

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, December 19, 2019

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 18-6705.

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, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Sims (1)

INVOCATION

Father Larry Dowling, Pastor of St. Agatha Catholic 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. Jim Porter – RefugeeOne
2. Wallace Gater Bradley – Concerned Citizen
3. Jessica Schaffer – JCFS Chicago
4. Laurence Msali – Civic Federation Sandra Shimon – Gun Responsibility Advocates
5. Donald Anderson – Committee of Blind Vendors
6. Ray Heise – Gun Responsibility Advocates

PRESIDENT

20-0101

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

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutak

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: 9/10/2020

Expiration date: 9/10/2023

Summary:

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

20-0713

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

PROPOSED REAPPOINTMENT

Appointee(s): Larry Rogawski

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: 5/2/2022

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

20-0718

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

PROPOSED APPOINTMENT

Appointee(s): Peter N. Silvestri, County Commissioner

Position: Member

Department/Board/Commission: O'Hare Noise Compatibility Commission

Effective date: Immediate

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. 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

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.

20-0016

Sponsored by: TONI PRECKWINKLE (President), ~~and~~ BRIDGET GAINER and SCOTT R. BRITTON,
Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**PUBLIC STATEMENT REVIEW AND RESPONSE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2. ADMINISTRATION, ARTICLE IV. OFFICERS AND EMPLOYEES, DIVISION 5. INSPECTOR GENERAL SECTION 2-287 and 2-289 of the Cook County Code is hereby amended as Follows:

Sec. 2-287. - Quarterly reports.

No later than the 15th day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board a publicly available report, accurate as of the last day of the preceding month, indicating:

(1) The number and type of investigations initiated, concluded, or pending since the date of the last report.

(2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs (subject to any appropriate redaction).

(3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.

(4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.

(5) A summary of the ultimate jurisdictional authority's response to and final decision (subject to any appropriate redaction) on the Independent Inspector General's recommendation.

~~(5)~~(6) The number of concluded investigations that have not yet been responded to within the 45-day requirement or, if approved, the 30-day extension.

~~(6)~~(7) Upon receipt of such reports, the Cook County Board may take appropriate action, such as referring the report to the Litigation Subcommittee for further consideration, receiving and filing, approving or rejecting such report.

2-289. - Confidentiality; public statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be

confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

- (a) Summary reports shall not be divulged by the Independent Inspector General to any person except to the President, the head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, ~~Purchasing Agent~~ Chief Procurement Officer where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.
- (b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity may be promptly provided to the appropriate law enforcement authorities.
- (c) The Independent Inspector General is authorized to issue public statements concerning:
 - (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.
 - (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.
- (d) Before issuing a public statement pursuant Section 2-289(c)(2) of this Ordinance, the Independent Inspector General must first:
 - (1) Share the summary report and public statement with the head of the department or bureau and elected official to whose office the investigation pertains;
 - (2) Allow the head of the department or bureau and elected official to whose office the investigation pertains a period of 10 business days in which to provide the Independent Inspector General with a response to the proposed public statement; and
 - (3) Attach any such response (subject to appropriate redaction) to the Independent Inspector General's public statement whenever the Independent Inspector General issues the public statement.

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

A motion was made by Commissioner Britton, seconded by Commissioner Gainer, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee,

as amended. The motion carried.

**20-0557
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, 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 AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING MARTHA MARTINEZ UPON THE OCCASION OF HER RETIREMENT

WHEREAS, Cook County Chief Administrative Officer Martha Martinez will be retiring from Cook County Government on December 31, 2019 after a storied, accomplished and diverse 34-year career of serving the residents of Cook County, Illinois, as a key government official; and

WHEREAS, throughout her long and illustrious tenure with Cook County, Martha has gained a reputation as a person who is willing to tackle hard challenges, work as a team player, create long-term and sustainable solutions to County issues and to do so with a cheery disposition supported by her determination to always do things right; and

WHEREAS, a lifelong resident of Cook County, Martha Ann Byrnes was born at Jackson Park Hospital on Chicago's South Side. Growing up, Martha was a member of a very active family in the Chicago Fire Department, other government agencies, the Beverly community, St. Barnabas Parish and the 19th Ward Democratic Organization; and

WHEREAS, after graduating from Mother McAuley High School, Martha began her own public service career with a summer position in the Treasurer's Office in the summer of 1981; and

WHEREAS, after graduating from Northern Illinois University, Martha began her full-time career at Cook County in 1986 as a Training Coordinator in the Department of Personnel. Martha's new role developed her approaches to improving customer service for County residents. It also happened to be where she would meet her future husband Luis Martinez; and

WHEREAS, with the passage of the federal Americans with Disabilities Act, Cook County turned to Martha to become the County's first Disability Affairs Coordinator in 1990, a position created in the office of Chief Administrative Officer William Doyle; and

WHEREAS, in 1991 under new Chief Administrative Officer Albert Pritchett, Martha would work closely with the wide variety of departments and their directors which comprised the Bureau of Administration, Judicial Advisory Council, technology issues, Highways and Transportation, rabies vaccinations and pet health, Law Library patrons and concern for those needing our adoption services or Medical Examiner services would occupy her agenda; and

WHEREAS, because her organization skills and attention to detail were well known, Martha was given additional responsibilities representing Cook County on the Local Records Commission, the home rehabilitation project Rebuilding Together Metro Chicago, the quasi-governmental human services agency Community and Economic Development Association of Cook County (CEDA) and as coordinator of annual food drives and charity campaign efforts; and

WHEREAS, President Richard J. Phelan, County Finance Chairman John H. Stroger, Jr. and Cook County were the hosts of the annual conference of the National Association of Counties (NACo) in 1993, and turned to Martha to organize and lead the wide variety of events and activities for conference attendees and their families; and

WHEREAS, in 2006 NACo turned to Cook County once again to host the conference after the designated host city backed out. Martha was appointed the Conference Coordinator for what is still regarded by NACo leadership and membership as the best annual conference to this day; and

WHEREAS, in 1995 Chicago and Cook County experienced one of the deadliest heat waves in American History. A crisis was quickly developing at the Medical Examiner's Office as hundreds of bodies were brought there to determine cause of death. Martha worked closely with Medical Examiner leadership, vendors and others to keep operations running as smoothly as possible while a political firestorm raged about; and

WHEREAS, Martha's performance during that crisis, as well as her continuing work with County departments on day to day issues and the ongoing relationship with NACo would be ultimately rewarded in 2014, when Martha was appointed the County's Chief Administrative Officer (CAO), a position she holds with distinction ever since; and

WHEREAS, Martha's talents and can-do attitude have shown themselves throughout her tenure in the CAO office, notably when she oversaw major reforms at and the overhaul of the Cook County Medical Examiner's Office in 2012 and was appointed the Interim Bureau Chief of Human Resources in 2015; and

WHEREAS, as the CAO, Martha oversaw 15 Departments, a \$189.9 million budget and 637 employees including the Departments of Emergency Management and Regional Security, Transportation and Highways, Medical Examiner, Environment and Sustainability, Adoption and Child Custody Advocacy, Child Support Compliance Enforcement, Records Management, Animal and Rabies Control, Law Library, Printing and Graphics Services, Veterans Affairs, and the Department of Research Operations and Innovation; and

WHEREAS, among Martha's many accomplishments, Martha launched the County's Shared Fleet program and created a Records Management Division; and

WHEREAS, beyond the work accomplishments and professional relationships, Martha Martinez leaves everyone she meets a better person for having known her. Many of her co-workers do not consider themselves as mere colleagues, but also friends who have been there for her in times of need and for whom Martha was there in times of tragedy: and

WHEREAS, Martha Martinez is truly what it means to be a County employee-someone with care and concern for the people who need our services and for the people who provide them. Her desire to be a good and successful public servant has its roots in her lifelong residency, her family, her community; and

WHEREAS, having honorably served the residents of Cook County for 34 years, Martha Martinez has earned a break. Since her last vacation was “taking her now college-aged children to Disney World when they were in elementary school,” hopefully, Martha will take a well-earned vacation; and

WHEREAS, the President, Cook County Board of Commissioners, Cook County staff and all who know Martha wish her well as she now has more time to spend with her husband Luis and her three (3) children, Michael, Madeleine and Gabrielle.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the 5.2 million Cook County residents and more than 22,000 employees of Cook County, congratulate Martha Martinez upon the occasion of her retirement; and

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

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to take the Proposed Resolution out of order.

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

20-0658

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, PETER N. SILVESTRI, LARRY SUFFREDIN and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE

CANNABIS RETAILERS' OCCUPATION TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1006.8) permits home rule counties to impose a tax "upon all persons engaged in the business of selling cannabis at retail in the county on the gross receipts from these sales made in the course of that business."

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XXIII. Cannabis Retailers' Occupation Tax, Sections 74-860 to 74-865 of the Cook County Code is hereby enacted as follows:

ARTICLE XXIII. - CANNABIS RETAILERS' OCCUPATION TAX**Sec. 74-860. - Short title.**

This Article shall be known and may be cited as the Cook County Cannabis Retailers' Occupation Tax Ordinance.

Sec. 74-861. - Definitions.

The following definition shall apply for purposes of this Article.

Cannabis has the meaning ascribed to that term in Section 1-10 of the Cannabis Regulation and Tax Act, codified at 410 ILCS 705/1-10.

Sec. 74-862. -Tax imposed.

As authorized by 55 ILCS 5/5-1006.8 (County Cannabis Retailers' Occupation Tax Law), a tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in Cook County. The rate of tax shall be three percent (3%) on the gross receipts from sales of cannabis at any location in Cook County.

Sec. 74-863. - Collection of tax by retailers.

(a)The tax imposed by this Article shall be remitted by the retailer to the Illinois Department of Revenue in accordance with 55 ILCS 5/5-1006.8.

(b)The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Article.

Sec. 74-864. - Effective date.

This Article shall be in full force and effect on July 1, 2020.

Sec. 74-865. - Notification to the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to transmit a certified copy of this Article to the Illinois Department of Revenue within 10 days of passage and in no case later than April 1, 2020, so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Article, on behalf of the County of Cook, on July 1, 2020.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

Commissioner Degnen voted “present”.

**20-0721
RESOLUTION**

Sponsored by

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

SUPPORTING REFUGEE RESETTLEMENT IN COOK COUNTY

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, Cook County may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, Cook County is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, one (1) in five (5) Cook County residents is foreign born; and

WHEREAS, Cook County has been a national leader in recognizing immigrants as integral members of our community and our economy, and in respecting their rights; and

WHEREAS, the Cook County Human Rights Ordinance prohibits discrimination on the basis of immigration status in the provision or distribution of any County facilities, services, or programs; and

WHEREAS, in 2007, the Cook County Board of Commissioners passed a resolution declaring Cook County a fair and equal county for immigrants; and

WHEREAS, a refugee is a person outside the country of his or her nationality, who is unable or unwilling to return to that country because of persecution or a well-founded fear of persecution based on his or her race, religion, nationality, membership in a particular social group, or political opinion; and

WHEREAS, resettlement is a humanitarian protection tool developed by the United States and other countries as a last resort for refugees who cannot return to their home country and cannot rebuild their lives in the country to which they first fled; and

WHEREAS, the legal basis for humanitarian admissions of refugees and asylum seekers to the United States began with the United States Refugee Act of 1980; and

WHEREAS, historically the United States resettled more refugees than any other country, but its resettlement program has not kept up with the global refugee population; and

WHEREAS, in 2017 there were approximately 19.9 million refugees worldwide, and the United States resettled fewer refugees than the rest of the world for the first time; and

WHEREAS, the President of the United States reduced the refugee admission cap from 85,000 in 2016 to 30,000 in 2019, and to 18,000 for 2020, the lowest admissions number in the refugee program's history; and

WHEREAS, the United States has strict refugee vetting, involving extensive in person interviews, multiple background checks, biometric screenings, medical checks, the process takes an average of nearly two (2) years; and

WHEREAS, upon admission, refugees receive employment authorization and a pathway to citizenship; and

WHEREAS, according to the Illinois Department of Human Services, Illinois has resettled more than 123,644 refugees from more than 60 countries since 1975; and

WHEREAS, refugee resettlement is funded through the United States Department of State and the United States Department of Health and Human Services, which partner with state and local resettlement agencies to support refugee integration and every day, community members in our area are volunteering with resettlement agencies to help refugees integrate and thrive; and

WHEREAS, refugees often help revitalize neighborhoods and communities and contribute to our local economy and culture.

NOW, THEREFORE, BE IT RESOLVED, that Cook County supports the existence of a robust refugee resettlement program in the United States; and

BE IT FURTHER RESOLVED, that Cook County continues to welcome refugees and encourages other localities to do the same; and

BE IT FURTHER RESOLVED, that this Resolution shall serve as consent to the resettlement of refugees in Cook County under the Department of State's Reception and Placement Program in accordance with Executive Order 13888; and

BE IT FURTHER RESOLVED, that in so doing, Cook County does not concede that it is lawful to condition placement of refugees on compliance with Executive Order 13888, nor does Cook County waive any privileges or arguments it may have with respect to the ability of the federal government to condition the receipt of federal funding or benefits upon compliance with the President's Executive Orders; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered by the Cook County Clerk to the President of the United States, United States Secretary of State Michael R. Pompeo, and each member of the Illinois Congressional Delegation.

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the Resolution be approved as amended in the errata. The motion carried.

COMMISSIONERS

**20-0732
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, ALMA E. ANAYA, SCOTT R. BRITTON,

DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON AND KEVIN B. MORRISON, COUNTY COMMISSIONERS

PREVIOUSLY APPROVED ITEM AMENDMENT

Department: President, Board of Commissioners

Request: Approval of amendment to Resolution 19-0443, APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

Item Number: 19-0443

Fiscal Impact: None

Account(s): N/A

Original Text of Item: APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Sims.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

- Chair: Moore
- Vice-Chair: Arroyo
- Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri, Sims

AUDIT (7 members)

- Chair: ~~Daley~~ Degnen
- Vice-Chair: ~~S. Morrison~~ Daley ~~S. Morrison~~
- Members: Britton, Daley, Gainer, Lowry, Miller, S. Morrison

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer
Vice-Chair: Anaya
Members: Britton, Deer, Lowry, Miller, Moore, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Moore
Vice-Chair: Miller
Members: Anaya, ~~Arroyo~~, Degnen, Deer, Johnson, Lowry, K. Morrison, Sims

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore
Vice-Chair: Johnson
Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Deer
Vice-Chair: Degnen
Members: Britton, Lowry, Miller, K. Morrison, Silvestri

FINANCE (Committee of the Whole)

Chair: Daley
Vice-Chair: Sims
Members: All Board Members

FINANCE SUBCOMMITTEE ON LITIGATION (7 members)

Chair: Silvestri
Vice-Chair: Lowry
Members: Britton, Degnen, Johnson, S. Morrison, Suffredin

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Sims
Vice-Chair: K. Morrison
Members: Johnson, Lowry, Miller

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison
Vice-Chair: Britton
Members: Degnen, Johnson, K. Morrison

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer
Vice-Chair: Arroyo
Members: All Board Members

~~HOMELAND SECURITY AND~~ EMERGENCY MANAGEMENT AND REGIONAL SECURITY
(Committee of the Whole)

Chair: ~~Fobolski~~ Lowry

Vice-Chair: Lowry Silvestri
 Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: Deer
 Vice-Chair: K. Morrison
 Members: Anaya, Johnson, Miller, Sims, Suffredin

LABOR (9 members)

Chair: Arroyo
 Vice-Chair: ~~Tobolski~~ Sims
 Members: Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Tobolski

LAW ENFORCEMENT (7 members)

Chair: Moore
 Vice-Chair: Silvestri
 Members: Britton, Johnson, Miller, K. Morrison, Tobolski

LEGISLATION AND INTERGOVERNMENTAL
 RELATIONS (Committee of the Whole)

Chair: Suffredin
 Vice-Chair: Britton
 Members: All Board Members

PENSION (7 members)

Chair: Gainer
 Vice-Chair: Anaya
 Members: Daley, Johnson, Miller, K. Morrison, Suffredin

RULES AND ADMINISTRATION (9 members)

Chair: ~~Suffredin~~ Britton
 Vice-Chair: ~~Degnen~~ ~~Suffredin~~ DEGNEN
 Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

TECHNOLOGY AND INNOVATION (9 members)

Chair: ~~Tobolski~~ K. Morrison
 Vice-Chair: S. Morrison
 Members: Britton, Daley, Deer, Degnen, Miller, Silvestri, Tobolski

TRANSPORTATION (Committee of the Whole)

Chair: Sims
 Vice-Chair: Arroyo
 Members: All Board Members

VETERANS (7 members)

Chair: ~~Tobolski~~ Johnson

Vice-Chair: ~~Johnson~~ Miller
Members: Arroyo, Daley, Deer, Lowry, Suffredin, Tobolski

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Miller
Members: Anaya, Sims, Suffredin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: ~~Sims~~ Britton
Members: All Board Members

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Previously Approved Item Amendment be approved as amended. The motion carried.

**20-1831
RESOLUTION**

Sponsored by

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

**TO CREATE THE FLAG2021 ADVISORY PANEL AND COMMISSION THE DESIGN OF A
21ST CENTURY COOK COUNTY FLAG**

WHEREAS, over one year from now, on January 15, 2021, Cook County Government will celebrate the 190th Anniversary of its founding; and

WHEREAS, in 2031, the County will celebrate 200 years of service to the people of Cook County; and

WHEREAS, over the course of the next year, the newly-formed Cook County Historic Archives and Records Office, or CARO (Archives Office) will develop printed and online materials, displays, presentations and other events to properly acknowledge the founding of Cook County Government and the role Cook County played in the growth and development of the state, region and nation; and

WHEREAS, it is essential to the success of the Archives Office mission that events and activities involve and engage as many residents of Cook County in discussing the historic role of Cook County Government; and

WHEREAS, one of the most prominent official symbols of Cook County Government is the Cook County Flag; and

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

WHEREAS, the Board of Commissioners believes the official symbols of Cook County should represent and promote the essential aspects of the County's 21st century mission--our nearly 200 years of service; the unique geography and landscapes; and the diversity of our people so that all residents may be encouraged to learn about and discuss the role of Cook County Government; and

WHEREAS, the Board of Commissioners believes that some of the most important residents of the County whom the Archive Office must involve in these activities are the students of Cook County, who will further the knowledge of Cook County's Government to future generations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners commission the creation of a 21st Century Cook County Flag; and

BE IT FURTHER RESOLVED, that the President shall convene, and Commissioner Scott Britton shall Chair, the FLAG2021 Advisory Panel comprised of historians, community members, design experts, County Board members, County leadership and others to conduct a FLAG2021 Design Contest as part of the creation of 21st Century Cook County Flag; and

BE IT FURTHER RESOLVED, the FLAG2021 Design Contest will require student designers to design a flag for Cook County which uses colors, symbols, shapes and patterns to represent the following aspects of Cook County:

- **County Mission and History:** Cook County has played a large role in the development of the modern United States, including--but not limited to--providing access to health care; transportation and roadways; the provision of all aspects of the justice system; a commitment to preservation of the environment and creation of the Forest Preserves; and a center of commerce for the nation.
- **Geography:** The Forest Preserve, Lake Michigan, the rivers which run throughout the County and feed the lake; the six main geographic regions of the County--City of Chicago as the County seat and five suburban regions (North, Northwest, West, Southwest, South).

- **People:** Cook County is home to people who come from all over the nation and the world, with many different groups of residents coming together to make one county of over 5.5 million people.

BE IT FURTHER RESOLVED, that the FLAG2021 Design Contest will be open to all Cook County residents who are students-as defined by the Advisory Panel-at all participating Cook County high schools during the current 2019-2020 academic year; and

BE IT FURTHER RESOLVED, that the FLAG2021 Advisory Panel shall determine the contest rules and distribute them to all County high schools: and

BE IT FURTHER RESOLVED, that the Advisory Panel will identify semi-finalists from among those submitted for consideration by the Panel, and, will match semi-finalist designers with volunteer design professionals and Advisory Panel mentors to further develop and refine their designs, with the goal of identifying five finalists for the County Board to consider; and

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

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

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, that the Resolution be approved as amended. The motion carried.

