - 2/18/2020

**This Increase Requested:** \$120,000.00

**Potential Fiscal Impact:** FY 2020 \$110,000.00, FY2021 \$10,000.00

**Accounts:** 11300.1500. 29150. 540380

**Contract Number(s):** 1623-15621

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

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment with Brackenbox, Inc., Markham, Illinois. This is the second amendment to the contract which will allow for an extension until the year 2021. Brackenbox handles the spoils removal services needed for the removal of waste materials Countywide.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Brackenbox, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County leveraged this procurement effort in issuing this contract.

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

**Commissioners Daley and Tobolski voted “present”.**

**20-1414**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Smith Street Connector Path

**Location:** Smith Street at Dundee Road Village of Palatine, Illinois

**Section:** 20-SMIST-00-BT

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$115,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.52136

**Summary:** The Department of Transportation and Highways respectfully requests for approval the proposed Improvement Resolution for work to be done in the Village of Palatine. The appropriated funds would be used for the Smith Street Connector Path at the southern and western legs of Smith Street at Dundee Road in the Village of Palatine in Cook County.

**20-1414  
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. Section: 20-SMIST-00-BT. Work shall be done by Contract; labor for Roadway/Street improvements: Smith Street at Dundee Road, and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of construction, construction engineering – work includes construction supervision, coordination, inspection and documentation for the Smith Street Connector path (Bike/Ped) at the southern and western legs for the

Smith Street and Dundee Road intersection. That there is hereby appropriated the sum of One Hundred Fifteen Thousand NO/100 dollars (\$115,000.00) 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.

**February 27, 2020**

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

**20-1588**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County Department of Transportation and Highways

**Grantor:** Illinois Department of Transportation (IDOT): Illinois Competitive Freight Program

**Request:** Authorization to accept grant

**Purpose:** Right-of-way acquisition

**Grant Amount:** \$1,443,680.00 from the Illinois Competitive Freight Program

**Grant Period:** 5 years starting at execution of the funding agreement by the Grantor

**Fiscal Impact:** \$1,804,600.00 (\$1,443,680 to be reimbursed from the State of Illinois)

**Accounts:**

Motor Fuel Tax Accounts: 11300.1500.29150.560010, 11300.1500.29150.521551 Grant Accounts to be used upon Board approval and Budget set up completion, 11900.1500.560010, 11900.1500.521551

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

County, if any.

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award Acceptance between the County and the Illinois Department of Transportation (IDOT) for the Illinois Competitive Freight Program award. Cook County will be the lead agency for the right-of-way acquisition for the proposed partial interchange at 88th/Cork Ave and I-294, to be identified as Cook County Section: 19-W3019-00-PV (estimated right-of-way acquisition cost \$1,804,600.00); IDOT will reimburse Cook County up to a maximum of \$1,443,680.00 and the County of Cook shall be responsible for the remaining balance (estimated \$360,920.00)

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

**20-1589**

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Construction, Construction Engineering, Phase I, II, III, Engineering Services, Preliminary Design, and/or Design

**Location:** Various locations throughout the Cook County Forest Preserve District

**Section:** 20-FPDCC-00-PV

**Centerline Mileage:** N/A

**County Board District:** Countywide

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

**Agreement Period:** N/A

**Fiscal Impact:** \$25,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.525136, 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Cook County Forest Preserve District (CCFPD). The Cook County Forest Preserve will be the lead agency for various improvements located within the County. The work being done ranges in scope and can encompass all phases within a project.

**20-1589**

**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 Cook County Forest Preserve District, said Agreement attached, wherein the Forest Preserve District will be the lead agency for Project Improvements for all Phases at various locations located throughout Cook County in the Forest Preserve District; that the County of Cook will pay for a share of the costs incurred by the Cook County Forest Preserve District and shall reimburse the Forest Preserve District for its share of said costs (estimated total County share \$25,000,000.00 under County Section. 20-FPDCC-00-PV, and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copies of the Agreement with a certified copy of this Resolution to the Cook County Forest Preserve District for further processing and implementation the terms of the Agreement.

**February 27, 2020**

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

**20-1591**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**

**HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois

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

**Goods or Services:** Right-of-way acquisition

**Location:** Village of Justice, Justice, Illinois

**Section:** 19-W3019-00-PV

**Centerline Mileage:** 1.08

**County Board District:** 6 and 17

**Agreement Number(s):** R-90-002-20

**Agreement Period:** 5 years starting at execution of the funding agreement by the Grantor

**Fiscal Impact:** \$1,804,600.00 (\$1,443,680 to be reimbursed from the State of Illinois)

**Accounts:**

Motor Fuel Tax Accounts: 11300.1500.29150.560010, 11300.1500.29150.521551

Grant Accounts to be used upon Board approval and Budget set up completion, 11900.1500.560010, 11900.1500.521551

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the State of Illinois. Cook County will be the lead agency for the right-of-way acquisition for the proposed partial interchange at 88th/Cork Ave and I-294, to be identified as Cook County Section: 19-W3019-00-PV (estimated right-of-way acquisition cost \$1,804,600.00); IDOT will reimburse Cook County up to a maximum of \$1,443,680.00 and the County of Cook shall be responsible for the remaining balance (estimated \$360,920.00)

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

**Intergovernmental Agreement be approved. The motion carried.**

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

**20-1403**

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

**PROPOSED CONTRACT**

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

**Vendor:** Production Distribution Companies, Chicago, Illinois

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

**Good(s) or Service(s):** LED High Mast Fixtures

**Contract Value:** \$209,212.00

**Contract period:** 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$52,299.00, FY 2021 \$69,732.00, FY 2022 \$69,732.00, FY 2023 \$17,449.00

**Accounts:** 11100.1200.12355.530188.00000.00000

**Contract Number(s):** 1945-17970

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code for specific manufacturers of lamps, ballasts and LED lighting. Production Distribution Companies was the lowest, responsive and responsible bidder for General Electric Lighting and Ballasts, Sylvania Lighting, Halo Lighting, Phillips Lighting and Lithonia



LED Lighting.

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

**20-1499**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Tiles in Styles, LLC d/b/a Taza Supplies, Willowbrook, Illinois

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

**Good(s) or Service(s):** Floor Tiles Supplies

**Original Contract Period:** 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 5/1/2020 - 4/30/2021

**Total Current Contract Amount Authority:** \$609,661.00

**Original Approval (Board or Procurement):** Board, 4/12/2017, \$609,661.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/9/2018, 5/1/2019 - 4/30/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.530188.00000.00000

**Contract Number(s):** 1645-15846

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive floor tile supplies required when replacing floor tiles in Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Tiles In Styles, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

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

**20-1596**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Root Brothers Manufacturing and Supply Company, Hammond, Indiana

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

**Good(s) or Service(s):** Stanley Best Access Supplies

**Original Contract Period:** 5/1/2017 - 4/30/2019, with three (3), one (1) year renewal options

**Proposed Amendment Type:** [Renewal

**Proposed Contract Period:** Renewal 5/1/2020 - 4/30/2021

**Total Current Contract Amount Authority:** \$327,830.00

**Original Approval (Board or Procurement):** Board: \$252,830.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 4/5/2019, \$75,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/5/2019, 5/1/2019 - 4/30/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.530188.00000.00000

**Contract Number(s):** 1645-15610

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Stanley Best Access Supplies to repair and/or replace locks and lock parts at Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

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

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

**20-0516**

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

Sponsored by TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner.

**AMENDMENT TO THE BUILDINGS AND BUILDING REGULATIONS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 102, Section 102-120 and Section 102-151 is hereby amended to read as follows:

\*\*\*

**Sec. 102-120. - Regulation of residential buildings and structures.**

The County adopts the following provisions of the 2009 International Residential Code ~~are hereby adopted~~ by reference to provide the regulations of residential buildings and structures ~~in unincorporated Cook County, Illinois:~~

Chapter 1, Part 1; Chapter 2; Chapter 3, Sections R301 through R303.7.1, R304 through R312 and Sections R314 through R323; Chapters 4 through 18; Chapter 21; Chapter 23; Chapter 44; Appendices B through F; Appendix H; Appendices J through M; and Appendix Q. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2009 International Residential

Code not specifically listed above; is specifically excluded and is not adopted.

\*\*\*

**Sec 102-151. - Heating Requirements.**

- a) **Heating Requirements for Residential Rental Units:** From September 15th of each year until June 1st of the following calendar year, every Rental Unit according to the definition provided in Section 102-183 of this Code of Ordinances, shall safely and adequately heat all Habitable Rooms and bathrooms within its walls to a temperature of at least 68 degrees Fahrenheit from 8:30 a.m. to 10:30 p.m. and 66 degrees Fahrenheit from 10:30 p.m. to 8:30 a.m. the following morning.

- (b) **Heating Requirements for Commercial or Industrial Uses:** From September 15th of each year until June 1st of the following calendar year, every structure containing an occupied commercial or industrial use according to the definitions of the Cook County Zoning Ordinance of 2001 shall safely and adequately heat all occupied spaces in those structures to a temperature of at least 68 degrees Fahrenheit during all times that employees or members of the public are on premises.
- (c) **Persons Responsible for Providing Heat:** Any person who owns, maintains or controls any structure or use discussed in Subsections 102-151 (a) and (b) above may require that the occupant provide the necessary heat at the occupant's expense, but such agreement or requirement does not relieve the owner from ensuring the required heating appliances or equipment.
- (d) **Prohibited Heating Methods:** Gas appliances designed primarily for cooking or water heating purposes or portable heating equipment that require gasoline, propane, butane or other such fuel are not safe or adequate means of heat within the meaning of this Section and are prohibited.
- (e) **Certain Exceptions for Commercial and Industrial Uses:** The heating requirements of Subsection 102-151 (c) may not apply when any structure or any portion of any structure containing a commercial or industrial use requires temperatures below the requirements of this Section 102-151, but the temperature provided still must reasonably protect the health, safety and welfare of occupants, employees and members of the public.
- (f) **Applicability:** The provisions of this Section shall apply to every existing building regardless of the age of the structure or the amount of time such use of the property in question has existed.

**Defenses:** Upon notice of violation or as part of any litigation or cause of action resulting from an alleged violation of this Section 102-151, an owner, manager, or person exercising control according to the terms of this Section may be found not liable of a violation if that person proves with clear and convincing evidence at hearing before a court or administrative law court that any of the following occurred:

1. The violation:
  - i. was remedied within seven (7) days from when the owner, manager or person exercising control knew or reasonably should have known of the violation, and
  - ii. the occupants affected by the violation were offered reasonable accommodations during the period of violation to ensure their safety, or offered a pro-rata discount of any rent, lease or other contractual arrangement to compensate for the period of the violation.
2. The violation has been caused by the current building occupant, and that in spite of reasonable attempts by the owner, manager, or person exercising control to maintain the building free of such violations, the current occupant caused the violations.

- 3. An occupant or resident of the building affirmatively refused entry to all or a part of the building for the purposes of correcting the violation.

**Secs. 102-151 152-102-159. - Reserved.**

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

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

**20-0622**

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

**PROPOSED RESOLUTION**

**EAGLE GUN CLUB 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:** Eagle Gun Club

**Address:** 5904 W. 159<sup>th</sup> Street, Oak Forest, Illinois

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

**Cook County District:** 6

**Permanent Index Number:** 28-17-401-026-0000

**Municipal Resolution Number:** Village of Oak Forest Resolution Number No. 2017-08-0316R

**Number of month property vacant/abandoned:** 24 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Car dealership

**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 purchase 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

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

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

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

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

**PROPOSED RESOLUTION**

**GALAXY UNDERGROUND, INC.6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Galaxy Underground, Inc.

**Address:** 1075 Morse Avenue, Schaumburg, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 07-33-103-027-0000

**Municipal Resolution Number:** Village of Schaumburg Resolution No. R-19-082

**Number of month property vacant/abandoned:** 20 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - infrastructure and construction

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

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

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

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

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



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

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

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

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

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

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

**20-1618**

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

**PROPOSED RESOLUTION**

**VK ACQUISITIONS IV, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** VK Acquisitions IV, LLC

**Address:** 76 Bradrock Drive, Des Plaines, Illinois

**Municipality or Unincorporated Township:** Village of Des Plaines

**Cook County District:** 17

**Permanent Index Number:** 09-30-100-049-0000; 09-30-100-050-0000

**Municipal Resolution Number:** Village of Des Plaines Resolution R-138-19, approved August 5, 2019, replaced and amended with R-206-19, approved December 19, 2019

**Number of month property vacant/abandoned:** Nine (9) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing/distribution operation.

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

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

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

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

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

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

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

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

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

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

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

**20-1679**

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

**PROPOSED RESOLUTION**

**1420 SOUTH WRIGHT BOULEVARD, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 1420 South Wright Boulevard, LLC

**Address:** 1420 South Wright Boulevard, Schaumburg, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** PIN Number

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-19-032

**Number of month property vacant/abandoned:** Seven (7) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use- Tooling and mole making

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

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

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

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

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

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

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

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

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

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

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

### **BUREAU OF HUMAN RESOURCES**

**20-0567**

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

#### **REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 1: 12/22/2019 - 1/4/2020

Pay Period 2: 1/5/2020 - 1/18/2020

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

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

**20-0568  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

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

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

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

**WHEREAS,** the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing Elevator Mechanics, Elevator Inspectors and Plumbing Inspectors; and

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

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

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

**Job Code            Title Represented            Wage Rate            Effective Date**

**Local 2 International Union of Elevator Constructors:**

1411	Elevator Mechanic	\$58.47	1/1/2020
1413	Elevator Inspector	\$58.47	1/1/2020

**Local 130 Chicago Journeymen Plumbers:**

2353	Plumbing Inspector	\$54.05	6/1/2019
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**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**20-1673**

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

**REPORT**

**Department:** Bureau of Technology

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

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

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

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that**

**the Report be referred to the Technology and Innovation Committee. The motion carried.**

## **OFFICE OF THE ASSESSOR**

**20-1797**

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

### **PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

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

**Summary:** Official Appeal Rules of The Cook County Assessor

The Cook County Assessor's Official Appeal Rules (the "Rules") provide requirements, parameters, and guidance to persons preparing or filing an assessment appeal (an "Appeal") for review by the Cook County Assessor's Office ("CCAO"). CCAO personnel will assist taxpayers and their agents on matters implicated by the Rules during the CCAO's business hours.

#### **General Provisions**

##### **Rule 1**

Failure to follow any of these Rules, or any other rules and policies of the CCAO that are applicable to a particular appeal, may result in denial of that Appeal, at the discretion of the CCAO. Relief will not be denied summarily if appeal submissions substantially comply with the requirements of these Rules.

##### **Rule 2**

All forms promulgated by the CCAO, whether a conventional, paper-based form or an online, web-based form, must be completed in their entirety before they are submitted. All appeal-related forms promulgated by the CCAO, both online ("SmartFile") and paper-based (PDF files), are available at [cookcountyassessor.com/Appeals/](http://cookcountyassessor.com/Appeals/).

##### **Rule 3**

Photocopies and scans of signed complaint forms and other signed or notarized documents are accepted, but the CCAO reserves the right to require or request an original copy with a "wet" signature as it deems necessary. No form may be filed by facsimile (fax), except appeal re-review request forms submitted pursuant to **Rule 26** by individual taxpayers on their own behalf pertaining to their own residences.

#### **Filing an Assessment Appeal Complaint**

##### **Rule 4**

An Appeal is originated by filing a timely complaint form with the CCAO. All Appeal complaints must be

filed using the applicable version of the CCAO's official complaint form or its electronic equivalent, constituted by the mandatory fields in SmartFile. The official complaint form may not be modified in any way.

#### **Rule 5**

At the time each complaint is initially filed, including electronic submissions using SmartFile, any agent (attorney or other duly authorized party) acting on behalf of a taxpayer must file an Authorization Form certifying that the agent has been specifically authorized by the taxpayer to file the complaint, and is the only person so authorized. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act in lieu of notarization. **No document may be substituted in lieu of the prescribed Authorization Form.** The Authorization Form may not be modified. References in these Rules to the actions of a "taxpayer" include actions of an authorized attorney or practitioner on the taxpayer's behalf.

#### **Rule 6**

Certificate of error applications and supporting documentation must be filed in **duplicate** if, and only if:

1. The certificate of error application is filed in hard copy (paper) **together with an Appeal** for the current assessment year; and
2. The Cook County Board of Review received an appeal for the same property and assessment year to which the certificate of error application pertains; or
3. The relief sought by the certificate of error application lowers the assessed value of the property by \$100,000 or more.

**For all other certificate of error applications and supporting documentation, only one copy should be filed.**

#### **Rule 7**

A complaint must be filed on or before the date established by the CCAO as the official appeal closing date for the Township in which the property is located. **The CCAO will post in its office and will publish on its website the opening and closing dates for filing appeals on properties in each of the 38 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's official appeal filing period as published on the Assessor's website.

#### **Rule 8**

**Practitioners are encouraged to file all appeal complaints via the SmartFile electronic filing system available on the Assessor's website at [www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals).**

All complaints submitted using a conventional, paper complaint form, except complaints submitted by individual taxpayers on their own behalf pertaining to their own residences, must be submitted to the main office of the CCAO, located in the County Building at 118 North Clark Street, Room 301, Chicago, Illinois 60602. Paper complaint forms may be submitted in person, or by a courier or mail service. The date of a U.S. Postal Service postmark or the receipted date of shipment via a courier or mail service will be considered the date of filing. **The CCAO is not responsible for complaints sent by courier or mail**



**that are not received on time.** Appeals submitted by individual taxpayers on their own behalf pertaining to their own residences may be filed at any CCAO location, filed online using SmartFile, or mailed in accordance with the above provisions.

#### **Rule 9**

If a property that is the subject of an appeal consists of two or more contiguous parcels, the Property Index Numbers (“PINs”) assigned to those contiguous parcels must be listed on the same complaint form. Separate complaint forms must be filed for parcels that are not contiguous, unless the non-contiguous parcels constitute one economic unit at one property location or are part of one condominium or townhome association.

#### **Rule 10**

If more than one complaint is filed for the same PIN, the CCAO will regard the first complaint filed as controlling. All subsequent complaints will be disregarded, provided, however, that if more than one party (attorney, representative, or taxpayer) files a complaint on the same PIN(s), the CCAO will notify all parties filing on the same PIN(s) that a question regarding authority to file a complaint on the PIN(s) must be resolved. The Assessor will require a properly executed Withdrawal and/or Substitution Form from the relevant parties such that a single, duly authorized agent is established to the CCAO’s satisfaction.

#### **Rule 11**

A party may substitute an appearance on behalf of a taxpayer by filing a completed Withdrawal and/or Substitution Form. The CCAO encourages parties to file substitutions prior to the close of the relevant Township’s review period.

#### **Rule 12**

When attorneys and representatives file substantive materials (such as appeal briefs) in support of a client’s complaint, they must submit **at least one set** of those substantive materials in which the law firm, attorney, or representative filing the complaint is **not identified** by name, mailing address, phone number, or email address on any document in the set. This “anonymized” set of documents must include only the attorney’s or representative’s assigned identification code as a means of determining the filer’s identity.

When attorneys and representatives file an Appeal using SmartFile, only the anonymized set of documents and, separately, the Authorization Form or Withdrawal/Substitution Form (if applicable), along with any documents that are not anonymized should be uploaded. The Authorization Form along with any non-anonymized documents should be submitted as a separate PDF from other substantive documents.

When attorneys and representatives file an Appeal using paper, they must submit an anonymized set of substantive documents and a second set of the substantive documents, which may or may not include the filer’s signature, name, firm letterhead, mailing address, and other identifying information. The Authorization Form or a Withdrawal/Substitution Form (if applicable), should be filed with the second, typically non-anonymized set of documents.

#### **Evidence in Support of an Assessed Valuation Appeal**

**Rule 13**

**Unless otherwise noted on the Assessor's website**, additional documentation in support of a complaint will not be accepted after the official appeal deadline for the relevant Township. (Previously, complaints were permitted to be filed within 30 days of the date a township opened for filing, the submission of documentation permitted for an additional 10 days. This year, the appeal deadline will include the additional 10 days unless otherwise noted on the CCAO's website).

**Please note: Once an Appeal is submitted using SmartFile, no additional documents may be submitted at a later time.** Therefore, please **save** applications and uploaded documents in your SmartFile account **without submitting** the application until you are **certain** you have attached all the materials you want the CCAO to consider as part of the Appeal.

**Rule 14**

Taxpayers must use the applicable appeal forms located at: [www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals). However, if a complaint is filed using SmartFile, a separate Assessor's complaint form is not required.

**Rule 15**

All complaints, summary sheets, and logs must be signed by the taxpayer, or if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. Electronic or facsimile signatures are acceptable. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act. The signature on each of these documents constitutes a representation that the facts appearing thereon are true and correct to the best of the signer's knowledge. The advocate-witness rule is not applicable to proceedings before the CCAO.

**Rule 16**

All affidavits filed with the Assessor must be signed by a person having knowledge of the facts. An affidavit filed on behalf of a business entity, such as a corporation, LLP, limited partnership, REIT, etc., where one person does not have knowledge of all facts, may be filed by a duly qualified representative of the entity based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the entity having knowledge of all facts.

**Rule 17**

**With the exception of individual taxpayers filing an Appeal on their own behalf pertaining to their own residence**, filers must submit an original and clear photograph of the front of the subject property, date-stamped within one year of the lien date (January 1) of the assessment year under appeal. Individual taxpayers filing Appeals on their own behalf pertaining to their own residences may, but are not required to, submit photographs in support of a residential appeal. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

**Rule 18**

A taxpayer must disclose the purchase price of the subject property and the date of purchase if it took place within two years of the lien date (January 1) of the assessment year under appeal, and must file with

the Assessor relevant sales documents (e.g., the sale agreement or closing statement, including the sale price and sale date). Both the seller's and the buyer's identity, and any relationship between them, must be revealed.

A taxpayer who maintains that the purchase price includes personal property value must submit a PTAX document, or information contained therein, related to the sales transaction.

### **Rule 19**

Appraisals submitted by taxpayers must pertain to the property's Highest and Best Use, and must be compliant with the Uniform Standards of Professional Appraisal Practice ("USPAP") and Illinois state law. Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

### **Rule 20**

Where the property that is the subject of an appeal is an income-producing property, in whole or in part, **the taxpayer must file the Assessor's Real Property Income and Expense (RPIE) Online Form**, which can be found at <http://RPIE.cookcountyassessor.com>.

Using SmartFile, the taxpayer must also submit a copy of any IRS tax schedule forms that were **filed for the previous three income tax years** reporting income or expenses associated with the subject property. Such forms may include, but are not limited to, the Schedule E of the taxpayer's 1040 IRS form, IRS Form 8825, IRS Form 1065, and IL-990-T. **Taxpayers who do not possess such record(s) may attest that they have made reasonable efforts to obtain the record(s) and have been unable to do so, or that such documents do not exist.**

For purposes of this Rule, **income-producing property** is defined as **non-owner occupied** parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income-producing property for purposes of these Rules.

Except for apartment buildings with more than 6 units, the taxpayer must file with the Assessor an affidavit attesting to any relationship (other than landlord and tenant) between the parties to any submitted lease, including but not limited to those existing by blood or by marriage to the second degree, corporate parent-subsidiary companies, or ownership by virtue of non-publicly held stock.

The Assessor may request copies of fully executed leases.

The CCAO stands ready to assist taxpayers who have questions about the RPIE Online Form and related matters.

### **Rule 21**

If assessment reduction is sought on the grounds of vacancy at a specific property, the taxpayer must file:

1. A Vacancy/Occupancy Affidavit on the form provided by the Assessor (Occupancy shall include all space for which rent is being paid or is payable, even though the

space may actually be vacant); and

2. Photographs of the interior vacant space or units, dated during the assessment year under appeal; and
3. An affidavit that comports with the Affidavit form on the Assessor's website, setting forth the duration of the vacancy, the reason for the vacancy, and a description of the attempts made to lease the vacant space, including any documents providing evidence of such attempts, such as rental listings or other advertisements. If no such effort was made, the affidavit must set forth the reason(s) that no attempt to rent such space was made; and
4. Utility bills that reflect lower usage for the term the vacancy is requested; and
5. If applicable, the municipality's occupancy certificate; and
6. If applicable, all documents required by Rule 20.

If utility bills or other documents are not available, the taxpayer must attest to their unavailability. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

#### **Rule 22**

In the event an assessment reduction is sought due to the demolition of a building, the taxpayer must file with the Assessor:

1. A copy of the demolition permit, showing its date of issuance;
2. Evidence of payment for the demolition; and
3. An original, clear, date-stamped photograph of the subject property before and after demolition. If an image of the building before demolition is unavailable, the taxpayer must attest to its unavailability.

#### **Rule 23**

An argument that a portion of a property should be treated as excess-vacant land must be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress or egress. The actual use of the property must be specified. A recent, date-stamped, original and clear photograph of the land claimed to be excess must be filed with the Assessor.

#### **Rule 24**

An appeal or certificate of error application arguing that condominium property should be declared common area, or that a percentage of ownership is incorrect, must include the most recently recorded condominium declaration(s) that have been filed with the Recorder of Deeds, in addition to other relevant

documents, such as a court order.