**20-0695
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BILL LOWRY,
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,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING FORMER COOK COUNTY COMMISSIONER JERRY “ICE MAN” BUTLER

WHEREAS, Commissioner Jerry Butler, was born in Sunflower, Mississippi in 1939. When Commissioner Butler was three (3) years old, his family moved to Chicago, Illinois. Commissioner Butler grew up poor during the 1950s while living in Chicago's Cabrini-Green housing complex. Music and the church provided Commissioner Butler solace from his surroundings and difficulties of a predominantly segregated society; and

WHEREAS, Commissioner Jerry Butler met and fell in love with Annette Smith. Jerry was conscious about his spending as a struggling artist, walking more than twenty miles to Annette's home to see her. The long walks and moonlit nights blossomed into an unbreakable unity. On June 21, 1959, the two (2) united in holy matrimony, enjoying 60 years of blissful marriage and raise a family including sons, Randall and Anthony Butler; and

WHEREAS, Commissioner Jerry Butler sang in a gospel quartet called the Northern Jubilee Gospel Singers as a teenager, along with childhood friend Curtis Mayfield. Commissioner Butler would collaborate with Curtis Mayfield to form the six-member group, the Roosters, which later became The Impressions. Sam Cooke and the Soul Stirrers, the Five Blind Boys of Mississippi, the Pilgrim Travelers, and other artists inspired Commissioner Butler, Curtis Mayfield and the Impressions; and

WHEREAS, the Civil Rights movement inspired Commissioner Butler to enter into politics, during the 1980s, as a campaign supporter of Chicago's first African American Mayor, Harold Washington. Butler himself ran for and won public office in 1985 as the Cook County Commissioner of the 3rd District. Commissioner Butler served eight (8) four-year terms with distinction; and

WHEREAS, Jerry Butler, served as Chair of the Health and Hospital Committee, overseeing Cook County Hospital, and was instrumental in the effort to save Provident Hospital on Chicago's south side; and

WHEREAS, Commissioner Jerry Butler continued performing while serving as a Cook County Board Commissioner. Commissioner Butler continued to perform many of his hit songs to the delight of everyone fortunate to hear him perform such hits as “For Your Precious Love”, “Moody Woman”, “Hey Western Union Man”, and, “Never Give You Up”, and

WHEREAS, in 1991, Butler was inducted, along with the other original members of the Impressions (Curtis Mayfield, Sam Gooden, Fred Cash, and Arthur and Richard Brooks), into the Rock and Roll Hall of Fame. He has also served as Chairman of the board of the Rhythm and Blues Foundation.

NOW, THEREFORE, BE IT RESOLVED, that I, Bill Lowry, Cook County Commissioner of the 3rd District, do hereby stand, and salute the talented phenomenal life of Jerry Butler; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Jerry Butler; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to take the Proposed Resolution out of order.

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

20-0726

Sponsored by: BILL LOWRY and TONI PRECKWINKLE, (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION
IN SUPPORT OF COOK COUNTY HEALTH’S PLANNED CONSTRUCTION OF A MODERN
REPLACEMENT FACILITY AT PROVIDENT HOSPITAL**

WHEREAS, Provident Hospital is one of the most storied and cherished hospitals in Chicago, particularly to the African American community; and

WHEREAS, Daniel Hale Williams, a Black medical doctor, founded the original Provident Hospital in 1891 and Provident Hospital was one of the first non-segregated medical facilities in the country; and

WHEREAS, after its establishment, Provident Hospital trained Black nurses while patients were seen by doctors of all races; and

WHEREAS, on July 9, 1893, Daniel Hale Williams performed the first open heart surgery in the world, repairing the pericardium of James Cornish who suffered a stab wound to the chest; and

WHEREAS, in 1987 Provident Hospital closed; and

WHEREAS, the current Provident Hospital facility is not the original hospital; and

WHEREAS, repeat this for as many Whereas clauses you have; and

WHEREAS, Cook County purchased, renovated, and reopened Provident Hospital in 1993 as a part of the Cook County Health system and since that time, Provident Hospital has served as an important provider of both inpatient and outpatient care; and

WHEREAS, in recent years, Provident Hospital has added extensive outpatient services for the community; and

WHEREAS, in 2016, Cook County Health opened an ophthalmology center and new digital mammography suites at Provident, and will deliver outpatient hemodialysis services beginning in 2020; and

WHEREAS, Provident has more than 127,000 visits annually; and

WHEREAS, the current Provident Hospital facility is dated and requires tens of millions of dollars to update; and

WHEREAS, based upon a needs and demand assessment of Chicago's south side and the south suburbs and an analysis of existing surgical capacity and patient need at Provident Hospital, Cook County Health is proposing to build a smaller, modern facility to replace the current hospital and to include comprehensive outpatient clinical and diagnostic services; and

WHEREAS, this modernized Provident Hospital facility will allow Cook County Health to provide patients with comprehensive, high-quality healthcare close to where they live and eliminating the need for many of them to travel to Stroger Hospital for more complex care; and

WHEREAS, this plan helps fulfill a key component of Cook County Health's strategic plan, *IMPACT 2020*, which calls for significant investments to modernize CCH facilities to attract and retain top-notch clinical staff; and

WHEREAS, the cost for the modernized Provident Hospital facility was included in the Cook County FY2019 Capital Improvement Plan (CIP) budget; and

WHEREAS, the existing Provident Hospital building will not close until the modernized Provident Hospital building opens; and

WHEREAS, Cook County Health and the Cook County Bureau of Asset Management are committed to the inclusion of minority- and woman-owned business hiring goals as well as a community hiring component; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their support for Cook County Health's planned construction of a modernized Provident Hospital facility; and

BE IT FURTHER RESOLVED that the Cook County Board Health and Hospitals Committee conduct a hearing to receive an update from Cook County Health and on the Bureau of Asset Management on the Provident Hospital project.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

20-0712

Sponsored by: DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH & HOSPITALS COMMITTEE TO DISCUSS COOK COUNTY HEALTH'S FORMULARY PROGRAM

WHEREAS, the American Society of Health-System Pharmacists defines a formulary, as a “continually updated list of medications and related information, representing the clinical judgment of pharmacists, physicians, and other experts in the diagnosis and treatment of disease and promotion of health; and

WHEREAS, according to the American Society of Health-System Pharmacists: health systems should develop, maintain, and implement a formulary management process, whereby decisions on the management of a formulary system is founded on the evidence-based clinical, ethical, legal, social, philosophical, quality-of-life, safety, and economic factors that result in optimal patient care; and

WHEREAS, the process must include the active and direct involvement of physicians, pharmacists, and other appropriate health care professionals; and

WHEREAS, this evidence-based process should not be based solely on economic factors, rather the formulary system should be standardized among components of integrated health systems when standardization leads to improved patient outcomes and safety; and

WHEREAS, formulary design should be patient-centered, fiscally responsible, and evidence-based; furthermore, the American Academy of Family Physicians (AAFP) guidelines state that drug selection should be based on clinical outcomes, clinical comparability, safety, patient ease of use, and bioequivalence with drug unit cost being a secondary consideration; and

WHEREAS, a comprehensive, well-maintained formulary that is tailored to the organization's patient care needs, policy framework, and medication-use systems ensures that the six critical processes identified by the Joint Commission (selection and procurement, storage, ordering and transcribing, preparing and dispensing, administration, and monitoring) work in concert to ensure optimal outcomes; and

WHEREAS, over the last decade, insurers have increasingly used step therapy, or “fail-first,” policies as

a strategy to contain pharmaceutical costs; and

WHEREAS, step therapy requires patients to begin treatment for a medical condition on a typically less expensive drug, and only progress to costlier second-line drugs when the first-line therapy becomes ineffective or inappropriate, shifting clinical decision-making away from physicians and toward centralized policies that define treatment steps for patient populations based on the potential for more cost-effective care; and

WHEREAS, step therapy can delay access to the most efficacious therapies as well increase the duration of illness and raise the total cost of health care delivery in the long run; and

WHEREAS, in order to regulate the use of step therapy, the State of Illinois passed an amendment to the Health Maintenance Organization Act to provide certain exceptions upon which a step therapy override will always be provided as well as set clinical review criteria that must be used to establish step therapy protocols; and

WHEREAS, delays in receiving health care, whether caused by step therapy edits or other factors such as rigid formulary policies, have been shown to be significantly detrimental to patient health outcomes such as disease progression, increased symptom severity, poorer patient outcomes, or even death; and

WHEREAS, medication adherence just as overall continuity of care leads to better patient health outcomes as well as saves money; and

WHEREAS, the CCH formulary should be standardized across the system and should be designed to provide a physician- and patient-friendly option to prescribe and receive drugs not included on the formulary, using patient-centered, clinically-based criteria with efficacy given the most weight in assessing medication value, which is consistent with the FDA decision to approve a medication on the basis of a favorable benefit-to-risk assessment, and avoids cost being given undue weight in the evaluation; and

WHEREAS, the mission of Cook County Health (CCH) is to deliver integrated health services with dignity and respect regardless of a patient's ability to pay; foster partnerships with other health providers and communities to enhance the health of the public; and advocate for policies that promote the physical, mental and social well-being of the people of Cook County; and

WHEREAS, the advent of the Affordable Care Act (ACA) and resulting County Care program along with State Medicaid has given the County a tool to ensure that the most vulnerable patients have access to coordinated health-care coverage; and

WHEREAS, health plans should constitute Pharmacy and Therapeutics (P and T) committees with plan payers, members, and local practitioners who are credible and respected to review, revise as appropriate and approve formularies, including those provided to the health plan by contracted pharmacy benefit management (PBM) organizations; and

WHEREAS, the goal of a plan's policies should be to promote optimal matching of patients to existing therapies rather than to declare, without medical expertise, that one therapy is better than another for everyone and plan restrictions designed to control costs should be implemented with great caution as

unnecessary restrictions on access will lead to worse health outcomes and more health care spending over time; and

WHEREAS, CCH should work collaboratively with the pharmaceutical industry, PBMs, health plans, and physicians to conduct research, publicly share the results and strive to bring as much uniformity and consistency to its drug formulary system as is possible within a competitive health care marketplace; and

WHEREAS, in light of its mission, CCH should strive to deliver clinical evidence-based and best in class healthcare including in the design and use of formularies and should not exclude newly FDA-approved drugs or indications based solely on economic factors.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the formulary program of Cook County Health, including how it impacts outcomes for the most common disease states of CCH patients such as Heart Disease, Diabetes, Asthma and Sexually Transmitted Infections; and

BE IT FURTHER RESOLVED, that the Chief Clinical Pharmacist, the Chairperson of the Pharmacy and Therapeutics Committee and any other pertinent representatives of Cook County Health appear before the Committee and be prepared to give an overview to the Committee and answer questions related to the formulary program and processes of said program.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

20-0678

Sponsored by: KEVIN B. MORRISON, TONI PRECKWINKLE, (President), 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION
SUPPORTING A REVIEW OF THE SMALL BUSINESS AND ENTREPRENEUR ECOSYSTEM
IN COOK COUNTY BY AN INDEPENDENT EXPERT**

WHEREAS, the *Cook County Policy Roadmap*, presented by President Preckwinkle in 2018, emphasizes creating Vital Communities through a goal of pursuing inclusive economic and community growth by supporting residents, growing businesses, attracting investment, and nurturing talent; and

WHEREAS, the Board of Commissioners supports that goal and seeks to see greater opportunity for small businesses and entrepreneurs to thrive in their districts; and

WHEREAS, there has been a decades-long decline in entrepreneurial activity. Americans are starting new businesses that employ people at about half the rate they were a generation ago; and

WHEREAS, recent research from the Kaufmann Foundation, Brookings Institution and other academics and researchers, Cook County needs to begin to develop additional strategies and programs to support small business and entrepreneurship development; and

WHEREAS, there has been a paradigm shift in understanding the source of job creation; and

WHEREAS, businesses that are less than 5 years old create nearly all the net new jobs in the American economy, including fueling net new job creation during economic downturns; and

WHEREAS, heretofore the Bureau of Economic Development programs have focused on established businesses, mostly small, but has not explicitly focused on the needs of the entrepreneurship and small business ecosystem; and

WHEREAS, the playing field is not level, and certain groups face more significant and more persistent barriers to starting companies - leaving untapped human potential on the sidelines; and

WHEREAS, there are ongoing gaps in economic opportunity and access to resources, particularly for women, people of color, veterans, LGBTQ entrepreneurs, older entrepreneurs, and people with disabilities that contend with significant economic opportunity gaps; and

WHEREAS, Cook County should seek an independent assessment of the small business ecosystem to guide the development of a small business and entrepreneur program with a focus on suburban Cook County; and

WHEREAS, this independent assessment should build off the recently completed report; Assessing Chicago's Small Business Ecosystem; Pathways to Improved Coordination, Inclusive Growth, and Shared Prosperity produced by Community Reinvestment Fund and Next Street which focused on the City of Chicago. This effort should include outreach to small businesses and entrepreneurs in suburban Cook County. The final product should include a set of recommendations to help Cook County develop a strategic program to support small business and entrepreneurship; and

WHEREAS, Cook County Government is committed to supporting economic development for all parts of Cook County by providing support to small businesses and entrepreneurs and this assessment will further those efforts.

NOW, THEREFORE, BE IT RESOLVED, that we call upon the Cook County Bureau of Economic Development to seek an independent assessment from an external expert and report back to the Cook County Board of Commissioners with findings and a recommended action plan.

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

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.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Deer, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. 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.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Deer, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

20-0437

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): Cook County and The County Officers' and Employees' Annuity and Benefit Fund (Pension Fund)

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) for FY2020, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2020

Fiscal Impact: Beginning on 12/31/2019 in the amount of 25,000,000.00 Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000.00 on or before the last day of the month during January through October 2020; and \$31,214,508.00 on or before 11/30/2020.

Accounts: 11000.1490.33840.580033

Summary: This proposed, IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$306,214,508.00 to the Pension Fund. As stated in the IGA for FY2020, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY2020 IGA is in the same form as the FY2019 IGA, as previously approved by the County Board, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the County Board and the County Board President when the decision was made to increase the sales tax by 1%.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

20-0304

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report for Period 11/1/19-11/28/19

Report Period: 11/1/2019-11/28/2019

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

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

20-0008

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Revenue & Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Original Contract Period: 1/1/2016 - 12/31/2018

Proposed Amendment Type: Renewal

Proposed Contract Period: 1/1/2020 - 12/31/2021

Total Current Contract Amount Authority: \$1,819,067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1,819,067.00

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: 01/14/2019, 01/01/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$298,750, FY 2021 \$1,282.817

Accounts: 11569.1009.21120.560227

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment would allow the County to exercise two of five one-year renewal options with Revenue Solutions Inc. with no additional dollars. As the second phase of the ITPS implementation will be going live around mid FY2020, it has been determined that one of the contracted Compliance Programs provided for in this contract will be designed to assist with the processing of Individual Use Tax and will be implemented along with second release go-live implementation. The remaining Compliance Programs that are included in this contract will be designed and implemented post go-live, after the Department has had the opportunity to assess the areas that these programs will have the greatest impact in assisting with the identification and collection of revenue. Additionally, discussions with other State Departments of Revenue suggested maximum return on investment and increased revenues occur after key resources are familiar with the new system and all its abilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

20-0446

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

PROPOSED CONTRACT

Department(s): Animal and Rabies Control (“ARC”)

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Otter Research Project

Contract Value: \$495,883.00

Contract period: 1/1/2020 - 12/31/2024

Potential Fiscal Year Budget Impact: FY 2020 \$97,312.00, FY 2021 \$99,293.00, FY 2022 \$99,954.00, FY 2023 \$99,842.00, FY 2024 \$99,482.00.

Accounts: 11312.1510.33925.521314

Contract Number(s): 1923-18082

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow ARC to have Max McGraw begin longitudinal study of the population of river otters in Cook County waterways, their growth in population over five years and the diseases they carry, including rabies, which can be spread to humans and other animals.

This contract is awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County

Procurement Code.

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

20-0460

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2019

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

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

20-0558

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration (“BOA”)

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by agreement how the VAC will utilize the Cook County FY 2020 funds appropriated to the BOA for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330

ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2019 - 11/30/2019

Fiscal Impact: \$635,000.00

Accounts: 011-298

Agreement Number(s): n/a

Summary/Notes: Cook County has allocated \$635,000.00 in funding to the BOA in the County's FY 2020 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the BOA and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). This agreement will auto-renew subject to appropriation by the Cook County Board.

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

20-0601

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Emergency Management and Regional Security ("DEMRS")

Grantee: Department of Emergency Management and Regional Security

Grantor: Illinois Emergency Management Agency

Request: Authorization to increase grant award amount

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system.

Supplemental Grant Amount: \$211,039.62

Grant Period: 10/1/2017 - 9/20/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1265.501010, Sal & Wgs of Reg Employees.

Date of Previous Board Authorization for Grant: 12/12/2018

Previous Grant Amount: \$463,901.27

Concurrences:

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

Summary: On 9/3/2019 DEMRS was notified that they were awarded additional Emergency Management Performance Grant (EMPG) funds from Illinois Emergency Management Agency (IEMA) totaling \$211,039.62. The grant reimburses DEMRS for personnel on the corporate budget and for other costs associated with emergency preparedness for the County.

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

20-0657

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Animal and Rabies Control

Request: Amend previously approved contract amount

Item Number: 19-5920

Fiscal Impact: \$40,455.00 per year, for a total of \$202,275.00 for the life of the contract (FY2019 - FY2024)

Account(s): 11312.1510.33925.521314

Original Text of Item: This interagency agreement between CCARC and VDL is to satisfy the provision of rabies testing services that are necessary for animal specimens in CCARC's care. VDL will perform rabies tests and provide laboratory results.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Previously Approved Item Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

20-0452

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: To allow payment of post-mortem samples testing.

Payee: RUSH University Medical Center, Chicago, Illinois

Good(s) or Service(s): Post-Mortem Samples Testing services.

Fiscal Impact: \$25,000.00 - FY19.

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This contract is for post-mortem samples testing services. The Medical Examiner is having difficulty obtaining a laboratory who will perform post-mortem testing. This contract has been solicited at least three times through the bidding process changing specifications each time in order to attract bidders with no success.

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

20-0514

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office and Adult Probation Department, Circuit Court of Cook County

Vendor: Moore Security, Inc., Chicago, Illinois

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

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

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

Proposed Amendment Type: [Renewal and Increase]

Proposed Contract Period: Renewal Period 1/15/2020 - 1/14/2021

Total Current Contract Amount Authority: \$149,991.46

Original Approval (Board or Procurement): Procurement, 1/19/2018, \$103,181.76

Increase Requested: \$119,788.00

Previous Board Increase(s): N/A

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

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: Department 1259 - FY 2020 \$68,250.00, FY 2021 \$9,750.00; Department 1280 - FY 2020 \$36,564.00, FY 2021 \$5,224.00

Accounts: Department 1259 - 11100.1259.10155.520835; Department 1280 - 11100.1280.10155.520835

Contract Number(s): 1735-16458

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Moore Security Guard, Inc. to continue to provide the Medical Examiner’s Office and Adult Probation Department, Circuit Court of Cook County with armed security guard services to ensure safety throughout their respective facilities.

The contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Moore Security, Inc. was the lowest, responsive and responsible bidder.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

20-0009

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

Good(s) or Service(s): Construction Services, Pavement Reservation and Rehabilitation Program -

South 2019

Location:

Sauk Trail from Governors Highway to West of Lakewood Boulevard
Kedzie Avenue from County Air Drive to 147th Street
Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road
Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

County Board District(s): 5 & 6

Original Contract Period: 5/2/2019 - 11/27/2022

Section: 19-PPRPS-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$3,137,803.24

Original Board Approval: 4/25/2019, \$2,651,829.08

Previous Board Increase(s) or Extension(s): 9/26/2019 \$485,974.16

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

This Increase Requested: \$432,168.77

Potential Fiscal Impact: FY 2020 \$432,168.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1955-17738

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for asphalt items, combination curb and gutter items, pavement patching items, modified urethane pavement marking, and storm sewer items.