### **Rule 25**

In cases in which a taxpayer seeks assessment relief based on a non-homestead property tax exemption, if the exemption is for 100% of an assessment year (and not a partial exemption), the Assessor processes these outside of the normal appeals process. If the taxpayer files an appeal for the Assessor to apply a non-homestead exemption that exempts a property from taxation for 100% of an assessment year, the office will void the appeal and deliver it to the Exempt Department for processing. A non-homestead exemption applies to property that is not subject to taxation (e.g., schools, religious institutions, municipally owned property, etc.), as determined by the Illinois Department of Revenue (“IDOR”), under Article 15 of the Illinois Property Tax Code. IDOR makes its determination by issuing a letter approving or denying an exemption application. **In lieu of filing an appeal for a non-homestead property tax exemption, the taxpayers shall direct a copy of their IDOR letters and recorded deeds by mail or in person to the Exempt Department of the Assessor’s Office at 118 North Clark Street, Room 301, Chicago, Illinois 60602.**

### **Re-Review of an Assessed Valuation Appeal Decision**

#### **Rule 26**

A taxpayer dissatisfied with a decision of the Assessor may request a re-review of the case. The re-review process is not to be employed to cure a failure to timely submit documents required by the Assessor.

**Re-review requests should not simply dispute the Assessor’s capitalization rates, expense ratios, or rulings of law without further detailed explanation and analysis. Nor should requests merely reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.**

Re-review requests must be made in writing and uploaded via SmartFile online filing, or delivered to the CCAO in person or by mail. Filers must submit re-review requests in the same manner (paper or SmartFile) as they submitted their original complaint. Documents submitted with re-review requests by attorneys or representatives must be anonymized. Individual taxpayers who filed a complaint on their own behalf pertaining to their own residence may submit a written request for re-review by facsimile (fax).

Re-review requests must:

1. Be filed timely, i.e., mailed or delivered in person within 5 business days of the date of the letter from the Assessor informing the appellant of the Assessor's decision, or within such other time frame as the CCAO may determine;
2. Identify the assessment, township, complaint number, and PIN(s) assigned to the property that is the subject of the complaint; and,
3. State the specific grounds for the re-review request.

The only grounds for a re-review request which the Assessor will consider are:

1. Newly discovered, obtained, or received evidence, accompanied by documentation

- demonstrating the previous unavailability of the documents;
2. Changes in the law, setting forth the previous law and the relevant changes thereto;
  3. An error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced; or
  4. Additional evidence provided in response to a request of the CCAO, including requests for photos, utility bills, or other missing data.

These rules shall be effective on the date of adoption by the Cook County Assessor.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The motion carried.**

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

**20-0963**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Zuber Lawler & Del Duca LLP, Chicago, Illinois

**Good(s) or Service(s):** Labor Legal Services

**Fiscal Impact:** \$13,230.00, FY2020

**Accounts:** 11100.1440.10155.521055, Legal Services

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

**Summary:** Requesting approval for payment of labor-related legal services to Zuber Lawler in the amount of \$13,230.00 for the Juvenile Temporary Detention Center. These services were provided in November 2019, after expiration of their contract the previous month. Cook County Procurement recently finalized a new county-wide contract #1944-177331J with Zuber Lawler, beginning 12/1/2019.

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

**OFFICE OF THE COUNTY CLERK**

**20-0757**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Catalyst Consulting Group, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance and Hosting of County Clerk Website Applications

**Original Contract Period:** 3/9/2016 - 3/8/2018, with one (1) year renewal option

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 3/9/2020 - 3/8/2021

**Total Current Contract Amount Authority:** \$928,240.00

**Original Approval (Board or Procurement):** Board, 3/2/2016, \$692,520.00

**Increase Requested:** N/A

**Previous Board Increase(s):** 2/7/2018, \$235,720.00

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

**Previous Board Renewals:** 2/7/2018, 3/9/2018-3/8/2019

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

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

**Previous Chief Procurement Officer Extension(s):** 4/15/2019, 3/9/2019-3/8/2020

**Potential Fiscal Impact:** N/A

**Accounts:** 11306.1110.35165.531675

**Contract Number(s):** 1684-15146

**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 is for the hosting of web servers and providing continued support and maintenance of proprietary application developed by Catalyst for 2020 Elections.

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

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

**20-1544**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT**

**Department(s):** County Clerk

**Vendor:** Institute of Compliance & Learning, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Financial Review, Risk Assessment and Schematics Development Services

**Contract Value:** \$288,000.00

**Contract period:** 3/1/2020 - 2/28/2021, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$216,000.00, FY 2021 \$72,000.00



**Accounts:** 11316-1110-10155-520830 Professional Services

**Contract Number(s):** 2005-18167

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The purpose of this contract is for the vendor to conduct an in-depth finance review to evaluate the design and the operating effectiveness of finance, accounting and budget operations. In addition, the vendor will complete a financial and operational risk assessment for the various County Clerk operating divisions and develop financial schematics including, but not limited to, banking services and recommendations for a consolidated budget and financial reporting for the assumption of duties of the Recorder of Deeds Office.

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

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

**20-1624**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**REPORT**

**Department:** County Clerk

**Report Title:** Status Update on Consolidation of Recorder of Deeds and County Clerk

**Report Period:** 10/01/2019 - 12/31/2019

**Summary:** This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 10/01/2019 - 12/31/2019.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report**

be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**20-0968**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Sheriff's Office Bureau of Information Technology

**Action:** Payment Only

**Payee:** Electronic Knowledge Interchange, EKI Chicago, Illinois

**Good(s) or Service(s):** EKI provided enhancement services for the Jail Management System CCOMS

**Fiscal Impact:** \$26,440.00

**Accounts:** 11100.1217.15050.540136 - Operations Maintenance

**Contract Number(s):** 1511-14381

**Summary:** The Cook County Sheriff's Office is requesting approval of payment to EKI for enhancement services. The Cook County Sheriff's Office had a contract with EKI and the services rendered on this invoice were incurred within the contract period but were not billed before the contract expiration. This delay was due to reconciling the work that was completed.

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

**20-1132**  
**RESOLUTION**

**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE,**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA**

**WHEREAS**, The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking/savings accounts and that the signatories of at least two (2) of these shall be required on each check:

- 1. Nicholas Roti
- 2. James Swistowicz
- 3. Kenneth Angarone
- 4. Nancy Walsh
- 5. Donald J. Rospond

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-1133**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**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 Second 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 Contract Period: 1/1/2018 - 12/31/2018. First Renewal Period: 1/1/2019 - 12/31/2019. This Renewal period: 1/1/2020 - 12/31/2020.

**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 Second 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 \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

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

**20-1604  
RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON  
CHECKING AND SAVINGS ACCOUNTS FOR DEPARTMENT OF CORRECTIONS**

**WHEREAS**, The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking/savings accounts and that the signatories of at least two (2) of these shall be required on each check:

- 1. Amanda Gallegos
- 2. Sojourner Colbert
- 3. Steven Wilensky
- 4. Michael Miller
- 5. Larry Gavin
- 6. Jane Gubser

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

- 1. Deborah Boecker
- 2. Jeff Johnsen

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-1605  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS  
INMATE WELFARE FUND**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Amanda Gallegos
2. Sojourner Colbert
3. Steven Wilensky
4. Michael Miller
5. Larry Gavin
6. Jane Gubser

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Deborah Boecker
2. Jeff Johnsen

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**VETERANS COMMITTEE  
METING OF FEBRUARY 25, 2020**

**20-1233  
RESOLUTION**

**Sponsored by**

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

**CONDEMNING PRESIDENT DONALD TRUMP'S ESCALATION OF HOSTILITIES IN IRAN**

**WHEREAS**, the President of the United States of America, Donald Trump, has engaged in behavior that can be recognized as an act of war without consulting with Congress, as required by The War Powers Resolution (50 U.S.C. § 1541 et seq.) before engaging another nation militarily and introducing United States troops into harm's way; and

**WHEREAS**, the President should consult with Congress "in every possible instance" before initiating an act of war or engaging in conduct that is recognized as an act of war; and

**WHEREAS**, Congress has not authorized the President to use military force against Iran; and

**WHEREAS**, President Trump's escalation in Iran has led the United States of America into an unjustified armed conflict, and puts the lives of American troops and millions of innocent civilians both abroad and in the United States at risk; and

**WHEREAS**, the American people and members of the United States Armed Forces deserve a credible explanation regarding the United States' use of military force against Iran; and

**WHEREAS**, we have a moral obligation to do everything necessary to protect our soldiers and promote efforts that lead the United States of America toward peace rather than war.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Board of Commissioners urge President Trump to work with Congressional members, per the War Powers Resolution, toward de-escalation with Iran; and

**BE IT FURTHER RESOLVED**, that Cook County firmly supports Congressional measures necessary to curb President Trump's escalated conflict with Iran; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk deliver a suitable copy of this Resolution to the President of the United States and the Illinois Congressional delegation.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-1722**

**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 Consent Calendar meeting held on 1/15/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**20-1723**

**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 meeting held on 1/16/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**20-1027**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,  
PETER N. SILVESTRI AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS  
REMOVING GENDER-SPECIFIC LANGUAGE FROM THE COOK COUNTY CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Section 1-7 of the Cook County Code is hereby amended as Follows:

Sec. 1-7. - Format of new ordinances; amendments to Code.

(a) Format of new ordinances. All new ordinances shall, whenever practicable, specify the headings and numbers of the specific sections, subdivisions, divisions, articles or chapters to be enacted in a manner which is consistent with the numbering system of this Code.

(b) Numbering of amendments. All provisions in ordinances adopted subsequent to this Code that amend, repeal or in any way affect this Code shall, whenever practicable, be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code.

(c) Modification of numbering by Clerk. The Clerk of the Board in consultation with the Secretary of the Board shall review the numbering of sections, subdivisions, divisions, articles or chapters which are enacted as new ordinances or amendatory ordinances and may modify the proposed numbering at any time prior to their final adoption by the Board as necessary in order to achieve consistency with the numbering set forth in the Code. Such modifications shall not constitute modifications to the ordinance and shall not require prior Board approval.

(d) Language indicating amendment to existing Code provision. Amendments to provisions of this Code may be made with the following language: "Section (Chapter, Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby amended to read as follows:...."

(e) Language indicating new enactment to be added to existing Code. If a new section, subdivision, division, article or chapter is to be added to this Code, the following language may be used: "Section (Chapter,

Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby enacted as follows:  
...."

(f) Language indicating repeal of existing Code provision. All provisions desired to be repealed should be repealed specifically by section, subdivision, division, article or chapter number in the same manner set forth in this Code, or by setting out the repealed provisions in full in the repealing ordinance.

(g) Format for proposed ordinances. The County Board may, from time to time, specify in the rules of the Board requirements relative to the format to be followed with respect to proposed ordinances. Unless otherwise provided in a rule of the Board, ordinances which are proposed for enactment by the Board shall be drafted in a manner which is consistent with the requirements set forth in this section. In addition, proposed ordinances shall include the following matters, which shall not be a substantive permanent and general part of the ordinance and shall not be included in published supplements to this Code, but shall be a part of the record of proceedings:

- (1) The date upon which the ordinance shall become effective, if enacted.
- (2) The date of enactment of the ordinance.
- (3) The signature of the President and an attestation by the Clerk.
- (4) A certification by the Clerk that each proposed ordinance conforms to this section.

(h) Language to be gender neutral. The Cook County Code of Ordinances is hereby amended to remove all gender-specific pronouns within the Code. All future amendments to the Code shall be drafted with gender-neutral pronouns.

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Ordinance Amendment be approved as substituted. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**COURT ORDERS**

**20-0974**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,762.50  
Case Name: People of the State of Illinois v. Jermaine Carpenter  
Trial Court No(s): 09 CR 80002  
Appellate Court No.: 1-18-0258

**20-1520**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$4,976.18  
Case Name: In the Interest of M.B.  
Trial Court No(s): 13 JA 262  
Appellate Court No: 1-19-0876

**20-1071**

Attorney/Payee: Dr. Luis Rosell  
Presenter: Same  
Fees: \$3,365.93  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): James Masterson  
Case No(s): 97CR7296

**20-1072**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$722.90  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Holt  
Case No(s): 16CR80004

**20-1073**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Kate E. Levine  
Fees: \$535.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bernard Weekly  
Case No(s): 01CR80011

**20-1074**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$11,737.50

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

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

Case No(s): 97CR07296

**20-1079**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,777.40

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

**20-1080**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$933.00

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

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

**20-1081**

Attorney/Payee: Dr. Lesley Kane

Presenter: Same

Fees: \$4,940.00

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

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

**20-1082**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$870.40

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

Name(s) of respondent(s): Randall Williams  
Case No(s): 99CR80002

**20-1145**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$552.90  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sidney Collins  
Case No(s): 10CR80002

**20-1146**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$1,294.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Corey Pearson  
Case No(s): 07CR80004

**20-1147**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Kate Levine  
Fees: \$1,375.33  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Montanez  
Case No(s): 11CR80023

**20-1148**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$924.90  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Byrd  
Case No(s): 10CR80006

**20-1149**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael Johnson  
Fees: \$355.10

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

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

**20-1150**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$752.59

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

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

**20-1151**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$690.40

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

**20-1152**

Attorney/Payee: Dr. Luis Rosell

Presenter: Same

Fees: \$3,270.93

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

**20-1153**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$560.75

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

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

**20-1154**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,315.00

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

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

**20-1155**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,900.87

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

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

**20-1156**

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$2,628.27

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

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

**20-1196**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$6,681.25

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

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80005

**20-1197**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$6,045.00

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

**20-1199**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$770.50

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

Name(s) of respondent(s): Johnnie Larue

Case No(s): 11CR80026

**20-1201**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$311.50

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

**20-1202**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,501.65

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

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

**20-1262**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$10,446.15

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

**20-1324**

Attorney/Payee: April D. Preyar

Presenter: Same

Fees: \$5,086.40

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

Name(s) of respondent(s): Brittany Covington

Case No(s): 17CR186903

**20-1325**

Attorney/Payee: Johnson & Levine LLC



Presenter: Kate Levine

Fees: \$2,316.25

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

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

**20-1326**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): Torrey Minnion

Case No(s): 18CR80006

**20-1327**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,749.85

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

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

Case No(s): 09CR80006

**20-1370**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$2,160.00

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

Name(s) of respondent(s): Derrick Patterson

Case No(s): 12CR80011

**20-1404**

Attorney/Payee: Dr. Lesley Kane

Presenter: Same

Fees: \$3,182.50

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

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80005

**20-1407**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,201.34

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

**20-1411**

Attorney/Payee: C.S.C. Law, PC

Presenter: Same

Fees: \$13,320.00

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

Name of respondent(s): Jerold Wright

Case No(s): 18CR960318

**20-1418**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$2,683.10

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

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

**20-1515**

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$5,509.40

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

Name(s) of respondent(s): Khalil Yameen

Case No(s): 16CR16218

**20-1516**

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$5,830.50

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

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

Case No(s): 14CR1624801

**20-1524**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$705.59

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

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

Case No(s): 01CR80004

**20-1526**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,957.50

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

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

Case No(s): 08CR10990

**20-1536**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,569.20

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

Name(s) of respondent(s): Tom Morris

Case No(s): 14CR80010

**20-1562**

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,732.00

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

Name(s) of respondent(s): Mondel Blidgen

Case No(s): 2011CR80019

**20-1573**

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$2,300.50

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

Name(s) of respondent(s): Anthony LePard

Case No(s): 10CR80005

**20-1332**

Attorney/Payee: Matthew Ingram

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): B. R.

Case No(s): 18D330720

**20-1432**

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$394.00

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

Name(s) of respondent(s): D. R.

Case No(s): 14D53177

**20-0962**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Laura Cerza (mother)

In Re: Stekov, Davilla (minor)

Case No(s): 15JA815, 18JA816

**20-0971**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$652.50

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

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

In Re: M. Amore (minor)

Case No(s): 19JA879

**20-0976**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,446.25

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

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

In Re: J. McAuley (minor)

Case No(s): 19JA627

**20-0985**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$3,401.85

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

Name(s) of respondent(s): Ashley Clark (minor)

In Re: E. Winston (minor)

Case No(s): 14JA1151

**20-0999**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Lonyae Willingham (mother)

In Re: L. Thomas, L. Willingham (minors)

Case No(s): 17JA471, 17JA472

**20-1000**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Keshya Emerson (mother)

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1057

**20-1010**

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

Presenter: Same

Fees: \$1,525.00

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

Name(s) of respondent(s): Demetrius Copeland (father)

In Re: C. Copeland (minor)

Case No(s): 18JA01211

**20-1011**

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

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

**20-1014**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): E. Ware (guardian)

In Re: D. Jones (minor)

Case No(s): 10JA84

**20-1015**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): J. Plunkett, J. Johnson (minors) GAL

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

Case No(s): 17JA390, 17JA391

**20-1017**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$275.00

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

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

In Re: M. Davis (minor)

Case No(s): 16JA355

**20-1018**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Stanley Rounds  
In Re: S. Edwards (minor)  
Case No(s): 16JA326

**20-1019**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Martin Leason (father)  
In Re: D. Lindamood (minor)  
Case No(s): 18JA702

**20-1020**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Sullivan, A. Sullivan (minors) GAL  
In Re: A. Sullivan, A. Sullivan (minors)  
Case No(s): 18JA454, 18JA455

**20-1021**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Thomas, J. Thomas, B. Thomas (minors) GAL  
In Re: J. Thomas, J. Thomas, B. Thomas (minors)  
Case No(s): 15JA553, 15JA554, 15JA555

**20-1022**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Davis (minor) GAL  
In Re: A. Davis (minor)  
Case No(s): 17JA1103

**20-1023**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$400.00

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

Name of respondent(s): Kenneth Watkins (father)

In Re: K. Watkins, D. Watkins, K. Watkins (minors)

Case No(s): 17JA1285, 17JA1286, 17JA1287

**20-1024**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$412.50

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

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

In Re: L. McDowell (minor)

Case No(s): 10JA65

**20-1049**

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$350.00

Name(s) of respondent(s): Heriberto Alvarado (father)

In Re: V. Alvarado (minor)

Case No(s): 19JA1277

**20-1050**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$687.50

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

Names(s) of respondent(s): Linda Martinez (mother)

In Re: L. Martinez (minor)

Case No(s): 17JA987

**20-1051**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$512.50

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

Names(s) of respondent(s): Devon Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 16JA970

**20-1057**

Attorney/Payee: Paul S. Kayman



Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Robert Davis (father), Roena Davis (mother)

In Re: J. Davis, I. Davis (minors)

Case No(s): 05JA00630, 02JA00251

**20-1058**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$701.50

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

Name(s) of respondent(s): J. Aguero (father)

In Re: J. Aguero (minors)

Case No(s): 18JA719

**20-1059**

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

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Z. McCoy (minor) GAL

In Re: Z. McCoy (minor)

Case No(s): 15JA01134

**20-1060**

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

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Delisha Jackson (mother)

In Re: D. Robinson (minor)

Case No(s): 18JA00810

**20-1061**

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

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

**20-1062**

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

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Tamika Lipsey (mother)

In Re: T. Smith, M. Jones, A. Lipsey (minors)

Case No(s): 16JA00330, 16JA00331, 16JA00332

**20-1063**

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

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): T. Taylor (minor) GAL

In Re: T. Taylor (minor)

Case No(s): 07JA00791

**20-1064**

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

Presenter: Same

Fees: \$1,462.50

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

Name(s) of respondent(s): Leydy Castaneda (mother)

In Re: B. Ornelas, J. Hernandez, E. Hernandez (minors)

Case No(s): 19JA00743, 19JA00744, 19JA00745

**20-1065**

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

Presenter: Same

Fees: \$1,381.25

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

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: K. Sharp (minor)

Case No(s): 18JA00615

**20-1066**

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

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): Dayton Bettis (father)

In Re: M. Bettis (minor)

Case No(s): 19JA00478

**20-1067**

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

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Ricky Meeks (father)

In Re: M. Winston (minor)

Case No(s): 19JA00257

**20-1068**

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

Presenter: Same

Fees: \$1,868.75

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

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

In Re: M. Booker, M. Booker, M. Booker (minors)

Case No(s): 18JA00474, 18JA00475, 18JA00476

**20-1069**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: M. Hayes, A. Moutry (minors)

Case No(s): 17JA866, 19JA919

**20-1092**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): Tyeisha Winston (mother)

In Re: Winston, Woodard (minors)

Case No(s): 19JA256, 19JA257, 19JA258

**20-1094**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,243.75

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

Name(s) of respondent(s): Arielle Tripp (mother)

In Re: E. Kerrigan (minor)

Case No(s): 19JA680

**20-1095**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,506.25

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

Name(s) of respondent(s): Dixie Brossart (mother)

In Re: I. Brainer, A. Brossart (minors)

Case No(s): 19JA782, 19JA783

**20-1096**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL

In Re: L. Harper, L. Harper (minors)

Case No(s): 14JA1340, 14JA1341

**20-1108**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$645.00

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

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

In Re: D. Scott, T. Hopper (minors)

Case No(s): 00JA1514, 01JA1247

**20-1109**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Michelle Strickland-Wilson (mother)

In Re: L. Wilson, L. Wilson (minors)

Case No(s): 03JA466, 04JA648

**20-1110**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$787.50

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

Name(s) of Respondent(s): Marcos Alvarez (father)

In Re: M. Alvarez (minor)

Case No(s): 18JA655

**20-1112**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): C. Little (minor) GAL

In Re: C. Little (minor)

Case No(s): 16JA611

**20-1113**

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Cynthia Rivera (mother)

In Re: N. Cruz, R. Cruz, X. Cruz, N. Cruz (minors)

Case No(s): 18JA1093, 18JA1094, 18JA1095, 18JA1096

**20-1115**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$818.75

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

Name(s) of respondent(s): N. Floyd (minor) GAL

In Re: N. Floyd (minor)

Case No(s): 15JA790

**20-1127**

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

Presenter: Same

Fees: \$1,143.75

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

Name(s) of respondent(s): Shannon Clifford (mother)

In Re: M. Farkas (minor)

Case No(s): 18JA01187

**20-1128**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Althinia Lofton (mother)

In Re: A. Drink (minor)

Case No(s): 07JA1036

**20-1129**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Jasmina Vaval (mother)

In Re: C. Vaval (minor)

Case No(s): 14JA1408

**20-1131**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

**20-1138**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Luz Garcia (mother)

In Re: R. Garcia (minor)

Case No(s): 19JA773

**20-1139**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$425.00

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

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

In Re: M. Bronson (minor)

Case No(s): 14JA774

**20-1140**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.00

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

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

In Re: T. Cohens Jr. (minor)

Case No(s): 14JA1279

**20-1158**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Jose Villasenor (father)

In Re: J. Rivera (minor)

Case No(s): 17JA01137

**20-1160**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,893.75

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

Name(s) of respondent(s): Taniya Clay (mother)

In Re: J. Brown (minor)

Case No(s): 19JA1066

**20-1161**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Philinda Carter (mother)

In Re: D. Walker (minor)

Case No(s): 16JA1043

**20-1162**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

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

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

In Re: A. Fortson (minor)

Case No(s): 16JA540

**20-1163**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Eduardo Aleman (father)

In Re: J. Aleman (minor)

Case No(s): 17JA578

**20-1164**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): N. Washington (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

**20-1165**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Arturo Bustos (father)

In Re: M. Bustos (minor)

Case No(s): 17JA775

**20-1166**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Adan Monterubio (father)

In Re: K. Bustos (minor)



Case No(s): 16JA87

**20-1167**

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

Presenter: Same

Fees: \$1,512.50

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

Name(s) of respondent(s): Jimmie Rogers (father)

In Re: L. Rogers (minor)

Case No(s): 19JA00676

**20-1168**

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

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Emmanuel Winters (father)

In Re: T. Pickett (minor)

Case No(s): 17JA00185

**20-1169**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): T. Delgado (adopted mother)

In Re: A. Delgado, S. Delgado, A. Delgado (minors)

Case No(s): 13JA00035, 13JA00036, 13JA00037

**20-1175**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,513.70

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

Name(s) of respondent(s): Annie McGrath (mother)

In Re: C. Adler, I. Adler (minors)

Case No(s): 17JA907, 17JA908

**20-1180**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Leonard Dixon (father)

In Re: A. Dixon, A. Dixon (minors)

Case No(s): I9JA00200, 19JA00201

**20-1181**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): I. Kizer (minor) GAL

In Re: I. Kizer (minor)

Case No(s): 17JA1241

**20-1183**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$112.50

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

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

In Re: I. Spinarsky (minor)

Case No(s): 17JA00335

**20-1184**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$2,015.00

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

Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)  
GAL

In re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

**20-1185**

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): Deonte Johnson (father)

In Re: P. Johnson (minor)

Case No(s): 19JA00268

**20-1186**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

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

In Re: L. Dunning (minor)

Case No(s): 18JA00750

**20-1187**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Walter Grogan (father)

In Re: M. Nucerio, J. Piurkowski (minors)

Case No(s): 18JA00437, 18JA00438

**20-1193**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$652.50

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

Name(s) of respondent(s): J. Migdal-Dumas (minor) GAL

In Re: J. Migdal-Dumas (minor)

Case No(s): 17JA357

**20-1194**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): H. Hatcher (minor) GAL

In Re: H. Hatcher (minor)

Case No(s): 13JA609

**20-1198**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$831.25

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

Names(s) of respondent(s): B. Lang (Private Guardian)

In Re: K. Bates (minor)

Case No(s): 19JA208

**20-1200**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$750.00

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

Names(s) of respondent(s): Zakee Clinton (father)

In Re: D. Hudson (minor)

Case No(s): 19JA477

**20-1211**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Veryunique Pritchett (mother)

In Re: U. Coleman, D. Lee (minors)

Case No(s): 17JA00835, 19JA00085

**20-1212**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Jose Tellez (father)

In Re: S. Tellez (minor)

Case No(s): 19JA00435

**20-1213**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): Cari Ferguson (mother)

In Re: A. Partridge (minor)

Case No(s): 19JA00507

**20-1214**

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): Kali Moody (mother)

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

Case No(s): 16JA137, 16JA138, 18JA379

**20-1215**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,443.75

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

**20-1216**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): L. Lopez, K. Lopez, E. Lopez (minors) GAL

In Re: L. Lopez, K. Lopez, E. Lopez (minors)

Case No(s): 17JA388, 18JA723, 19JA1079

**20-1217**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

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

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

In Re: Z. Moore (minor)

Case No(s): 15JA1110

**20-1218**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Latrell Stanton, Sr. (father)

In Re: L. Stanton, A. Stanton, A. Stanton (minors)

Case No(s): 17JA366, 18JA669, 18JA670

**20-1219**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Jose Hernandez Olvera (father)

In Re: J. Hernandez, E. Hernandez (minors)

Case No(s): 19JA744, 19JA745

**20-1220**

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): Tiersa Aliprandi (mother)

In Re: F. Page (minor)

Case No(s): 19JA116

**20-1221**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): Markus Howard (father)

In Re: B. Howard (minor)

Case No(s): 19JA850

**20-1222**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Aaron Green (father)

In Re: A. Green (minor)

Case No(s): 16JA972

**20-1223**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL

In Re: T. Weeks, R. Alatrash, A. Thompson (minors)

Case No(s): 15JA1184, 15JA1185, 16JA638

**20-1225**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Floyd Armstrong (father)  
In Re: M. Armstrong, M. Armstrong (minors)  
Case No(s): 17JA847, 17JA848

**20-1234**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Giacomino (minor) GAL  
In Re: M. Giacomino (minor)  
Case No(s): 14JA01251

**20-1235**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Ball (minor) GAL  
In Re: I. Ball (minor)  
Case No(s): 15JA00593

**20-1237**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Luis Camayo (father)  
In Re: E. Camayo (minor)  
Case No(s): 19JA00099

**20-1239**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,878.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Moore, K. Barnes, J. Barnes (minors) GAL  
In Re: T. Moore, K. Barnes, J. Barnes (minors)  
Case No(s): 18JA18, 18JA19, 19JA195

**20-1240**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,261.25

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

Name(s) of respondent(s): J. Aguerro Jr., (minor)

In Re: J. Aguerro Jr., (minor)

Case No(s): 18JA719

**20-1241**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$477.50

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

Name(s) of respondent(s): Terrance Spann

In Re: M. Moore (minor)

Case No(s): 15JA687

**20-1243**

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): William Simmons (father)

In Re: W. Simmons, Jr., (minor)

Case No(s): 18JA800

**20-1244**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$938.75

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

Name(s) of respondent(s): Daniel Colon (father)

In Re: J. Colon (minor)

Case No(s): 19JA127

**20-1245**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,462.50

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

Name(s) of respondent(s): Steven Wallace (father)

In Re: K. Wallace (minor)

Case No(s): 15JA376



**20-1246**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Brett Currin (father)

In Re: N. Davis (minor)

Case No(s): 17JA00904

**20-1247**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Jeremy Seaton (father)

In Re: J. Seaton, J. Seaton, J. Seaton (minors)

Case No(s): 18JA00511, 18JA01048, 18JA01049

**20-1248**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,012.50

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

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

In Re: J. Currie (minor)

Case No(s): 16JA00747

**20-1249**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): R. Muhammad (mother)

In Re: A. Muhammad (minor)

Case No(s): 08JA00919

**20-1250**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA1077

**20-1251**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL

In Re: I. Dunn, L. Whitfield (minors)

Case No(s): 15JA00689, 16JA00610

**20-1252**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$425.00

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

**20-1259**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Qunita Turner (mother)

In Re: J. T., C. W., R. O.(minors)

Case No(s): 17JA1219, 17JA1132, 18JA645

**20-1261**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$839.70

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

Name(s) of respondent(s): Roderick Miles (father)

In Re: A. Jackson (minor)

Case No(s): 18JA363

**20-1264**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$725.00

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

Name of respondent(s): E. Love, E. Love (minors) GAL

In Re: E. Love, E. Love (minors)

Case No(s); 17JA33, 17JA244

**20-1265**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,025.00

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

Name of respondent(s): Ryan Hammer (father)

In Re: C. Hammer, B. Hammer, A. Hammer (minors)

Case No(s): 19JA47, 19JA48, 19JA49

**20-1266**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$500.00

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

Name of respondent(s): Thomas Rees (father)

In Re: D. Stewart (minor)

Case No(s); 17JA1303

**20-1267**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$806.25

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

Name of respondent(s): Q. Jones (father)

In Re: Q. Jones Jr.(minor)

Case No(s); 14JA15

**20-1268**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): William Nesbitt

In Re: A. Nesbitt (minor)

Case No(s): 18JA00869

**20-1269**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,075.00

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

Names(s) of respondent(s): Michael Smith (father)

In Re: M. Smith (minor)

Case No(s): 17JA1072

**20-1270**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$ 681.25

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

Names(s) of respondent(s): Richard Bernal

In Re: R. Bernal, J. Bernal (minors)

Case No(s): 18JA986, 18JA985

**20-1271**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$768.75

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

Names(s) of respondent(s): Tiffany Neealy (mother)

In Re: D. Neealy (minor)

Case No(s): 04JA1085

**20-1274**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

**20-1276**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

Service 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): 12JA00930

**20-1279**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Randy Vann (mother)

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

Case No(s): 15JA729, 15JA731

**20-1280**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Aaron Hollis (father)

In Re: A. Hollis, L. Hollis (minors)

Case No(s): 18JA00490, 18JA00491

**20-1281**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,456.25

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

Name(s) of respondent(s): M. Weathersby (guardian)

In Re: C. Russell, M. Russell (minors)

Case No(s): 09JA65, 11JA310

**20-1282**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$387.50

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

Name(s) of respondent(s): Tina Gowers

In Re: D. Gowers, M. Gowers, D. Gowers (minors)

Case No(s): 11JA375, 11JA376, 11JA377

**20-1283**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$287.50

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

Name(s) of respondent(s): Patrick Calvin

In Re: S. Williams, I. Calvin (minors)

Case No(s): 16JA3, 16JA4

**20-1285**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): D. Riddle (minor) GAL

In Re: D. Riddle (minor)

Case No(s): 15JA00420

**20-1286**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,012.50

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

Name(s) of respondent(s): T. Aliprandi (minor) GAL

In Re: T. Aliprandi (minor)

Case No(s): 14JA01130

**20-1287**

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): J. Dill (minor) GAL

In Re: J. Dill (minor)

Case No(s): 19JA96

**20-1288**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$831.25

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

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

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

Case No(s): 15JA71, 15JA72, 15JA73

**20-1289**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): M. Russell, C. Russell (minors) GAL

In Re: M. Russell, C. Russell (minors)

Case No(s): 09JA065, 11JA310

**20-1290**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Tychia Davis (mother)

In Re: T. Davis (minor)

Case No(s): 18JA463

**20-1291**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

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

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

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

Case No(s): 12JA382, 12JA383

**20-1292**

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): Love Ford (father)

In Re: L. Grant (minor)

Case No(s): 17JA975

**20-1298**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799, 17JA800

**20-1299**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Jamie Elkin (mother)

In Re: L. Martinak, A. Martinak (minors)

Case No(s): 18JA441, 19JA651

**20-1300**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Leroy Swayzer

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)

Case No(s): 14JA311, 14JA313, 14JA316, 14JA317, 14JA318

**20-1307**

Attorney/Payee: Donna Ryder

Presenter: Same

Fees: \$87.50

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

Name(s) of respondent(s): Lazaro Allen (father)

In Re: J. Jackson (minor)

Case No(s): 18JA886

**20-1308**

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

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Joel Villa (father)

In Re: M. Villa, M. Villa (minors)

Case No(s): 18JA00721, 18JA00722

**20-1309**

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): N. Hayes, Jr. (minor) GAL  
In Re: N. Hayes, Jr. (minor)  
Case No(s): 19JA00747

**20-1311**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,718.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tia Jones-Tabb (mother)  
In Re: J. Barnes, T. Moore, K. Barnes (minors)  
Case No(s): 18JA18, 18JA19, 19JA195

**20-1312**

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): Jonathan Niewinski (father)  
In Re: R. Niewinski (minor)  
Case No(s): 17JA00157

**20-1313**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Verlessie Stewart (mother)  
In Re: D. Stewart (minor)  
Case No(s): 18JA00887

**20-1314**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Yrhonda Blackmon (mother)  
In Re: J. Blackmon (minor)  
Case No(s): 17JA00278

**20-1315**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): David Tate (father)

In Re: D. Tate (minor)

Case No(s): 16JA01009

**20-1316**

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): Mario Sandoval (father)

In Re: R. Sandoval, D. Sandoval (minors)

Case No(s): I9JA295, 19JA296

**20-1322**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Nelson Concepcion, Gilberto Vargas (fathers)

In Re: I. Concepcion, A. Vargas (minors)

Case No(s): 19JA664, 19JA665

**20-1329**

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

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Romulo Aguilar-Vasquez (father)

In Re: R. Aguilar, Jr., C. Aguilar, L. Aguilar (minors)

Case No(s): 19JA00723, 19JA00725, 19JA00726

**20-1330**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,662.50

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

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

In Re: J. Foster, J. Foster, A. Foster (minors)

Case No(s): 16JA00188, 17JA00155, 19JA00005

**20-1334**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): K. Norwood (mother)

In Re: J. Brown (minor)

Case No(s): 18JA571

**20-1335**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,252.50

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

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

In Re: R. Mullen; R. Mullen (minors)

Case No(s): 19JA700, 19JA701

**20-1338**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$362.50

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 (minors)

Case No(s): 17JA846, 17JA847, 17JA848, 18JA010

**20-1340**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Angel Mojica (father)

In Re: A. Mojica (minor)

Case No(s): 19JA00494

**20-1341**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$656.25

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

Names(s) of respondent(s): K. Clay (minor) GAL

In Re: K. Clay (minor)

Case No(s): 17JA1135

**20-1344**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,700.00

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

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

In Re: E. Smith (minor)

Case No(s): 19JA709

**20-1348**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Shaun Lyons (father)

In Re: K. J. Lyons (minor)

Case No(s): 18JA1216

**20-1349**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$587.50

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

**20-1350**

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): Darryl Smith (father)

In Re: J. Smith (minor)

Case No(s): 19JA00563

**20-1351**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): M. Chatman (minor) GAL  
In Re: M. Chatman (minor)  
Case No(s): 16JA00841

**20-1355**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Jennings (father)  
In Re: A. Ballard (minor)  
Case No(s): 19JA00844

**20-1356**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$276.70  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Artis Hill (father)  
In Re: B. Clay (minor)  
Case No(s): 18JA982

**20-1357**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latrice Stencil (mother)  
In Re: D. Smith (minor)  
Case No(s): 16JA469

**20-1360**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,020.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Kerrigan (minor) GAL  
In Re: E. Kerrigan (minor)  
Case No(s): 19JA680

**20-1361**

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

Fees: \$187.50

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

Name(s) of respondent(s): Takara Hammons (mother)

In Re: T. Wilson, A. O'Neal (minors)

Case No(s): 18JA00635, 18JA00636

**20-1363**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: M. Hayes, A. Moutry (minors)

Case No(s): 17JA866, 19JA919

**20-1364**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): Sherry McKenzie (guardian)

In Re: D. McKenzie (minor)

Case No(s): 05JA1130

**20-1367**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): S. Celestine, A. Johnson (minors) GAL

In Re: S. Celestine, A. Johnson (minors)

Case No(s): 13JA603, 16JA297

**20-1368**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Tiffany Stokes (mother)

In Re: N. Washington (minor)

Case No(s): 10JA126

**20-1369**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,768.75

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

Name(s) of respondent(s): Cubby Miles and Tanya Miles (uncle/aunt intervenors)

In Re: A. Miles (minor)

Case No(s): 15JA693

**20-1371**

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$375.00

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

Name(s) of respondent: Saul Cortez (father)

In Re: L. Cortez (minor)

Case No(s): 16JA145

**20-1372**

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: R. Harvey (minor) GAL

In Re: R. Harvey (minor)

Case No(s): 19JA952

**20-1374**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Humberto Ruiz (father)

In Re: D. Ruiz (minor)

Case No(s): 17JA1136

**20-1375**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$581.25

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

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

In Re: J. Steele (minor)

Case No(s): 10JA1024

**20-1376**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$643.75

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

Names(s) of respondent(s): Chalvez Hopkins (father)

In Re: M. Chatman (minor)

Case No(s): 17JA717

**20-1377**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$806.25

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

Names(s) of respondent(s): Nathaniel Alexander (father)

In Re: P. Alexander (minor)

Case No(s): 10JA00992

**20-1378**

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

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Lesley Holmes (father)

In Re: M. Holmes, L. Holmes (minors)

Case No(s): 19JA00687, 19JA00688

**20-1381**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$401.10

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

Name(s) of respondent(s): Tatyana Hill (mother)

In Re: Carter, Hill (minors)

Case No(s): 17JA1153, 17JA1154, 17JA1156

**20-1382**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$500.00

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

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



In Re: B. Pendelton (minor)  
Case No(s): 15JA879

**20-1383**

Attorney/Payee: Ellen J Morris Attorney At Law  
Presenter: Same  
Fees: \$231.25  
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

**20-1386**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Hannah Ephriam (mother)  
In Re: S. Ephriam (minor)  
Case No(s): 17JA00096

**20-1387**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$143.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edith Dedios (mother)  
In Re: J. Thomas (minor)  
Case No(s): 18JA00478

**20-1388**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$556.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Indigo Lang (mother)  
In Re: I. Ascencio (minor)  
Case No(s): 17JA01143

**20-1390**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Jackson (minor) GAL  
In Re: T. Jackson (minor)  
Case No(s): 18JA00466

**20-1391**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeimy Fajardo (mother)  
In Re: L. Constanza (minor)  
Case No(s): 19JA00318

**20-1393**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$1,783.60  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sheena Hancock (mother)  
In Re: P. Hancock (minor)  
Case No(s): 19JA122

**20-1394**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$1,912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Juan Manon (father)  
In Re: A. Manon (minor)  
Case No(s): 19JA663

**20-1395**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): L. Ceasar, L. Ceasar (minors) GAL  
In Re: L. Ceasar, L. Ceasar (minors)  
Case No(s): 17JA1025, 17JA1026

**20-1397**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$175.00

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

Name(s) of respondent(s): Miguel Osterling (father)

In Re: Y. Osterling (minor)

Case No(s): 17JA1200

**20-1399**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Reginald Farr (father)

In Re: T. Winters (minor)

Case No(s): 18JA00786

**20-1400**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Cierra Kyles (mother)

In Re: J. Froylan (minor)

Case No(s): 18JA01073

**20-1401**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): John Nash (father)

In Re: J. Nash (minor)

Case No(s): 13JA588

**20-1402**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): Noah Daniels (father)

In Re: N. Daniels (minor)

Case No(s): 19JA509

**20-1405**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$277.50

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

Name(s) of respondent(s): Terrence Moore (father)

In Re: T. Moore (minor)

Case No(s): 00JA854

**20-1406**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$206.25

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

Name(s) of respondent(s): C. Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

**20-1409**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes, I. Reyes AKA I. Mosso-Tosca (minors)

Case No(s): 18JA1104, 19JA908

**20-1412**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$250.00

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

Name(s) of respondent(s): Rameses Hardy (father)

In Re: F. Hardy, S. Hardy (minors)

Case No(s): 17JA905, 17JA906

**20-1425**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,543.75

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

**20-1429**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent: D. Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

**20-1431**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent: Deonte Bell (father)

In Re: N. Bell (minor)

Case No(s): 17JA00193

**20-1433**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): D. Neealy (minor) GAL

In Re: D. Neealy (minor)

Case No(s): 04JA1085

**20-1434**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Deloise Green (mother)

In Re: D. Temple (minor)

Case No(s): 16JA241

**20-1435**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Jasper Lawrence (father)

In Re: L. Burnett (minor)

Case No(s): 19JA527

**20-1436**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): 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

**20-1437**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$231.25

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

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

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

**20-1438**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): J. Wilson, J. Stewart (minors) GAL

In Re: J. Wilson, J. Stewart (minors)

Case No(s): 17JA00267, 18JA00598

**20-1439**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$175.00

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

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

In Re: K. Lynch (minor)

Case No(s): 15JA00473

**20-1460**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Alfreda Shaffer (mother)

In Re: B. Davis (minor)

Case No(s): 19JA277

**20-1461**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Felicia Marvel (mother)

In Re: G. Brooks (minor)

Case No(s): 19JA00606

**20-1462**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$68.75

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

Name(s) of respondent(s): William Clarke (father)

In Re: S. Lucas (minor)

Case No(s): 19JA1142

**20-1463**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter: Same

Fees: \$400.00

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

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

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

Case No(s): 18JA00267, 18JA00268

**20-1465**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia (minor)

Case No(s): 10JA614

**20-1466**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Angela Mingo

In Re: T. Mingo (minor)

Case No(s): 14JA0899

**20-1467**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889, 13JA621

**20-1468**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Howard Patton (father)

In Re: T. Richardson (minor)

Case No(s): 19JA1390

**20-1470**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$718.75

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

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

In Re: I. Ascencio (minor)

Case No(s): 17JA1143

**20-1472**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Blake Moore (father)

In Re: B. Moore (minor)



Case No(s): 19JA01077

**20-1477**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 19JA00859

**20-1478**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Natalie Marin (mother)

In Re: C. Owens (minors)

Case No(s): 19JA00656

**20-1479**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): R. Mullen, A. Hale-Kirby (minors) GAL

In Re: R. Mullen, A. Hale-Kirby (minors)

Case No(s): 19JA00701, 16JA00960

**20-1481**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,221.35

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

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

**20-1482**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$893.75

Service Rendered for court-appointed representation of indigent representation: legal representation

Name(s) of Respondent: Nicholas Solis (father)  
In Re: N. Macias (minor)  
Case No(s): 19JA772

**20-1485**

Attorney/Payee: Timothy F. Moran  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Russell Sr. (father)  
In Re: C. Russell, M. Russell (minors)  
Case No(s): 09JA65, 11JA310

**20-1488**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nicole Pearson (mother)  
In Re: S. Wilkes (minor)  
Case No(s): 19JA949

**20-1489**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joshua Clemons (father)  
In Re: Clemons (minors)  
Case No(s): 19JA356, 19JA357

**20-1500**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: F. Paige (minor) GAL  
In Re: F. Paige (minor)  
Case No(s): 19JA116

**20-1509**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Melvinah Aburumman (mother)

In Re: Z. Harris, M. Smith, I. Smith, I. Smith (minors)

Case No(s): 18JA00327, 18JA00328, 18JA00329, 18JA00330

**20-1511**

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

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Cameron Ford (father)

In Re: A. Morris (minor)

Case No(s): 17JA00347

**20-1512**

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

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): T. Evans (minor) GAL

In Re: T. Evans (minor)

Case No(s): 17JA00522

**20-1513**

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): N. Perry (minor) GAL

In Re: N. Perry (minor)

Case No(s): 16JA00574

**20-1514**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Kevin Luklan (father)

In Re: M. Luklan, S. Luklan (minors)

Case No(s): 14JA1030, 14JA1031

**20-1517**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,031.25

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

Name(s) of respondent(s): Bahshan Mason (father)

In Re: K. Mason, C. Mason (minors)

Case No(s): 19JA1588, 19JA1589

**20-1518**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Brian Mathis (father)

In Re: A. Mathis (minor)

Case No(s): 18JA1028

**20-1519**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): I. Carter Sr. (father)

In Re: I. Cater Jr., A. Carter, A. Carter (minors)

Case No(s): 19JA793, 19JA794, 19JA795

**20-1527**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$500.00

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

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

In Re: J. Farias (minor)

Case No(s): 15JA707

**20-1530**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): Shaketa Clay (mother)  
In Re: F. Green (minor)  
Case No(s): 05JA97

**20-1533**

Attorney/Payee: Ashonta C. Rice  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nigia Woods (mother)  
In Re: N. Woods (minor)  
Case No(s): 17JA213

**20-1534**

Attorney/Payee: Ashonta C. Rice  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Brooks (minor) GAL  
In Re: S. Brooks (minor)  
Case No(s): 11JA484

**20-1535**

Attorney/Payee: Ashonta C. Rice  
Presenter: Same  
Fees: \$1,525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Z. Chatman (minor) GAL  
In Re: Z. Chatman (minor)  
Case No(s): 18JA754

**20-1538**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Felencia Stewart (mother)  
In Re: S. Scott, Z. Jones (minors)  
Case No(s): 19JA417, 19JA418

**20-1539**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): N. Cobbs (minors) GAL

In Re: N. Cobbs (minor)

Case No(s): 14JA60

**20-1540**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$700.00

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

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

In Re: M. Vaval, D. Vaval, C. Vaval (minors)

Case No(s): 09JA1012, 09JA1013, 14JA1408

**20-1545**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Briana London (mother)

In Re: A. Grisson, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

**20-1548**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,193.75

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

Name(s) of respondent(s): M. Lindsey (guardian)

In Re: K. L-Jones (minor)

Case No(s): 19JA1458

**20-1549**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,200.00

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

Name of respondent(s): Melissa Schmitz (mother)

In Re: M. Mestrovich, M. Mestrovich, M. Schmitz (minors)

Case No(s): 18JA725, 18JA726, 18JA727

**20-1550**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Jay Jarvis (father)

In Re: A. Gomez (minor)

Case No(s): 16JA00903

**20-1551**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$950.00

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

Name of respondent(s): Darrell Evans (father)

In Re: K. Tigner, K. Tigner (minors)

Case No(s): 19JA554, 19JA555

**20-1552**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): C. Jackson, Jr., S. Brown, P. Johnson (minors) GAL

In Re: C. Jackson, Jr., S Brown, P Johnson (minors)

Case No(s): 15JA186, 16JA520, 19JA268

**20-1553**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Ellihue Graves (father)

In Re: E. Graves (minor)

Case No(s): 18JA943

**20-1554**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Y. Mischeaux-Crawford, R. Mischeaux, T. Crawford (minors) GAL

In Re: Y. Mischeaux-Crawford, R. Mischeaux, T. Crawford (minors)

Case No(s): 16JA523, 17JA661 ,17JA1134

**20-1556**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Alexandro Dorantes (father)

In Re: A. Dorantes (minor)

Case No(s): 19JA185

**20-1558**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,193.75

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

Name(s) of respondent(s): Nicholas Townsend (father)

In Re: R. Townsend, K. Townsend (minors)

Case No(s): 18JA440, 19JA389

**20-1559**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Lacresh Shields (mother)

In Re: C. Shields, L. Shields (minors)

Case No(s): 18JA184, 19JA420

**20-1560**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,093.75

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

**20-1564**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$950.00

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



Name(s) of respondent(s): Ciarra McKinney (mother)  
In Re: J. Strong, Jr., G. Dade, J. McKinney (minors)  
Case No(s): 16JA940, 16JA941, 17JA855

**20-1567**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonio Sullivan, Sr. (father)  
In Re: A. Sullivan, A. Sullivan, Jr. (minors)  
Case No(s): 18JA454, 18JA455

**20-1570**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alejandro Rivera (father)  
In Re: C. Najera (minor)  
Case No(s): 19JA00614

**20-1574**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): W. Osborne (Father)  
In Re: L. Osborne, C. Osborne (minors)  
Case No(s): 16JA1092, 16JA1093

**20-1052**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$1,006.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): O. Davis (Guardian)  
In Re: J. Miles (minor)  
Case No(s): 18JD01866

**20-1122**

Attorney/Payee: Monica M. Torres  
Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Doniqua Hillard (mother)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

**20-1123**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): N. L. Bierod, D. Blouin (parents)

In Re: J. T. Anderson (minor)

Case No(s): 19JD1200

**20-1126**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Maria Ordonez (mother)

In Re: J. Mancines (minor)

Case No(s): 18JD01075

**20-1182**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,112.75

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

Name(s) of respondent(s): J. Mancines (GAL)

In Re: J. Mancines (minor)

Case No(s): 18JD1075

**20-1224**

Attorney/Payee Stephen Jaffe

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Ildefonso Santiago (father)

In Re: D. X. Santiago (minor)

Case No(s): 15JD1876

**20-1242**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$792.50

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

Name(s) of respondent(s): A. Seymore (father)

In Re: J. Seymore (minor)

Case No(s): 19JD190

**20-1263**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Kortney Jordan (mother)

In Re: M. Jordan (minor)

Case No(s): 19JD350

**20-1277**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Candy Jones (mother)

In Re: J. Jones (minor)

Case No(s): 17JD01814

**20-1362**

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

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Bianca Alvarez (mother)

In Re: J. Aguero (minor)

Case No(s): 16JD02382, 19JD00279

**20-1410**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$3,268.75

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

Name(s) of respondent(s): C. Atwood (minor) GAL

In Re: C. Atwood (minor)

Case No(s): 19JD1153

**20-1440**

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$400.00

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

Name(s) of respondent(s): Elvia Sanchez, Rigerberto Alonso (parents)

In Re: R. Alonso (minor)

Case No(s): 18JD001835

**20-1449**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): T. Wilson (minor) GAL

In Re: T. Wilson (minor)

Case No(s): 18JD617

**20-1459**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): E. Parra (minor)

In Re: E. Parra (minor)