New items were added for loop detector installation, retaining curb removal, clean cracks and joints for flangeway mix placement items, HMA shoulders, driveway repair items, pavement maintenance, ditch grading, flowable fill, and raised reflector mobilization

This contract was awarded through a publicly advertised invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive and responsible bidder.

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

20-0012

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

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

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

Location: West Lake Avenue - Wolf Road to Landwehr Road; Dempster Street - IL-83 (Elmhurst Road) to Wolf Road. Villages of Mount Prospect and Glenview, City of Des Plaines

Section: 19-A5918-00-PV

Contract Value: \$6,544,212.81

Contract period: 1/2/2020 - 10/19/2023

Potential Fiscal Year Budget Impact: FY 2020 \$5,235,370.25, FY 2021 \$1,308,842.56

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1999-17919

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: For the West Lake Avenue location, this contract provides for grinding and overlaying of the existing hot-mix asphalt pavement, pavement patching, scarification of the concrete pavement, diamond grinding of the Portland cement concrete pavement curb and gutter replacement, restriping, ADA ramp improvements, and guardrail replacement. There will also be structural repairs to the Des Plaines River Bridge and other appurtenant work as required. For the Dempster Street location, the work includes the grinding and overlaying of the existing pavement, pavement patching, median patching and overlay. There will also be curb and gutter replacement, restriping, ADA ramp improvements, traffic signal reconstruction and other work as required.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., was the lowest, responsive and responsible bidder.

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

20-0325

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$132,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully submits for approval the Proposed Maintenance Resolution for Aggregate Materials. The Maintenance Bureau will furnish and deliver several types of aggregate materials for pavement preservation, flood control, erosion control and storm sewer and structures repair work.

**20-0325
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Two Thousand (\$132,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-STONE-00-GM).

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

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

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

December 19, 2019

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

20-0326

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$2,970,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Bulk Rock Salt. The purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for fiscal year 2020.

20-0326

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Millions Nine Hundred Seventy Thousand (\$2,970,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-8SALT-00-GM).

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

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

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

December 19, 2019

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

20-0327

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$29,700.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Crack Fill Material. The Maintenance Bureau will furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2020.

20-0327

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Twenty Nine Thousand Seven Hundred (\$29,700.00) of Motor Fuel Tax funds for

the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-8CFMA-00GM).

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

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

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

December 19, 2019

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

20-0328

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

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

Proposed Resolution for Hot Patch at Maintenance Districts 1 and 2. The purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2020.

20-0328
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Seven Thousand Five Hundred (\$137,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-HBITN-00GM).

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

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

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

December 19, 2019

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

20-0329

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed resolution for Hot Patch in one of our southern Maintenance Districts. The purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020.

**20-0329
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Sixty Six Thousand (\$66,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-HBITS-00GM).

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

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

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

December 19, 2019

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

20-0330

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

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

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed resolution for Hot Patch in one of our southern Maintenance Districts. The purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020.

20-0330
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Sixty Six Thousand (\$66,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-HBIT5-00GM).

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

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

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

December 19, 2019

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

20-0331

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$99,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Cold Patch North for our most northern Maintenance Districts. The purchase of bituminous cold patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2020.

20-0331

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Ninety Nine Thousand (\$99,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-CBITN-00-GM).

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

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

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

December 19, 2019

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

20-0332

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4 and 5

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

Fiscal Impact: \$99,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for our southern Maintenance Districts for Cold Patch. The purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020.

20-0332

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Ninety Nine Thousand (\$99,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-CBITS-00-GM).

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

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

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

December 19, 2019

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

20-0333

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax

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

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$240,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Guardrail Service Countywide. The appropriated funds are for the maintenance, repair, and/or replacement of existing guardrails, and traffic barrier terminals and crash attenuators throughout the County.

20-0333
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Forty Thousand (\$240,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-CBITS-00-GM).

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

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

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

December 19, 2019

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

20-0334

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Herbicide Spray in our northern Maintenance Districts. The herbicide spray service is in our northern County Highway maintenance operations for the fiscal year 2020.

**20-0334
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty Two Thousand Five Hundred (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-HERBN-00-GM).

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

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

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

December 19, 2019

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

20-0335

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**Department:** Transportation and Highways**Request:** Approval of the Proposed Resolution**Type of Project:** Motor Fuel Tax Project**Maintenance District(s):** 4 and 5**County Board District(s):** 4, 5, 6, 17**Fiscal Impact:** \$82,500.00**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Herbicide for our southern Maintenance Districts. The herbicide spray service will be used in our southern County Highway maintenance operations for the fiscal year 2020.

**20-0335
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty Two Thousand Five Hundred (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-HERBS-00-GM).

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

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

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

December 19, 2019

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

20-0336

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for the purchase of Liquid Calcium Chloride for all of our Maintenance Districts. The purchase of Liquid Calcium Chloride Deicing Materials is for ice and snow removal operations on various County maintained highways for fiscal year 2020.

20-0336

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Sixty Six Thousand (\$66,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-8CACH-00-GM).

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

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

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

December 19, 2019

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

20-0337

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Resolution for Grass Mowing that is done countywide. The appropriated funds for Grass mowing and vegetation maintenance will be done along County maintained highways.

**20-0337
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-MOWNG-00-GM).

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

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

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

December 19, 2019

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

20-0338

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$132,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Resolution for Spoils Removal Countywide. The appropriated funds are for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

20-0338

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Two Thousand (\$132,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-8SPRS-00-GM).

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

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

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

December 19, 2019

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

20-0339

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Resolution

Type of Project: Motor Fuel Tax

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

County Board District(s): Countywide

Fiscal Impact: \$27,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Resolution for Tree Removal Services Countywide. The Appropriated funds are for the removal of trees on County right of way for fiscal year 2020.

**20-0339
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Twenty Seven Thousand Five Hundred (\$27,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 20-8TREE-00-GM).

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

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

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

December 19, 2019

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

20-0340

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Pilot Program

Location: Village of Bedford Park, Bedford Park, Illinois

Section: 19-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Bedford Park. The Village will be the lead agency for three-year, first-mile, last-mile pilot program focused on improving multimodal access to Cook County's industrial areas, particularly the Bedford Park Clearing Industrial Area. The County will reimburse the Village for its share of the Clearing Industrial Area pilot program costs.

**20-0340
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bedford Park, said Agreement attached, wherein the Village will be the lead agency for three-year, first-mile, last-mile pilot program focused on improving multimodal access to Cook County's industrial areas, particularly the Bedford Park Clearing Industrial Area; that the County of Cook will pay for a share of the Clearing Industrial Area pilot program costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 19-IICTR-OO-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Bedford Park and implement the terms of the Agreement.

December 19, 2019

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

20-0341

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Richton Road and Poplar Avenue, Richton Park, Illinois

Section: 19-IICRD-11-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Richton Park. The Village will be the lead agency for Phase I engineering for the conversion of the one-way streets of Richton Road and Poplar Avenue into two-way streets. The County will reimburse the Village for its share of Phase I engineering costs.

20-0341

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Richton Park, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering for the conversion of the one-way streets of Richton Road and Poplar Avenue into two-way streets; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 19-IICRD-I I-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Richton Park and implement the terms of the Agreement.

December 19, 2019

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

20-0342

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): City of Hometown, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II engineering and construction improvements for the replacement of deficient ADA crosswalk ramps

Location: City of Hometown, Hometown, Illinois

Section: 19-IICBP-06-SW

Centerline Mileage: N/A

County Board District: 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Hometown. The City of

Hometown will be the lead agency for Phase II engineering and construction improvements for the replacement of deficient ADA crosswalk ramps throughout the City. The County will reimburse the City for its share of Phase II engineering, construction and Phase III engineering costs.

20-0342

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Hometown, said Agreement attached, wherein the City will be the lead agency for Phase II engineering and construction improvements for the replacement of deficient ADA crosswalk ramps throughout the City; that the County of Cook will pay for a share of the Phase II engineering, construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$225,200.00) under County Section: 19-11CBP-06-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Hometown and implement the terms of the Agreement.

January 19, 2019

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

20-0343

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Proviso Drive from Wolf Road to the Union Pacific Proviso Yard, Berkeley, Illinois

Section: 19-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$275,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Berkeley. The Village will be the lead agency for construction of Proviso Drive from Wolf Road to the Union Pacific Proviso Yard. The County will reimburse the Village for its share of construction and Phase III engineering costs.

20-0343

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Berkeley, said Agreement attached, wherein the Village will be the lead agency for construction of Proviso Drive from Wolf Road to the Union Pacific Proviso Yard; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$275,000.00) under County Section: 19-IICFR-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed

copy of the Agreement with a certified copy of this Resolution to the Village of Berkeley and implement the terms of the Agreement.

December 19, 2019

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

20-0344

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

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

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc, Schaumburg, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project:

Hanover Township 2017 MFT Project
Rolling Knolls Avenue - Rohrssen Road to Forestview Drive
Forestview Drive - Rolling Knolls Avenue to North End
Hilltop Road - Forestview Drive to Rolling Knolls Avenue
Wolsfield Drive - Hilltop Road to Rohrssen Road

Section: 17-09122-00-RS

County Board District: 15

Contract Number: 1885-17352

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$486,187.16

Percent Above or Below Construction Contract Bid Amount: -\$28,157.44 or 5.54% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction for work done by A Lamp Concrete Contractors. The proposed improvement consisted of pulverization, preparation of base, removal and disposal of unsuitable material, hot-mix asphalt binder course, hot-mix asphalt surface course, grading and shaping ditches, culvert removal and replacement, driveway pavement removal and replacement, landscape and shoulder restoration, butt joints, traffic control and protection and other related work to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in hot-mix asphalt items, brick driveway removal and replacement and portland cement concrete driveway pavement items per field conditions.

**20-0344
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Hanover Township 2017 MFT Project, in the Township of Hanover, Section No.: 17-09122-00-RS, the proposed improvement consisted of pulverization, preparation of base, removal and disposal of unsuitable material, hot-mix asphalt binder course, hot-mix asphalt surface course, grading and shaping ditches, culvert removal and replacement, driveway pavement removal and replacement, landscape and shoulder restoration, butt joints, traffic control and protection and other related work to complete the project has been completed under the supervision and satisfaction of the Superintendent.

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

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

December 19, 2019

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

20-0347

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: 10/1/2019 - 10/31/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the Construction Status Report for October of 2019.

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

20-0348

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: 11/1/2019 - 11/30/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the Construction Bureau's Status Report for November of 2019.

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

20-0350

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Vequity LLC-Series XLII 630 Rand.

Request: Approval of Proposed Highway Authority Agreement

Goods or Services: Extraction

Location: 630 W. Rand Road, Mount Prospect, Illinois

Section Number: N/A

County Board District: 9

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between the County and Vequity LLC-Series ILII 630 Rand. Vequity operates underground fuel storage tanks at 630 W. Rand Road. The agreement governs how the Department and owner of the land remediate possible contamination of the land and how construction can be commenced. Furthermore, the County will restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in

the course of normal maintenance to expose and dispose of contaminated soils.

20-0350

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Vequity LLC-series XLII 630 Rand, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Vequity LLC-Series XLII 630 Rand owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

630 West Rand Road at Euclid Avenue (CH A59) in the Village of Mount Prospect

RESOLVED, and accepted; that Vequity LLC-Series XLII 630 Rand indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Vequity LLC-Series XLII 630 Rand.

December 19, 2019

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

20-0351

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): City of Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction of Emergency Vehicle Pre-Emptive Device (EVPD) system, new sidewalk and multi-use path located within City of Des Plaines limits as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

Location: City of Des Plaines, Des Plaines, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$84,140,942.00 (\$125,324.00 to be reimbursed from the City of Des Plaines and \$34,739,000.00 to be reimbursed from Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the City of Des Plaines. The County will include design engineering and construction of Emergency Vehicle Pre-Emptive Device (EVPD) system, new sidewalk and multi-use path located within City of Des Plaines limits as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road. The City of Des Plaines will reimburse the County for its share of improvement costs, estimated total City share \$125,324.00.

**20-0351
RESOLUTION
Sponsored by**

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Des Plaines, said agreement attached, wherein the County will include design engineering and construction of Emergency Vehicle Pre-Emptive Device (EVPD) system, new sidewalk and multi-use path located within City of Des Plaines limits as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road, Section: 15-34117-01-RP; that the City of Des Plaines shall reimburse the County of Cook for its share of design engineering, construction and construction engineering costs for said improvements, estimated total City cost \$125,324.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Des Plaines and implement the terms of the Agreement.

December 19, 2019

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

20-0352

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation & Highways

Request: Proposed Speed Limit Reduction

Roadway: 167th Street, City of County Club Hills, Villages of Hazel Crest and Markham

Section: Pulaski Road to Western Avenue

Mileage: 2.0 miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

20-0352

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILES</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
167 th Street	Pulaski Road to Western Avenue	2.0	45 MPH	40 MPH

December 19, 2019

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Speed Limit Zoning Ordinance be approved. The motion carried.

20-0354

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Grass Mowing Countywide. The appropriated funds are for Grass mowing and vegetation maintenance along County maintained highways.

20-0354

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Twenty Hundred Seventy Five Thousand (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2018 to November 30, 2019 (Section: 20-MOWNG-OO-GM).

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

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

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

December 19, 2019

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

20-0355

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: Village of Robbins Street Patching Program 2019-2020

Location: Village of Robbins, Robbins, Illinois

Section: 20-VORSP-00-PV

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for the Village of Robbins. The appropriated funds are for the Village of Robbins Street Patching Program in Cook County.

**20-0355
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-VORSP-OO-PV, Various locations Villagewide, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of construction and construction engineering for the village of Robbins Street Patching Program. Work included but is not limited to, pavement patching sidewalk repair, curb and gutter repair, restoration and other appurtenant work as required That there is hereby appropriated the sum of Ninety Thousand NO/100 dollars (\$90,000.00) 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.

December 19, 2019

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

20-0356

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: Lake Avenue at Skokie Road (US 41)

Location: Village of Wilmette, Wilmette, Illinois

Section: 20-A5925-00-TL

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the Village of Wilmette. The appropriated funds are for the Lake Avenue at Skokie Road (US 41) traffic signal modernization project.

20-0356
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 Contractor Day Labor, Lake Avenue, Route A59 at Skokie Road (US 41): Section: 20-A5925-OO-TL, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I, Phase II and Construction Costs for the traffic signal modernization project with a focus on pedestrian safety enhancement located in the Village of Wilmette. That there is hereby appropriated the sum of two Hundred Fifty Thousand NO/100 dollars (\$250,000.00) 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.

December 19, 2019

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

20-0358

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

REPORT

Department: Transportation and Highways

Report Title: CREATE Program

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests this item be referred to the January Transportation Committee meeting so that an update about the CREATE program can be provided to the Commissioners.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Report be referred to the Transportation Committee. The motion carried.

20-0359

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Harwood Heights, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Argyle Street, Harwood Heights, Illinois

Section: 19-HHARG-00-PW

Centerline Mileage: 1.5

County Board District: 9

Agreement Number(s): N/A

Agreement Period: 12/19/2019-12/31/2021

Fiscal Impact: \$188,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully submits for approval the Proposed Intergovernmental Agreement between the County and the Village of Harwood Heights, Harwood Height, Illinois. The Village will be the lead agency for Construction and Phase III Engineering that is to be done on Argyle Street. The work will consist of widening Argyle Street between Oriole Avenue and Harlem Avenue and striping of bike lanes.

20-0359

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Harwood Heights, said Agreement attached, wherein the Village will be the lead agency for Construction and Phase III Engineering on Argyle Street, Harwood Heights, Illinois ; that the County of Cook will pay for a share of the Construction and Phase III Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$188,000.00) under County Section: 19-HHARG-OO-PW and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Harwood Heights and implement the terms of the Agreement.

December 19, 2019

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

20-0406

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): Illinois State Toll Highway Authority, City of Elmhurst, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: County Line Road - from Lake Street to Grand Avenue

Section: 18-W7331-00-RP

Centerline Mileage: 1.379 miles

County Board District: 17

Agreement Number(s): N/A

Agreement Period: From the construction contract award to final reimbursements of the project

Fiscal Impact: Estimated \$16,112,600.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. This project will improve County Line Road between Lake Street and Grand Avenue and add an intersection at the entrance to McMaster-Carr for traffic control at the off-ramp from I-294. The County will let the project, provide construction engineering, and pay all construction costs.

Reimbursement for all payments made by the County will be made through CMAQ Federal funding and the Illinois Tollway. County will continue to have jurisdiction and maintenance responsibilities over County Line Road, a new retaining wall, traffic signals, and two culverts that are proposed to be extended. Elmhurst will own & maintain an 84-inch storm sewer included in the scope of this project.

20-0406

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, four (4) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority and the City of Elmhurst, said Agreement attached, wherein the County will let the project and provide Construction Engineering for County Line Road, Lake Street to Grand Avenue; that the County of Cook will pay for and be reimbursed for the Construction Engineering (estimated total project cost \$16,112,600.00, the County will be reimbursed through CMAQ Federal funding and the Illinois Tollway for what is ultimately paid) under County Section: 18-W7331-00-RP , and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Elmhurst, and one (1) executed copy to the Illinois Tollway.

December 19, 2019

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

20-0417

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): City of Hickory Hills, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction

Location: 95th Street and 76th Avenue, City of Hickory Hills, Illinois

Section: 19-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: 12/19/2019-12/31/2021

Fiscal Impact: \$260,000.00

Accounts: Motor Fuel Tax: 11900.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Hickory Hills. The City of Hickory Hills is a 2019 Invest in Cook award recipient for Design Engineering and Construction for 95th Street and 76th Avenue. The City will be the lead agency for the improvement and the County will cover its share of the project at 56.5% which comes out to \$260,000.00.

20-0417

RESOLUTION

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Hickory Hills, said Agreement attached, wherein the City will be the lead agency for Design Engineering and Construction; that the County of Cook will pay for a share of the Design Engineering and Construction costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$260,000.00) under County Section. 19-11CRD-06-PV, and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Hickory Hills and implement the terms of the Agreement.

December 19, 2019

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

20-0550

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

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

Contract Value: \$720,000.00

Contract period: 12/1/2019 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2020 \$720,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-013

Concurrences:

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

N/A

Summary: Vendor will provide environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

Approved by CCH Finance Committee: 11/15/2019

Approved by CCH Board: 11/22/2019

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be referred to the Asset Management Committee. The motion carried.

20-0612

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GMA Construction Group LLC, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

Good(s) or Service(s): Construction Management at Risk Services

Contract Value: \$11,500,000.00

Contract period: 1/1/2020-12/31/2020

Potential Fiscal Year Budget Impact: FY 2020 \$11,500,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-020

Concurrences:

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

N/A

Summary: The Vendor will provide Construction Management at Risk Services (CMAR) for the interior build out and tenant improvements of 71,055 square feet of space leased by CCH. CCH will occupy seven floors on the west side of the former Cook County Hospital located at 1835 West Harrison Street for medical clinics and offices.

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

Commissioners Moore and S. Morrison voted “present”.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

20-0001

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve First Amendment to License Agreement

Licensors: County of Cook

Licensee: Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

Location: 69 W Washington Street, Chicago

Term/Extension Period: Initial term is 5 years beginning on 1/1/2020 with automatic extensions for five (5) additional terms of five (5) years each.

Space Occupied: 100 square feet

Monthly Rent: \$2400.00 per month with 3% annual escalations.

Fiscal Impact: \$1,370,171.97 Revenue Generating over entire term

Accounts: NA

Option to Renew: NA

Termination: Cook County may terminate for any reason upon ninety (90) days written notice. Verizon shall have the right to terminate upon the annual anniversary of the Commencement Date with ninety (90) day prior written notice but will guarantee license fee for a period of five (5) years.

Utilities Included: NA

Summary/Notes: Approval is recommended.