Case No(s): 18JD30019

**20-1486**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$2,556.25

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

Name(s) of respondent(s): Carissa Atwood (mother)

In Re: C. Atwood (minor)

Case No(s): 19JD1153

**20-1496**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,100.00

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, 19JD1511

**20-1506**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$457.50

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

Name(s) of respondent(s): Marlen Rangel (mother)

In Re: D. Duran (minor)

Case No(s): 17JD1314

**20-1507**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Arrena Adams (mother), David Woods (father)

In Re: A. Caldwell (minor)

Case No(s): 18JD00191

**20-1537**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): M. O'Campo (mother)

In Re: J. Palafox (minor)

Case No(s): 17JD2149

**20-1541**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): R. Mairo (father)

In Re: M. Mairo (minor)

Case No(s): 18JD2054

**20-1543**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): C. Daniels (mother)

In Re: M. Wilson (minor)

Case No(s): 18JD40046

**20-1565**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): T. Reynolds (minor) GAL

In Re: T. Reynolds (minor)

Case No(s): 18JD388

**20-1568**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Shamika Clanton (mother)

In Re: L. Williams (minor)

Case No(s): 17JD325

**20-1569**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): T. Reynolds (minor) GAL

In Re: T. Reynolds (minor)

Case No(s): 18JD388

**20-1576**

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Johnel Stewart (Guardian)

In Re: T. Watkins (minor)

Case No(s): 19JD00949

**20-1045**

Firm: Hervas, Condon & Bersani, PC  
Special State's Attorney(s): Michael W. Condon  
Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085  
Time period: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$5,771.11  
Paid to Date: \$338,346.44  
Litigation Subcommittee Approval: 12/17/2019

**20-1093**

Firm: Hervas, Condon & Bersani, PC.  
Special State's Attorney(s): Michael W. Condon  
Case Name: Brown v. Cook County, et al.  
Case No.(s): 17 C 8085  
Time period: 11/01/2019 - 11/30/2019  
This Court Ordered Amount for fees and expenses: \$6,409.15  
Paid to Date: \$338,346.44  
Litigation Subcommittee Approval: 01/14/2020

**20-1623**

Firm: Pretzel & Stouffer, Chartered  
Special State's Attorney(s): John H. Scheid, Jr.  
Case Name: Stewart Title v. Grapsas, et al.  
Case No.(s): 15 L 4520, 12 P 3203  
Time period: 07/01/2019 - 08/31/2019  
This Court Ordered Amount for fees and expenses: \$1,199.02  
Paid to Date: \$164,667.10  
Litigation Subcommittee Approval: 09/25/2019

**20-1629**

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: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$270,411.45  
Paid to Date: \$4,082,847.70  
Litigation Subcommittee Approval: 12/17/2019

**20-1634**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Taylor v. Cook County Sheriff's Office, et al.  
Case No.(s): 13 C 1856  
Time period: 11/01/2019 - 11/29/2019  
This Court Ordered Amount for fees and expenses: \$26,015.30  
Paid to Date: \$954,401.98  
Litigation Subcommittee Approval: 01/14/2020

**20-1637**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: County of Cook v. Wells Fargo, et al.  
Case No.(s): 14 C 9548  
Time period: 06/06/2019 - 08/07/2019  
This Court Ordered Amount for fees and expenses: \$2,491.50  
Paid to Date: \$5,381.50  
Litigation Subcommittee Approval: 11/19/2019

**20-1639**

Firm: Laner Muchin, LTD.  
Special State's Attorney(s): Michael A. Kuczvara, Jr.  
Case Name: Shakman, et al. v. Cook County, et al.  
Case No.(s): 69 C 2145  
Time period: 09/26/2019 - 10/11/2019  
This Court Ordered Amount for fees and expenses: \$31,668.56  
Paid to Date: \$25,135.87  
Litigation Subcommittee Approval: 11/19/2019

**20-1640**

Firm: Laner Muchin, LTD.  
Special State's Attorney(s): Michael A. Kuczvara, Jr.  
Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al.  
Case No.(s): 17 C 9011, 18 CH 2749



Time period: 10/01/2019 - 12/01/2019

This Court Ordered Amount for fees and expenses: \$3,083.08

Paid to Date: \$38,867.33

Litigation Subcommittee Approval: 01/14/2020

**20-1641**

Firm: Reiter Burns, LLP

Special State's Attorney(s): Elizabeth A. Ekl

Case Name: People of the State of Illinois v. Vernon Lauderdale

Case No.(s): 08 CR 14331

Time period: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$613.58

Paid to Date: \$1,172.40

Litigation Subcommittee Approval: 11/19/2019

**20-1645**

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 09/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$2,664.00

Paid to Date: \$52,556.9

Litigation Subcommittee Approval: (\$111.00 on 11/19/2019) and (\$2,553.00 on 12/17/2019)

**20-1647**

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: DeLeon-Reyes v. Rey Guevara, et al., and Gabriel Solache v. City of Chicago, et la.

Case No.(s): 18 C 2312 and 18 C 1028

Time period: 10/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$1,877.75

Paid to Date: \$0.00

Litigation Subcommittee Approval: 12/17/2019

**20-1648**

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: People v. Lonnie Moore  
Case No.(s): ACC# 190089  
Time period: 10/01/2019 - 12/30/2019  
This Court Ordered Amount for fees and expenses: \$5,850.25  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 12/17/2019

**20-1650**

Firm: O'Mara, Gleason, & O'Callaghan, LLC  
Special State's Attorney(s): Richard Gleason  
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.  
Case No.(s): 18 C 1456  
Time period: 06/01/2019 - 08/30/2019  
This Court Ordered Amount for fees and expenses: \$4,056.00  
Paid to Date: \$52,556.91  
Litigation Subcommittee Approval: 10/22/2019

**20-1651**

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: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$35,598.00  
Paid to Date: \$382,576.03  
Litigation Subcommittee Approval: 12/17/2019

**20-1652**

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: 11/01/2019 - 11/30/2019  
This Court Ordered Amount for fees and expenses: \$1,000.40  
Paid to Date: \$382,576.03  
Litigation Subcommittee Approval: 01/14/2020

**20-1653**

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: 10/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$1,513.00

Paid to Date: \$24,944.20

Litigation Subcommittee Approval: (\$1,098.50 on 12/17/2019) and (\$414.50 on 01/14/2020)

**20-1654**

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: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$543.50

Paid to Date: \$7,651.06

Litigation Subcommittee Approval: 12/17/2019

**20-1655**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Sorrentino-Berger v. Murphy, et al.

Case No.(s): 18 L 1927

Time period: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$435.00

Paid to Date: \$32,646.66

Litigation Subcommittee Approval: 12/17/2019

**20-1656**

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: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$185.00

Paid to Date: \$1,502.20

Litigation Subcommittee Approval: 12/17/2019

**20-1657**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Holmes, et al. v. Officer George Hernandez, et al.  
Case No.(s): 14 C 8536  
Time period: 06/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$1,750.20  
Paid to Date: \$12,006.86  
Litigation Subcommittee Approval: 12/17/2019

**20-1658**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Hartison v. Sheriff of Cook County  
Case No.(s): 18 L 3398  
Time period: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$10,975.00  
Paid to Date: \$56,585.89  
Litigation Subcommittee Approval: 12/17/2019

**20-1659**

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: 10/01/2019 - 10/31/2019  
This Court Ordered Amount for fees and expenses: \$1,228.50  
Paid to Date: \$12,656.90  
Litigation Subcommittee Approval: 12/17/2019

**20-1614**

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: 01/07/2020  
Unopposed Petition Number: 130  
This Court Ordered Amount of this petition: \$11,783.86  
Paid to Date: \$3,029,448.94

**20-1616**

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: 02/05/2020

Unopposed Petition Number: 131  
This Court Ordered Amount of this petition: \$33,296.50  
Paid to Date: \$3,062,745.44

**20-1619**

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: 01/07/2020  
Unopposed Petition Number: 226  
This Court Ordered Amount of this petition: \$17,911.66  
Paid to Date: \$3,071,958.20

**20-1621**

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: 01/29/2020  
Unopposed Petition Number: 227  
This Court Ordered Amount of this petition: \$23,823.49  
Paid to Date: \$3,118,099.08

**20-1608**

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: 01/30/2020  
Time period: 11/21/2019 - 01/28/2020  
This Court Ordered Amount for fees and expenses: \$6,216.25  
Paid to Date: \$6,641,849.77  
Litigation Subcommittee Approval: N/A

**20-1609**

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: 01/30/2020  
Time period: 06/17/2019 - 11/21/2019  
This Court Ordered Amount for fees and expenses: \$3,636.25

Paid to Date: \$6,641,849.77

Litigation Subcommittee Approval: N/A

**20-1610**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 86 CR 4528

Date of This Order: 01/31/2020

Time period: 09/21/2019 - 01/28/2020

This Court Ordered Amount for fees and expenses: \$7,706.85

Paid to Date: \$6,641,849.77

Litigation Subcommittee Approval: N/A

**20-1611**

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: 01/30/2020

Time period: 09/01/2019 - 01/22/2020

This Court Ordered Amount for fees and expenses: \$7,090.00

Paid to Date: \$6,641,849.77

Litigation Subcommittee Approval: N/A

**20-1612**

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: 01/30/2020

Time period: 09/21/2019 - 01/28/2020

This Court Ordered Amount for fees and expenses: \$28,680.00

Paid to Date: \$6,641,849.77

Litigation Subcommittee Approval: N/A

**20-1046**

Attorney: Gilbert Grossi

Presenter: Same

Fees: \$2,237.97

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

Name of respondent: J. E. M.

In Re: A. S., J. M. (minors)  
Case No: 19COAD281

**20-1195**

Attorney/Payee: Robert C. Sharpe  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Miguel Perez  
Case No(s): 2019 COMH 4464

**20-1441**

Attorney/Payee: Robert C. Sharpe  
Presenter: Same  
Fees: \$1,800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Moseley  
Case No(s): 2019 COMH 003201

**20-1451**

Attorney/Payee: Robert C. Sharpe  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alexander Perez  
Case No(s): 2019 COMH 4026

**20-1497**

Attorney/Payee: Robert Sharpe  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Yaseem Ali  
Case No(s): 2019COMH004640

**20-1575**

Attorney/Payee: Robert C. Sharpe  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Villagomez  
Case No(s): 2019COMH4134

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

**WORKERS' COMPENSATION CLAIMS**

**19-6643**

Employee: Murad Eideh  
Job Title: Clerk IV  
Department: Board of Elections  
Date of Incident: 12/31/2018  
Incident/Activity: Petitioner sustained an injury to his left foot as he was unloading a skid on a wet floor.  
Accidental Injuries: left foot  
Petition and Order No: 17 WC 20971  
Claim Amount: \$16,395.06  
Attorney: Friend, Levinson & Turner Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-1141**

Employee: Denise Demichel  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 09/06/2017  
Incident/Activity: Petitioner fell while exiting a bus.  
Accidental Injuries: Left leg, right foot  
Petition and Order No: 17 WC 33225  
Claim Amount: \$13,017.73  
Attorney: Gordon & Centracchio  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-1142**

Employee: Nicole Wickliffe  
Job Title: Steno V



Department: Cook County Hospital  
Date of Incident: 09/23/2014, 09/24/2014  
Incident/Activity: Petitioner's right hand and arm came into contact with electrical wires.  
Accidental Injuries: Right hand, Right arm  
Petition and Order No: 15 WC 13998, 15 WC 13999  
Claim Amount: \$24,839.09  
Attorney: Seidman, Margulis & Fairman  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-1302**

Employee: Leslie McKennie  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/15/2017  
Incident/Activity: Petitioner injured her right shoulder, neck, and back during an altercation between detainees.  
Accidental Injuries: Right shoulder, neck, back  
Petition and Order No: 17 WC 20896  
Claim Amount: \$175,000.00  
Attorney: Rubens, Kress, and Mulholland  
Date of Subcommittee Approval: 01/14/2020  
Prior/pending claims: n/a

**20-1303**

Employee: Jubril Gushiniere  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 08/20/2017; 07/06/2018; 09/20/2018  
Incident/Activity: Petitioner injured his eye when splashed with bodily fluids; Petitioner injured his face when splashed with bodily fluids; Petitioner injured his left foot and right leg during an altercation with a detainee.  
Accidental Injuries: Eyes, face, left foot, right leg  
Petition and Order No: 18 WC 028572  
Claim Amount: \$23,836.35  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1304**

Employee: Angela Shedor

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/24/2016

Incident/Activity: Petitioner injured her left hand while handcuffing a detainee.

Accidental Injuries: Left hand

Petition and Order No: 18 WC 22143

Claim Amount: \$23,719.20

Attorney: Law Offices of Scott B. Shapiro, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 01/05/2010 (\$5,959.40)

**20-1305**

Employee: Justin Kuhtic

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/23/2017; 09/09/2018

Incident/Activity: Petitioner injured his right hand during an altercation with a detainee. Petitioner injured

his right knee, head, and left ankle in an altercation with a detainee.

Accidental Injuries: Right hand, right knee, head, left ankle

Petition and Order No: 18 WC 32634

Claim Amount: \$12,000.00

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1317**

Employee: Carlo Petitti

Job Title: Building Service Worker

Department: Cermak Health Services

Date of Incident: 07/12/2018

Incident/Activity: Petitioner injured his right ankle while cleaning.

Accidental Injuries: Right ankle.

Petition and Order No: 18 WC 022621

Claim Amount: \$1,000.00

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 01/09/2008; 07/21/2008 (global \$17,553.39)

**20-1331**

Employee: Fabian Sosa

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/19/2018

Incident/Activity: Petitioner injured his right hand while handcuffing a detainee.

Accidental Injuries: Right hand

Petition and Order No: 18 WC 23058

Claim Amount: \$11,296.83

Attorney: Cuda Law, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1333**

Employee: Carmen Mejia-Doyle

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/07/2019; 07/07/2019

Incident/Activity: Petitioner injured her right hand, right thumb, and right middle finger while restraining a detainee. Petitioner injured her right hand and right middle finger when it was pinned between a cart and ice machine.

Accidental Injuries: right hand, right thumb, right middle finger

Petition and Order No: 19 WC 23593; 19 WC 23594

Claim Amount: \$10,222.58

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1358**

Employee: Kahira Stockdale

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/02/2018; 10/17/2018

Incident/Activity: On 9/02/2018, Petitioner injured her right hand when she caught her fingers in a cart. On 10/17/2018, Petitioner injured her head and bilateral shoulders when she slipped in water and fell.

Accidental Injuries: Right hand, head, bilateral shoulders

Petition and Order No: 18 WC 30881

Claim Amount: \$24,900.00

Attorney: Alesky Belcher

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1359**

Employee: Alfredo Torres

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/04/2016; 09/04/2017; 09/24/2018; 03/27/2019

Incident/Activity: On 08/04/2016, Petitioner injured his left arm while breaking up a fight between detainees. On 09/04/2017, Petitioner injured his right knee during an altercation with a detainee. On 09/24/2018, Petitioner injured his right knee during an altercation with a detainee. On 03/24/2019, Petitioner injured his right knee during an altercation with a detainee.

Accidental Injuries: Left arm, right knee.

Petition and Order No: 16 WC 25058; 17 WC 29240

Claim Amount: \$24,999.00

Attorney: Alesky Belcher

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1408**

Employee: Verrenda Flye

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/10/2017; 08/06/2018; 10/24/2019

Incident/Activity: On 07/10/2017, Petitioner injured her ribs and right leg during an altercation with residents. On 08/06/2018, Petitioner injured her right leg during an altercation with a resident. On

10/24/2019, Petitioner injured her left hand during an altercation with a resident.

Accidental Injuries: Ribs, right leg, left hand.

Petition and Order No: 18 WC 036508

Claim Amount: \$9,000.00

Attorney: Law Offices of Brian Thomas

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

### 20-1421

Employee: Daniel Johnson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/03/2019

Incident/Activity: Petitioner injured his left arm, shoulder, back and spine right hand and arm attempting to restrain a combative detainee.

Accidental Injuries: Left arm, shoulder, back, spine, right hand and arm

Petition and Order No: 19 WC 22916

Claim Amount: \$16,977.78

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

### 20-1422

Employee: Henry Taylor

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/16/2000; 07/10/2000; 01/24/2002; 05/25/2005 and 08/24/2006

Incident/Activity: On June 16, 2000, the petitioner slipped and fell on gravel in the parking lot at work injuring his foot. On July 10, 2000, petitioner fell during a struggle with the inmate, injuring his right ankle, right elbow and right shoulder. On January 24, 2002, the petitioner slipped and fell during a fight with a detainee who had started a mattress fire in his cell injuring his right shoulder and right ankle, as well as suffering chemical inhalation, smoke inhalation, disturbed vision and headaches plus post-traumatic stress disorder ("PTSD"). On May 25, 2005, the petitioner slipped and fell backwards in an elevator injuring his back and neck. On August 24, 2006, the petitioner claimed injuries to his back, right arm and right hand after he fell out of an office chair that flung out from underneath him suffering minor bruises and contusions.

Accidental Injuries: foot, right ankle, right elbow, right shoulder, back, neck, right arm, right hand and PTSD

Petition and Order No: 00 WC 44387; 00 WC 44388; 03 WC 17201; 08 WC 10243 & 08 WC 1024400  
WC 44387; 00 WC 44388; 03 WC 17201; 08 WC 10243 & 08 WC 10244

Claim Amount: \$300,000.00

Attorney: Bowman and Corday, Ltd.

Date of Subcommittee Approval: 01/14/2020

Prior/pending claims: 06/16/1995 (\$5,367.05)

**20-1423**

Employee: Carlos Salazar Mendizabal

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/25/2018

Incident/Activity: Petitioner injured his right hand and arm during an altercation with a detainee.

Accidental Injuries: Right hand

Petition and Order No: 19 WC 04999

Claim Amount: \$15,091.95

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-1424**

Employee: Marcus White

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/23/2013

Incident/Activity: On February 23, 2013, Petitioner injured his left shoulder and right fifth finger during an altercation with an inmate.

Accidental Injuries: Left shoulder and right fifth finger

Petition and Order No: 13 WC 07606

Claim Amount: \$24,925.00

Attorney: Cullen Haskins Nicholson and Menchetti

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/28/2004 (\$9,900.00); 07/01/2009 (\$48,519.12)

**20-1426**

Employee: Cynthia Morris

Job Title: Administrative Assistant

Department: State's Attorney's Office

Date of Incident: 02/03/2015

Incident/Activity: On February 3, 2015, Petitioner slipped and fell on ice at work injuring her right hip, knee, and ankle.

Accidental Injuries: Right hip, knee and ankle

Petition and Order No: 15 WC 09246

Claim Amount: \$32,401.57

Attorney: Kurasch & Klein, Ltd.

Date of Subcommittee Approval: 01/14/2020

Prior/pending claims: N/A

**20-1442**

Employee: Ophelia Lynn

Job Title: Clerk

Department: Cook County Office of the Chief Judge

Date of Incident: 05/06/2018 and 07/18/2013

Incident/Activity: On May 6, 2018, Petitioner alleges she was walking into work when she slipped on the pavement and twisted her right ankle. On July 18, 2013, Petitioner was filing paperwork in a cabinet when the cabinet door malfunctioned and smashed her right hand.

Accidental Injuries: Right ankle and right hand

Petition and Order No: 08 WC 30467 and 13 WC 24518

Claim Amount: \$7,790.40

Attorney: Grazian & Volpe, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-1445**

Employee: Darryl Manning

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 05/01/2018

Incident/Activity: Petitioner was in a County car when he was stopped in traffic in the far left lane of northbound I294, when the car was struck in the rear injuring the Petitioner's back, neck, and head.

Accidental Injuries: Back, neck and head

Petition and Order No: 19 WC 1909

Claim Amount: \$1.00

Attorney: Sklare Law Group, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-1446**

Employee: Noel T. Piesko

Job Title: Iron Worker

Department: Facilities Management

Date of Incident: 02/15/2006, 01/18/2007, 01/16/2009 and 02/13/2009

Incident/Activity: On February 15, 2006, The Petitioner was at the jail complex when he injured his left elbow while walking between telephone poles and hit his elbow. On January 18, 2007, The Petitioner injured his left elbow and ankle while climbing down a ladder, and he tripped over a welding cable and fell. On January 16, 2009, Petitioner alleged due to the amount of weight he has been forced to put on his right leg, his right hip was deteriorating. On February 13, 2009, the Petitioner fell and reinjured his left foot.

Accidental Injuries: Left elbow, left ankle, left foot, right leg and right hip

Petition and Order No: 07 WC 09219, 08 WC 11593, 09 WC 06515 & 09 WC 23156

Claim Amount: \$60,000.00

Attorney: Marszalek and Marszalek

Date of Subcommittee Approval: 11/19/2019

Prior/pending claims: 04/17/2002 (\$58,757.60); 05/27/2004 (\$40,000.00); 01/03/1997 \$9,700.00)

**20-1447**

Employee: Cheryl Johnson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/15/2018

Incident/Activity: Petitioner injured her bilateral knees attempting to restrain a detainee.

Accidental Injuries: left and right knees

Petition and Order No: 18 WC 31791

Claim Amount: \$10,000.00

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/06/2017 (\$16,661.31)

**20-1450**

Employee: Sharon Mindock

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 03/28/2016, and 10/14/2016

Incident/Activity: On March 28, 2016, Petitioner was opening a cabinet and the handle broke causing injury to her left hand. On October 14, 2016, Petitioner was assisting in fixing a courtroom bench when the



bench slipped into the pin hole and smashed her right pinky finger.

Accidental Injuries: Left hand and right pinky finger

Petition and Order No: 17 WC 10519 and 17 WC 10520

Claim Amount: \$12,549.43

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/22/2001 (\$56,456.98); 10/28/2010 (\$30,062.86)

**20-1452**

Employee: Dennis Anderson

Job Title: Janitor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/24/2015 and 04/11/2018

Incident/Activity: On July 24, 2015, the Petitioner was using a buffing machine, and while he was changing the brush, he felt a sharp pain in his left wrist. On April 11, 2018, the Petitioner was attempting to sit in a chair when the chair flipped backward, causing the Petitioner to hit his head.

Accidental Injuries: Left wrist and head

Petition and Order No: 15 WC 27837

Claim Amount: \$50,000.00

Attorney: Law Office of Steven Tenzer, Ltd.

Date of Subcommittee Approval: 12/17/2019

Prior/pending claims: 07/11/2015 (\$6,253.44)

**20-1453**

Employee: Elmedin Zelenkic

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/16/2019

Incident/Activity: Petitioner was restraining a combative detainee when he injured his head, jaw and sustained a concussion.

Accidental Injuries: Head and jaw

Petition and Order No: 19 WC 24103

Claim Amount: \$16,355.75

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-1454**

Employee: Bruce Crites  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/12/2017  
Incident/Activity: Petitioner was attacked while serving a warrant and injured his right leg and head.  
Accidental Injuries: Right leg and head  
Petition and Order No: 17 WC 31418  
Claim Amount: \$98,830.00  
Attorney: Karchmar & Stone  
Date of Subcommittee Approval: 12/17/2019  
Prior/pending claims: None

**20-1455**

Employee: Carl Mercherson  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 01/01/2018 and 02/01/2018  
Incident/Activity: On January 1, 2018, Petitioner was restraining a combative detainee when he fell on his left arm injuring, his left elbow. The accident date of February 1, 2018, is a duplicate filing.  
Accidental Injuries: Left arm  
Petition and Order No: 18 WC 005467  
Claim Amount: \$50,000.00  
Attorney: Coven Law Group  
Date of Subcommittee Approval: 12/17/2019  
Prior/pending claims: 04/04/2014 (Dismissed)

**20-1456**

Employee: Adrienne Pugh  
Job Title: Deputy Sheriff  
Department: Sheriff's Department  
Date of Incident: 11/06/2018  
Incident/Activity: Petitioner was restraining a combative detainee when she injured her back and right ring finger.  
Accidental Injuries: Back and right ring finger  
Petition and Order No: 19 WC 002009  
Claim Amount: \$24,985.00  
Attorney: Gumbiner Injury Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-1473**

Employee: Kristen Melendez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/18/2015; 10/12/2016; 12/25/2018

Incident/Activity: On 07/18/2015 Petitioner injured her left ankle when she slipped and fell on a stepdown near her desk. On 10/12/2016 Petitioner injured her right knee and right shoulder when she was attempting to cuff a combative detainee. On 12/25/2018 Petitioner injured her left middle finger while attempting to restrain a detainee.

Accidental Injuries: Left ankle, right knee, right shoulder, left middle finger

Petition and Order No: 16 WC 21437; 19 WC 05402

Claim Amount: \$69,554.19

Attorney: Randall W. Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 12/17/2019

Prior/pending claims: None

**20-1490**

Employee: Robert Hunt

Job Title: Trainee in the Academy

Department: Sheriff's Department

Date of Incident: 01/23/2017

Incident/Activity: Petitioner was training in the Sheriff's Academy when he became dehydrated, and developed muscle cramping, felt dizzy and collapsed.

Accidental Injuries: Body

Petition and Order No: 17 WC 10140

Claim Amount: \$130,000.00

Attorney: Donald W. Fohrman & Associates, Ltd.

Date of Subcommittee Approval: 01/14/2020

Prior/pending claims: None

**20-1584**

Employee: Bonnie Lifschultz

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/22/2017

Incident/Activity: Petitioner sustained injuries to her left foot after falling at work due to a defect on the walkway.