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

20-0541

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: Every Block A Village LLC

Tenant: County of Cook, Sheriff's Office Police Department

Location: 5246 W. Chicago Ave., Chicago, Illinois 60651

Term/Extension Period: 1/1/2020 - 12/31/2024

Space Occupied: 1000 square feet

Monthly Rent: \$1,000.00

Fiscal Impact: \$60,000.00

Accounts: 11100.1231.550130

Option to Renew: Two (2) consecutive five-year extension options

Termination: Tenant may terminate with 30-day notice.

Utilities Included: Tenant is responsible for gas and electricity. Water is included.

Summary/Notes: Currently the Sheriff's Office Police Department is operating out of a mobile trailer in a parking lot in the vicinity of 5200 W. Chicago Avenue. A permanent, enclosed structure would help to establish focused business hours which would allow CCSO Police Department to expand administrative operations, hold indoor roll calls and meetings, and conduct investigations and interviews within a secured space as well as alleviate the stressors of vandalism and break-ins. Approval is recommended.

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

20-0556

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve Second Amendment to Lease

Landlord: Westside Health Authority

Tenant: County of Cook, Health and Hospital System

Location: 4800 W Chicago Avenue, Chicago, Illinois 60651

Term/Extension Period: 1/1/2020 to 7/22/2024

Space Occupied: 1,814 square feet

Monthly Rent: \$3,389.16 for Year 2020; \$3,473.81 for Year 2021; \$3,559.98 for Year 2022; \$3,649.16 for Year 2023; \$3,739.86 for Year 2024

Fiscal Impact: \$193,958.51

Accounts: 41215.4893.550130

Option to Renew: Option to renew for four (4) additional successive terms of five (5) years each

Termination: NA

Utilities Included: Not included

Summary: Approval is recommended.

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

20-0587

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a Lease Agreement (sublease)

Landlord: Andre Vasquez

Tenant: County of Cook

Location: 5620 N Western Ave., Chicago, Illinois 60621

Term/Extension Period: 1/1/2020 - 11/30/2022

Space Occupied: Approximately 112 square feet

Monthly Rent: \$150.00

Fiscal Impact: \$5,250.00

Accounts: 11000.1090.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: Yes

Summary/Notes: The use is for occasional occupancy of the building's conference room by Cook County Commissioner Gainer and her staff of the Tenth (10th) District. Approval is recommended.

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

20-0577

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS**Department:** Department of Real Estate Management

Summary: Requesting approval of a Memorandum of Understanding pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities. The term of the Memorandum of Understanding is 1/1/2020 - 12/31/2024. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the initial “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks. The fiscal impact is revenue generating and it will vary, dependent on the monthly net profits.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Miscellaneous Item of Business be approved as amended. The motion carried.

20-0586**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division**PROPOSED LEASE AGREEMENT****Department:** Department of Real Estate Management**Request:** To approve a new Lease Agreement**Landlord:** Charles C. Happ**Tenant:** County of Cook**Location:** 2510 Green Bay Road, Evanston, Illinois 60201**Term/Extension Period:** 1/1/2020 - 11/30/2022**Space Occupied:** Approximately 803 square feet**Monthly Rent:** \$1,500.00

Fiscal Impact: \$52,500.00

Accounts: 11000.1093.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: Yes

Summary/Notes: The use is for Cook County Commissioner Suffredin's Thirteenth (13th) District office. Approval is recommended.

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

20-0588

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: Albany Bank & Trust Company N.A. u/t/a 11-6380 dated 9/29/2014

Tenant: County of Cook

Location: 2653 N. Kedzie Avenue, Chicago, Illinois 60647

Term/Extension Period: 1/12/2020 - 11/30/2022

Space Occupied: Approximately 1,520 square feet

Monthly Rent: \$2,900.00

Fiscal Impact: \$101,500.00

Accounts: 11000.1088.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: No

Summary/Notes: The use is for Cook County Commissioner Luis Arroyo Jr.'s Eighth (8th) District office. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Agreement be approved as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

20-0011

Sponsored by: TONI PRECKWINKLE (President), PETER N. SILVESTRI, LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING FOR USES SPECIFIC TO RECREATIONAL CANNABIS

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.3, 5.4 and 5.8 of the Cook County Code shall be amended as follows:

5.3. C-3 General Service District

[...]

5.3.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

[...]

A. Retail businesses.

[...]

4. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.4. C-4 General Commercial District

[...]

5.4.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Retail businesses.

[...]

7. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.8. C-8 Intensive Commercial District

[...]

5.8.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the C-8 District:

A. Retail businesses.

[...]

2. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

D. Recreation and social facilities.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6, Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. I-1 Restricted Industrial District

[...]

6.1.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

9. Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

I. Miscellaneous.

[...]

6. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

6.2. I-2 General Industrial District

[...]

6.2.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

7. Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

B. Retail businesses.

[...]

2. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

ARTICLE 14. - RULES AND DEFINITIONS

[...]

14.2.1. The following words and terms shall have the meaning[s] set forth [in this section], except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition:

[...]

Recreation Cannabis Production Center. “Recreational cannabis production center” means a facility operated by an organization or business that is registered by the Department of Agriculture to cultivate, process, transport, and perform other necessary activities to provide cannabis and cannabis-infused products to cannabis business establishments.

Recreational Cannabis Dispensing Organization. “Recreational cannabis dispensing organization”, or “dispensing organization”, or “dispensary organization” means a facility operated by an organization or business that is licensed by the Department of Financial and Professional Regulation to acquire cannabis from a cultivation center, craft grower, processing organization, or another dispensary for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies.

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 as substituted. The motion carried.

Commissioner Degnen voted “present”.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

20-0100

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

PROPOSED RESOLUTION

LIBERTY PROPERTY LIMITED PARTNERSHIP 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: Liberty Property Limited Partnership

Address: 5063 South Merrimac Avenue, Unincorporated Chicago, Illinois, 60638

Municipality or Unincorporated Township: Stickney

Cook County District: 16

Permanent Index Number: (8) PINs: 19-08-100-010-0000; 19-08-100-049-0000; 19-08-100-050-0000; 19-08-100-052-0000; 19-08-100-055-0000; 19-08-100-056-0000; 19-08-100-074-0000; 19-08-100-075-0000

Municipal Resolution Number: Not applicable

Number of month property vacant/abandoned: 22 months at the time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial

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, for real estate located in an unincorporated area the County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Applicant has proposed to redevelop the subject property through new construction and rehabilitation of the obsolete portion of the site into two Class A industrial buildings; and

WHEREAS, the County has received and filed an Economic Disclosure Statement from the Applicant; and

WHEREAS, the County Board states the Class 6b is necessary for development to occur on this specific real estate and this 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 ordinance, supports and consents to the Class 6b application for the above-captioned property and finds that the Class 6b is necessary for development to occur; and

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

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

20-0447

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

PROPOSED RESOLUTION

1401 WESTERN AVENUE LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1401 Western Avenue LLC

Address: 1401 Western Avenue, Chicago Heights, Illinois, 60411

Municipality or Unincorporated Township: Bloom

Cook County District: 5

Permanent Index Number: (3) PINs: 32-19-300-011-0000; 32-19-300-019-0000; 32-19-300-020-0000

Municipal Resolution Number: City of Chicago Heights Resolution 2018-51a approved 6/20/2018

Number of month property vacant/abandoned: 7 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Commercial-Healthcare

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

20-0448

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

PROPOSED RESOLUTION

ARLINGTON INDUSTRIAL OWNER LP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Arlington Industrial Owner, LP

Address: 7400 West 100th Place, Bridgeview, Illinois 60455

Length of time at current location: Tenant Tibor Machine Products, Inc.-11 years at time of application to BED

Length of time property under same ownership:

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

Age of the Property (Building): 45 years

Municipality or Unincorporated Township: Palos

Cook County District: 6

Permanent Index Number(s): (1) PIN: 23-12-401-024-0000, (formerly part of 23-12-401-021-0000)

Municipal Resolution Number: Village of Bridgeview Ordinance 19-19, approved July 3rd, 2019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 5-

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

Proposed use of property: Industrial - Manufacturing: Parts

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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.

20-0487

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

PROPOSED RESOLUTION

NOBLE ESTATE GROUP LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Noble Estate Group LLC

Address: 2425 140th Place, Posen, Illinois 60469

Municipality or Unincorporated Township: Bremen

Cook County District: 5

Permanent Index Number: (6) PINs: 28-01-410-016-0000; 28-01-410-017-0000; 28-01-410-018-0000; 28-01-410-019-0000; 28-01-410-020-0000; 28-01-410-029-0000

Municipal Resolution Number: Village of Posen Resolution 2018-15, approved July 24, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Warehousing and dispatch

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

20-0629

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

PROPOSED RESOLUTION

MGR 017, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MGR 017, LLC

Address: 210 E. 159th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-20-200-017-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2867

Number of month property vacant/abandoned: two weeks vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Transportation, Logistics and Truck Repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner 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

20-0561

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 22: 10/13/2019 - 10/26/2019

Pay Period 23: 10/27/ 2019 - 11/9/2019

Pay Period 24: 11/10/2019 - 11/23/2019

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

20-0014

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Application Software Technology, LLC, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Bus Platform

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$5,021,599.96

Original Approval (Board or Procurement): Board, 12/16/2015, \$2,321,265.00

Increase Requested: \$1,612,600.00

Previous Board Increase(s): 6/28/2017, \$418,500.00, 5/16/2018, \$2,132,300.00

Previous Chief Procurement Officer Increase(s): 5/24/2017, \$149,534.96

Previous Board Renewals: 5/16/2018, 1/1/2019 - 12/31/2019

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 \$1,612,600.00

Accounts: 11000.1490.15050.540137.00000.00000, (\$399,600); 11569.1009.21120.560227.00000.00000 (\$1,000,000), P_21247

Contract Number(s): 1488-13992

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the vendor to update and create additional data exchanges in the County's automated integrated justice information system, migrate the platform to the cloud, create a justice data warehouse, and maintain current exchanges. The contract anticipated adding new data exchanges via amendment throughout the term of the agreement.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

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

OFFICE OF THE ASSESSOR

20-0413

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED AGREEMENT

Department(s): Cook County Assessor's Office

Other Part(ies): University of Chicago Harris School of Public Policy, Chicago, Illinois 60637

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Applied Data Fellowship Agreement

Agreement period: Effective upon Board of Commissioner's approval

Fiscal Impact: \$60,000

Accounts: 11000.1040.13945.520840.00000.00000

Agreement Number(s): N/A

Summary/Notes: The Cook County Assessor's Office (CCAO) seeks to enter into a memorandum of understanding with the University of Chicago for the provision of a data science fellow to work a one-year fellowship with the office. This is an extension of University of Chicago's Applied Data Fellowship currently in place in the Office of the President and the Cook County Sheriff's Department.

As the CCAO becomes more data driven in its approach to producing fair, equitable and transparent assessments, data science is leading the way in how we craft models and assessment policy. Under the new Assessor, Fritz Kaegi, the CCAO has developed a new Data Science department, under the leadership of Chief Data Officer, Rob Ross. Chief among the goals of this new department is to make assessment valuations more predictable and certain by modeling the considerations that go into valuing real property.

University of Chicago will supply a recent graduate of their graduate school who is an expert in the area of data science to work on projects with our Chief Data Officer and data team that will continue the work of modeling fair and equitable assessments. The County has seen great results in developing data driven policies with the assistance of fellows hired under the Applied Data Fellows program. We believe that the Assessor's office will greatly benefit from the assistance of a data fellow.

As you will see, the annual cost of this partnership with University of Chicago will cost \$60,000. However, and most importantly, we are not asking for any additional funding from the Board of Commissioners for this annual fellowship program. The cost of this project has already been incorporated into our 2020 budget.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

20-0017

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

PROPOSED CONTRACT

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

Vendor: Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois

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

Good(s) or Service(s): Clinical Case Management Services - Women’s Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

Contract Value: \$493,674.00

Contract period: 1/1/2020 - 12/31/2022, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$148,462.00, FY 2021 \$163,304.00, FY 2022 \$167,884.00, FY 2023 \$14,024.00

Accounts: 11100.1280.10155.520830, Professional Services

Contract Number(s): 1953-17789

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TASC will provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County’s Drug Treatment Court at the George N. Leighton Criminal Division courthouse. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants’ attendance and participation in treatment and identifies ongoing treatment and recovery needs.

This contract was awarded through the Request for Proposal (RFP) process pursuant to the Cook County Procurement Code. TASC was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

20-0010

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: Heartland Alliance, Chicago, Illinois

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

Good(s) or Service(s): Professional Shelter Care Facility Services for Court Involved Youth

Original Contract Period: 2/1/2013 - 1/31/2016 with two (2) one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$9,024,997.03

Original Approval (Board or Procurement): Board, 1/16/2013, \$3,630,035.00

Increase Requested: \$1,242,862.80

Previous Board Increase(s): 1/13/2016, \$1,523,890.00, 1/18/2017, \$1,487,360.00, 1/17/2018, \$1,144,245.03, 1/24/2019, \$1,239,467.00

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

Previous Board Renewals: 1/13/2016: 2/1/2016 - 1/31/2017, 1/18/2017: 2/01/2017 - 1/31/2018

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 1/17/2018: 2/1/2018 - 1/31/2019, 1/24/2019: 2/1/2019-1/31/2020

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

Potential Fiscal Impact: FY 2020: \$1,032,323.20, FY 2021: \$210,539.60

Accounts: 11100.1326.15295.521314, Special or Cooperative Programs

Contract Number(s): 11-84-036

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 1/16/2013, the Cook County Board of Commissioners approved contract #11-84-036 for shelter care services with Heartland Human Care Services, Inc. (now known as Heartland Alliance) for court involved youth supervised by the Juvenile Probation and Court Services department. The contract guarantees a minimum daily population of 20 youth at a daily rate of \$169.79 per youth. The proposed Amendment extends and increases the contract to continue services while a Request for Proposal (RFP) is re-issued and proposals are evaluated to replace the current contract for shelter care services.

The Shelter care program is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI). Heartland Alliance provides 24-hour, staff-secure shelter care for court involved youth ages 10 to 17. Court involved youth are sent to the Manuel Saura Center located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, the length of stay is thirty (30) days or less. On site programming includes the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- Affiliation with local schools
- Clinical services

The contract was originally awarded through a RFP process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

20-0398

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

PROPOSED CONTRACT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Dairy Products

Contract Value: \$252,340.00

Contract period: 1/1/2020 - 12/31/2021, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: \$126,170 FY 2020, \$126,170 FY 2021

Accounts: 11100.1440.35225.530010 - Food Supplies

Contract Number(s): 1925-17978

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed contract with Black Dog Foods, LLC, will provide dairy products for youth residents of the Juvenile Temporary Detention Center.

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

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

Commissioners Arroyo, Deer, Degnen, Moore and Tobolski, voted “present”.

PUBLIC DEFENDER

20-0579

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED GRANT AWARD

Department: The Law Office of the Cook County Public Defender

Grantee: Public Defender Office

Grantor: MacArthur Foundation

Request: Authorization to accept grant

Purpose: This award supports the Cook County Public Defender's Data Analytics Enhancement Program, a collaborative partnership between the Public Defender's Office and the Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago to build and expand the office's data analytics and research and evaluation capacity by funding two new FTEs: a Chief Data Officer and a Data Entry Clerk. This award furthers the office's goals of implementing evidence-based operational decision making, reducing racial and ethnic inequities in the criminal system, and enhancing transparency and empowering communities with accessible defender data.

Grant Amount: \$500,000.00

Grant Period: 1/1/2020 - 12/31/2021

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: As a field, public defense has been relatively late to the practice of employing data to inform and improve legal representation, policy making and accountability. Too often, the critical work of defending individual clients has taken precedence over strategic efforts to understand the work at organizational and systems levels. As the voice for people most affected by the criminal system, public defenders - and their data - have an essential role to play in telling the larger story of the criminal justice system and shaping reform. Defender data is critical not only to efficient operations and informed policymaking within public defense agencies, but when shared, provides unique insights into the public's understanding of the criminal system. Unfortunately, most public defender offices lack the capacity to collect and present mission-critical data, let alone to draw insights from that data which can be translated into organizational or systemic action.

In 2019, the MacArthur Foundation made a Planning Grant to Loyola University Chicago's Center for Criminal Justice Research, Policy and Practice (the Center) to assist CCPD with its data analytics capacity by first assessing gaps in data collection and developing recommendations for building the critical infrastructure necessary to collect and manage mission-critical data. Specifically, the partnership leverages Cook County's 2017 investment in a multi-million-dollar case management system called eDefender, harnessing the web-based software's sophisticated data management capabilities to better understand CCPD's work and its impact. Loyola is helping CCPD understand what additional information should be captured in eDefender to better understand complex factors in clients' experiences (i.e., both legal and non-legal fields which capture the underlying causes of the behavior that may lead to involvement in the criminal justice system). With this essential foundation in place, the Office is well-positioned to move to the next step in creating lasting data analytics infrastructure which includes creating a new position whose sole function is to drive data collection and analysis within CCPD.

Advanced analytics capacity enables CCPD to draw meaning from mission-critical data, to translate insights into operational changes and to ask and answer larger and more complex research questions about criminal justice policy, practice and protocols. The data that CCPD will ultimately be able to capture and analyze will not only bolster CCPD's ability to contribute to the systemic reform initiatives of the MacArthur Foundation's Safety + Justice Challenge (SJC), but will enable CCPD to provide more effective legal representation, perform evidence-based management functions and identify and alleviate racial disparities that are reflected in the data. Further, having an in-house data scientist will allow CCPD to make certain data accessible to the community, enhancing transparency and accountability and positioning the CCPD to lead the conversation on criminal justice reform and serve as a model to encourage other defender offices throughout the country to take on a similar role.

CCPD and the Center will conduct the following activities over the 24-month Implementation Phase grant period:

1) Create internal research and evaluation capacity within the Cook County Public Defender's Office, including hiring a Chief Data Officer and a Data Clerk tasked with data collection in Misdemeanor court.

2) Build tools that facilitate the work of the CCPD to enhance database structure.

3) Conduct racial disparity analyses. In order to achieve the goal of reducing racial inequities in the criminal system, the CCPD and the Center will work collaboratively to evaluate the impact of policy and practice changes designed to address racial and ethnic disparities. Findings will be assembled into a data-driven racial equity policy roadmap, which can be shared with other defender offices to guide similar work in their local criminal justice systems.

4) Develop and implement ongoing performance measurement system. With the assistance of the Center, the CCPD will develop a series of office performance measures and a mechanism for routine monitoring of data that reflects office activities and outcomes.

5) Establish evidence-based decision-making protocols around key decision points. In the second year of the project, the CCPD and the Center will study current critical policies and practices within the office, addressing the complex relationship between case-level factors and case outcomes.

6) Create an open data strategy and share defender data. Employing data visualization tools, social media and partnership networks, the Chief Data Officer will establish a plan for enhancing CCPD's transparency by sharing critical defender data with the public.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

20-0493

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Resilience (formerly known as Rape Victim Advocates)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Rape Victims' Advocate Services

Original Contract Period: 1/25/2016 - 1/24/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 1/25/2020 - 1/24/2021

Total Current Contract Amount Authority: \$49,382.65

Original Approval (Board or Procurement): Procurement 1/29/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/31/2019, 1/25/2019 - 1/24/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: None

Accounts: 11100.1239.16875.521313- Special or Coop Programs

Contract Number(s): 1511-15002

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Vendor to continue to provide advocate services for rape victims at the Sheriff's Office Department of Corrections.

The Vendor has changed its name from Rape Victim Advocates to Resilience.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Resilience (formerly known as Rape Victim Advocates) was the lowest, responsive and responsible bidder.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-6732

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$546,822.56

Contract period: 1/26/2020 - 1/25/2024

Potential Fiscal Year Budget Impact: FY 2020 \$125,313.50, FY 2021 \$136,705.64, FY 2022 \$136,705.64, FY 2023 \$136,705.64, FY 2024 \$11,392.14

Accounts: 11900.1210.53725.550061 (Automotive Equipment Rental) \$185,919.67;
11900.1210.53613.550061 (Automotive Equipment Rental) \$360,902.89

Contract Number(s): 1912-17822A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Child Support Unit to lease and maintain leased vehicles.