Accidental Injuries: left foot

Petition and Order No: 17 WC 15137

Claim Amount: \$9,106.73

Attorney: The Romaker Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-1631**

Employee: Monica Sanchez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/07/2017

Incident/Activity: Petitioner fell from a defective chair.

Accidental Injuries: Back

Petition and Order No: 18 WC 35446

Claim Amount: \$19,636.48

Attorney: Law Offices of Weiss and Weiss

Date of Subcommittee Approval: 01/14/2020

Prior/pending claims: 05/25/2016 (\$13,216.35)

**20-1665**

Employee: Renne Chavez

Job Title: Clerk IV

Department: Board of Elections

Date of Incident: 12/31/2018

Incident/Activity: Petitioner injured his left foot as he unloaded a skid on a wet floor

Accidental Injuries: Left foot

Petition and Order No: 19 WC 3030

Claim Amount: \$2,983.55

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.**

**PROPOSED SETTLEMENTS**

**20-1342**

Case: Watson, Taretha (Est. Sheila Griffin) v. County of Cook  
Case No: 16 L 5507  
Settlement Amount: \$2,000,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Multiple Payees - see Attachment A  
Litigation Subcommittee Approval: 12/17/2019  
Subject matter: Settlement of a medical malpractice claim

**20-1427**

Case: Hood, Ruby, as Ind. Adm. of the Estate of Anna Anderson, Dec., v. County et al.  
Case No: 18 L 1208  
Settlement Amount: \$85,000.00  
Department: 4897-John H. Stroger, Jr. Hospital of Cook County  
Payable to: Ruby Hood, as Ind. Adm. of the Estate of Anna Anderson, Dec., and her atty. Steven J. Malman & Assoc.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of medical negligence

**20-1075**

Case: Shaw, Adonis v. Dart  
Case No: 19 M6 6801  
Settlement Amount: \$264.60  
Department: 1239- Department of Corrections  
Payable to: Adonnis Shaw for \$ 105.84 and Illinois Department of Human and Family Services for \$158.76  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of an intentional tort

**20-1191**

Case: Maisonet, Emilio v. Officer Molina, et al.,  
Case No: 18 C 1622  
Settlement Amount: \$2,500.00  
Department: 1210 - Office of Sheriff

Payable to: Emilio Maisonet 2017-0309007  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1272**

Case: Emiliano, Benigno v. Lee  
Case No: 18 cv 1990  
Settlement Amount: \$1,250.00  
Department: 1239-Department of Corrections  
Payable to: Benigno Emiliano-Analco  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1275**

Case: Murphy, Martice v. Dart  
Case No: 19 C 2033  
Settlement Amount: \$1000.00  
Department: 1239 - Department of Corrections  
Payable to: Martice Murphy  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1328**

Case: Polletta, Nicholas v. Dart et al.  
Case No: 16 C 9492  
Settlement Amount: \$25,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Nicholas Polletta and Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1379**

Case: Hayes, Michael v Dart et al.  
Case No: 18 C 4657  
Settlement Amount: \$5,000.00  
Department: 1239-Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd and Michael Hayes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1380**

Case: West, Matthew v Dart et al.  
Case No: 19 C 6379  
Settlement Amount: \$3,000.00  
Department: 4240-Cermak Health Services  
Payable to: Thomas G. Morrissey, Ltd and Matthew West  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1384**

Case: Coleman, Erick v Dart  
Case No: 18 C 4480  
Settlement Amount: \$6,000.00  
Department: 1239-Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd and Erick Coleman  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1385**

Case: Johnson, James D v. County of Cook et al.  
Case No: 19 C 3774, 19 C 4252, 18 C 4074  
Settlement Amount: \$26,000.00  
Department: 4240-Cermak Health Services  
Payable to: Thomas G. Morrissey, Ltd. and James Daniel Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1443**

Case: Brunt, Pierre v Dart et al.  
Case No: 17 C 7424  
Settlement Amount: \$5,000.00  
Department: 4240-Cermak Health Services  
Payable to: Kenneth N. Flaxman, P.C. and Pierre Brunt  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1444**

Case: Williams, Walter v Dart et al.  
Case No: 17 C 7424  
Settlement Amount: \$5,000.00  
Department: 4240-Cermak Health Services  
Payable to: Kenneth N. Flaxman, P.C. and Walter Williams  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1448**

Case: Dixon, Anthony v Dart et al.  
Case No: 17 C 7424  
Settlement Amount: \$5,000.00  
Department: 4240-Cermak Health Services  
Payable to: Kenneth N. Flaxman, P.C. and Anthony Dixon  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1457**

Case: Robinson, Clinton v. Cook County et al.  
Case No: 19 C 6672  
Settlement Amount: \$7,200.00  
Department: 1239 - Department of Corrections  
Payable to: Dvorak Law Offices, LLC. and Clinton Robinson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1471**

Case: Parish, Micheal et al. v County of Cook  
Case No: 07 C 4369  
Settlement Amount: \$500,000.00  
Department: 4240-Cermak Health Services  
Payable to: Client Fund Account Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: 11/19/2019  
Subject matter: an allegation of a civil rights violation

**20-1475**



Case: Hampton, Sherrod v. Lordo  
Case No: 18 C 3191  
Settlement Amount: \$300.00  
Department: Department of Corrections  
Payable to: Sherrod Hampton  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

**20-1476**

Case: Canada, Gaddis v. Hall et al.  
Case No: 18 C 2121  
Settlement Amount: \$50,000.00  
Department: 1239 - Department of Corrections  
Payable to: Gaddis Canada and her attorneys, the Law Offices of Irene K. Dymkar  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1483**

Case: Garcia, Maria v Dart, et al.  
Case No: 18 C 5174  
Settlement Amount: \$1,100.00  
Department: 1239-Department of Corrections  
Payable to: Maria Garcia  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil right violation

**20-1493**

Case: Crook, Stephen v. Cook County, et al.  
Case No: 18 C 5094  
Settlement Amount: \$25,000.00  
Department: 4240- Cermak Health Services of Cook County  
Payable to: Stephen Crook and Law Office of Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1494**

Case: Abrams, Edward v. Kaminski, et al.  
Case No: 18 C 8031

Settlement Amount: \$10,500.00  
Department: 1239-Department of Corrections  
Payable to: Edward Abrams  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1495**

Case: Baymon, Jimmy v. Garcia, et al.  
Case No: 18 C 3931  
Settlement Amount: \$10,500.00  
Department: 1239- Department of Corrections  
Payable to: McDermott Will & Emery LLP c/o Jimmy Baymon  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1502**

Case: Mendoza, Enrique v. Kaczynski, Konrad  
Case No: 17 C 7056  
Settlement Amount: \$3,450.00  
Department: 1239 - Department of Corrections  
Payable to: Enrique Mendoza  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1510**

Case: Flagg, Jerome v Konczal et al.  
Case No: 18 C 6026  
Settlement Amount: \$1,000.00  
Department: 1239-Department of Corrections  
Payable to: Jerome H. Flagg, Y37918  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1525**

Case: Price, Raymoutez v. David Evans  
Case No: 17 C 1259  
Settlement Amount: \$39,500.00  
Department: 1239 - Department of Corrections  
Payable to: Raymoutez Price and his attorneys Power Rogers & Smith, LLP.

Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-1667**

Case: Armstrong, Ian v Dart et al.  
Case No: 16 C 9215  
Settlement Amount: \$15,000.00  
Department: 1239-Department of Corrections  
Payable to: Ian Armstrong  
Litigation Subcommittee Approval: 10/22/2019  
Subject matter: an allegation of a civil rights violation

**20-1487**

Case: Marrotta, Joseph, III, v. Thomas J. Dart  
Case No: 17 L 149  
Settlement Amount: \$11,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Joseph R. Marrotta, III (\$5,148.47); Esposito and Staubus LLP (\$5,851.53)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**20-1458**

Case: Muhammad v. Cook County  
Case No: 16 cv 02280  
Settlement Amount: \$20,000.00  
Department: Public Health  
Payable to: Ameer Muhammad  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

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

**EMPLOYEE INJURY COMPENATION CLAIMS**

**20-1625**

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

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

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2020. Payments total \$741,705.59

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be received and filed. The motion carried.**

**20-1698**

**REPORT**

**Department:** Department of Risk Management

**Report Title:** Receive and File - Patient Arrestee Claims

**Report Period:** Month Ending January 31, 2020

**Summary:** The Department of Risk Management is submitting for your information patient arrestee claims payments for the month ending January 31, 2020. Payments total \$306.60

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

**20-1697**

**REPORT**

**Department:** Department of Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending January 31, 2020

**Summary:** The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending January 31, 2020. Payments total: **\$8,371.32**

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

**20-1661**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 12/31/2019

**Report Period:** 12/31/2019

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 12/31/2019 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**20-0989**

**REPORT**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** February 2020

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**20-1013**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, 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 AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2020**

**WHEREAS**, the Cook County Board President, 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., 2020, 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 2020, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2020 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, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$20,151,719.00, an expiring incentives sum of \$2,351,346.00,

and a new-property value capture sum of \$32,456,214.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2020 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 \$775,442,821.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2020 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2020 duly adopted by the Board of Commissioners of Cook County on November 21, 2019, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2020.

As provided in the Fiscal Year 2020 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Projects 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 2020 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:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring TIF</u>	<u>Expiring</u> <u>Incentives</u>	<u>New Property</u> <u>Value</u>	<u>Annual Tax</u> <u>Levy</u>
Public Safety Fund	\$213,541,666	\$5,972,699.44	\$696,907.44	\$9,339,693	\$229,550,966
Health Enterprise Fund	\$79,316,419	\$2,218,457.60	\$258,854.41	\$3,469,070	\$85,262,801
Election Fund	\$49,627,220	\$1,388,059.18	\$161,961.74	\$2,170,551	\$53,347,792
Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bond and Interest Fund	\$241,250,719	\$6,747,713.74	\$787,337.78	\$11,154,323	\$259,940,094
Employee Annuity and Benefit Fund	\$136,747,518	\$3,824,789.04	\$446,284.63	\$6,322,576	\$147,341,168
Total All Funds	\$720,483,542	\$20,151,719	\$2,351,346	\$32,456,214	\$775,442,821

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved.**

**Commissioner Daley, called for a Roll Call, the votes of yeas and nays being as follows:**

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

**Nays: None (0)**

**Absent: Commissioner Deer (1)**

**The motion to approve CARRIED.**

**Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Silvestri, called for a Reverse Roll Call, the votes of yeas and nays being as follows:**

**Yeas: None (0)**

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

**Absent: Commissioner Deer (1)**

**The motion to reconsider FAILED and the Ordinance Amendment was APPROVED and ADOPTED.**

**20-1076  
ORDINANCE AMENDMENT**

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

**ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING**

**Sec. 2-930. - Legislative findings and purpose.**



(a) Cook County has an interest in ensuring that every County ~~Department and Agency, including Agencies operated by the separately elected and appointed officials, and the Cook County Health and Hospitals System~~ operates in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services and internal management through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process, a multi-year approach for capital budgeting, and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the establishment of the annual budget, in the planning and resource allocation processes, and the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results in an effort to ensure that the County as a whole is addressing its core functions and mission.

(d) Implementing requirements to prepare Preliminary Budget Forecasts and other various forms and reports will bring added transparency to the County's annual budgetary process and highlight positives as well as challenges faced by the County in the upcoming fiscal year.

(e) The purpose of this article is to:

- (1) Improve public service delivery through deliberate planning and an emphasis on accountability and results;
- (2) Improve the budget process by analyzing and reporting various metrics to better determine the relationship between program funding levels and expected results;
- (3) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
- (4) Ensure that all ~~Departments and~~ Agencies are fiscally accountable and are primarily addressing statutory operations and functions;
- (5) ~~Utilize Program Inventory to p~~Provide greater detail on County services and programs to County residents, employees and ~~Departments and~~ Agencies; and
- (6) Improve public trust in County government by holding the County and its ~~Departments~~Agencies accountable for achieving results.

### **Sec. 2-931. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Agency or Agencies means all Elected Officials, Departments, Offices, Institutions or Agencies of the County, including but not limited to the offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, the Cook County Health and Hospitals System, Cook County

State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

*Annual Report* means the Annual Report described in Section 2-936.

*Annual Physical Inventory* means an annual process by which a County Agency ~~or Department~~ reviews the Capital Equipment items under its purview and physically verifies a count of said items for the purpose of documenting the possession of said items and that the inventory records reflect actual quantities on hand.

*Asset Management Bureau Chief* means the Chief of the Cook County Bureau of Asset Management.

*Board* means the Cook County Board of Commissioners.

*Budget Director* means the Director of the Cook County Department of Budget and Management Services.

*Budget Request* means the annual request for budgetary funding for the forthcoming fiscal year submitted by County ~~Departments and~~ Agencies in the form and manner required by the Budget Director.

*Capital Equipment* means tangible depreciable property (other than land or buildings) necessary to run the day-to-day operations of an organization; such as, technology systems, technology hardware, power-driven machines, industrial tools, furniture, vehicles, medical or laboratory equipment used to provide patient care, but does not include office supplies or items of annually expensed inventories.

*Chief Financial Officer* means the Chief Financial Officer in the Cook County Bureau of Finance.

*Chief Information Officer* means the Chief Information Officer in the Cook County Bureau of ~~Information~~Technology.

~~*Chief Performance Officer* means the Chief Performance Officer in the Cook County Department of Budget and Management Services.~~

*County* means Cook County.

~~*County Departments or Agencies or County Department or Agency* means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected and/or appointed officials:~~

~~(1) — The President of the Board of Commissions of Cook County;~~

~~(2) — The Cook County Assessor;~~

~~(3) — The Commissioners of the Cook County Board of Review;~~

- ~~(4) — The Cook County Clerk;~~
- ~~(5) — The Clerk of the Circuit Court of Cook County;~~
- ~~(6) — The Cook County Recorder of Deeds;~~
- ~~(7) — The Cook County Sheriff;~~
- ~~(8) — The Cook County State's Attorney;~~
- ~~(9) — The Office of the Chief Judge;~~
- ~~(10) — The Cook County Treasurer;~~
- ~~(11) — The Cook County Health and Hospitals System;~~
- ~~(12) — The Veteran's Assistance Commission;~~
- ~~(13) — The Office of the Independent Inspector General;~~
- ~~(14) — The Cook County Land Bank Authority; and~~
- ~~(15) — The Public Administrator.~~

*Director of Research, Operations, and Innovation* means the Director of Research, Operations, and Innovation in the Cook County Bureau of Administration Office of Research, Operations, and Innovation.

~~*Efficiency Metric* means a performance indicator and target measuring the relationship between work performed and resources required.~~

*Inventory* means an inventory of Capital Equipment, Software Assets and/or Technology Hardware Assets with a value over \$5,000.00 and an estimated useful life of at least five years, which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.

~~*Outcome Metric* means the performance indicator and target measuring the results of an operation or program.~~

~~*Output Metric* means a performance indicator measuring the number of items processed within a period of time.~~

*Performance-Based Budgeting* means budgeting concepts that take into consideration a determination of the total available resources; prioritization of desired outcomes; allocation of resources based on priorities and analysis; set measures of annual progress, monitor and review and communication of performance results.

*President* means the President of the Cook County Board of Commissioners.

*Preliminary Budget Forecast* means a form completed by County ~~Departments~~ and Agencies as directed by the Budget Director which shall include:

- (1) Analyses on expenditure and revenue variances;
- (2) Such additional information as is provided in Section 2-933; and
- (3) Such additional information as is requested by the Budget Director.

*Preliminary Budget Forecast Report* means a report of the preliminary budget forecast for the forthcoming fiscal year.

*Program Based Budgeting* means a vehicle for reorganizing administrative units into more coherent structures focused on particular objectives, and that emphasizes the objectives and outputs of government spending, and presents information in ways that make it easier to relate allocations to the goals of spending, such as improved service delivery, while grouping budgetary inputs around objectives.

*Program Inventory* or *Program Inventories* means a comprehensive listing of services organized into administrative units focused on particular objectives, and a comprehensive listing of all services offered for each Cook County Agency or ~~Department~~ to both external" and internal users and that will help provide a better understanding of Cook County governmental services to Cook County ~~citizens~~ residents, employees and elected officials.

*Program* means an administrative unit contained in a Program Inventory or Program Inventories offered by each County ~~Department~~ or Agency that are further delineated with employee and cost data.

~~*Persons Served* means a measured number and target of persons served in a defined annual time period for a given County operation or program.~~

*Software Asset* means all types of software, including custom, commercial off-the-shelf, and remotely hosted software, as well as software license agreements and consumption information related to the number of software instances installed or in use.

*Technology Hardware Asset* means all types of computer hardware or systems, to include servers, switches, desktop personal computers, laptops and other similar computer technology, peripherals or equipment.

*Zero-Based Budgeting* means budgeting concepts that breakdown expense activities into meaningfully identifiable unit costs; identify objectives or requirements of each program; provide a determination of the fundamental level of service and allocate resources based on that level of service; examine how an incremental level of funding can contribute to an increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation; provide an assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs; identify budget priorities and aligning resource allocation to these objectives; and monitor and evaluate objectives in the budget.

**Sec. 2-932. - Capital equipment budget review.**

(a) Each County ~~Department and~~ Agency shall prepare a Capital Equipment Request for review by the Chief Financial Officer and Budget Director to facilitate the development of a multi-year capital budget and plan that identifies and prioritizes projected needs in a strategic fashion, in such time and format as provided for by the Budget Director. The Capital Equipment Request shall include project scope, detailed costs and project timeline; cash flow projections associated with the amount and timing of capital projects; equipment inventory; and replacement cycle schedules. Each County ~~Department and~~ Agency shall re-evaluate capital projects approved in previous capital plans and anticipate the projects' impact on the operating budget, including operating and maintenance costs. Multi-year project funding requests should clearly identify and request the cash flow expected for the upcoming year as well as notate the entire project cost in later years.

(b) All approved Capital Equipment Requests should be procured within the year (unless otherwise provided) they are appropriated for and any unanticipated delays on multi-year projects may be carried over to the following year subject to approval from the Budget Director for items that are procured and expensed over an extended period of time. Purchases of Capital Equipment items that would be expensed via a singular, discrete purchase and that are not purchased during the year they are appropriated for will not be carried over to the following year.

(c) Each County ~~Department and~~ Agency shall submit its Capital Equipment Request on or before April 1 each year and shall do so in the form and manner established by the Budget Director. A copy of the ~~Department~~Agency's Inventory for Capital Equipment, Software Assets and Technology Hardware Assets shall also be included with the Capital Equipment Request. Any items for which the Agency ~~or Department~~ will be requesting funding from County Capital Equipment funding accounts must then be included in the ~~Department~~Agency's annual Capital Equipment Request.

- (1) Components of the Capital Equipment Inventory shall include a Software Asset Inventory and Technology Hardware Asset Inventory. The Inventory for these two technology categories shall include All Software Assets and Technology Hardware Assets along with a description of each inventory item. Software Asset and Technology Hardware Asset Inventories will include its version, dependencies, hosting location, annual maintenance cost, and ~~Department or~~ Agency's opinion of the reliability and necessity of each inventory item. The ~~Department or~~ Agency shall also supply its future plans or policy for the life cycle of each Inventory item.
- (2) The Budget Director and Chief Information Officer jointly shall review each Software Asset and Technology Hardware Asset Inventory submission and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Software Asset and Technology Hardware Asset Inventory submissions and be accompanied by a proposed strategic technology policy document as prepared by the Chief Information Officer, and where applicable include the Chief Information Officer's opinion as to whether Inventory items are cost-effective, up-to-date, and secure, and whether the asset complies with a strategic technology policy document and objectives for the County.

- (3) The Budget Director and Asset Management Bureau Chief jointly shall review non-technology related Capital Equipment Inventory submissions and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Capital Equipment Inventory submissions and include the Asset Management Bureau Chief's opinion as to whether the requests are appropriate and meet the objectives of the County.
- (4) The Budget Director shall review vehicle related Capital Equipment requests in cooperation with the Vehicle Steering Committee and prepare a consolidated report to be submitted to the Board with the annual executive budget recommendation. The consolidated report shall summarize vehicle requests and include the Vehicle Steering Committee's approval recommendation as per the objectives of the County.

(d) Each County ~~Department and~~ Agency shall complete and document an Annual Physical Inventory of the items of Capital Equipment in its possession, and such review will be certified by the senior management of said ~~Department or~~ Agency. The Annual Physical Inventory shall be entered into a form and manner as established by the County Comptroller, and may include entry into the County's accounting system of record. The Annual Physical Inventory may be included in the Annual Report at the discretion of the Budget Director.

#### **Sec. 2-933. - Preliminary Budget Forecast.**

(a) In order for the President to prepare the annual budget recommendation, each County ~~Department and~~ Agency shall prepare and submit to the Budget Director a Preliminary Budget Forecast on or before June 1, of each year or other date established by the Budget Director, whichever is earlier.

(b) Each County ~~Department and~~ Agency shall comply with the deadline established under this Section, and in the event a ~~Department or~~ Agency fails to do so, the Budget Director shall produce the relevant Preliminary Budget Forecast, and notify the President and the Board of Commissioners of the ~~Department or~~ Agency's failure to comply with this section.

(c) The President shall publish and submit to the Board, no later than June 30 of each year, a Preliminary Budget Forecast Report for the forthcoming fiscal year, which shall include:

- (1) Data received from Preliminary Budget Forecasts;
- (2) A six-month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year;
- (3) An initial projection for the next year's expenditures and revenues; and
- (4) Such additional information as the President so desires.

#### **Sec. 2-934. - Annual Budget Request Preparation and Submissions.**

(a) Each County ~~Department and~~ Agency shall submit to the President and Budget Director on or before August 15, of each year or at an earlier date as determined by the Budget Director, a Budget Request

in such form and manner established by the Budget Director. In preparing the Budget Request form, the Budget Director shall take into account Performance-Based, Program-Based and Zero-Based Budgeting concepts.

(b) With its Budget Request, each County ~~Department and~~ Agency shall provide the following information in such format as is required by the Budget Director:

- (1) An organizational chart wherein all employment positions requested are accounted for;
- (2) A Program Inventory of the ~~Department or~~ Agency, which includes an allocation of all requested budgetary costs and all requested employment positions among ~~theits~~ relevant functions ~~of the Department~~;
- (3) Data associated with specific metrics for each program set forth in the ~~Department's~~ Program Inventory, ~~including Outcome Metrics, Output Metrics and Efficiency Metrics~~;
- ~~(4) The number of Persons projected to be served for each relevant program in Departments or Agencies that directly serve Persons external to County Government;~~
- (5) Estimated data relative to performance metrics applicable to the current budget year as of a date no greater than 30 days prior to the date of the submission of the Budget Request;
- (6) Estimated data for year-end in the current fiscal year;
- (7) Target data for the fiscal year for which the Budget Request is made; and
- (8) Such other data as is prescribed by the Budget Director to support the Budget Request and its final or modified inclusion in the President's proposed executive budget recommendation and appropriation bill.

(c) At the first Board meeting following the due date of Budget Requests, the Budget Director shall report to the Board the Agencies ~~or Departments~~ that have complied with the requirements set forth in this article and those Agencies ~~or Departments~~ that have not so complied.

(d) In the event a County ~~Department or~~ Agency fails to comply with the provisions of this Section, the Budget Director shall recommend to the President expenditures by fund for the forthcoming fiscal year; and provide an estimate of revenues for the forthcoming fiscal year, for such ~~Department or~~ Agency.

### **Sec. 2-935. - Budget review, recommendation and allocation.**

(a) Following review of the Budget Requests, the executive budget recommendation and proposed appropriation bill shall be presented by the President to the Cook County Board of Commissioners no later than October 31st of each year.

(b) The President's executive budget recommendation and proposed appropriation bill shall be based on various budgeting approaches, including, but not limited to, Program-Based, Performance-Based and Zero-Based Budgeting Concepts.

(c) Information derived from Program Inventories, program metrics, and performance-based, zero-based and program-based budgeting concepts shall be included and summarized in the executive budget recommendation. Program Inventories, outlining the ~~departmental~~ and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives shall be included in the executive budget recommendation. Said summary shall also provide an explanation as to how the various budgeting concepts were considered and incorporated into the executive budget recommendation. In addition, any analysis conducted using the performance data in the Annual Report that has an impact on proposed funding allocation may also be summarized in the executive budget recommendation. Each County ~~Department and~~ Agency shall be prepared to provide additional detail during the annual budget hearing process.

**Sec. 2-936. - Annual Report and Performance-Based Program Review.**

(a) Within 45 days of Fiscal Year end, each County ~~Department and~~ Agency shall prepare an Annual Report in a form and manner as described by the ~~Budget Director~~ of Research, Operations, and Innovation wherein the ~~Department or~~ Agency shall provide year-end values for their key performance indicators (KPIs) related to their mission, goals, and operation data for its performance metrics included as part of its annual Budget Request as described in Section 2-933. The Annual Report shall be sent to the President or his or her designee, ~~and the Budget Director,~~ and the Director of Research, Operations, and Innovation, who shall prepare a summary report ~~of these values to be presented~~ submitted to the Board ~~at a Board meeting to occur no later than the Month of March.~~

(b) The Annual Report submission shall serve as the basis for performance based program reviews that shall be conducted by the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and Budget Director. Such reviews shall include the following:

- (1) A review as to whether the program is in conformance with the mission of the ~~Department and~~ Agency, its statutory authority and adopted budgetary priorities;
- ~~(2) Zero Based, Program Based and Performance Based budgeting concepts;~~
- (32) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
- (43) An analysis of the ~~customer or~~ client base served by the program and delivery of service alternatives.