The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

This item was WITHDRAWN.

20-0552

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Phoenix, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Phoenix.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Phoenix twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None. Revenue Neutral

Accounts: 11324- ETSB 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the Village of Phoenix to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Phoenix Police Department twenty-four hours a day, seven days a week. The Phoenix Police Department's dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Phoenix agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1. 1st year of service - \$51,670.00
2. 2nd year of service - \$53,744.00
3. 3rd year of service - \$55,780.00
4. 4th year of service - \$57,890.00
5. 5th year of service - \$60,236.00.

Sheriff will send Phoenix a monthly invoice. Payment will be due within thirty (30) days of receipt of

invoice.

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

20-0554

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Harvey, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Harvey.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the City of Harvey twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None, Revenue Neutral

Accounts: 11324- ETSB 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the City of Harvey to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Harvey Police Department twenty-four hours a day, seven days a week. The Harvey Police Department's dispatch will transmit on a Cook County 800 mhz frequency.

The City of Harvey agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in

effect for that year:

1. 1st year of service - \$413,365.82
2. 2nd year of service - \$429,956.37
3. 3rd year of service - \$446,244.42
4. 4th year of service - \$463,126.56
5. 5th year of service - \$481,888.12.

Sheriff will send Harvey a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 18, 2019**

20-0651

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 special meeting held on 11/20/2019.

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

20-0653

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 11/20/2019.

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

20-0654

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 11/21/2019.

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

**FINANCE COMMITTEE
MEETING OF DECEMBER 18, 2019**

COURT ORDERS

19-6518

Attorney/Payee: Steven R. Decker

Presenter: Same

Fees: \$11,933.75

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

Name of respondent: Maher Abuhabsah

Case No: 14CR14577-05

19-6584

Attorney/Payee: Allison B. Fagerman

Presenter: Same

Fees: \$3,000.00

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

Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004-01

19-6585

Attorney/Payee: Allison B. Fagerman

Presenter: Same

Fees: \$3,851.10

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

Name(s) of respondent(s): Wardell Jackson

Case No(s): 15CR80005

19-6619

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$548.00

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

Names(s) of respondent(s): Randolph Williams

Case No(s): 10CR80018

19-6712

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,215.00

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

Name(s) of respondent(s): William Walls

Case No(s): 03CR80002

19-6753

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,162.60

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

19-6754

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,407.50

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

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

Case No(s): 08CR10990, 08CR10991

19-6772

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

Presenter: Same

Fees: \$1,981.25

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

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

19-6785

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,414.10

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

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

Case No(s): 98CR80004

19-6786

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,547.60

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

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

Case No(s): 09CR80005

19-6787

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,599.04

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

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

Case No(s): 11CR80013

19-6788

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,947.81

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

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

Case No(s): 10CR80004

19-6789

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$455.00

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

19-6790

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,240.00

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

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

19-6791

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,005.10

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

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

Case No(s): 06CR80020

19-6792

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$798.85

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

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

Case No(s): 11CR80020

19-6793

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,722.50

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

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

Case No(s): 98CR80005

19-6794

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,368.47

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

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

Case No(s): 03CR80001

19-6831

Attorney/Payee: Debra Niesen

Presenter: Same

Fees: \$4,637.00

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

Name(s) of respondent(s): Allen Whitehead

Case No(s): 15CR20257, 16CR05089

19-6848

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,720.10

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

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

19-6876

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,536.27

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

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

Case No(s): 06CR80009

19-6910

Attorney/Payee: Howard B Brookins, Jr.

Presenter: Same

Fees: \$195.00

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

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

19-6911

Attorney/Payee: Howard B Brookins, J

Presenter: Same

Fees: \$1,117.25

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

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

19-6912

Attorney/Payee: Howard B Brookins, J

Presenter: Same

Fees: \$1,965.00

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

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

19-6913

Attorney/Payee: Howard B Brookins, J
Presenter: Same
Fees: \$5,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Lewis
Case No(s): 11CR80002

19-6914

Attorney/Payee: Howard B Brookins, J
Presenter: Same
Fees: \$1,767.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Lewis
Case No(s): 11CR80002

19-6915

Attorney/Payee: Howard B Brookins, J
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Lewis
Case No(s): 11CR80002

20-0301

Attorney/Payee: Dr. Luis Rosell
Presenter: Matthew J. McQuaid
Fees: \$3,469.90
Service Rendered for court-appointed representation of indigent respondent(s): Expert witness
Name(s) of respondent(s): Anthony Wilson
Case No(s): 14CR80008

20-0302

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$9,970.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Wilson
Case No(s): 14CR80008

20-0310

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$643.50

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

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR80003

20-0345

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,421.35

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

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

Case No(s): 07CR80003

20-0346

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$4,350.00

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

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

Case No(s): 97CR07296

20-0439

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,295.10

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

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

Case No(s): 01CR80004

20-0442

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,237.50

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

Name (s) of respondent (s): Markus Mannie

Case No (s): 16CR10017

20-0443

Attorney/Payee: Dena M. Singer

Presenter: Same

Fees: 6,760.00

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

Name(s) of respondent(s): Devon Swan

Case No(s): 17CR4281

19-6406

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$2,006.25

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

Name(s) of respondent(s): Christopher Harrison (father)

In Re: A. Harrison (minor)

Case No(s): 19JA524 (*This should be the case number for all of the pages submitted.)

A motion to approve 19-6406 passed.

19-6494

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$862.50

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

19-6531

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$218.75

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

Name(s) of respondent(s): Tasha White (mother)

In Re: A. Brown (minor)

Case No(s): 03JA00839

19-6532

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): Maurice Colin (father)

In Re: M. Colin, M. Colin, J. Ovalle (minors)

Case No(s): 18JA457, 18JA458, 18JA459

19-6533

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): Dorian Skipper (father)

In Re: P. Skipper, R. Skipper (minors)

Case No(s): 18JA542, 19JA716

19-6535

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Tiffany Willis (mother)

In Re: M. Willis (minor)

Case No(s): 16JA676

19-6536

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$956.25

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

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

In Re: J. Payton (minor)

Case No(s): 16JA939

19-6537

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Elvi Reinante (father)

In Re: C. Piatek; D. Piatek (minors)

Case No(s): 15JA1071; 15JA1072

19-6538

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$618.75

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

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

In Re: G. Young (minor)

Case No(s): 19JA216

19-6540

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): Esene Henderson (father)

In Re: P. Henderson AKA P. Esene (minor)

Case No(s): 19JA350

19-6546

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$4,125.00

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

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

19-6561

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): Rodderick Sims (father)

In Re: W. Sims (minor)

Case No(s): 19JA00668

19-6562

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Karla Alatrash (mother)

In Re: A. Thompson aka A. Curl (minor)

Case No(s): 16JA00638

19-6563

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Randi Baker (mother)

In Re: J. Baker (minor)

Case No(s): 19JA00771

19-6565

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): V. Dollarson AKA J. Lee (minor) GAL

In Re: V. Dollarson AKA J. Lee (minor)

Case No(s): 18JA380

19-6568

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,612.50

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. Mosso-Tosca (minors)

Case No(s): 18JA1104, 19JA908

19-6572

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): E. Friend (minor) GAL

In Re: E. Friend (minor)

Case No(s): 14JA770

19-6573

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): Quiara Campbell (mother)

In Re: M. Campbell (minor)
Case No(s): 18JA949

19-6578

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$300.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): S. Woods (minor) GAL
In Re: S. Woods (minor)
Case No(s): 02JA1020

19-6588

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taneisha Howard (mother)
In Re: C. Shelton (minor)
Case No(s): 18JA1009

19-6590

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Santana Williams (father)
In Re: S. Williams (minor)
Case No(s): 17JA00119

19-6591

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alvin Perkins (father)
In Re: A. Perkins (minor)
Case No(s): 17JA330

19-6599

Attorney/Payee: Gilbert C. Schumm
Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): A. Vazquez (minor) GAL

In Re: A. Vazquez (minor)

Case No(s): 15JA914

19-6601

Attorney/Payee: John Benson

Presenter: Same

Fees: \$898.75

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

Name(s) of respondent(s): Eugene Williams (guardian)

In Re: M. Cannon (minor)

Case No(s): 18JA00591

19-6626

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Shanette Biggins (mother)

In Re: Biggins, Johnson (minors)

Case No(s): 18JA836, 17JA754, 17JA755

19-6627

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,100.00

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

Names(s) of respondent(s): Renee Clay (guardian)

In Re: A. Bond (minor)

Case No(s): 19JA457

19-6628

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$987.50

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

Names(s) of respondent(s): Terran Jackson (father)

In Re: K. Jackson, Q. Jackson (minors)

Case No(s): 18JA1182, 18JA1183

19-6630

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$2,112.50

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

Names(s) of respondent(s): Avangelina Cazares (mother)

In Re: C. Tuscios, A. Tello, P. Tello (minors)

Case No(s): 19JA454, 19JA455, 19JA456

19-6631

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$425.00

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

Names(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 17JA1000

19-6632

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Sa'Qura Heard (mother)

In Re: E. Clark (minor)

Case No(s): 19JA161

19-6633

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$1,387.50

Case Name: Interest of P.J. (minor)

Trial Court No(s): 13JA387

Appellate Court No(s): 1-19-1120

19-6634

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$240.00

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

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s): 09JA161

19-6637

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,102.50

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

Name(s) of respondent(s): Corey Cooper (father)

In Re: S. Boykin (minor)

Case No(s): 19JA372

19-6646

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,140.15

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

Name(s) of respondent(s): Rocco Nero (father)

In Re: C. Nero (minor)

Case No(s): 18JA991

19-6648

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

Presenter: Same

Fees: \$1,818.75

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

Name(s) of respondent(s): Craig Rugar (father)

In Re: B. Rugar (minor)

Case No(s): 19JA00516

19-6649

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

Presenter: Same

Fees: \$812.50

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

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

In Re: N. Washington (minor)

Case No(s): 10JA00126

19-6650

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Willie Gibson (father)

In Re: L. Gibson (minor)

Case No(s): 17JA540

19-6651

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): Arthur Brewer (father)

In Re: D. Brewer (minor)

Case No(s): 18JA442

19-6652

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Clifton Williams (father)

In Re: J. Culp, J. Culp (minors)

Case No(s): 16JA741, 16JA742

19-6653

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,331.25

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

Name(s) of respondent(s): E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors) GAL

In Re: E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors)

Case No(s): 19JA404, 19JA405, 19JA406

19-6654

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors) GAL

In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)

Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

19-6663

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$215.00

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

Name(s) of respondent(s): K. Thomas (minor) GAL
In Re: K. Thomas (minor)
Case No(s): 15JA698

19-6664

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latrell Howard Sr. (father)
In Re: L. Howard Jr., L. Howard-Wilson (minors)
Case No(s): 19JA115, 18JA374

19-6665

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jamera Odie (mother)
In Re: E. Odie (minor)
Case No(s): 19JA00148

19-6666

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL
In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minors)
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

19-6670

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cassandra Mason (mother)
In Re: G. Ogunseitan (minor)
Case No(s): 17JA89

19-6707

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Z. Smith, Z. Jackson (minors) GAL

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA0457, 17JA0458

19-6708

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Detrice Fair (mother)

In Re: K. Savage, K. Savage (minors)

Case No(s): 15JA244, 15JA245

19-6709

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Shante McCray (mother)

In Re: A. McCray, T. Sewell (minors)

Case No(s): 17JA842, 17JA843

19-6710

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

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: D. Poindexter, J. Poindexter (minors)

Case No(s): 14JA00346, 14JA00347

19-6711

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

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

Name(s) of respondent(s): Todd Goss (father)

In Re: M. Goss (minor)

Case No(s): 18JA1078

19-6714

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

19-6715

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors) GAL

In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

19-6716

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): V. Petty (minor) GAL

In Re: V. Petty (minor)

Case No(s): 17JA1091

19-6717

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$812.50

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

Names(s) of respondent(s): Timothy Randolph (father)

In Re: K. Maid (minor)

Case No(s): 18JA1161

19-6718

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,487.50

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

Names(s) of respondent(s): Christopher Graham (father)

In Re: C. Graham, B. Graham, B. Graham (minors)

Case No(s): 18JA814, 18JA815, 18JA817

19-6719

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,075.00

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

Name(s) of respondent(s): James Banks (father)

In Re: D. Banks (minor)

Case No(s): 19JA399

19-6720

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,156.25

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

Name(s) of respondent(s): Frank Agresto (father)

In Re: K. Agresto (minor)

Case No(s): 19JA412

19-6721

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): Joshua Townsen (father)

In Re: J. McClain (minor)

Case No(s): 18JA929

19-6722

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Ruben Carter (father)

In Re: D. Stewart, R. Stewart (minors)

Case No(s): 17JA1301, 17JA1306

19-6723

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): Markus Allen (father)

In Re: T. Lockhart (minor)
Case No(s): 16JA848

19-6724

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Sago (father)
In Re: L. Weaver (minor)
Case No(s): 16JA240

19-6725

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Thomas (father)
In Re: A. Young (minor)
Case No(s): 18JA270

19-6731

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lisha Jackson (mother)
In Re: D. Hicks (minor)
Case No(s): 16JA530

19-6734

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Moody, T. Patterson (minors) GAL
In Re: T. Moody, T. Patterson (minors)
Case No(s): 16JA00137, 16JA00138

19-6735

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,375.00

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

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

In Re: M. Amure (minor)

Case No(s): 19JA879

19-6741

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: 1,084.85

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

Name(s) of respondent(s): Eric Tabb (father)

In Re: Y. Santiago (minor)

Case No(s): 16JA171

19-6745

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No(s): 07JA743

19-6746

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,072.50

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

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

In Re: Y. Pickett, Y. Pickett, Y. Pickett, Y. Pickett (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

19-6747

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Demoneec Harris (mother)

In Re: A. Crockett, L. C. Garritt (minors)

Case No(s): 18JA01085, 18JA01086

19-6751

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent: W. Gandy (father)

In Re: L. Gandy (minor)

Case No(s): 19JA443

19-6760

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): Dean Collier (father)

In Re: C. Collier (minor)

Case No(s): 18JA01092

19-6761

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$650.00

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

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

In Re: C. Petrovic (minor)

Case No(s): 19JA00727

19-6762

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$656.25

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

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

In Re: C. Coleman (minor)

Case No(s): 18JA00309

19-6763

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$787.50

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

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

In Re: L. Stevens (minor)
Case No(s): 19JD00545

19-6764

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Garrett Vincent Witt (father)
In Re: S. Witt (minor)
Case No(s): 18JA01008

19-6765

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ralph Williams (father)
In Re: B. Williams (minor)
Case No(s): 19JA00413

19-6766

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Howard (minor) GAL
In Re: J. Howard (minor)
Case No(s): 16JA00603

19-6774

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$237.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Silva (minor) GAL
In Re: A. Silva (minor)
Case No(s): 13JA00548

19-6775

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$263.00

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

Name(s) of respondent(s): James Wilson (father)

In Re: A. Smith, H. Smith (minors)

Case No(s): 18JA1066, 18JA1067

19-6776

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$393.15

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

Name(s) of respondent(s): Dejah Jones (mother)

In Re: L. Houston-Jones, L. Houston-Jones, L. Houston-Jones, A. Jones (minors)

Case No(s): 17JA15, 17JA16, 17JA17, 17JA1342

19-6777

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$556.25

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

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

In Re: D. Davis (minor)

Case No(s): 18JA0823

19-6796

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 17JA00378

19-6798

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,800.00

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

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA557

19-6799

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$256.70

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

Name of respondent(s): Freddie Williams(father)

In Re: Z. Martin (minor)

Case No(s): 15JA594

19-6801

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

Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): Melvin Ousley (father)

In Re: K. Hairston (minor)

Case No(s): 18JA00464

19-6802

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

Presenter: Same

Fees: \$2,981.25

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

Name(s) of respondent(s): J. M. Robinson (minor) GAL

In Re: J. M. Robinson (minor)

Case No(s): 18JA00997

19-6803

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$300.00

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

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

In Re: C. Williams (minor)

Case No(s): 15JA00719

19-6805

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): A. Zambrano-Heras (minor)

In Re: A. Zambrano-Heras (minor)

Case No(s): 17JA650

19-6806

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): Michael Sallis (father)

In Re: K. Lynch (minor)

Case No(s): 15JA0043

19-6812

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$300.00

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

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

In Re: C. Davis (minor)

Case No(s): 06JA604

19-6830

Attorney/Payee: Steven Silet

Presenter: Same

Fees: \$1,106.25

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

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

In Re: M. Cordero, A. Cordero (minors)

Case No(s): 15JA1006, 17JA262,

19-6832

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$360.00

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

Name(s) of respondent(s): Allison Vautier (mother)

In Re: C. Vautier, G. Sheffield (minors)

Case No(s): 17JA981, 17JA982

19-6833

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Neosha Warren (mother)
In Re: A. Davis (minor)
Case No(s): 17JA1103

19-6834

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deandre Smith, Sr. (father)
In Re: D. Smith, L. Smith (minors)
Case No(s): 16JA469, 16JA470

19-6836

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Goodman (father)
In Re: A. Goodman, C. Goodman (minors)
Case No(s): 16JA1025, 17JA1063

19-6837

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Hamilton (mother)
In Re: C. Chism, C. Hamilton (minors)
Case No(s): 17JA328, 17JA654

19-6838

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kierra Hester (mother)
In Re: Z. Holmes (minor)
Case No(s): 17JA936

19-6839

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA174, 17JA1005

19-6840

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): Irene Branch (mother)

In Re: D. Wright, I. Wright, I. Wright, I. Stevens (minors)

Case No(s): 17JA1121, 17JA1122, 17JA1123, 17JA1124

19-6841

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor)

Case No(s): 08JA384

19-6842

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

19-6856

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$618.75

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

Names(s) of respondent(s): R. Richardson, A. Richardson-Thomas (minors) GAL

In Re: R. Richardson, A. Richardson-Thomas (minors)

Case No(s): 04JA1343, 12JA0679

19-6858

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

Presenter: Same

Fees: \$2,000.00

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

Name(s) of respondent(s): Amanda Lopez (mother)

In Re: E. Lopez (minor)

Case No(s): 18JA01047

19-6860

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): Larry Williams (father)

In Re: J. Williams (minor)

Case No(s): 18JA778

19-6871

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): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case No(s): 12JA00930

19-6873

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): P. Colbert (minor) GAL

In re P. Colbert (minor)

Case No(s): 18JA0556

19-6874

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

Presenter: Same

Fees: \$1,581.25

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

Name(s) of respondent(s): Jerriel Whitlock (father)

In Re: J. Whitlock (minor)

Case No(s): 19JA00486

19-6875

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): A. Jackson, E. Jackson, A. Young (minors) GAL

In Re: A. Jackson, E. Jackson, A. Young (minors)

Case No(s): 14JA0602, 16JA0727, 16JA0762

19-6882

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,630.00

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

Name(s) of respondent(s): China Robinson (mother)

In Re: J. M. Robinson (minor)

Case No(s): 18JA997

19-6883

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Catherine Taylor (mother)

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA620

19-6884

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): Jose Sanchez (father)

In Re: N. Cuenca (minor)

Case No(s): 15JA01150

19-6885

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): S. Collins (minor) GAL

In Re: S. Collins (minor)
Case No(s): 19JA00859

19-6886

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Rivera (father)
In Re: N. Rivera (minor)
Case No(s): 17JA01138

19-6887

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): Carlos Flores (father)
In Re: R. Flores (minor)
Case No(s): 16JA00795

19-6888

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

19-6889

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric McMillen (father)
In Re: K. McMillen, S. McMillen (minors)
Case No(s): 18JA00935, 17JA00083

19-6890

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75

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

Name(s) of respondent(s): Gregory Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 18JA00297

19-6891

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$131.25

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

Name(s) of respondent(s): Frank Nitti (father)

In Re: G. Nitti (minor)

Case No(s): 05JA00614

19-6893

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$883.94

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

Name(s) of respondent(s): Damien Revels (father)

In Re: D. Revels, D. Revels, D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

19-6899

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): D. Miller, Sr.(father)

In Re: D. Miller (minor)

Case No(s):14JA1001

19-6901

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,037.50

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

Name(s) of respondent: Robert Johnson (father)

In Re: A. Johnson (minor)

Case No(s): 19JA422

19-6903

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent: W. Gandy (father)

In Re: L. Gandy (minor)

Case No(s): 19JA443

19-6904

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$627.50

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

Name(s) of Respondent(s): Jerod James Sr. (father)

In Re: J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

19-6905

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

Presenter: Same

Fees: \$1,706.25

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

Name(s) of respondent(s): Kendall Andrews, Caron Pettis (fathers)

In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis, C. Pettis (minors)

Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413, 18JA00414

19-6906

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

Presenter: Same

Fees: \$1,643.75

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

Name(s) of respondent(s): J. Burgos, N. Dejesus (minors) GAL

In Re: J. Burgos, N. Dejesus (minors)

Case No(s): 19JA00599, 19JA00600

19-6907

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

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Robert Williams, Jr. (father)

In Re: J. Saffold (minor)

Case No(s): 18JA01184

19-6908

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

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Gregory Binford (father)

In Re: A. Grant (minor)

Case No(s): 07JA00313

19-6918

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): K. Barfield (plenary guardian)

In Re: K. Barfield-Washington (minor)

Case No(s): 18JA00500

19-6919

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): George Wilkes (father)

In Re: S. Wilkes (minor)

Case No(s): 19JA00949

19-6920

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): A. Pruitt (minor) GAL

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

19-6921

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,993.75

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

19-6922

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): K. Woods (minor) GAL

In Re: K. Woods (minor)

Case No(s): 14JA00375

19-6923

Attorney/Payee: Ezra Attorney At Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Jayln Johnson (father)

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

Case No(s): 18JA267, 18JA268

19-6925

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): F. Good, E. Good (minors) GAL

In Re: F. Good, E. Good (minors)

Case No(s): 14JA156, 14JA157

20-0303

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$375.00

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

Name(s) of respondent(s): Tyrice Clark (father)

In Re: T. Lockhart (minor)

Case No(s): 17JA707

20-0311

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Alejandro Ayala (father)
In Re: J. Diaz (minor)
Case No(s): 17JA1168

20-0312

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P. Bentley (minor) GAL
In Re: P. Bentley (minor)
Case No(s): 11JA00085

20-0313

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$856.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) Christina Rodriquez (mother)
In Re: D. Ruiz, J. Ruiz, N. Ruiz, D. Rivera (minors)
Case No(s): 17JA1136, 17JA1137, 17JA1138, 17JA1139

20-0315

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) Shonda Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 05JA00299

20-0316

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Henry Crockett (father)
In Re: A. Crockett (minor)
Case No(s): 18JA01085

20-0317

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): Anthony Everett (father)

In Re: A. Bottoni (minor)

Case No(s): 19JA00149

20-0318

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): April Ashford (Guardian)

In Re: S. Davis (minor)

Case No(s): 14JA00238

20-0319

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): J. Swann (minor) GAL

In Re: J. Swann (minor)

Case No(s): 18JA00493

20-0320

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): Deborah Russell (guardian)

In Re: C. Russell (minor)

Case No(s): 11JA00310

20-0321

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Markee Brooks (father)

In Re: M. P. Brooks (minor)

Case No(s): 16JA247

20-0322

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Terril Collins (father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

20-0353

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

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s) representation: Desiree McGregor (mother)

In Re: Z. Swann, J. Swann, J. Swann (minors)

Case No(s): 17JA1094, 17JA1095, 18JA4739

20-0360

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, K. Twiley, M. Brown, R. Brown (minors)
GAL

In Re: E. Jackson, D. Williams, A. Brown, K. Twiley, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1194, 19JA1195, 19JA1196

20-0361

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): Alex Wright (father)

In Re: C. Harris (minor)

Case No(s): 19JA00270

20-0362

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

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

In Re: T. Brown (minor)

Case No(s): 16JA00712

20-0363

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$860.00

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

Name(s) of respondent(s): Antonique Deshazer (mother)

In Re: C. Walters, J. Williams, Z. Turpin, T. Turpin (minors)

Case No(s): 17JA1058, 17JA1059, 17JA1060, 18JA845

20-0364

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$992.50

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

Name(s) of respondent(s): Jerry Campbell (father)

In Re: J. Sanchez (minor)

Case No(s): 18JA480

20-0365

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Talisa Rogers (mother)

In Re: C. Rogers, A. Rogers, J. Rogers (minors)

Case No(s): 19JA604, 17JA750, 18 JA 703

20-0366

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$363.25

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

Name(s) of respondent(s): A. Merritt (father)

In Re: J. Merritt (minor)

Case No(s): 18JA519

20-0369

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$985.00

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

Name(s) of respondent(s): Emma Lee (mother)
In Re: K. Lee (minor)
Case No(s): 18JA60

20-0370

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,275.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nadia Goodman (mother)
In Re: S. Eskridge, D. Hudson (minors)
Case No(s): 13JA1145, 19JA477

20-0371

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,162.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Smith (mother)
In Re: M. Harris (minor)
Case No(s): 19JA672

20-0372

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$622.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Candelario Saucedo (father)
In Re: M. Saucedo, A. Saucedo (minors)
Case No(s): 17JA1226, 17JA1227

20-0373

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$530.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Isaias Salas (father)
In Re: J. Salas (minor)
Case No(s): 15JA202

20-0377

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$275.50

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

Name(s) of respondent(s): Jean-Pierre Bouillercé (father)

In Re: A. Ragusca, D. Ragusca (minors)

Case No(s): 19JA523, 19JA522

20-0378

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Schofield Daniel Sr. (father)

In Re: D. Schofield (minor)

Case No(s): 08JA769

20-0379

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): S. Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

20-0380

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Billy Lane (father)

In Re: K. Woods (minor)

Case No(s): 14JA375

20-0381

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$625.00

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

Names(s) of respondent(s): Leon Norwood Taylor (father)

In Re: M. Norwood (minor)

Case No(s): 17JA188

20-0382

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,127.50

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

Names(s) of respondent(s): Michael DeCaprio (father)

In Re: T. Leato (minor)

Case No(s): 17JA953

20-0383

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$640.00

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

Names(s) of respondent(s): Tyreese Reed (father)

In Re: J. Reed (minor)

Case No(s): 17JA1125

20-0384

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$840.00

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

Names(s) of respondent(s): Eric Camp Sr. (father)

In Re: H. Powell, E. Camp Jr. (minors)

Case No(s): 17JA1177, 18JA978

20-0386

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$432.50

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

Name(s) of respondent(s): Lamaud Warren (father)

In Re: J. Warren (minor)

Case No(s): 18JA402

20-0392

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): Kellee Webb (mother)

In Re: D. Murray (minor)
Case No(s): 15JA00637

20-0396

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$747.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Miya Dixon (mother)
In Re: E. Dixon (minor)
Case No(s): 18JA794

20-0399

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mactor Timmy Shepard (father)
In Re: J. Ray (minor)
Case No(s): 17JA646

20-0400

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deangelo Roberts (father)
In Re: J. Farias (minor)
Case No(s): 15JA707

20-0401

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Jones (minor) GAL
In Re: D. Jones (minor)
Case No(s): 11JA677

20-0402

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,062.50

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

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA307, 18JA308

20-0403

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Marisa Ann Quaderer (mother)

In Re: C. Quaderer-Ames, L. Osborne, C. Osborne (minors)

Case No(s): 16JA1091, 16JA1092, 16JA1093

20-0404

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$862.50

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

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

In Re: J. Turner (minor)

Case No(s): 01JA2177

20-0405

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Don Surge (father)

In Re: E. Shaw (minor)

Case No(s): 09JA471

20-0407

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$485.00

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

Name(s) of respondent(s): K. Lewis (minor)

In Re: K. Lewis (minor)

Case No(s): 16JA803

20-0408

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Joseph Hazley (father)

In Re: J. Hazley (minor)

Case No(s): 18JA34

20-0409

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$355.00

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

Name(s) of respondent(s): N. Colon, N. Saez (minors) GAL

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

20-0411

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,180.00

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

Name(s) of respondent(s): J. Sardin, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA764, 05JA1024, 08JA759, 08JA760

20-0415

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): David Lewis (father)

In Re: E. Smith (minor)

Case No(s): 18JA1214

20-0416

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Elmer Rodenso (father)

In Re: B. Rodenso (minor)

Case No(s): 18JA139

20-0421

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,689.50

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

Name(s) of respondent(s): Sandra States (Guardian)

In Re: T. Samuels (Jackson)

Case No(s): 06JA00563

20-0422

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,085.00

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

Name(s) of respondent(s): Brianna Hill (mother)

In Re: E. Hill (minor)

Case No(s): 17JA631

20-0423

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,687.50

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

Name(s) of respondent(s): Anthony Colton (father)

In Re: K. L. Colton (minor)

Case No(s): 19JA301

20-0424

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): Eduardo Dejesus (father)

In Re: M. Kerbel (minor)

Case No(s): 19JA00990

20-0426

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Willie Dixon (father)

In Re: J. Turner (minor)

Case No(s): 18JA382

20-0427

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): D. Bolton (minor) GAL

In Re: D. Bolton (minor)

Case No(s): 14JA348

20-0428

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): Zaida Velez (legal guardian)

In Re: C. Petrovic, V. Petrovic (minors)

Case No(s): 19JA727, 19JA728

20-0429

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Duane Brown (father)

In Re: J. Sago (minor)

Case No(s): 17JA1046

20-0430

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Arlene Bell (mother)

In Re: S. Bell (minor)

Case No(s): 17JA773

20-0431

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): K. Price (minor) GAL

In Re: K. Price (minor)

Case No(s): 14JA453

20-0432

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$262.50

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

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

In Re: C. Collier (minor)

Case No(s): 06JA643

20-0433

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Samirah Hall (mother)

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA757, 15JA414

20-0434

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Juan Arteaga (father)

In Re: A. Arteaga (minor)

Case No(s): 18JA717

20-0435

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$639.25

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

Name(s) of respondent(s): Roshanda Brown (mother)
In Re: J. Freeman, J. Freeman (minors)
Case No(s): 17JA1157, 17JA1158

20-0436

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$480.75
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charday Wilkins (mother)
In Re: M. Seay (minor)
Case No(s): 09JA00066

20-0438

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoinette Knox (mother)
In Re: J. Thompson, A. Key-Knox, R. Willis (minors)
Case No(s): 14JA749, 14JA750, 16JA830

20-0440

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aahnevia Brown (mother)
In Re: A. Sullivan, A. Brown-Sullivan (minors)
Case No(s): 18JA454, 18JA455

20-0441

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janella Williams (mother)
In Re: J. Lewis (minor)
Case No(s): 15JA631

20-0444

Attorney/Payee: Rodney W. Stewart
Presenter: Same

Fees: \$1,318.75

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

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

In Re: N. Wallace (minor)

Case No(s): 01JA1183

20-0445

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): J. Mhoon, M. Burton, J. Burton (minors) GAL

In Re: J. Mhoon, M. Burton, J. Burton (minors)

Case No(s): 18JA0004, 19JA0082, 19JA0083

20-0449

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$713.90

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

Name(s) of respondent(s): Marisa Ann Quarderes (mother)

In Re: C. Ames, L. Osbourne, C. Osbourne (minors)

Case No(s): 16JA1091, 16JA1092, 16JA1093

20-0450

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Christopher Wheeler (father)

In Re: D. Holden (minor)

Case No(s): 17JA0344

20-0451

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): James Denton (father)

In Re: D. Thomas (minor)

Case No(s): 15JA1224

20-0453

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

19-6639

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$785.00

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

Name(s) of respondent(s): Leonard Bowens (father)

In Re: J. Thomas (minor)

Case No(s): 19JA394

19-6733

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Guadalupe Ruiz (mother)

In Re: H. Lopez (minor)

Case No(s): 17JD01817, 19JD913

19-6748

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Santa Arredondo (mother)

In Re: D. Vidal (minor)

Case No(s): 14JD03494

19-6795

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Veronica Velazquez (mother)

In Re: C. Vaca Velazquez (minor)

Case No(s): 2015JD3870

19-6896

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$600.00

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

19-6900

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent: L. Mann (mother)

In Re: M. Ali (minor)

Case No(s): 12JD4659

19-6917

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$181.25

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

20-0300

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Derrick Thompson (father), Crystal Flournoy (mother)

In Re: R. Thompson (minor)

Case No(s): 16JD00484

20-0323

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$1,762.50

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

Name(s) of respondent(s): K. Wise (minor)
Case No(s): 17JD20005

20-0324

Attorney/Payee: Michael McInerney
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Brown (minor)
Case No(s): 17JD20034

20-0367

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donicka Doss (mother)
In Re: B. Doss (minor)
Case No(s): 17JD02168

20-0368

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nancy Saldivar (mother)
In Re: A. Saldivar (minor)
Case No(s): 18JD01059

20-0374

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$155.00
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

20-0425

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Doss (minor) GAL
In Re: B. Doss (minor)
Case No(s): 17JD2168

20-0484

Firm: Reiter Burns, LLP.
Special State's Attorney(s): Daniel M. Noland
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.
Case No.(s): 18 C 1028
Time period: 10/01/2019 - 10/31/2019
This Court Ordered Amount for fees and expenses: \$11,445.88
Paid to Date: \$19,943.56
Litigation Subcommittee Approval: 11/19/2019

20-0485

Firm: DeVore Radunsky, LLC
Special State's Attorney(s): Troy S. Radunsky
Case Name: Deisy James, et al. v. Cook County, et al.
Case No.(s): 17 C 8291
Time period: 07/17/2019 - 08/29/2019
This Court Ordered Amount for fees and expenses: \$3,903.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 10/22/2019

20-0491

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: 08/01/2019 - 08/31/2019
This Court Ordered Amount for fees and expenses: \$194,234.05
Paid to Date: \$3,633,335.75
Litigation Subcommittee Approval: 10/22/2019

20-0494

Firm: Anderson, Rasor & Partners, LLP.
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John J. Stroger, Jr. Hospital, et al.
Case No.(s): 15 L 11937
Time period: 05/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$25,013.08

Paid to Date: \$312,761.00

Litigation Subcommittee Approval: 09/25/2019

20-0495

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: 08/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$5,965.18

Paid to Date: \$317,761.18

Litigation Subcommittee Approval: 10/22/2019

20-0496

Firm: Jones Day

Special State's Attorney(s): Paula S. Quist

Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.

Case No.(s): 17 C 2869 and 17 C 4560

Time period: 04/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$180,550.37

Paid to Date: \$706,534.97

Litigation Subcommittee Approval: 09/25/2019

20-0497

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$5,809.00

Paid to Date: \$3,038.75

Litigation Subcommittee Approval: (\$2,294.00 on 06/25/2019) and (\$3,515.00 on 07/24/2019)

20-0498

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 05/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$18,186.47

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$7,292.81 (reduced from \$12,953.81) on 07/24/2019) and (\$10,893.66 on 09/25/2019)

20-0500

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.

Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$14,105.36

Paid to Date: \$11,034.68

Litigation Subcommittee Approval: (\$10,431.86 on 06/25/2019) and (\$3,718.50 on 07/24/2019)

20-0501

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$123,686.45

Paid to Date: \$665,422.09

Litigation Subcommittee Approval: 09/25/2019

20-0503

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 06/02/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$195,293.64

Paid to Date: \$665,422.09

Litigation Subcommittee Approval: 11/19/2019

20-0504

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Prince v. City of Chicago, et al.

Case No.(s): 18 C 2952

Time period: 08/14/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$925.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/19/2019

20-0505

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Velez v. City of Chicago, et al.

Case No.(s): 18 C 8144

Time period: 03/20/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$24,298.83

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/25/2019

20-0506

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Velez v. City of Chicago, et al.

Case No.(s): 18 C 8144

Time period: 06/01/2019 - 08/29/2019

This Court Ordered Amount for fees and expenses: \$27,190.90

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/19/2019

20-0507

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Williams v. City of Chicago, et al.

Case No.(s): 17 C 05186

Time period: 04/01/2019 - 05/23/2019

This Court Ordered Amount for fees and expenses: \$17,635.99

Paid to Date: \$285,291.99

Litigation Subcommittee Approval: 09/25/2019

20-0508

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: A.F. Moore v. Joseph Berrios, et al.

Case No.(s): 18 C 4888

Time period: 03/04/2019 - 05/28/2019

This Court Ordered Amount for fees and expenses: \$3,304.78

Paid to Date: \$8,360.26

Litigation Subcommittee Approval: 09/25/2019

20-0509

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: A.F. Moore v. Joseph Berrios, et al.

Case No.(s): 18 C 4888

Time period: 06/07/2019 - 08/29/2019

This Court Ordered Amount for fees and expenses: \$4,066.50

Paid to Date: \$8,360.26

Litigation Subcommittee Approval: 10/22/2019

20-0510

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 09/03/2019 - 10/14/2019

This Court Ordered Amount for fees and expenses: \$15,072.26

Paid to Date: \$72,906.65

Litigation Subcommittee Approval: (\$9,874.50 on 10/22/2019) and (\$5,197.76 on 11/19/2019)

20-0511

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: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$41,289.40

Paid to Date: \$890,476.08

Litigation Subcommittee Approval: 11/19/2019

20-0512

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Lanahan v. Blanchard, et al.

Case No.(s): 16 C 11723

Time period: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$4,167.19

Paid to Date: \$161,160.37

Litigation Subcommittee Approval: 11/19/2019

20-0513

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: 07/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$2,248.60
Paid to Date: \$52,579.59
Litigation Subcommittee Approval: (\$888.60 on 10/22/2019) and (\$1,360.00 on 11/19/2019)

20-0515

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: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$2,868.50
Paid to Date: \$15,421.50
Litigation Subcommittee Approval: (\$2,180.00 on 10/22/2019) and (\$688.50 on 11/19/2019)

20-0517

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: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$4,915.53
Paid to Date: \$20,659.96
Litigation Subcommittee Approval: (\$4,533.66 on 10/22/2019) and (\$381.87 on 11/19/2019)

20-0518

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: 09/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$5,626.00
Paid to Date: \$369,592.68
Litigation Subcommittee Approval: 11/19/2019

20-0520

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: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$473.00
Paid to Date: \$6,462.56
Litigation Subcommittee Approval: (\$290.00 on 10/22/2019) and (\$183.00 on 11/19/2019)

20-0521

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: 08/31/2019 - 09/31/2019
This Court Ordered Amount for fees and expenses: \$9,326.80
Paid to Date: \$758.50
Litigation Subcommittee Approval: (\$5,392.30 on 10/22/2019) and (\$3,934.50 on 11/19/2019)

20-0526

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.
Case No.(s): 08 C 6946
Time period: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$14,336.40
Paid to Date: \$39,996.38
Litigation Subcommittee Approval: (\$7,970.40 on 10/22/2019) and (\$6,366.00 on 11/19/2019)

20-0529

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: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$1,502.20
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$577.20 on 10/22/2019) and (\$925.00 on 11/19/2019)

20-0538

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Reyes v. Sgt. Hiessen, et al.
Case No.(s): 18 C 330
Time period: 08/01/2019 - 10/02/2019
This Court Ordered Amount for fees and expenses: \$2,549.20
Paid to Date: \$6,239.70
Litigation Subcommittee Approval: (\$2,147.70 on 10/22/2019) (\$401.50 on 11/19/2019)

20-0480

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: 11/21/2019
Unopposed Petition Number: 128
This Court Ordered Amount of this petition: \$20,142.15
Paid to Date: \$2,964,818.77

20-0481

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/21/2019
Unopposed Petition Number: 9
This Court Ordered Amount of this petition: \$40,567.58
Paid to Date: \$347,496.50

20-0482

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: 11/20/2019
Unopposed Petition Number: 223
This Court Ordered Amount of this petition: \$36,164.88
Paid to Date: \$3,035,793.32

20-0467

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 16376 (02)
Date of This Order: 11/26/2019
Time period: 09-18/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$32,298.60
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0468

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (02)
Date of This Order: 11/26/2019
Time period: 10/21/2019 - 11/21/2019
This Court Ordered Amount for fees and expenses: \$24,019.90
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0469

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (02)
Date of This Order: 11/26/2019
Time period: 09/18/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$2,426.25
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0470

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 CR 10567-8
Date of This Order: 11/22/2019
Time period: 10/21/2019 - 11/21/2019
This Court Ordered Amount for fees and expenses: \$17,336.25
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0471

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 11/26/2019
Time period: 02/03/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$3,371.50
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0472

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: 11/25/2019
Time period: 02/01/2019 - 11/21/2019
This Court Ordered Amount for fees and expenses: \$10,242.50
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0473

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: 11/25/2019
Time period: 06/17/2019 - 11/21/2019
This Court Ordered Amount for fees and expenses: \$1,207.50
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0474

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 11/21/2019
Time period: 06/01/2019 - 11/20/2019
This Court Ordered Amount for fees and expenses: \$6,728.75
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0475

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 11/21/2019
Time period: 09/01/2019 - 11/20/2019
This Court Ordered Amount for fees and expenses: \$14,006.20
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0476

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 9326
Date of This Order: 11/21/2019
Time period: 06/01/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$19,280.00
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0477

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 11/26/2019
Time period: 08/23/2019 - 11/21/2019
This Court Ordered Amount for fees and expenses: \$7,328.75
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

20-0478

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22151
Date of This Order: 11/26/2019

Time period: 08/23/2019 - 11/07/2019

This Court Ordered Amount for fees and expenses: \$7,750.00

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

20-0479

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460, 91 CR 22152

Date of This Order: 11/08/2019

Time period: 12/20/2018 - 02/15/2019

This Court Ordered Amount for fees and expenses: \$10,842.50

Paid to Date: \$6,338,121.94

Litigation Subcommittee Approval: N/A

19-6804

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): J. Smith

Case No(s):2019COMH3495

19-6898

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): Sharon Pena

Case No(s): 2019COMH003966

The motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

19-6569

Employee: Marcus Bausley

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/27/2015; 08/13/2016; 11/05/2016; 02/01/2019

Incident/Activity: On October 27, 2015, Petitioner dislocated his right shoulder when he restrained a resident. On August 13, 2016, Petitioner injured his left arm when he fell to the floor while restraining a resident. On November 5, 2016, Petitioner injured his left knee when he fell to the floor while restraining a resident. On February 1, 2019, Petitioner injured his left shoulder and left thumb while restraining a combative resident.