(c) The President or his or her designee, the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and the Budget Director, shall review the Annual Report submissions and the Budget Director and ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation shall be charged with analyzing performance data to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding in the forthcoming budget year.

(d) Each County ~~Department and~~ Agency shall work with the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and Budget Director to meet the timelines and substantive requirements provided for herein.



**Sec. 2-937. - Accountability and performance.**

(a) ~~Departments and~~ Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Annual Report and ~~Department heads and~~ managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) ~~Managemnts~~ and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their ~~department or~~ agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

**ZONING AND BUILDING COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-1352**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 19-65

Township: Lyons

County District: 17

Property Address: 5269 Willow Springs Road, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property is a half-acre located in Section 08.

Owner: Mihaela Ples, 5269 Willow Springs Road, LaGrange Highlands, Illinois 60525

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of decorative columns in the front yard from the maximum allowed 3 feet to a proposed 7 1/2 feet.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: Joseph Taylor, 1409 W. 52nd Place, LaGrange Highlands, Illinois

History:

Zoning Board Hearing: 1/8/2020

Zoning Board Recommendation date: 1/8/2020

County Board extension granted: N/A

**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**20-1523  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

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

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE  
REZONING CERTAIN PROPERTY LOCATED IN  
PALOS TOWNSHIP**

**WHEREAS**, the owner of a certain Subject Property located in Palos Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from R-3 Single Family District to R-5 Single Family Residence District to subdivide the parcel into three lots; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as MA 19-02, and a public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals submitted detailed Findings of Fact in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners grant the said application for amendment; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

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

**Section 1: BACKGROUND** That the following described Subject Property be and the same is hereby rezoned from R-3 Single Family District to R-5 Single Family Residence District to subdivide the parcel into three lots, in Section 29 of Palos Township, and that such rezoning is hereby granted.

**Section 2: DESCRIPTION OF SUBJECT PROPERTY**

**LEGAL DESCRIPTION**

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 37 NORTH, RANGE OF 12 EAST OF THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT SOUTHEAST CORNER OF LOT 329 IN PHASE SIX A OF PALOS WEST, A PLANNED UNIT DEVELOPMENT IN SAID SOUTHEAST QUARTER ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 23, 1989, AS DOCUMENT 89083066; THENCE NORTH 17 DEGREES 20 MINUTES 41 SECONDS EAST, ALONG THE EAST LINE OF SAID LOT 329 AND THE NORTHEAST EXTENSION THEREOF, 223.74 FEET TO THE SOUTHWEST LINE OF COOK COUNTY FOREST PRESERVE, AS MONUMENTED AND RECORDED PER DOCUMENTS 87482280 AND 89083066; THENCE SOUTH 72 DEGREES 36 MINUTES 42 SECONDS EAST, ALONG SAID SOUTHWEST LINE, 275.26 FEET TO A POINT ON THE NORTHEAST EXTENSION OF THE WEST LINE OF LOT 330 IN SAID PHASE SIX A OF PALOS WEST; THENCE SOUTH 17 DEGREES 20 MINUTES 41 SECONDS WEST, ALONG SAID EXTENSION AND WEST LINE, 199.02 FEET TO THE SOUTHWEST CORNER OF SAID LOT 330; THENCE NORTH 77 DEGREES 44 MINUTES 32 SECONDS WEST 276.35 FEET, ALONG THE NORTH LINE OF PHASE FIVE OF PALOS WEST, A PLANNED UNIT DEVELOPMENT IN SAID SOUTHEAST QUARTER ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 2, 1987, AS DOCUMENT 87482280, TO THE POINT OF BEGINNING; IN COOK COUNTY, ILLINOIS.

The Subject Property involved consists of 1.13 acres located in Section 29 of Palos Township, Cook County Board District #17. The common address is 10523 W. 125th Street, Palos Park, Illinois. The PIN is 23-29-402-007-0000.

**Section 3. FINDINGS OF THE ZONING BOARD OF APPEALS**

**Pursuant to Section 13.7.9 of the Cook County Zoning Ordinance, the Zoning Board of Appeals makes the following findings:**

**a. Uses of the surrounding property.**

The surrounding properties consist of a Cook County Forest Preserve to the north across the street and single-family homes are to the east, west and south.

**b Zoning classification of surrounding property.**

The surrounding properties are zoned R-5, a Map Amendment allowing a change from R-3 Single Family Residence to R-5 Single Family Residence would have no impact on surrounding zoning characteristics. The zoning map indicates that the Subject Property is the only R-5 zoned property in the area.

**c. Suitability of the subject property for the use permitted under the existing zoning classification.**

As evidenced by the Cook County Comprehensive Plan, the Subject Property is the only site on west 125th Street over 26,000 square feet, the subject site is 100% larger. When the property was constructed in the mid-1970's it was common in the area for homes to be on 1 or 2-acre sites.

**d. Trend of development in the area.**

The trend of development has been for masonry constructed single-family homes on sites ranging from 10,000 square feet to 25,651 square feet on west 125th Street. The homes in the neighborhood are all single-family, mostly two-story brick homes with attached garages. The Palos West subdivision which abuts the Subject Property to the south, the lots are 10,00 to 12,000 square feet.

**e. Length of time property has been vacant as zoned considered in the context of land development in the surrounding area.**

The property is not vacant.

The Cook County Assessor's records indicate that the Subject property is 44 years old. The home immediately west and the homes east of the Subject Property are 28-32 years old. The remaining homes west are 2-10 years old. The trend of development has been for homes on the smaller lot over the past 30 years.

**f. Extent to which property values are diminished by particular zoning restrictions.**

The Subject Property has been on the market since 2017 with no reasonable offers to purchase. Any interest in the property was from developers looking to subdivide the property. The Subject Property is cedar framed constructed home in a market consisting of masonry construction, the property is 44 years old in a neighborhood of homes 2-30 years. The Subject Property is in need of modernization in a neighborhood of more modern styled homes. As configured the home is worth less than \$300,000 and the value of the subdivided lots is \$525,000 to \$575,000.

**g. Need in the community for the proposed use.**

The subdivided site would benefit the community by conforming to the demands of the market and by generating greater real estate tax revenue. Market participants have clearly shown they prefer brick homes on smaller lots. There have been no showings for the property in its "as is" condition.

**h. Consistency with the Cook County Comprehensive Land Use and Policies Plan**

The subdivision of the subject site and redevelopment of those sites with brick residences clearly is compatible with the Cook County Comprehensive Plan as it will follow the trend of development the County has allowed for all of the other sites in the immediate neighborhood. The redevelopment will be affordable and improve the housing stock in Palos Township.

**Section 4:** That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to C-4 General Commercial District. That the Zoning Map of Cook

County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

**Section 5.** This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY  
MEETING OF FEBRUARY 26, 2020**

**19-6782**

**PROPOSED NO CASH BID REQUEST**

**Requestor:** James C. Barr, Township Administrator, Hanover Township

**Request:** Approval of No Cash Bid Request

**Location:** Hanover Township

**Volume and Property Index Number:**

061, 06-25-411-023-0000; 061, 06-25-411-024-0000; 061, 06-25-411-028-0000

**Summary:** The Township of Hanover (the “Township”) respectfully requests that the Cook County Board of Commissioners approve a “No Cash Bid” for three (3) parcels of real estate located at 7450 Jensen Boulevard in Hanover Park, Illinois. There are three (3) Permanent Index Numbers (“PINs”) associated with these parcels, as follows:

The three (3) parcels listed above are contiguous and consist of a vacant commercial structure and parking lot. The Township intends to develop these parcels for use as a station for its Emergency Services Department. This intended use will greatly benefit the Township and its residents. The Township will file for tax exempt status for the parcels, as it intends to retain them for municipal use. There is no third party requesting this No Cash Bid through the Township, and, therefore, there are no agreements with any such third party requestors.

The Township will retain legal counsel to obtain the tax deeds for, and bear all legal and other costs associated with acquisition of, the three (3) parcels listed above. The Township, further, agrees to submit to the Cook County Bureau of Economic Development “No Cash Bid Reports” on the status of each parcel for five (5) years or until development of the parcels is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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**WITHDRAWN****19-6783****Presented by:** DEBORAH SIMS, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** Roger A. Agpawa, Mayor, City of Markham**Request:** Approval of No Cash Bid Request**Location:** City of Markham**Volume and Property Index Number:**

~~028~~, 029, 28-13-331-030-0000; ~~028~~, 029, 28-13-331-031-0000; ~~028~~, 029, 28-13-331-032-0000; ~~028~~, 029, 28-13-331-033-0000; ~~028~~, ~~28-14-430-031-0000~~; 212, 29-19-424-037-0000; 212, 29-19-424-038-0000; 212, 29-19-424-039-0000; 212, 29-19-424-040-0000

**Summary:** Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The property index numbers (hereinafter referred to as PIN) being requested are: This Request Package contains one (9) PINs. The intended use of the (9) PINs within volume 028 and 212, will be used to stimulate development projects in these vacant lands and commercial strip. These PINs will also be upgraded to improve lots, with a variety of water and street projects. PIN 28-14-430-031-0000 is an unoccupied commercial structure, located adjacent to an operating business.

Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned (9) PINs which have no third-party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

**19-6784**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Frank Podbielniak, Village President, Village of Posen

**Request:** Approval of No Cash Bid Request

**Location:** Village of Posen

**Volume and Property Index Number:**

197, 29-07-111-004-0000

**Summary:** The Village of Posen would like to participate in the No-Cash Bid program. It would like to request the parcel of land with the following PIN:

This No Cash Bid program package contains a request for one (1) property PIN 29-07-111-004-0000. The property consists of an unsightly, unimproved vacant lot. It is the Village intent to redevelop this vacant parcel to eliminate blight and stabilize its community. The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete. There is no Third-Party Requestor involved in this request by the Village of Posen.

**Legislative History:**11/21/19 Board of Commissioners refer to the Finance Subcommittee on Tax Delinquency

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

**20-0692**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Michael G. Bartholomew, City Manager, City of Des Plaines

**Request:** Approval of No Cash Bid Request

**Location:** City of Des Plaines

**Volume and Property Index Number:**

091, 09-21-200-075-0000

**Summary:** The City of Des Plaines (“City”) hereby submits a No Cash Bid Request Package for the following one (1) PIN: The PIN is being used as a private road benefiting the occupants of the surrounding properties. The City intends to dedicate the property (“Apple Creek Lane”) assigned to PIN 09-21-200-075-0000 (“PIN 075”) as a public street in order to make needed repairs as part of the City’s Capital Improvement Program. PIN 075 will be retained for municipal use and the City will file for tax exempt status upon acquiring Apple Creek Lane assigned to PIN 075. There is no Third Party Requester for PIN 075.

The City will retain legal counsel to obtain a tax deed and bear all legal and other costs associated with the acquisition of the parcel commonly known as Apple Creek Lane. Upon acquisition, the City agrees to submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

**20-0693**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Frank Podbielniak, Village President, Village of Posen

**Request:** Approval of No Cash Bid Request

**Location:** Village of Posen

**Volume and Property Index Number:**

023, 28-01-409-022-0000; 023, 28-01-409-023-0000; 023, 28-01-409-024-0000

**Summary:** The Village of Posen would like to participate in the No-Cash Bid program. It would like to request parcels of land with the following three (3) PINs: This No Cash Bid program package contains a request for the following three (3) property PINs: The property consists of an unsightly, unoccupied commercial building and a vacant land lot. The Village intends to redevelop these parcels in order to eliminate blight and stabilize its community. The Village of Posen will file for tax-exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

**Legislative History:** 12/19/19 Board of Commissioners refer to the Finance Subcommittee on Tax Delinquency



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

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-1118  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER, BILL LOWRY,  
DONNA MILLER, LARRY SUFFREDIN, JOHN P. DALEY, COUNTY COMMISSIONERS**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article V Cook County Health and Hospitals System, Sections 38-70 through 38-94 of the Cook County Code is hereby amended as Follows:

**CHAPTER 38. HEALTH AND HUMAN SERVICES**

**ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM Sec. 38-70. - Short title.**

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Health and Hospitals System."

**Sec. 38-71. - Declaration.**

(a) The County Board hereby establishes the Cook County Health and Hospitals System ("CCHHS or System") which shall be an agency of and funded by Cook County. All personnel, facilities, equipment and supplies within the formerly constituted Cook County Bureau of Health Services are now established within the CCHHS. Pursuant to the provisions contained herein, the CCHHS and all personnel, facilities, equipment and supplies within the CCHHS shall be governed by a Board of Directors ("System Board") as provided herein. The System Board shall be accountable to and shall be funded by the County Board and shall obtain County Board approval as required herein. The County Board hereby finds and declares that the CCHHS shall:

- (1) Provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Provide access to quality preventive, acute, and chronic health care for all the People of Cook County, Illinois (the "County");

- (3) Provide quality emergency medical services to all the People of the County;
- (4) Provide health education for patients, and participate in the education of future generations of health care professionals;
- (5) Engage in research which enhances its ability to meet the healthcare needs of the People of the County; and,
- (6) Perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS ~~2310/2310-1~~ 5/5-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.440100 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) This article recognizes the essential nature of the Mission of the CCHHS as set forth in Section 38-74, and the need for sufficient and sustainable public funding of the CCHHS in order to fulfill its mission of universal access to quality health care.

(c) CCHHS shall cooperate with the Cook County Board of Commissioners and the Office of the Cook County Board President and the President's various Bureau Chiefs on operational matters, uncompensated care policies, determining appropriate benchmarking and reporting (including but not limited to revenue and finance enhancements, operational and quality improvements and expenditure authority), strategic plans and the legislative policy agenda for CCHHS to ensure efficiency across County operations.

(d) The System Board can best fulfill its mission by consistently and regularly consulting with the Cook County Board, in its official capacity and as the Board of Public Health and the Office of the President in the development of policies, procedures, and operational decisions. However, no reference herein to CCHHS working with, collaborating with, cooperating with, or otherwise interacting with the County Board or the Office of the President is intended to revoke or diminish the System Board's authority to act independently on the matters under consideration except where otherwise provided in this Article.

### **Sec. 38-72. - Definitions.**

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

*Chairperson* means the chairperson of the System Board.

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Cook County Health and Hospitals System also referred to as "CCHHS"*, means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, ~~Cermak Correctional Health Services~~ of Cook County, Cook County Department of Public Health, Oak Forest ~~Hospital~~ Health Center of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities").

*County* means the County of Cook, a body politic and corporate of Illinois.

*County Board* means the Board of Commissioners of Cook County, Illinois.

*Director* means a member of the System Board.

*Fiscal Year* means the fiscal year of the County.

*Ordinance* means the Ordinance Establishing the Cook County Health and Hospitals System, as amended.

*President* means the President of the Cook County Board of Commissioners.

*System Board* means the ~~11-member~~ board of directors charged with governing the CCHHS.

**Sec. 38-73. - Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").**

(a) The System Board is hereby created and established. The System Board shall consist of 11 members called Directors. The County Board delegates governance of the CCHHS to the System Board. The System Board shall, upon the appointment of its Directors as provided herein, assume responsibility for the governance of the CCHHS. Effective February 27, 2020, the System Board shall consist of 12 members.

(b) Notwithstanding any provision of this article, the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code of Ordinances, and other provisions of the Cook County Code of Ordinances conferring authority and imposing duties and responsibilities upon the Board of Health and the Cook County Department of Public Health, shall remain in full force and effect.

**Sec. 38-74. - Mission of the CCHHS.**

(a) The System Board shall have the responsibility to carry out and fulfill the mission of the CCHHS by:

- (1) Continuing to provide integrated health services with dignity and respect, regardless of a patient's ability to pay and working with the Office of the President to determine and establish uncompensated care policies; and
- (2) Continuing to provide access to quality primary, preventive, acute, and chronic health care for all the People of the County;

- (3) Continuing to provide high quality emergency medical services to all the People of the County;
- (4) Continuing to provide health education for patients, and continuing to participate in the education of future generations of health care professionals;
- (5) Continuing to engage in research which enhances the CCHHS' ability to meet the healthcare needs of the People of the County;
- (6) Ensuring efficiency in service delivery and sound fiscal management of all aspects of the CCHHS, including the collection of all revenues from governmental and private third-party payers and other sources and working with the Office of the Cook County Board President, and the Cook County Bureau of Finance to ensure sound fiscal management and financial reporting;
- (7) Except where otherwise permitted herein, ensuring that all operations of the CCHHS, especially contractual and personnel matters, are conducted free from any political interference and in accordance with the provisions of the ~~Supplemental Relief Order and Consent Decree~~ CCHHS Employment Plan and Supplemental Policies established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled Shakman, et al. v. Democratic Organization, et al. that may be modified from time to time and all applicable laws; and
- (8) Perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS ~~2310/2310-1~~ 5/5-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.440~~100~~ et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and
- (9) Work with the Office of the President to determine and establish, appropriate benchmarking and reporting (including but not limited to revenue and finance enhancements, operational and quality improvements and expenditure authority), strategic plans and the legislative policy agenda for CCHHS.

(b) The System Board shall be responsible to the People of the County for the proper use of all funds appropriated to the CCHHS by the County Board.

**Sec. 38-75. - Nomination and appointment of directors.**

(a) Upon confirming that a vacancy in the office of Director has occurred or will occur, a Nominating Committee of ~~14~~ 13 persons including a Chair shall be appointed by the President and convene

to prepare a list of nominees consisting of a total of three nominees per vacancy except the President's designated appointment. This list shall be provided within 45 days of the President's request. If the number of nominees accepted by the President is fewer than the number of vacancies, the Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.

(b) Nominating Committee.

(1) The Nominating Committee shall consist of one representative from the following organizations:

- a. Civic Federation of Chicago;
- b. Civic Committee of the Commercial Club of Chicago;
- c. Chicago Urban League;
- d. Healthcare Financial Management Association;
- e. ~~Suburban Primary Healthcare Council;~~
- f. Illinois Public Health Association;
- g. ~~Metropolitan Chicago Healthcare Council;~~ Illinois Health and Hospital Association
- h. Health and Medicine Policy Research Group;
- i. Chicago Department of Public Health;
- j. Cook County Physicians Association;
- k. Chicago Federation of Labor;
- l. Chicago Medical Society;
- m. Association of Community Safety Net Hospitals; and
- n. Midwest Latino Health Research Center.

(2) All decisions of the Nominating Committee shall be by majority vote of the membership.

(c) The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(d) Appointment of Directors. The County Board shall approve or reject each of the nominees submitted by the President, as well as the President's direct appointment, within 14 days from the date the

President submitted the nominees, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee for the office of Director, the President shall within seven days select a replacement nominee from the remaining nominees on the list received from the Nominating Committee. There is no limit on the number of nominees the County Board may reject. The County Board shall exercise good faith in approving the appointment of Directors as soon as reasonably practicable. In the event the nominees initially submitted to the President by the Nominating Committee are exhausted before the County Board approves the number of nominees required to fill all vacancies, the President shall direct the nominating Committee to reconvene and to select and submit an additional three nominees for each Director still to be appointed.

**Sec. 38-76. - Members of the System Board.**

(a) *General.* Except for the President's direct appointment, ~~t~~The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in close sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

(b) *Number of Directors.* There shall be 11 Directors of the System Board. Effective February 27, 2020 there shall be 12 Directors.

(c) *Ex Officio Director.* One of the ~~4~~ Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an ex-officio member with voting rights. This Director shall serve as a liaison between the County Board and the System Board. The Ex Officio member of the System Board shall not serve as the Chairperson.

(d) President Appointment. Effective February 27, 2020, one of the 12 Directors shall be a direct appointment of the President; said direct appointment may also be an employee of the County. The direct appointment member shall not serve as the Chairperson.

~~(d)~~ (e) *Terms of Directors.*

(1) *Ex Officio Director.* Upon appointment or election of a successor as Chairperson of the Health and Hospitals Committee of the County Board, the successor shall immediately and automatically replace the prior Director as ex officio Director with voting rights.

(2) *President's Direct Appointment.* Effective February 27, 2020, the President shall be permitted to have one direct appointment on the System Board. The President's direct appointment shall be subject to the advice and consent of the County Board. The President's direct appointment shall have the same rights as any other Director and shall be subject to the same four year term and background qualifications as the Directors.

(3) *The Remaining Directors.* The remaining ten Directors of the System Board shall serve terms as follows. For purposes of this section, Initial Directors means the Directors who were appointed to serve on the System Board when it was first established.

a. For the initial Directors,

1. Three of the Initial Directors serving at the time this amendment is enacted, other than the ex officio Directors, shall serve terms that expire June 30, 2012.
  2. Three of the Initial Directors serving at the time this amendment is enacted, other than the ex officio Directors, shall serve terms that expire June 30, 2013.
  3. Four of the Initial Directors serving at the time this amendment is enacted, other than the ex officio Directors, shall serve terms that expire June 30, 2014.
  4. The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of Directors whose terms shall expire June 30, 2014, to the President for approval and subsequent recommendation to the County Board for its approval.
- b. Thereafter Directors appointed shall serve four-year terms.
1. Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed.
  2. Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

~~(e)~~ (f) *Vacancy*. A vacancy shall occur upon the:

- (1) Expiration of Director's Term,
- (2) Resignation,
- (3) Death,
- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Director as set forth in paragraph ~~(fg)~~ of this section.

~~(f)~~ (g) *Removal of Directors*. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether

there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board. The President may remove and replace his or her direct appointment at any time.

**Sec. 38-77. - Qualifications of appointed directors.**

(a) The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, clinical medicine, community public health, public health policy, healthcare insurance management, managed care administration, labor affairs, patient experience, civil or minority rights advocacy and community representation.

(b) Criteria to be considered in nominating or appointing individuals to serve as Directors shall include:

- (1) Background and skills needed on the Board;
- (2) Resident of Cook County, Illinois;
- (3) Available and willing to attend a minimum of nine monthly Board meetings per year, and actively participate on at least one Board committee; and
- (4) Willingness to acquire the knowledge and skills required to oversee a complex healthcare organization.

The Nominating Committee, the President and the County Board shall take this section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

(c) Duties of individual Directors include, but are not necessarily limited to, the following:

- (1) Regularly attend Board meetings including a minimum of nine meetings per year;
- (2) Actively participate on and attend meetings of committee(s) to which the Director is assigned;
- (3) Promptly relate community input to the Board;
- (4) Represent the CCHHS in a positive and effective manner;
- (5) Learn sufficient details about CCHHS management and patient care services in order to effectively evaluate proposed actions and reports; and
- (6) Accept and fulfill reasonable assignments from the Chair of the Board.

**Sec. 38-78. - Chairperson/officers of the System Board.**



(a) The Directors shall select the initial Chairperson of the System Board from among the initial Directors. The Chairperson shall serve a one-year term and, thereafter, the System Board shall annually elect a chairperson from among the Directors.

- (1) The Chairperson shall preside at meetings of the System Board and is entitled to vote on all matters before the System Board.
- (2) A Director may be elected to serve successive terms as Chairperson.

(b) The Directors may establish such additional ~~offices~~ committees and appoint such additional officers for the System Board as they may deem appropriate; however, at a minimum, the Directors shall establish standing finance, human resources, audit and compliance, quality and patient safety, and managed care committees.

#### **Sec. 38-79. - Meetings of the System Board.**

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually; standing committee meetings shall be called by the various committee chairs and the frequency of said meetings shall be established by the System Board.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and health care policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with the Illinois Open Meetings Act ~~"An Act in relation to meetings,"~~ as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

(f) The System Board shall be an Agency to which the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq. applies.

#### **Sec. 38-80. - General powers of the System Board.**

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

(a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to ~~fix~~ recommend the

compensation of such CEO, employees, agents, and advisers as appropriated by the County Board; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board; the appointment of the CEO or interim CEO shall be subject to the advice and consent of the Cook County Board of Commissioners;

(b) To exercise oversight of the CEO and require the CEO to meet with the President or his/her designee on a monthly basis to address various operations, including but not limited to, human resource and labor issues, financial performance, strategic goals, capital planning initiatives, operational initiatives, determine benchmarking, set uncompensated care policies and determine the CCHHS legislative agenda;

(c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board through the Health and Hospitals Committee at six-month intervals regarding the CEO's performance;

(d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;

(e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;

(f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to ~~approve~~ review all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders; however, collective bargaining agreements shall be negotiated by the Cook County Bureau of Human Resources with input from the System Board and the CEO, regarding management rights;

(g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board and provide the budget recommendation to the Cook County Chief Financial Officer and Budget Director at a minimum two weeks in advance of the presentation the System Board;

(h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

(i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;

(j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS;

provided, however, that transactions involving real property valued at ~~\$100,000.00~~ \$150,000.00 or greater shall require express approval from the County Board any such transactions valued under \$150,000.00 but greater than \$5,000 shall be reported to the Bureau of Asset Management on a quarterly basis;

(k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;

(l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations; said rules and regulations shall be shared with the Bureau of Asset Management for advice and feedback prior to implementation and the final rules and regulations governing such use shall be filed with the Bureau of Asset Management upon approval by CCHHS;

(m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

(n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;

(o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;

(p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article;

(q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS ~~2310/2310-1~~ 5/5-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.440100 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; ~~and~~

(r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS; and

(s) The delegation of authority to the System Board from the Cook County Board of Commissioners shall not be considered a grant of home rule authority.

**Sec. 38-81. - Chief executive officer.**

(a) Subject to the advice and consent of the Cook County Board of Commissioners, the System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded with a goal of no later than 180 days from the date of the County Board's approval of the appointment of the initial System Board or from the date the position of CEO becomes vacant. The System Board shall provide the County Board with a copy of the job description for the CEO in advance of recruitment as well as the performance measures used by the System Board to evaluate the CEO's performance. The recommended salary, termination, term, severance and any contract bonus provisions negotiated by the System Board for the CEO shall be subject to the review and approval of the County Board. If the appointment is not approved, a new search shall be conducted by the System Board. If the compensation package is not approved by the County Board, the System Board must renegotiate the compensation package and if unsuccessful, a new search shall be conducted by the System Board.

(c) The CEO shall have the responsibility for:

- (1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this article; however the CEO shall work with the Office of the President and his or her designees to collaborate on various operational initiatives that impact County policies and appropriations, including but not limited to, human resource and labor issues, financial matters, operational initiatives, address capital needs, determine benchmarking, set uncompensated care policies and determine the CCHHS legislative agenda.
- (2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this article;
- (3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;
- (4) Overseeing expenditures of the CCHHS;
- (5) Subject to Subsection 38-74(a)(7) of this article, hiring and discipline of personnel in conformity with the provisions of this article, all state laws, court orders, and collective bargaining agreements;
- (6) Assisting the Participating in negotiations with the Cook County Bureau of Human Resources regarding management rights and providing input to the Cook County Bureau of Human Resources in negotiating negotiation of management rights for CCHHS in various Negotiating collective bargaining agreements as set forth in Section 38-84(c); and
- (7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this article.

(d) The CEO shall report to the System Board and shall also meet monthly with the Cook County Board President and his/her designees regarding CCHHS operations and shall collaborate with the Office

of the President and his/her Bureau Chiefs on various operational initiatives that impact County policy and appropriations, including but not limited to, human resource and labor issues, financial matters, operational issues, informational technology issues, address capital needs, determine benchmarking, set uncompensated care policies and determine the CCHHS legislative.

(e) The CEO shall provide, through the System Board, quarterly reports to the President and County Board concerning the status of operations and finances of the CCHHS and issue other reports as may be required by the County Board or the President.

**Sec. 38-82. - Strategic and financial plans.**

(a) As soon as practicable following the establishment of the System Board, the President shall provide to the System Board copies of the audited financial statements and of the books and records of account of the Bureau of Health Services for the preceding five Fiscal Years of the County.

(b) The System Board shall recommend and submit to the President and the County Board Strategic and Financial Plans as required by this section.

(c) Each Strategic and Financial Plan for each Fiscal Year, or part thereof to which it relates, shall contain:

- (1) A description of revenues and expenditures, provision for debt service, cash resources and uses, and capital improvements, each in such manner and detail as the County's Budget Director shall prescribe;
- (2) A description of the strategy by which the anticipated revenues and expenses for the Fiscal Years covered by the Strategic and Financial Plan will be brought into balance;
- (3) Such other matters that the County Board or the President, in its discretion, requires; provided, however, that the System Board shall be provided with a description of such matters in sufficient time for incorporation into the Strategic and Financial Plan.

(d) Strategic and Financial Plans shall not have force or effect without the approval of the County Board and shall be recommended, approved and monitored in accordance with the following:

- (1) The System Board shall recommend and submit to the President and the County Board, on or before 180 days subsequent to the date of the appointment of the initial Directors or as soon as practicable thereafter, an initial Strategic and Financial Plan with respect to the remaining portion of the Fiscal Year ending in 2008 and for Fiscal Years 2009 and 2010. The Board shall approve, reject or amend this initial Strategic and Financial Plan within 45 days of its receipt from the System Board.
- (2) The System Board shall develop a Strategic and Financial Plan covering a period of three Fiscal Years and a representative of the County Board President and the Cook County Chief Financial Officer or his/her designee shall assist the System Board in developing the Strategic and Financial Plan.

- (3) The System Board shall include in each Strategic and Financial Plan estimates of revenues during the period for which the Strategic and Financial Plan applies. In the event the System Board fails, for any reason, to include estimates of revenues and expenditures as required, the County Board may prepare such estimates. In such event, the Strategic and Financial Plan submitted by the System Board shall be based upon the revenue estimates ~~prepared~~ approved by the County Board.
- (4) The County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in this section. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within 45 days or such Strategic and Financial Plan is deemed approved.
- (5) The System Board shall report to the President and the County Board, at such times and in such manner as the County Board may direct, concerning the System Board's compliance with the Strategic and Financial Plan. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board that the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Strategic and Financial Plan. The System Board shall produce such budgetary data, financial statements, reports and other information and comply with such directives.
- (6) For each Strategic and Financial Plan applicable to a Fiscal Year subsequent to the current Fiscal Year, the System Board shall regularly reexamine the revenue and expenditure estimates on which it was based and revise them as necessary. The System Board shall promptly notify the President and the County Board of any material change in the revenue or expenditure estimates in that Strategic and Financial Plan. The System Board may submit to the President and the County Board, or the County Board may require the System Board to submit, modified Strategic and Financial Plans based upon revised revenue or expenditure estimates or for any other good reason. The County Board shall approve or reject each modified Strategic and Financial Plan pursuant to paragraph (d)(4) of this section.

**Sec. 38-83. - Preliminary CCHHS budget and annual appropriation ordinance.**

(a) The System Board shall not make expenditures unless such expenditures are consistent with the County's Annual Appropriation Bill ("Annual Appropriation Ordinance") as provided in 55 ILCS 5/6-24001 et seq.

(b) The System Board may, if necessary, recommend and submit to the President and the County Board, for approval by the County Board, a request for intra-fund transfers within the Public Health Fund to accommodate any proposed revisions by the System Board to the line items set forth for the Bureau of Health Services in the existing Fiscal Year 2008 Annual Appropriation Ordinance.

(c) For Fiscal Year 2009 and each Fiscal Year thereafter, the System Board shall recommend and submit a balanced Preliminary Budget for the CCHHS to the President and the County Board, for approval by the County Board, not later than 45 days prior to the first date for submission of budget requests set by the County's Budget Director.

(d) Each Preliminary Budget shall be recommended and submitted in accordance with the following procedures:

- (1) Each Preliminary Budget submitted by the System Board shall be based upon revenue estimates contained in the approved Strategic and Financial Plan applicable to that budget year.
- (2) Each Preliminary Budget shall contain such information and detail as may be prescribed by the County's Budget Director. Any applicable fund deficit for the Fiscal Year ending in 2008 and for any Fiscal Year thereafter shall be included as an expense item in the succeeding Fiscal Year's Budget.
- (3) Each Preliminary Budget submitted by the System Board shall be balanced with expenditures matching the revenue estimates for the fiscal year. Such revenue estimates may include requested appropriations from the County Board which will be subject to County Board approval.

(e) The County Board shall approve each Preliminary Budget if, in its judgment, the Budget is complete, is reasonably capable of being achieved, and will be consistent with the Strategic and Financial Plan in effect for that Fiscal Year. The Board shall approve or reject each Preliminary Budget within 45 days of submission to the County Board or such Preliminary Budget is deemed approved. Such Preliminary Budget shall be included in the President's Executive Budget Recommendation.

(f) The CCHHS's Annual Appropriation shall be monitored as follows:

- (1) The County Board may establish and enforce such monitoring and control measures as the County Board deems necessary to assure that the revenues, commitments, obligations, expenditures, and cash disbursements of the System Board continue to conform on an ongoing basis with the Annual Appropriation Ordinance. If, in the discretion of the County Board, and notwithstanding the approved Annual Appropriation Ordinance, the County Board imposes an expenditure limitation on the System Board, the System Board shall not have the authority, directly or by delegation, to enter into any commitment, contract, or other obligation that would result in the expenditure limitation being exceeded. Any such commitment, contract or other obligation entered into by the System Board in derogation of this section shall be voidable by the County Board. An expenditure limitation established by the County Board shall remain in effect for that Fiscal Year or unless revoked earlier by the County Board.
- (2) The System Board shall report to the President and the County Board at such times and in such manner as the County Board may direct, concerning the System Board's compliance with each Annual Appropriation Ordinance. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements,

require the System Board to produce reports, and have access to any other information in the possession of the System Board which the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Annual Appropriation Ordinance. The System Board shall produce such financial data, financial statements, reports and other information and comply with such directives.

- (3) After approval of each Annual Appropriation Ordinance, the System Board shall promptly notify the President and the County Board of any material change in the revenues or expenditures set forth in the Annual Appropriation Ordinance. In Fiscal Year 2009 and thereafter, the System Board has the authority to make intra-fund transfers within the Public Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance. Such transfers shall be reported by the CEO in the quarterly reports required in Subsection 38-81(e) of this article.
- (4) The County Comptroller is hereby authorized to process invoices and make payments against line items set forth in the Annual Appropriation Ordinance at the direction of the System Board or, if authorized by the System Board, at the direction of the CEO. The System Board shall provide the Comptroller with all documentation necessary for the Comptroller to perform this accounts payable function and to perform the budget control function. The Comptroller shall also issue payroll checks for employees within the CCHHS.

#### **Sec. 38-84. - Human resources.**

~~(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.~~

The System Board and the CCHHS Human Resources Department shall collaborate monthly with the Cook County Bureau of Human Resources to ensure efficiency and uniformity to the extent practicable in human resource functions and policies. Except as otherwise limited herein, the System Board shall have authority over the following human resource functions with regard to employees, including physicians and dentists, within the CCHHS: position classification, compensation, recruitment, selection, hiring, discipline, termination, affirmative action, performance management, probationary periods, training, promotion and maintenance of records. The System Board shall adopt written rules, regulations and procedures with regard to these functions subject to the approval of the Chief of the Bureau of Human Resources for Cook County. The System Board or the System Board's designee shall collaborate with the



Cook County Bureau of Human Resources to ensure position classification and compensation are in accordance with the annual appropriation. The recommended salary, termination, term, severance and any contract bonus provisions or compensation policies negotiated by the System Board for the CEO or other Direct Appointments of the System Board or CEO shall be subject to the review and approval of the County Board. The System Board may exercise the authority granted in this section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such except where otherwise permitted herein, shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree CCHHS Employment Plan and Supplemental Policies established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled "Shakman, et al. v. Democratic Organization, et al." which may be amended from time to time.

(c) Collective bargaining agreements shall be negotiated by the Cook County Bureau of Human Resources with input from the System Board and the CEO subject to the President's direction. The CEO or designee shall participate-cooperate with the County in negotiating collective bargaining agreements covering CCHHS employees and CCHHS may participate in negotiations with the Cook County Bureau of Human Resources in regard to negotiating management rights and work rules. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) With respect to CCHHS bargaining unit employees, the Chief of the Bureau of Human Resources for Cook County shall be granted the authority to settle contract or disciplinary employment-related grievances, arbitrations and mediations without approval of the System Board at the same settlement authority level as the Cook County State's Attorney's Office has in litigation matters. At the level where a collective bargaining agreement provides for grievances to be presented to Human Resources, the Chief of the Bureau of Human Resources for Cook County shall have sole authority to respond to and adjust said grievance. When exercising this authority, the Chief of the Bureau of Human Resources or designee, will at a minimum discuss the implications of the decisions with CCHHS Human Resources. CCHHS shall implement any resolutions or settlements reached by the Chief of the Bureau of Human Resources for Cook County regarding a CCHHS employee within 30 days of receipt of the resolution and/or settlement. Any extensions of time to implement a resolution or settlement must be approved by the Chief of the Bureau of Human Resources for Cook County. The Chief of the Bureau of Human Resources for Cook County shall have the authority to implement any resolutions or settlements where CCHHS has failed to implement within 30 days.

(e)With respect to CCHHS employees, the Chief of the Bureau of Human Resources for Cook County has been granted the authority over all labor relations matters regarding the unionized employees of CCHHS. Labor Relations matters include but are not limited to collective bargaining (successor agreements), impact bargaining (bargaining with union representatives regarding policy and work rule changes and terms and conditions of employment), and mid-term bargaining; interpretation of collective bargaining agreements; and implementation of collective bargaining agreements. CCHHS shall not enter into agreements with unions, verbal or written that amend or modify the terms of existing collective bargaining agreements and/or practices without consulting the Bureau of Human Resources Labor Relations Division. CCHHS shall comply with all lawful directives from the Director of Labor and/or the Bureau Chief of Human Resources for Cook County concerning labor matters and/or compliance with the collective bargaining agreements within an established timeframe. If there is an opposing view on the

interpretation of the collective bargaining agreements and/or any policy or rule governing a unionized employee, the interpretation of the Bureau of Human Resources Labor Relations Division will govern.

(f)Where the Director of Labor and/or Chief of the Bureau of Human Resources for Cook County determines that training is needed concerning a collective bargaining agreement or other labor relations matter, CCHHS shall schedule the training within the timeframe directed by the Chief of the Bureau of Human Resources and cooperate with the Bureau of Human Resources in scheduling and ensuring that appropriate staff are trained within the established timeframe and with consideration of clinical and operational schedules. The training programs implemented by the Bureau of Human Resources will be reviewed with CCHHS Human Resources Department prior to implementing said training.

(g)The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment. The System Board shall have the authority to recommend the appropriate compensation for employees hired to work within CCHHS subject to the approval of the Chief of the Bureau of Human Resources for Cook County and the Director of the Department of Budget and Management Services and consistent with any applicable collective bargaining agreements.

(h)(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a collective bargaining agreement and who, pursuant to this article, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act. This ordinance is subject to all existing collective bargaining agreements between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board. (i) CCHHS shall implement any decisions of the Employee Appeals Board within 30 days after receipt of the decision from the Chief of the Bureau of Human Resources for Cook County unless a decision to appeal has been approved by the Chief of the Bureau of Human Resources. Any extension of time to implement a decision of the Employee Appeals Board must be approved by the Chief of the Bureau of Human Resources for Cook County. CCHHS shall have no right to appeal any decision of the Employee Appeals Board without the approval of the Chief of the Bureau of Human Resources. The Chief of the Bureau of Human Resources for Cook County shall have the authority to implement any decision of the Employee Appeals Board where CCHHS has failed to implement the decision within 30 days without an approved extension or approved appeal by the Chief of the Bureau of Human Resources.

(j) Any person who willfully takes any official action without authority as provided in this section including but not limited to: collective bargaining, failing to implement grievance resolutions and settlements, failing to implement directives of the Bureau Chief of Human Resources of Cook County as to labor matters and failing to implement decisions of the Employee Appeals Board may be subject to discipline up to and including termination of employment. The Chief of the Bureau of Human Resources for Cook County shall have the authority to investigate violations of this section. If the Bureau Chief of Human Resources of Cook County recommends discipline of any employee pursuant to this section, the CCHHS shall within 30 days implement the recommendation and conduct a pre-disciplinary hearing where applicable or provide a written explanation to the Chief of the Bureau of Human Resources for Cook County explaining why the discipline was reduced or not initiated.

**Sec. 38-85. - Procurement and contracts.**

(a) The System Board shall have authority over all procurement and contracts for the CCHHS. The System Board shall adopt written rules, regulations and procedures with regard to these functions, which must be consistent with the provisions set forth in the Cook County Code on Procurement and Contracts; provided, however, that approval of the County Board or County Purchasing Agent required under the Cook County Code on Procurement and Contracts is not required for procurement and contracts within the CCHHS. The System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this article or unless the contract expressly provides that the System Board shall not have such authority. Until such time as the System Board adopts its own rules, regulations or procedures with regard to Procurement and Contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply. The System Board may exercise the authority granted in this section, in whole or in part, pursuant to its discretion.

(b) No contract or other obligation shall be entered into by the System Board unless it is consistent with the Annual Appropriation Ordinance in effect.

(c) Any multiyear contracts entered into by the System Board must contain a provision stating that the contract is subject to County Board approval of appropriations for the purpose of the subject contract; and that in the event funds are not appropriated by the County Board, the contract shall be cancelled without penalty to, or further payment being required by, the System Board or the County. The System Board shall give the vendor notice of failure of funding as soon as practicable after the System Board becomes aware of the failure of funding. Multiyear contracts shall also contain provisions that the System Board's or County's obligation to perform shall cease immediately upon receipt of notice to the vendor of lack of appropriated funds; and that the System Board's or County's obligation under the contract shall also be subject to immediate termination or cancellation at any time when there are not sufficient authorized funds lawfully available to the System Board to meet such obligation.

**Sec. 38-86. - Disclosure of interests required.**

(a) Any Director, officer, agent, or professional or business adviser of the System Board, or the CEO who has direct or indirect interest in any contract or transaction with the CCHHS, shall disclose this interest in writing to the System Board which shall, in turn, notify the President and the County Board of such interest.

(b) This interest shall be set forth in the minutes of the System Board and the Director, agent, or professional or business adviser or CEO having such interest shall not participate on behalf of the CCHHS in any way with regard to such contract or transaction unless the System Board or County Board waives the conflict.

(c) The Cook County Board of Ethics shall have jurisdiction over the investigation and enforcement of this section and over the sanctions for violations as set forth in Sections 2-601 and 2-602 of the Cook County Code of Ethical Conduct.

(d) Employees of CCHHS shall be bound by the Cook County Code of Ethical Conduct set forth in the Cook County Code, Chapter 2, Article VII, Ethics.

**Sec. 38-87. - Annual report of the System Board.**

(a) The System Board shall submit to the President and the County Board, within six months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the CCHHS during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the System Board.

**Sec. 38-88. - Managerial and financial oversight.**

(a) The County Board may conduct financial and managerial audits of the System Board and the CCHHS.

- (1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.
- (2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.
- (3) The County Board shall initiate and direct a management audit of the CCHHS as deemed advisable and approved by the County Board. ~~at least once every year.~~ The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner, The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, types of positions, uses of resources, utilization of real property, allocation of personnel, allocation of salary, purchasing policies and equipment.
- (4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency. Any such reorganization shall be in keeping with best practices adopted by the Professional Financial Accounting Standards Board.
- (5) The County Board may consult directly with CCHHS management or the System Board to recommend management related changes based upon the recommendations of any management audit initiated by the County Board. If the System Board or CCHHS does not accept the recommended changes, then a public hearing of the County Board shall be held at which the Chairperson of the System Board and the CEO of the CCHHS must explain why the changes were not accepted.

(b) The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health and Hospitals Committee, and the Director of the County Office of the Auditor.

**Sec. 38-89. - Indemnification.**

(a) The County shall defend and indemnify patient care personnel and public health practitioners, including, but not limited to, physicians, dentists, podiatrists, fellows, residents, medical students, nurses, certified nurse assistants, nurses' aides, physicians' assistants, therapists and technicians (collectively "practitioners") acting pursuant to employment, volunteer activity or contract, if provided for therein, with the County with respect to all negligence or malpractice actions, claims or judgments arising out of patient care or public health activities performed on behalf of the CCHHS. The County shall also defend and indemnify such practitioners against liability arising out of the preparation or submission of a bill seeking payment for services provided by such practitioners for the CCHHS, to the extent such liability arises out of the negligent or intentional acts or omissions of a person or persons, other than the practitioner, acting on behalf of the CCHHS. The County shall also defend and indemnify the members of the Nominating Committee and the System Board with respect to all claims or judgments arising out of their activities as members thereof which defense and indemnification shall be subject to the same provisions which apply to the defense and indemnification of practitioners as set forth below.

(b) The County shall not be obligated to indemnify a practitioner for:

- (1) Punitive damages or liability arising out of conduct which is not connected with the rendering of professional services or is based on the practitioner's willful or wanton conduct.
- (2) Professional conduct for which a license is required but the practitioner does not hold a license.
- (3) Conduct which is outside of the scope of the practitioner's professional duties.
- (4) Conduct for which the practitioner does not have clinical privileges, unless rendering emergency care while acting on behalf of the CCHHS.
- (5) Any settlement or judgment in which the County did not participate.
- (6) The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the practitioner shall be obligated to:

- (1) Notify, within five days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any claim made against the practitioner and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.

- (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any practitioner, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
- (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the practitioner's address or telephone number.

(d) All actions shall be defended [by] the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified practitioner. If a practitioner declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the practitioner.

**Sec. 38-90. - Applicability of the Cook County Code.**

Except as otherwise provided herein, provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents. To the extent there is a conflict between the provisions of this article and any other provision in the Cook County Code, the provisions in this article shall control.

**Sec. 38-91. - Transition.**

(a) The County Board recognizes that there will be a necessary transition period between the adoption of this article and the point at which the System Board is capable of assuming all of its powers and responsibilities as set forth in this article. The Office of the President shall cooperate with the System Board during this transition to enable the System Board to assume fully its authority and responsibilities in as timely a manner as practicable. Such cooperation shall include accommodating requests from the System Board to provide adequate staffing at the CCHHS through the transfer or reassignment of personnel to the CCHHS, including, but not limited to, personnel to perform human resource and procurement/contracting functions.

(b) In order to avoid unnecessary duplication of services, the System Board, on behalf of the CCHHS, may, at its discretion, continue to utilize various ancillary services provided through the Office of the President, including, but not limited to, those services provided by the Office of Capital Planning and Policy, the Bureau of Information Technology, the Department of Risk Management, the Department of Facilities Management, the Department of Real Estate Management, the Office of the Comptroller, and the Office of the County Auditor.

(c) Any contracts entered into by the County on behalf of the Bureau of Health prior to the adoption of this article shall remain in effect; provided, however, that the System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this article.

**Sec. 38-92. - Severability.**

Any provision of this article declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this article.

**Sec. 38-93. - Making CCHHS permanent.**

The Cook County Health and Hospitals System and this article shall continue, unless the Cook County Board of Commissioners acts to revoke its powers and responsibilities.

**Sec. 38-94. - Quarterly reporting.**

(a) The Health and Hospitals System shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing medical cases involving firearms.

**Secs. 34-95-34-108. - Reserved.**

\* \* \* \*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VII. Cook County Direct Access Program, Section 38-159 of the Cook County Code is hereby amended as Follows:

**ARTICLE VII. - COOK COUNTY DIRECT ACCESS PROGRAM**

**Sec. 38-159. - Establishing a direct access program.**

In consultation with the Cook County Board President or his/her designee, the ~~The~~ Chief Executive Officer of the Cook County Health and Hospitals System (herein referred to as CEO), or his/her designee, is hereby authorized and empowered, subject to the policy approval of the Cook County Board President and the County Board acting in their official capacity and as the Board of Public Health, to establish a direct access program to ensure uninsured residents of Cook County have access to quality health care:

- (1) Leveraging CCHHS' existing charity care program.
- (2) Building on the infrastructure and operations systems of the CountyCare Health Plan to ensure proper care coordination, provider relations, and data analytics.
- (3) Maximizing the community partnerships and linkages established over the past 180 years of service to the residents of Cook County.

Approved and adopted this 27th of February 2020.

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 Ordinance Amendment be approved as substituted. The motion carried.**

**Commissioner Anaya voted “present”.**

**20-1229**

**Sponsored by:** LARRY SUFFREDIN, BRIDGET DEGNEN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

### **PROPOSED ORDINANCE AMENDMENT**

#### **ORDINANCE AMENDING GENERAL POWERS OF THE SYSTEM BOARD**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 - HEALTH AND HUMAN SERVICES, ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION NUMBER 38-80 of the Cook County Code is hereby amended as Follows:

#### **Sec. 38-80. General Powers of the System Board.**

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

(a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to fix the compensation of such CEO, employees, agents, and advisers consistent with the Government Severance Pay Act, 5 ILCS 415/1, et seq.; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;

(b) To exercise oversight of the CEO;

(c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board at six-month intervals regarding the CEO's performance;

(d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;

(e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to



add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;

(f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;

(g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;

(h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

(i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;

(j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000.00 or greater shall require express approval from the County Board;

(k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;

(l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;

(m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

(n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;

(o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;

(p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article, provided that any contracts with CCHHS executive staff that contain a severance

provision shall be submitted to the Cook County Board of Commissioners for ratification prior to taking effect;

(q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and

(r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

(s) The delegation of authority to the Cook County Health and Hospital System Board from the Cook County Board of Commissioners shall not be considered a grant of home rule authority.