Accidental Injuries: Right and left shoulder; left arm; left knee and left thumb

Petition and Order No: 15 WC 39217

Claim Amount: \$12,616.35

Attorney: Martay Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-6657

Employee: Robert Devogear

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 08/27/2016, 12/06/2016, 04/13/2017 and 12/04/2018

Incident/Activity: On 08/27/2016, Petitioner was approaching the driver of a traffic stop when the driver of the stopped car pulled off and ran over the Petitioner's foot. On 12/06/2016, Petitioner was a passenger in the County's squad car when it was hit by another car causing injury to the Petitioner's right knee, left eye and neck. On 04/13/2017, Petitioner was handling a breaching tool when it fell on his right 5th toe. On 12/04/2018, Petitioner was performing an emergency take down of a combative detainee when he injured his left knee.

Accidental Injuries: Right knee and right foot, left eye, neck, right 5th toe and left knee

Petition and Order No: 17 WC13280 and 19 WC 008373

Claim Amount: \$14,429.69

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/25/2019 (Pending)

19-6659

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Dewanda Hill

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 03/20/2013, 04/11/2014, 06/13/2015, 10/17/2015, 08/20/2016, 05/20/2017

Incident/Activity: Petitioner was working in triage when she hit the left side of her body on the edge of a portable interpreter machine injuring her left wrist. Petitioner's right hand and right shoulder were injured when she was walking through a malfunctioning automated door. Petitioner was administering an injection when the patient grabbed the Petitioner's near her wrist and pulled her arm causing injury to the Petitioner's shoulder. Petitioner was hit by a portable ultrasound machine injuring her right foot and right hip. Petitioner was backing away from an irate patient when her right foot was caught on the bottom of a cart causing her to fall and injuring her right foot, and right hip. Petitioner was sitting in a nurse chair when the chair was hit by a patient transport cart that pushed the chair into a wall causing injury to her back and right hip.

Accidental Injuries: Left wrist, right hand and right shoulder, right foot and right hip, and back

Petition and Order No: 13 WC 15461, 14 WC 14278, 16 WC 01679, 16 WC 28930 and 17 WC 29163

Claim Amount: \$62,822.64

Attorney: Attorney name and firm

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6660

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Gary Rizzo

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 09/09/2013

Incident/Activity: The Petitioner injured his back and neck while driving a County squad car when he was struck by another vehicle that made an illegal U-turn.

Accidental Injuries: Back

Petition and Order No: 13 WC 31678

Claim Amount: \$126,290.50

Attorney: Aleksy Belcher

Date of Subcommittee Approval: 10/25/2019

Prior/pending claims: 10/09/2004 (\$63,885.38)

19-6849

Employee: Beatrice Mojica

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/09/2016; 09/26/2018

Incident/Activity: On 12/09/2016, Petitioner injured her neck and right shoulder while opening a large metal interlock security gate at Cook County Jail. On 09/26/2018, Petitioner injured her right knee when she slipped on a wet floor and fell.

Accidental Injuries: Neck, right shoulder, right knee

Petition and Order No: 17 WC 00772

Claim Amount: \$48,558.50

Attorney: Anita M. DeCarlo of Ankin Law Office LLC

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: None

19-6850

Employee: Kevin Leonard

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/15/2016

Incident/Activity: Petitioner injured his left knee and leg after he stepped on debris and tripped at the bottom of a stepdown near his work station.

Accidental Injuries: Left knee and leg

Petition and Order No: 18 WC 38159

Claim Amount: \$44,007.94

Attorney: Louis A. Plzak of Louis A. Plzak & Associates

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: None

19-6852

Employee: Anthony Salamone

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/26/2016; 03/22/2018

Incident/Activity: On 10/26/2016, Petitioner injured his right shoulder while restraining a resident. On 03/22/2018, Petitioner reinjured his right shoulder while taking down a combative detainee.

Accidental Injuries: Right shoulder.

Petition and Order No: 16 WC 38160

Claim Amount: \$46,510.80

Attorney: Louis A. Plzak of Louis A. Plzak & Associates

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: None

19-6853

Employee: Richard Delk

Job Title: Rapid Response Team member

Department: Juvenile Temporary Detention Center

Date of Incident: 06/22/2016; 04/13/2018; 06/17/19

Incident/Activity: On 06/22/2016, Petitioner injured his right knee while responding to a call for emergency assistance. On 04/13/2018, Petitioner sustained injuries to his right knee and ankle while assisting in restraining several detainees. On 06/17/2019, Petitioner injured his right shoulder while pulling open a stairwell door.

Accidental Injuries: Right knee, right ankle, right shoulder

Petition and Order No: 18 WC 18570

Claim Amount: \$44,370.85

Attorney: Matthew K. Abrams of Rubens Kress and Mulholland

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: None

19-6854

Employee: Lamont Johnson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/13/2015; 03/09/2016

Incident/Activity: On 08/13/2015, Petitioner sustained injury to his right wrist from repetitive typing. On 03/09/2016, Petitioner reinjured his right wrist, requiring surgery.

Accidental Injuries: Right hand and wrist

Petition and Order No: 15 WC 32971

Claim Amount: \$15,102.75

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/03/2004 (28,949.41)

19-6855

Employee: Vernita Nolan

Job Title: Tax Examiner V

Department: Cook County Clerk Elections Division Fund

Date of Incident: 05/04/2018

Incident/Activity: Petitioner sustained an injury to her bilateral hands and left arm as a result of repetitive movements

Accidental Injuries: Bilateral hands, left arm
Petition and Order No: 18 WC 16397
Claim Amount: \$13,435.36
Attorney: Dworkin & Maciarelo
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6857

Employee: Carmen Gaudio
Job Title: Correctional officer
Department: Department of Corrections
Date of Incident: 02/14/2018
Incident/Activity: Petitioner sustained an injury to his right leg and foot when he stepped on ice causing him to fall.
Accidental Injuries: Right foot
Petition and Order No: 18 WC 13329
Claim Amount: \$15,298.88
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6859

Employee: Emanuel A. Murrelll
Job Title: Janitor II
Department: Cook County Department of Facilities Management
Date of Incident: 06/05/2019
Incident/Activity: Petitioner sustained an injury to his left foot when he was emptying trash into a compactor and the door broke and landed on his left foot.
Accidental Injuries: left foot
Petition and Order No: 19 WC 18468
Claim Amount: \$7,565.62
Attorney: Stone & Maya P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6863

Employee: Brandon Carr
Job Title: Adult Probation Officer
Department: Adult Probation Department

Date of Incident: 05/28/2017

Incident/Activity: Petitioner was injured during an automobile accident.

Accidental Injuries: Right shoulder, neck

Petition and Order No: 18 WC 13131

Claim Amount: \$42,359.81

Attorney: Higgins Law

Date of Subcommittee Approval: 09/25/19

Prior/pending claims: n/a

19-6864

Employee: Justyna Prochowski

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/14/2017; 01/12/2019

Incident/Activity: Petitioner was injured during an altercation with a detainee; Petitioner was injured slipping on ice.

Accidental Injuries: Face, back, neck

Petition and Order No: 17 WC 18172

Claim Amount: \$6,542.40

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6865

Employee: Maverick Porter, II

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/20/2017; 07/19/2017

Incident/Activity: On 04/20/2017, Petitioner injured his right wrist while restraining a resident. On 07/19/2017, Petitioner injured his back and left shoulder while breaking up a fight.

Accidental Injuries: Right wrist, back, left shoulder

Petition and Order No: 18 WC 27651

Claim Amount: \$18,536.31

Attorney: Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6866

Employee: Jacob Parisi

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/02/2017; 08/28/2018; 01/01/2019

Incident/Activity: On 08/02/2017, Petitioner injured his nose during an altercation with a detainee. On 08/28/2018, Petitioner injured his right hand while closing a desk drawer. On 01/01/2019, Petitioner injured his right index finger while restraining a detainee.

Accidental Injuries: Nose, right hand, right index finger

Petition and Order No: 19 WC 00380

Claim Amount: \$5,761.96

Attorney: Edwin Reyes Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6878

Employee: Joshua Castaneda

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 01/21/2014

Incident/Activity: On January 21, 2014, Petitioner's hand was caught between a gate and the cart he was pushing, which caused a crushing injury, resulting in the traumatic amputation of the tip of his right middle finger.

Accidental Injuries: Right middle finger

Petition and Order No: 15 WC 05670

Claim Amount: \$25,701.48

Attorney: Marks Injury Law

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: N/A

19-6879

Employee: Roelean Duncan

Job Title: Clinical Documentation Specialist

Department: Stroger

Date of Incident: 05/04/2016

Incident/Activity: On May 4, 2016, Petitioner slipped on a wet floor, injuring her back and hip.

Accidental Injuries: Back and hip

Petition and Order No: 16 WC 15353

Claim Amount: \$15,104.40

Attorney: Vrdolyak Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-6880

Employee: Mildred Valenzuela

Job Title: Police Officer

Department: Police

Date of Incident: 10/24/2014

Incident/Activity: On October 24, 2014, Petitioner injured her head, back, neck and shoulders in an automobile accident while responding to a call in her squad car.

Accidental Injuries: Head, back, neck and shoulders

Petition and Order No: 15 WC 006911

Claim Amount: \$1.00

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-6892

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Joyce Douglas

Job Title: Clerk

Department: Circuit Court Clerk of Cook County

Date of Incident: 02/15/2010 and 10/01/2010

Incident/Activity: On 02/15/2000, Petitioner alleges she injured her right shoulder and back due to her repetitive duties at work. On 10/01/2010, Petitioner alleges she injured her right shoulder, back and neck due to her repetitive duties at work.

Accidental Injuries: Right shoulder, neck and back

Petition and Order No: 13 WC 004449

Claim Amount: \$5,000.00

Attorney: Capron & Avgerinos, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-6894

Employee: Jonathan White

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/19/2015; 06/09/2016; 03/26/2017; 05/06/2017; 09/30/2018

Incident/Activity: On 11/19/2015, Petitioner injured his right thumb while securing a detainee. On 06/09/2016, Petitioner injured his right hand unlocking a door. On 03/26/2017, Petitioner injured his right thumb while securing a detainee. On 05/06/2017, Petitioner injured his right elbow and shoulder when he fell to the ground. On 09/30/2018, Petitioner injured his right shoulder when he fell off a chair.

Accidental Injuries: Right thumb, right hand, right elbow, right shoulder.

Petition and Order No: 16 WC 1989; 17 WC 28319

Claim Amount: \$53,137.63

Attorney: Stone & Maya, P.C.

Date of Subcommittee Approval: 11/19/2019

Prior/pending claims: n/a

20-0306

Employee: Frank Shelton

Job Title: Computer Operator

Department: Bureau of Health

Date of Incident: 02/26/2018

Incident/Activity: Petitioner injures his right middle toe when a metal bar fell on his foot.

Accidental Injuries: Right middle toe

Petition and Order No: 18 WC 10200

Claim Amount: \$2,896.61

Attorney: Law Offices of Donald V. Gallagher, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0357

Employee: Steven Rottar

Job Title: Correctional Officer

Department: Department of Correction

Date of Incident: 06/09/2016; 06/28/2016

Incident/Activity: On 06/09/2016, Petitioner injured his rib and chest while performing a takedown of a detainee. On 06/28/2016, Petitioner injured his right hand when he was attacked by detainees.

Accidental Injuries: Chest, right hand

Petition and Order No: 16 WC 21437

Claim Amount: \$14,153.71

Attorney: Michael A. Rom of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-0391

Employee: Stephen Laven

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/20/2016

Incident/Activity: Petitioner injured his lower back and right shoulder during an altercation with an inmate.

Accidental Injuries: Back, right shoulder

Petition and Order No: 19 WC 14535

Claim Amount: \$21,949.20

Attorney: Argionis & Associates, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0454

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Kelcey Polk

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/01/2016 and 02/24/2018

Incident/Activity: On March 1, 2016, Petitioner slipped on ice and fell injuring his back and left hip. On February 24, 2018, Petitioner while restraining a combative detainee injured his left hand.

Accidental Injuries: Back, left hip and left hand

Petition and Order No: 16 WC 09422

Claim Amount: \$24,800.00

Attorney: Sostrin and Sostrin, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-0455

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Humberto Martinez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/10/2016 and 06/17/2019

Incident/Activity: On June 10, 2016, Petitioner was removing handcuffs from an inmate when the inmate through urine in his face. On June 17, 2016, the Petitioner, while trying to prevent an inmate from hurting

himself, injured his right shoulder when he pulled the inmate down from the railing.

Accidental Injuries: Face and right shoulder

Petition and Order No: 16 WC 20966

Claim Amount: \$34,207.93

Attorney: Ruth Stelzman, P.C.

Date of Subcommittee Approval: 11/19/2019

Prior/pending claims: None

20-0456

Employee: Bryan Buckner

Job Title: Building Service Worker

Department: Cook County's Stroger Hospital

Date of Incident: 12/16/2014

Incident/Activity: Petitioner sustained an injury to his left shoulder when he was lifting garbage.

Accidental Injuries: Left Shoulder

Petition and Order No: 15 WC 3034

Claim Amount: \$ 10,059.00

Attorney: Ankin Law Office LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0461

Employee: Dionne Santos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/01/2010, 08/19/2012 and 01/10/2014

Incident/Activity: On November 1, 2010, Petitioner alleged exposure to dust, mold and fumes while at work. On August 19, 2012, Petitioner alleged that she inhaled dust and fumes from paint and mold while walking thru the tunnel. On January 10, 2014, Petitioner again alleged exposure to extreme heat and lack of ventilation from paint fumes, which caused an asthmatic episode.

Accidental Injuries: Lungs

Petition and Order No: 11 WC 05499, 12 WC 25127 and 14 WC 07778

Claim Amount: \$10,000.00

Attorney: David W. Clark

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-0462

Employee: Amanda Edwards

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/07/2016; 09/21/2016 and 03/04/2019

Incident/Activity: On July 7, 2016, Petitioner injured her right hand while restraining some residents. On September 21, 2016, Petitioner injured her left knee when she fell to the floor while restraining a resident. On March 4, 2019 Petitioner injured her left knee and right arm when she attempted to break up an altercation between residents.

Accidental Injuries: Right hand; left knee and right arm

Petition and Order No: 16 WC 35997

Claim Amount: \$14,766.67

Attorney: Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

20-0463

Employee: Karen Morrissette

Job Title: Investigator

Department: Cook County State's Attorney's Office

Date of Incident: 07/21/2016

Incident/Activity: On July 21, 2016, Petitioner injured her head, face and back when she tripped and fell on the sidewalk while serving a subpoena.

Accidental Injuries: Head, face and back

Petition and Order No: 16 WC 36878

Claim Amount: \$1.00

Attorney: Robert A. Wilson

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/22/2015(pending)

The motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Workers' Compensation be approved. The motion carried.

PROPOSED SETTLEMENTS

20-0420

Case: Nieves v. Cook County Health, et al.

Case No: 19 CH 682
Settlement Amount: \$491.75
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Marino and Simonetti
Litigation Subcommittee Approval: N/A
Subject matter: Disposition of hospital account

20-0466

Case: Azavar v Cook County Threatened Litigation
Case No: Pre-litigation
Settlement Amount: \$1,500,000.00
Department: 1010 - Office of the President
Payable to: Cozen O'Connor
Litigation Subcommittee Approval: 11/19/2019
Subject matter: Contract dispute pre-litigation settlement

19-6477

Case: Palton, Antoine (Estate Deborah Ann Palton) v. Cook County
Case No: 17 L 4849
Settlement Amount: \$750,000.00
Department: 4897-John H. Stroger, Jr. Hospital of Cook County.
Payable to: Antoine Palton, Special Administrator of Estate of Deborah Ann Palton, and his attorneys, Motherway and Napleton, LLP
Litigation Subcommittee Approval: 11/19/2019
Subject matter: an allegation of medical malpractice

19-6847

Case: Latasha Johnson v. Cook County
Case No: 16 L 6404
Settlement Amount: \$60,000.00
Department: 4897-John H. Stroger, Jr. Hospital of Cook County)
Payable to: Latasha Johnson, as Independent Administrator of the Estate of Moise Cesar and Malman Law
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of medical malpractice

20-0387

Case: Richardson, Jariah (a minor) by her Guardian Devon Bank & Nicole Moore v. Cook County
Case No: 17 L 3439
Settlement Amount: \$14,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: (\$10,000,000) Ten Million Dollars payable to "Devon Bank, as Guardian of Jariah

Richardson, and their attorneys, Beam Legal Team”
(\$4,000,000) Four Million Dollars payable to “BHG Structured Settlements, Inc.”
Litigation Subcommittee Approval: 11/19/2019
Subject matter: Settlement of a medical malpractice claim.

20-0394

Case: Domina, Mariya (Est. Sergiy Prodanchuk v. Cook County
Case No: 17 L 9227
Settlement Amount: \$5,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Mariya Domina, as Special Administrator of the Estate of Sergiy Prodanchuk, and her attorneys Sal Indomenico & Associates, P.C.
Litigation Subcommittee Approval: 10/22/2019
Subject matter: Settlement of a medical malpractice claim.

20-0395

Case: Cortes, Gustavo v. Cook County
Case No: 17 L 8758
Settlement Amount: \$155,000.00
Department: 4891 - Provident Hospital of Cook County
Payable to: Gustavo Cortes, and his attorneys Rubin & Machado, Ltd.
Litigation Subcommittee Approval: 10/22/2019
Subject matter: Settlement of a medical malpractice claim.