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

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**This item was DEFERRED.**

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-1227**

**Presented by:** BRIDGET DEGNEN, County Commissioner

**REPORT**

**Department:** Cook County Commissioner

**Report Title:** 2019 Environmental Commission Report

**Report Period:** January 1, 2019-December 31, 2019

**Summary:** A report summarizing the 2019 activity of the Cook County Environmental Commission, established April 2019

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-0583  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**CEK TILE LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** CEK Tile LLC

**Address:** 1911 South Busse Road, Mount Prospect, Illinois 60056

**Municipality or Unincorporated Township:** Mouth Prospect

**Cook County District:** 9

**Permanent Index Number:** (1) PIN: 08-23-101-041-00008-23-101-041-0000

**Municipal Resolution Number:** Village of Mouth Prospect Resolution 32-19, approved August 7, 2019

**Number of month property vacant/abandoned:** 2 months at time of application to BED

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-0965  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
KEVIN B. MORRISON, COUNTY COMMISSIONER**

**ELIZABETH KINSELLA (811 MORSE AVENUE LLC)  
6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Elizabeth Kinsella (811 Morse Avenue LLC)

**Address:** 811 Morse Avenue, Schaumburg, Illinois 60193

**Municipality or Unincorporated Township:** Schaumburg

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 07-33-203-070-0000 (subdivided from 07-33-203-033-0000)

**Municipal Resolution Number:** Village of Schaumburg Resolution No. R-18-027, approved 3/13/2018

**Number of month property vacant/abandoned:** 12

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-0966  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
SEAN M. MORRISON, COUNTY COMMISSIONER**

**VK ACQUISITIONS IV, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** VK Acquisitions IV, LLC

**Address:** 31 East Oakton Street, Des Plaines, Illinois, 60018

**Municipality or Unincorporated Township:** Des Plaines

**Cook County District:** 17

**Permanent Index Number:** (2) PINs: 09-30-100-003-0000; 09-30-100-060-0000

**Municipal Resolution Number:** Village of Des Plaines Resolution R-137-19, approved August 5, 2019

**Number of month property vacant/abandoned:** 9 months at time of application to BED

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-1070  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
LARRY SUFFREDIN, COUNTY COMMISSIONER**

**OXCART, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Oxcart, LLC

**Address:** 1729-1733 Central Street, Evanston, Illinois

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

**Cook County District:** 13th District

**Permanent Index Number:** 05-34-427-017-0000

**Municipal Resolution Number:** City of Evanston Resolution NUMBER 82-R-19

**Number of month property vacant/abandoned:** 10 months vacant



**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - food production and distribution

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-1078  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
KEVIN B. MORRISON, COUNTY COMMISSIONER**

**500 NORTH WELLS, LLC-SERIES 1020 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 500 North Wells, LLC-Series 1020

**Address:** 201 E. Commerce Drive, Schaumburg, Illinois

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

**Cook County District:** 15<sup>th</sup> District

**Permanent Index Number:** 074-10-204-005-0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution Number R-19-018

**Number of month property vacant/abandoned:** 16 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**PENSION COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**19-1313**

**Sponsored by:** BRIDGET GAINER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS**, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

**WHEREAS**, on December 3, 2018, Regina Tuczak began her new role as Executive Director of the fund, and has been invited to introduce herself and update the new Board of Commissioners on the fund.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 outlook.

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**This item was DEFERRED as substituted.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 26, 2020**

**20-0565**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tanya S. Anthony

**Position:** Chief Administrative Officer

**Department/Board/Commission:** Bureau of Administration

**Effective date:** 1/6/2020

**Expiration date:** N/A

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

**20-0566**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Annette C. ~~Moore~~ Guzman

**Position:** Budget Director

**Department/Board/Commission:** Bureau of Finance

**Effective date:** 1/6/2020

**Expiration date:** N/A

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

**20-0719**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Rick Riesterer

**Position:** Trustee

**Department/Board/Commission:** Addison Creek River Conservancy District

**Effective date:** Immediate

**Expiration date:** 7/1/2024

**Legislative History:** 12/19/19 - Board of Commissioners - refer to the Legislation and Intergovernmental Relations

**Legislative History:** 1/15/20 - Legislation and Intergovernmental Relations Committee - recommend for approval

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

**20-1293**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Susan Gaffney

**Position:** Member

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

**Effective date:** "Immediate"

**Expiration date:** 2/27/2024

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

**20-0626**

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

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE MEDICAL EXAMINER'S ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VI - Medical Examiner, Division 1. - Generally, Sections 38-110, 38-122, 38-124, 38-141, of the Cook County Code is hereby amended as Follows:

**Sec. 38-110. Definitions.**

The following words, terms and phrases, when used in this ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Apparent natural death* means the death of any person:

a. ~~seen~~ by a physician during the ~~six~~ twelve months prior to death; or

b. who had an active prescriptions in the twelve months prior to their death for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

**Sec. 38-122. - Deaths subject to investigation; examination of scene.**

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative ~~shall~~ may go to the location of the body and take charge of same, and ~~shall~~ may begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under Section 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed representative from examining the scene.

**Sec. 38-124. - Deaths subject to investigation; decedent's personal property.**

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the ~~same~~ valuable personal property and deliver the ~~same~~ valuable personal property to the authorized person, or otherwise properly dispose of the ~~same~~ valuable personal property; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. After such sale, the Medical Examiner shall deduct his or her expenses, and deposit the proceeds, ~~and the money and papers found upon or near the decedent's body, within the County Medical Examiner Operation and Administration Fund,~~ taking his/her receipt therefore. These items will remain within the County Treasurer subject to the order of the legal representatives of the deceased if claimed within five years thereafter or, if not claimed within that time, to be used to offset the costs for indigent burials—the operations and administration of the Office of the Medical Examiner.

**~~Sec. 38-141. - Advisory committee.~~**

- ~~(a) *Created.* There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:~~

- ~~(1) A member of the medical profession;~~
  - ~~(2) A clergyperson;~~
  - ~~(3) A funeral director;~~
  - ~~(4) An attorney from the Cook County State's Attorney Office;~~
  - ~~(5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;~~
  - ~~(6) A member of the Chicago Police Department;~~
  - ~~(7) A representative from the Cook County Sheriff's Office; and~~
  - ~~(8) A member of the public.~~
- ~~(b) *Term and conditions of Office.* Except as otherwise provided in Section 38-141(b), the members of the Committee appointed under Section 38-141(a) shall be appointed for two years.~~
- ~~(1) *Ex officio member.* The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.~~
  - ~~(2) *The remaining members.* The remaining ten members of the Committee shall serve terms as follows:~~
    - ~~a. For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:~~
      - ~~1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.~~
      - ~~2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.~~
    - ~~b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.~~
      - ~~1. Each member, whether initial or subsequent, shall serve until a successor is appointed.~~
      - ~~2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.~~
    - ~~e. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.~~
- ~~(c) *Compensation.* The members of this Committee shall serve without pay.~~
- ~~(d) *Attendance.* The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.~~



~~(e) The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.~~

**Sec. 38-145. - ~~Elimination of Medical Examiner Fee~~ Operation and Administrative Fund.**

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011, is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012, and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012, shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

The Comptroller shall create a Medical Examiner Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Medical Examiner in performing autopsies under the office's jurisdiction. The Treasurer shall allocate any revenue incurred from:

- (a) the collection of grants received by the Medical Examiner; and/or
- (b) disposition of property of decedents in accordance with Section 38-124.

The Medical Examiner shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Medical Examiner for expenses, including, but not limited to, the operations and administration of the Office of the Medical Examiner.

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

**This item was WITHDRAWN.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**20-1853**

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

## **PROPOSED RESOLUTION**

### **REQUESTING HEARINGS ON REAL PROPERTY TAXATION**

**WHEREAS**, the numerous components of the real property taxation system should result in local taxation that is transparent, affordable, and predictable; and

**WHEREAS**, real property is the primary asset of local residents and real property taxation is a significant expenditure for many residents and businesses; and

**WHEREAS**, local governments within Cook County rely on real property taxation to fund operations, capital expenditures, and long-term debt obligations (pensions); and

**WHEREAS**, although Cook County, specifically southern Cook County, is well-positioned in terms of national transportation routes, access to educational institutions, and an available/trainable employment base, Cook County must realize a significant change in property taxation policy to compete with neighboring Illinois counties and bordering states; and

**WHEREAS**, the aggregate property tax rates for taxpayers in the southern portion of Cook County remain significantly higher than property tax rates for taxpayers in the city of Chicago, northern Cook County, neighboring counties, and neighboring states; and

**WHEREAS**, property tax incentives will increase taxable valuation or equalized assessed valuation (EAV) in districts and may lower aggregate property tax rates, facilitating additional investment; and

**WHEREAS**: local municipal officials and their administrations and Cook County government are working tirelessly to promote economic investment in southern Cook County, with the growth in the taxable value of southern Cook County lagging behind other parts of the northeastern Illinois region; and

**WHEREAS**, real property taxation and local property tax rates and valuation methodologies impact commercial/industrial location, hiring, lending, and capital investment decisions; and

**WHEREAS**, in 2020, real property in southern Cook County will be re-valued or re-assessed for tax purposes; and

**WHEREAS**, there are multiple steps to the determination of real property valuation, including the Cook County Assessor's Office assessment of real property, the Cook County Assessor's Office valuation appeal process, and the Cook County Board of Review valuation appeal process; and

**WHEREAS**, in 2019, the Cook County Assessor's Office introduced changes to its property valuation and appeal methodologies, focusing on fair, accurate and transparent assessments; and

**WHEREAS**, taxpayers who have filed appeals at the Cook County Board of Review have the option of appealing their new valuations at the Property Tax Appeal Board (PTAB) or the Circuit Court of Cook County (Circuit Court), that may result in future refunds from local districts; and

**WHEREAS**, local districts cannot afford nor have the resources to contest valuation complaints at PTAB or Circuit Court; and

**WHEREAS**, in addition to changes in real property valuation methodologies in 2019, in 2018, there were modifications to the Cook County property tax incentive classifications. Those changes have significantly impacted the number of incentive applications and the type of proposed commercial/industrial developments; and

**WHEREAS**, there needs to be communication with the taxpayers and taxing authorities as to real property taxation policy and its impacts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners conduct no more than three hearings, no later than April 23, 2020, to obtain information regarding the following:

1. Assessment and appeal methodologies to be used by the Cook County Assessor's Office and the Cook County Board of Review to value real property in Cook County, specifically in the upcoming 2020 valuation of southern Cook County;
2. Impact of changes to assessment methodologies on local real property tax rates, local district limitations under the Property Tax Extension Law Limit ("Tax Caps"), and potential PTAB/Circuit Court refund exposure;
3. Effectiveness and efficiency of current Cook County classification incentives at the local, district and County level. Included in the evaluation will be an analysis of the incentive process, current application requirements, and number and type of applications before and after September 1, 2018; and
4. Innovative economic development methodologies for increasing taxable valuation that can be implemented through changes to the Cook County Code of Ordinances or State of Illinois Statutes; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development shall compile information obtained from the hearings and report its findings to the President of the Cook County Board and the Cook County Board of Commissioners on or before June 18, 2020.

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

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

**20-0950**

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

**PROPOSED CONTRACT**

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

**Vendor:** J. P. Simons & Co., Glendale Heights, Illinois

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

**Good(s) or Service(s):** Lamps, Ballasts and LED Lighting

**Contract Value:** \$262,000.00

**Contract period:** 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$72,770.00, FY 2021 \$87,324.00, FY2022 \$87,324.00, FY2023 \$14,582.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1901-18010B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) for specific manufacturers of lamps, ballasts and LED lighting in accordance with the Cook County Procurement Code. J. P. Simons was the lowest, responsive and responsible bidder for RemPhos Lighting.

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

**20-1578**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Economic Development

**Vendor:** Mind Your Manners Limited d/b/a The William Everett Group, Chicago, Illinois

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

**Good(s) or Service(s):** Census 2020 Program Administration Services

**Original Contract Period:** 10/1/2019- 12/31/2020, one (1) one (1) year renewal option

**Proposed Amendment Type:** Increase]

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$2,126,200.00

**Original Approval (Board or Procurement):** Board, 9/26/2019, \$1,991,200.00

**Increase Requested:** \$1,047,883.50

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

**Previous Chief Procurement Officer Increase(s): 11/29/2019,** \$135,000.00

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2020 \$1,047,883.50

**Accounts:** 11000.1027.11947.521314; 11000.1490.11947.521314.00000.00000

**Contract Number(s):** 1823-17707

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Board of Commissioner approved \$2 Million for FY20 Census efforts. The Cook County Census Commission is expected to approve up to \$2 Million in census outreach grants which will exceed the \$1 Million amount that the Board authorized when the Census Outreach program was approved by the Board on 9/26/2019.

In the contract with The William Everett Group (TWEG) that was executed in October 2019, the Program Administrator was provided a budget of \$1 Million to allocate to agencies doing census outreach efforts, i.e., Local Government Complete Count Commissions (LGCCC's) and Local Complete Count Committees (LCCC's). As a result of the additional \$2 Million funding being allocated in FY20 for census efforts, there have been significantly more LGCCC's and LCCC's awarded funding than was originally anticipated in TWEG's contract. In order to effectively manage this level of grantees and oversee their census outreach programs and activities, more staffing is required by the Program Administrator.

Therefore, the Bureau is requesting the approval of an additional \$125,000.00 for additional staffing for the management and oversight of the increased number of grantees.

In this amendment, it is requested that TWEG's contract be amended as follows:

\$922,883.50 for grant payments by TWEG to LGCCC's and LCCC's. These funds will be derived from the Bureau of Economic Development's FY20 Census budget that was approved by the Board. There will be no impact to the budget from this increase.

\$125,000.00 for program management and day-to-day support for LGCCC's and LCCC's. This additional funding was identified from additional resources in the County's corporate fund appropriation.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Mind Your Manners Limited d/b/a The William Everett Group was selected based on established evaluation criteria.

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

**20-1622**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a Seventh Amendment for Retail Lease

**Landlord:** County of Cook

**Tenant:** Yong H. Park and Eun Young Shin, individually, d/b/a Ace Shoe Clinic

**Location:** 69 W. Washington Street, Suite LL-18

**Term/Extension Period:** 9/1/2019 to 8/31/2024

**Space Occupied:** Approximately 299 square feet

**Monthly Rent:** \$868.07

**Fiscal Impact:** Approximately \$54,954.00 Revenue Generating over five-year term

**Accounts:** N/A

**Option to Renew:** Option to renew for an additional five-year term

**Termination:** NA

**Utilities Included:** Yes except Tenant is responsible for electric.

**Summary:** To approve Seventh Amendment for Retail Lessee Ace Shoe Clinic so they may continue to provide shoeshine and shoe repair services in the pedway of 69 W. Washington Street

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

**20-1672**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To request approval for Third Amendment to Lease Agreement

**Landlord:** County of Cook

**Tenant:** Angileri's Barber Shop, Ltd.

**Location:** 69 W. Washington Street, Suite LL-12

**Term/Extension Period:** 10/1/2019-9/30/2024

**Space Occupied:** Approximately 996 square feet

**Monthly Rent:** \$2,635.20

**Fiscal Impact:** Approximately \$169,304.00 Revenue Generating over the five-year term

**Accounts:** N/A

**Option to Renew:** NA

**Termination:** NA

**Utilities Included:** Included except electric

**Summary:** The proposed Third Amendment to Lease, is for Retail Tenant Angileri's Barbershop, to continue to provide hair care services.

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

**20-1675**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To give permission to the Director of Real Estate Management to terminate current lease at 1720 E. 87th Street in Chicago and to approve new lease agreement

**Landlord:** Bourdeau-Griffin Interiors & Architectural Supplies Inc.

**Tenant:** County of Cook

**Location:** 8233 S. Princeton Ave, Chicago, Illinois 60620



**Term/Extension Period:** 3/1/2020 to 11/30/2022 (33 months)

**Space Occupied:** Approximately 2,792 square feet

**Monthly Rent:** \$1,500.00

**Fiscal Impact:** \$15,000 FY2020 / \$18,000 FY2021 / \$16,500 FY2022 / Total Fiscal Impact = \$49,500

**Accounts:** 11000.1084.550130

**Option to Renew:** NA

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

**Utilities Included:** Yes

**Summary/Notes:** The proposed new Lease Agreement is for Commissioner Moore's Fourth District office and approval is recommended.

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

**20-1491**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Adlexx Corp, Bulpitt, Illinois

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

**Good(s) or Service(s):** Printing and Processing Services

**Original Contract Period:** 2/1/2015 - 1/31/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase]

**Proposed Contract Period:** Extension 2/3/2020 - 1/31/2021

**Total Current Contract Amount Authority:** \$1,486,793.00

**Original Approval (Board or Procurement):** Board, 12/17/2014, \$877,432.00

**Increase Requested:** \$305,340.00

**Previous Board Increase(s):** (2/7/2018, \$305,081.00) and (11/14/2018, \$304,280.00)

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

**Previous Board Renewals:** (2/7/2018, 2/1/2018 - 1/31/2019) and (11/14/2018, 2/1/2019 - 1/31/2020)

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

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

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

**Potential Fiscal Impact:** FY 2020, \$305,340.00

**Accounts:** 11000.1040.10155.520496

**Contract Number(s):** 1435-14153

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will allow the vendor to continue to provide the Assessor's Office with Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return for Taxpayers Exemptions Forms.

The Assessor's Office will work with the Cook County Office of the Chief Procurement Office to complete the competitive bidding process for a new contract.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Adlexx Corporation was the lowest, responsive and responsible bidder.

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

**Amendment be approved. The motion carried.**

**20-1501**

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

**PROPOSED GRANT AWARD**

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

**Grantee:** The Office of the Chief Judge

**Grantor:** John D. & Catherine T. MacArthur Foundation

**Request:** Authorization to accept grant

**Purpose:** Seeks to reduce the Cook County Jail population while targeting racial and ethnic disparities that exist within the criminal justice system.

**Grant Amount:** \$2,500,000.00

**Grant Period:** 1/1/2020 - 12/31/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Cook County Safety and Justice Challenge (SJC) is an initiative funded by the John D. & Catherine T. MacArthur Foundation which seeks to safely reduce the jail population and address racial and ethnic disparities within the criminal justice system. SJC has been awarded a \$2.5 million grant to address the program goals over a two-year period. As the program administrator, the Office of the Chief Judge will work in collaboration with the Justice Advisory Council under the Office of the Cook County Board President, Clerk of the Circuit Court, State's Attorney, Public Defender, Sheriff, Cook County Health and Hospitals System, and the Chicago Police Department.

The funding will be utilized to implement multiple strategies including establishment of relationships with community residents through dialogue, criminal case reviews to analyze and identify patterns and opportunities to increase efficiency within the system, treatment referrals and linkage for defendants with long prior histories, expansion of current diversion programs for drug offenders, addressing warrants, and implementation of data integration to facilitate exchanges and analysis between county stakeholders and to

support data driven decision making. These strategies will be implemented with a focus on addressing racial equity in the criminal justice system.

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

**20-1878  
RESOLUTION**

**Sponsored by**

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

**CREATING DIGITAL EQUITY IN COOK COUNTY**

**WHEREAS**, the growth of the high technology industry is an asset to Cook County and access to technology resources, including but not limited to computers, the Internet, and advanced telecommunications is important to all Cook County residents and businesses; and

**WHEREAS**, access to technology resources has not been equitable across Cook County and has created a divide among various communities regarding access, as well as a division in society; and

**WHEREAS**, Digital Equity is a condition in which all individuals and communities have the information technology capacity needed for full participation in our society, democracy and economy; and

**WHEREAS**, Digital Equity is essential for full and consequential participation in the civic, economic, health and education systems of modern life; and

**WHEREAS**, those who can master the tools of the new digital technology and have access to technology have benefited in the form of improved employment possibilities and a higher standard of living; and

**WHEREAS**, this "digital divide" parallels existing economic, racial, and gender divisions in society, with the more privileged members of society having much greater opportunity to benefit from the new technologies than those who are less favorably situated; and

**WHEREAS**, 79% of recent job seekers used resources or information found online, and a growing number of jobs require technological proficiency; and

**WHEREAS**, 72% of Internet users use the Internet for health information or services; and

**WHEREAS**, 56% of all bills are paid online; and

**WHEREAS**, 70% of United States teachers assign online homework, some as soon as early elementary school; and

**WHEREAS**, 3 million United States students do not have access to Internet at home; and

**WHEREAS**, 25% of Cook County residents lack high-speed Internet; and

**WHEREAS**, 40% of all unconnected Illinois households are in Cook County; and

**WHEREAS**, removing the equity barriers of connectivity, affordability and proficiency could lead to an annual economic gain from increased graduation rates and higher paying job opportunities; and

**WHEREAS**, ongoing efforts to attain digital equity are necessary, including more educational and economic development initiatives to bring Cook County residents greater access to fundamental digital services.

**NOW, THEREFORE BE IT RESOLVED**, by the President and the Cook County Board of Commissioners, that Cook County through, the Office of the President and its using departments, is hereby authorized to solicit and accept donations for the purpose of achieving Digital Equity; and

**BE IT FURTHER RESOLVED**, that a Special Purpose Fund shall be created in the Department of Budget and Management Services entitled the “Digital Equity Fund” in order to receive and utilize these donations; and

**BE IT FURTHER RESOLVED**, that the donations received and placed in the Digital Equity Fund shall be utilized and appropriated in a manner that promotes Digital Equity.

Approved and adopted this 27th of February 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

\_\_\_\_\_

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

**20-0951**

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

**PROPOSED CONTRACT**

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

**Vendor:** Production Distribution Company, Chicago, Illinois

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

**Good(s) or Service(s):** Lamps, Ballasts and LED Lighting

**Contract Value:** \$179,500.00

**Contract period:** 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$49,860.00, FY 2021 \$59,832.00, FY2022 \$59,832.00, FY 2023 \$9,976.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1901-18010A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Officer for specific manufacturers of lamps, ballasts and LED lighting. Production Distribution Company was the lowest, responsive and responsible bidder for General Electric Lighting and Ballasts, Sylvania Lighting, Halo Lighting, Phillips Lighting and Lithonia LED Lighting.

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

**20-1948**

**Sponsored by:** ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION IN OPPOSITION TO OF THE DEPLOYMENT OF BORDER PATROL TACTICAL UNIT (BORTAC) TEAMS BY U.S. DEPARTMENT OF HOMELAND SECURITY TO SANCTUARY CITIES INCLUDING THOSE IN COOK COUNTY**

**WHEREAS**, Cook County is a Fair and Equal County for Immigrants, as defined in Cook County Resolution 07-R-240; and

**WHEREAS**, all residents of Cook County deserve to live with respect for their civil and human rights and with freedom from trauma and intimidation; and

**WHEREAS**, the U.S. Department of Homeland Security's Acting Secretary confirmed Border Patrol Tactical Unit (BORTAC) teams will be deployed to several sanctuary cities across the country; and

**WHEREAS**, the New York Times reported that the Federal Government would begin sending heavily armed forces to Chicago and other sanctuary cities in a "supercharged arrest operation" targeting immigrant communities between February 2020 and May 2020; and

**WHEREAS**, the timeline of this deployment overlaps with the U.S. Census 2020 outreach and may impact the ability for Cook County to achieve a complete count, putting the future of critical resources for the County at risk; and

**WHEREAS**, the American Civil Liberties Union has stated that this escalation will put lives at risk by "further militarizing our streets;" and

**WHEREAS**, the targeting of sanctuary cities seeks to undermine the home rule authority of Cook County municipalities and the recently passed Keep Illinois Families Together Act (KIFTA); and

**WHEREAS**, a November 2019 study published in the American Journal of Public Health concluded that the federal government's restrictive immigration policies and arrests were associated with worsening mental health among immigrant communities; and

**NOW, THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners opposes this anti-immigrant initiative that will further lead to the vilification, profiling, and targeting of immigrant communities; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners reaffirms its commitment to defend Cook County immigrants and their families.

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**A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Human Relations Committee. The motion carried.**

**20-1931**

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

**PROPOSED RESOLUTION**

**URGING THE ILLINOIS STATE LEGISLATURE TO PASS SENATE BILL 3356 TO EXTEND COOK COUNTY'S GRACE PERIOD FOR ANNUAL TAX SALE**

**WHEREAS**, property owners formerly had twelve (12) months to pay delinquent taxes before the Annual Tax Sale until 2014, when the legislature shortened the time period to its current nine (9) months; and

**WHEREAS**, Senate Bill 3356, introduced in the Illinois General Assembly on February 14, 2020, would set the deadline at thirteen (13) months. Cook County Treasurer Maria Pappas helped draft the bill, which is sponsored by Senator Elgie Sims Jr. and co-sponsored by Deputy Majority Leader Senator Laura Murphy; and

**WHEREAS**, for homeowners struggling to avoid the Annual Tax Sale, additional time can make the difference between losing a home and saving it; and

**WHEREAS**, Senate Bill 3356 will increase the time hard-pressed taxpayers have to pay delinquent taxes, as 57,515 property owners must pay \$188.2 Million before the Annual Tax Sale begins on May 8, 2020; and

**WHEREAS**, The Annual Tax Sale, required by state law, imposes a hardship on the most vulnerable homeowners with about 20,800 owners who may be unaware of the Tax Sale because the U.S. Postal Service has returned their bills and notices, and about 24,600 owe less than \$1,000, and about 2,400 homes are owned by senior citizens; and

**WHEREAS**, tax buyers purchase the unpaid taxes at annually held tax sales. In exchange for fronting the money, tax buyers also buy a guarantee that indebted property owners will either repay them the full tax amount plus fees and interest, or else tax buyers have a right - - between six months and three years later (depending on the property classification) - to take title to the property; and

**WHEREAS**, although having more taxes auctioned would bring revenues more quickly to taxing districts, this accelerated schedule comes at the expense of taxpayers and benefits tax buyers the most; and

**WHEREAS**, Cook County taxpayers deserve the additional four months to pay their taxes before they are offered to tax buyers; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners contact state legislators and urge them to support passage of Senate Bill 3356, and extend the tax sale schedule to a thirteen (13) month grace period; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be presented and distributed to the Illinois State Legislature.

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

20-0981



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

**PROPOSED CONTRACT**

**Department(s):** Department of Real Estate Management

**Vendor:** CBRE, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Property Redevelopment Strategic Planning and Feasibility Analysis Consultant Services

**Contract Value:** \$537,851.00

**Contract period:** 4/1/2020 - 3/31/2022 with two, one-year renewal options

**Potential Fiscal Year Budget Impact:** FY2020 \$482,101.00; FY2021 \$55,750.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1823-17224

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the County to maximize the value of County assets, determine the highest and best use of the Oak Forest Campus and provide the County with a source of revenue while preserving flexibility for future County needs. This contract was awarded through a competitive Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CBRE, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Proposed Contract be referred to the Asset Management Committee. The motion carried.**

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on March 26, 2020, in accordance with County Board Resolution 19-6267.**

**The motion prevailed and the meeting stood adjourned.**

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**KAREN A. YARBROUGH**  
County Clerk