19-6713

Case: Sims v. Cook County
Case No: 18 C 4640
Settlement Amount: \$1,300.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Nathaniel Sims
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6811

Case: Jones, Derrick v. Martinez
Case No: 18 C 5273
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Client Fund Account of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6916

Case: Singleton, Demetrius v. Lund
Case No: 17 C 8860
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Demetrius Singleton)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0305

Case: Barnes, George v. Dart, et al.
Case No: 19 C 0371
Settlement Amount: \$400.00
Department: 1239 - Department of Corrections
Payable to: George Barnes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0307

Case: Lewis, Alfred v. Dart, et al.
Case No: 17 C 2790
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Alfred Lewis, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0309

Case: Smith, Lydell v. Brown-Kinsey et al.
Case No: 18 C 6753
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Lydell Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0314

Case: Wilson, Marshawn v. Cook County, et al.
Case No: 18 C 6265
Settlement Amount: \$2,350.00
Department: 1239 - Department of Corrections
Payable to: Marshawn Wilson
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-0388

Case: Coleman, Erick v Dart et al

Case No: 17 C 2460

Settlement Amount: \$2,500.00

Department: 1239-Department of Corrections

Payable to: Erick Coleman c/o Jason M Koransky, Pattishall, McAuliffe, Newbury, Hilliard & Geraldson LLP

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-0390

Case: Dodson, Dashelle v. Dart et al.

Case No: 16 C 345

Settlement Amount: \$4,500.00

Department: 1210-Office of the Sheriff

Payable to: Dashelle Dodson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-0457

Case: Brown Dion v. Mendez

Case No: 17 C 2109

Settlement Amount: \$550.00

Department: 1239 - Department of Correction

Payable to: Dion Brown

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

19-6320

Case: Ladarius Harris v. Cook County, et al.

Case No: 17-cv-4184

Settlement Amount: \$99,000.00

Department: 1210 - Office of the Sheriff

Payable to: Ladarius Harris and Thedford Garber Law

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

The motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Settlements be approved. The motion carried.

REPORTS

20-0553

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

Department: Department of Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 11/1/2019-11/30/2019

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments the month ending November 2019. Payments total \$1,009,310.48.

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

20-0533

Department: Department of Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending November 30, 2019

Summary: The Department of Risk Management is submitting for your information patient arrestee claim payments for the month ending November 30, 2019. Payments total \$3,727.58

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

20-0397

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending November 30, 2019

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 11/30/19 - Total Recovery: \$4,283.56 and Number of Recoveries: (3)

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

20-0532

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending November 30, 2019

Summary: The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending November 30, 2019. Payments total: \$10,689.81

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

20-0519

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 10/31/2019

Report Period: 10/31/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 10/31/2019 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

19-1480

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: December 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**19-6613
ORDINANCE AMENDMENT**

Sponsored by

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

**AN AMENDMENT TO THE MASTER BOND ORDINANCE,
APPROVING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS,
SERIES 2019 AND A FORM OF INDENTURE FOR SUCH FINANCING**

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.

WHEREAS, the Board of Commissioners (the “**Board**”) of The County of Cook, Illinois (the “**County**”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “**Bond Ordinance**”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “**First Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “**Second Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments”; and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “**Third Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-O-57 (13-1961) (the “**Fourth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds”; and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “**Fifth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously

amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing”; and

WHEREAS, the Board further amended the Bond Ordinance on the 17th day of October, 2018, pursuant to amending Ordinance Number 18-4879 (the “**Sixth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 11-0-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to extend, and increase through the issuance of \$50,000,000 in general obligation bonds, a revolving line of credit to finance capital projects and approving a form of indenture amendment for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance and the Sixth Amending Ordinance being the “**Master Bond Ordinance**”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the “**Refunding Bonds**”) of the County to refund from time to time all or a portion of certain “Prior Bonds,” “Refunding Bonds,” or “Project Bonds” (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, pursuant to such authorization, the County has previously issued its Refunding Bonds to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

WHEREAS, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds, being Direct Placement Bonds to be issued to refund in whole the County’s outstanding General Obligation Refunding Bonds, Series 2009C and General Obligation Capital Equipment Bonds, Series 2009D, such Refunding Bonds to be issued on a tax-exempt basis and to be denominated “General Obligation Refunding Bonds, Series 2019” (the “**Series 2019 Bonds**”); and

WHEREAS, the County desires to issue the Series 2019 Bonds in an amount in addition to all previous authorizations for Refunding Bonds in order to achieve debt service savings and thereby reduce the burden on the taxpayers of the County; and

WHEREAS, it is necessary and appropriate that the Board name the financing team for the issuance of the Series 2019 Bonds; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Sale of the Bonds; Bond Order; Financing Teams; Execution of Documents Authorized; Undertakings.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAM APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of the General Obligation Refunding Bonds, Series 2009C and General Obligation Capital Equipment Bonds, Series 2009D to be determined by the President and the Chief Financial Officer, in one plan of finance, is hereby expressly approved:

Capacity

Direct Placement Bank
Counsel to Direct Placement Bank
Municipal Advisor to the County
to the County
Co-Bond Counsel

2019

JPMorgan Chase Bank, N.A.
Foley & Lardner LLP
Public Alternative Advisors
Miller, Canfield, Paddock and Stone, P.L.C.
Neal & Leroy, LLC

Trustee, Bond Registrar and
Paying Agent

Amalgamated Bank of Chicago

Section 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

The Series 2019 Bonds shall mature no later than November 15, 2021. The proceeds of the Series 2019 Bonds shall be used to redeem the General Obligation Refunding Bonds, Series 2009C and the General Obligation Capital Equipment Bonds, Series 2009D on a date or dates not later than 90 days after the issuance of the Series 2019 Bonds. The aggregate principal amount of the Series 2019 Bonds shall not be greater than \$125,830,000.

Section 3. Indenture.

In connection with the issuance of the Series 2019 Bonds, the Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, an indenture, being the 2019 Indenture. The 2019 Indenture shall be in substantially the form present at this meeting and submitted as Exhibit A and hereby approved. The Chief Financial Officer's execution of the 2019 Indenture will constitute conclusive evidence that the executed 2019 Indenture is in substantially the form present at this meeting and authorized pursuant to the terms of the Master Bond Ordinance.

Section 4. Prior Inconsistent Proceedings.

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Commissioner Daley called for a Roll Call, the vote of yeas and nays are as follows:

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

Nays: None (0)

Absent: Commissioner Sims (1)

The motion to approve CARRIED.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Ordinance Amendment be reconsidered. Commissioner Daley called for a Reverse Roll Call, the votes of yeas and nays are as follows:

Yeas: None (0)

Nays: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin, Tobolski (16)

Absent: Commissioner Sims (1)

The motion to reconsider FAILED and the Ordinance Amendment was APPROVED.

HUMAN RELATIONS COMMITTEE

MEETING OF DECEMBER 18, 2019

**19-6895
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE BRANDON JOHNSON AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**ORDINANCE AMENDMENT ESTABLISHING A GRACE PERIOD FOR ENFORCEMENT
OF THE JUST HOUSING ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-34(c) Remedies, of the Cook County Code is hereby amended as Follows:

(c) Remedies.

(1) Relief may include, but is not limited to, an order to:

- a. Cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;
- b. Pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;
- c. Hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;
- d. Sell or lease housing in question to the complainant;
- e. Admit the complainant to a public accommodation;
- f. Extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;
- g. Pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;
- h. Take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;

- i. File with the Commission a report as to the manner of compliance;
 - j. Post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this article or other relevant information which the Commission determines necessary to explain this article; and
 - k. Pay a fine of not less than \$100.00 and not more than \$500.00 for each offense. Every day that a violation shall continue shall constitute a separate and distinct offense.
- (2) The Commission may file with the Department of Professional Regulation of the State of Illinois a notice in the event that any licensed real estate broker or salesperson violates this article.
- (3) All remedies shall be cumulative.
- (4) The Commission on Human Rights shall not order remedies for violations of the Just Housing Ordinance Amendment (#19-2394) until after January 31, 2020.

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

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 18, 2019**

19-5190

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 4Q 2019

Report Period: Fourth Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 18, 2019**

**19-6576
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

CH GLOBAL HOLDING 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: CH Global Holding LLC

Address: 1655 Greenleaf Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-203-036-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 31-19

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6577
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER**

JV GLOBAL SERVICES LLC6B 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: JV Global Services LLC

Address: 199 Sheppard Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-028-0000 and 03-11-305-029-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 2019-107

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial 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 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-6579

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER**

AR ALDERMAN, 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: AR Alderman, LLC

Address: 250 Alderman Lane, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-23-405-004-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 19-086

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - fabrication, 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 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6581
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

RMMTRLC, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: RMMTRLC, LLC

Address: 17451 Palmer Avenue, Hazel Crest, Illinois 60429

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5

Permanent Index Number: 28-25-401-012-0000

Municipal Resolution Number: Village of Hazel Crest Resolution No. 05-2019

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Aluminum fabrication, manufacturing and assembly

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 19, 2019**

19-6810

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

PROPOSED APPOINTMENT

Appointee(s): Eleni P. Sianis

Position: Member

Department/Board/Commission: Cook County Sheriff’s Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is being made to fill the vacancy made by the resignation of Patrick Brady from the Merit Board. Brady's appointment to the Merit Board was set to expire on March 15, 2021. Pursuant to 55 ILCS 5/3-7002, "[i]n the case of a vacancy in the office a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term."

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

**ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 19, 2019**

19-6623

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Paschen Ashlaur Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Construction Services for Belmont-Cragin Health Center

Contract Value: \$11,967,726.00

Contract period: 11/1/2019-10/31/2020

Potential Fiscal Year Budget Impact: FY 2020 \$9,300,000.00 FY 2021 \$2,667,726.00

Accounts: Capital Improvement Program

Contract Number(s): H19-25-116

Concurrences:

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

Summary: This contract includes the construction of the new two-story Hanson Park Health Center (approximately 25,000 square feet), including a new parking lot and landscaping. The center will provide pediatric and adult primary care, women's health, and dental care, as well as specialty services like cardiology and endocrinology. The Women, Infants and Children (WIC) food assistance program will also be onsite.

Contract presented to CCH finance Committee; October 18th 2019

Contract presented to CCH Board for approval; October 25th 2019

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

Commissioners Moore, S. Morrison and Silvestri voted "present".

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Johnson, seconded by Commissioner Britton, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

20-0735

RESOLUTION

Sponsored by

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

**SUPPORT OF FEDERAL LEGISLATION REQUIRING UNIVERSAL BACKGROUND
CHECKS FOR ALL GUNSALES**

WHEREAS, the National Instant Criminal Background Check System (NICS) is an effective tool to keep guns out of the hands of criminals and other dangerous individuals, and since its inception, the background check system has blocked over two million gun sales to people who were prohibited from possessing guns; and

WHEREAS, despite this success, the system is undermined by legal loopholes and missing records that enable too many dangerous individuals to obtain weapons they later use to commit crimes; and

WHEREAS, in the United States, an estimated 40% of all gun transfers take place with no background check of the buyer, including sales online and at gun shows; and

WHEREAS, it is estimated that state and federal agencies have failed to report hundreds of thousands of records of persons with dangerous mental illness into the NICS database, and 12 states have each submitted fewer than 100 mental health records; and

WHEREAS, on average, over 80 Americans are killed with guns on a daily basis and too many of those persons killed are the victims of crimes committed by individuals who are barred from purchasing or possessing guns under federal law; and

WHEREAS, over the last five (5) years, gun violence and mass shootings throughout the nation have continued to occur at epidemic rates with an average of 2,940 people per year being shot in Chicago and mass shootings across the nation occurring at a rate of more than one per day in 2019; and

WHEREAS, evidence shows that background checks save lives, as evidenced by the facts that in 16 states that already require background checks for unlicensed handgun sales, gun trafficking is 48% lower than in states that fail to require background checks for all gun sales; the rate of women murdered by an intimate partner with a gun was 38% lower than in other states; and the firearm suicide rate was 49% lower than in other states; and

WHEREAS, in a July 3, 2014 poll conducted by the leading research institution, Quinnipiac University, 92% of voters, including 92% of gun owners, supported requiring background checks for all gun buyers; and

WHEREAS, at the November 4, 2014 Gubernatorial General Election, a Cook County advisory referendum question was placed on the ballot calling for federal legislation requiring universal background checks for all gun purchases. Almost 90% of those Cook County voters who voted in the November 2014 election, voted in favor of Federal Universal Background Check legislation; and

WHEREAS, more than 50 national organizations support requiring a background check for all gun sales, including the U.S. Conference of Mayors, National Urban League, National Association for the Advancement of Colored People, National Coalition Against Domestic Violence, the International Associations of Chiefs of Police, the Major Cities Chiefs Association and the Police Executive Research Forum; and

WHEREAS, it is clear that federal Universal Background Check legislation is only one part of the solution to gun violence in Chicago and the Nation, it is, however, a fundamental and necessary part of the solution.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Cook County Board of Commissioners, support federal legislation requiring universal background checks for all gun

sales and urges all State and Federal legislators representing the citizens of Cook County to do all within their power to pass such legislation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0758

Sponsored by: BRIDGET DEGNEN, DONNA MILLER, JOHN P. DALEY, ALMA E. ANAYA, SEAN M. MORRISON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, Cook County Commissioners serve on boards created under the Cook County Code of Ordinances as ex officio members and serve as liaisons between such boards and the Cook County Board of Commissioners; and

WHEREAS, it is valuable to the Board of Commissioners to receive information related to meetings attended by the ex officio Commissioner of the outside board to which they are appointed;

BE IT ORDAINED, by the Cook County Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Section 2-110 of the Cook County Code is hereby amended as follows:

Secs. 2-110 - Committee Roles and Responsibilities, Specified.

(f) Duties of Cook County Commissioners as ex officio members. A Cook County Commissioner serving as an ex officio member of a board created under the Code of Ordinances of Cook County shall:

- (1) Attend all meetings of the board created under the Code of Ordinances of Cook County. If an unavoidable conflict exists, the ex officio member shall send a representative to document the proceedings of the meeting. The representative shall not serve as a proxy.

(2) After the conclusion of the outside board meeting, the ex officio member shall provide a written report to the Cook County Board of Commissioners by filing said report at the next regularly scheduled meeting of the Cook County Board of Commissioners. The report shall include:

- a. A summary of significant issues discussed at the board meeting;
- b. Confirmation of attendance or the name of the representative sent;
- c. An explanation of issues voted on by the board;
- d. The result of a board vote, including how the ex officio member voted;
- e. Significant concerns of the board and/or the ex officio member regarding matters discussed at the meeting; and
- f. A copy of the agenda and additional documents distributed in connection with the meeting.

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

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

20-0763

Sponsored by: TONI PRECKWINKLE (President), BILL LOWRY, PETER N. SILVESTRI, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, LARRY SUFFREDIN and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED ORDINANCE

COOK COUNTY CANNABIS COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 2 - Cook County Cannabis Commission, Section 2-502 - Section 2- 505 of the Cook County Code, is hereby enacted as follows:

Sec. 2-501 - Short title.

This Ordinance shall be known and may be cited as the “Cook County Cannabis Commission” (Cannabis Commission).

Sec. 2-502 - Definitions.

Disproportionately Impacted Area means a census tract or comparable geographic area satisfying the following criteria as determined by the Illinois Department of Commerce and Economic Opportunity:

- (a) Meets at least one of the following criteria:
 - (1) Area has a poverty rate of at least 20% according to the latest federal decennial census; or
 - (2) 5% or more of the children in the area participate in the federal free lunch program according to reported statistics from the State Board of Education; or
 - (3) At least 20% of the households in the area receive assistance under the Supplemental Nutrition Assistance Program; or
 - (4) The area has an average unemployment rate, as determined by the Illinois Department of Employment Security, more than 120% of the national unemployment average, as determined by the United States Department of Labor, for a period of at least 2 consecutive calendar years preceding the date of the application.
- (b) Has high rates of arrest, conviction, and incarceration related to the sale, possession, use, cultivation, manufacture, or transport of cannabis.

Social Equity Applicant means an applicant who is an Illinois resident meeting one of the following criteria:

- (a) An applicant with at least 51% ownership and control by one or more individuals who have resided for at least 5 of the preceding 10 years in a disproportionately impacted area; or
- (b) An applicant with at least 51% ownership and control by one or more individuals who;
 - (1) have been arrested for, convicted of, or adjudicated delinquent for any offense eligible for expungement under the Cannabis Act; or
 - (2) Is a member of an impacted family;
- (c) For applicants with a minimum of 10 full-time employees, an applicant with at least 51% of current employees who: or
 - (1) Currently reside in a Disproportionately Impacted Area; or
 - (2) Have been arrested for, convicted of, or adjudicate delinquent for any offence eligible for expungement under the Cannabis Act or member of an impacted family.

Sec. 2-503 - Policy and Purpose.

- (a) Policy.

This Ordinance hereby creates the Cook County Cannabis Commission to assist in determining the economic, legal, and social impact of the recreational cannabis industry on Cook County and its residents. It is imperative Cook County takes a proactive approach regarding this new industry and the potential primary, secondary, and tertiary effects the recreational cannabis industry will have on Cook County and its residents. The Commission will solicit input from various subject matter experts and focus strategically on; (a) analyzing and addressing the economic impact of the emergent cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County; (b) addressing services provided and/or lacking in identified Disproportionately Impacted Areas throughout Cook County; (c) the social and economic impact of the automatic expungement initiative; and (d) other recreational and medicinal cannabis industry issues within Cook County.

(b) Purpose.

- (1) To solicit input from various subject matter experts;
- (2) To analyze the potential impact of the recreational and medicinal cannabis industries on economic development throughout the County;
- (3) To analyze potential opportunities resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (4) To analyze potential tax revenue and allocation resulting from the recreational and medicinal cannabis industries;
- (5) To analyze potential effect on property value and assessment resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (6) To analyze potential impact of the recreational and medicinal cannabis industries on Cook County Health and Cook County's current health care programs and services;
- (7) To analyze the social and legal ramifications of the recreational and medicinal cannabis industries, specifically the automatic expungement initiative of Cook County's State's Attorney's Office; and
- (8) To ensure the collection and analysis of this data goes towards prudent and rational decisions by the Cook County Board of Commissions, President of the Cook County Board of Commissioners and subsequent offices under the president, all other Cook County bureaus, offices, and/or departments, and Cook County's separately elected officials for the benefit and prosperity of Cook County residents.

Sec. 2-504 - Cook County Cannabis Commission.

(a) Commission Members. The Cook County Cannabis Commission will comprise of eleven members.

- (1) The Cannabis Commission will include seven (7) Commissioners. The Vice-Chair of the Litigation Sub-Committee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee and the Chair of the Rules Committee. The Vice-Chair of the Litigation Sub-Committee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission.
 - (2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance and the Bureau of Economic Development; said employee representatives will be appointed by the President.
- (b) Duties of the Cook County Cannabis Commission and Its Members.
- (1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five (5) business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two (2) business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five (5) business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners.
 - (2) The Cannabis Commission members shall serve through November 30, 2022.
 - (3) The Cannabis Commission shall collaborate and solicit information and data from various Cook County bureaus, offices, and departments; specifically, the Cook County State's Attorney's Office, Cook County Office of the Public Defender, Cook County Bureau of Finance, Bureau of Economic Development, Cook County Sheriff's Department, and the Office of the Chief Judge of Cook County to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
 - (4) The Cannabis Commission shall collaborate and solicit information and data from community stakeholders, not-for-profits, academic centers, research groups, domestic and/or foreign business, business associations, local law enforcement, legal bar organizations and other third-party entities to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.

- (5) The Cannabis Commission shall secure testimony and information from various subject matter experts, said subject matter experts shall include but not be limited to individuals representing Social Equity Applicants or Disproportionately Impacted Areas, recreational and/or medical business community, higher education or academia, healthcare industry, and legal community. :
- (6) The Cannabis Commission may make recommendations regarding:
 - a. allocation of tax revenue generated by Cannabis sales;
 - b. creation of Cook County programs, zoning and other opportunities associated with retail and medicinal cannabis industries;
 - c. policies affecting economic, social and legal initiatives, proposed and/or continued by Cook County, related to the recreational and medicinal cannabis industry;
 - d. economic impact of the cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
 - e. the social and economic impact of the automatic expungement initiative; and
 - f. other recreational and medicinal cannabis industry issues within Cook County
- (7) The Cannabis Commission shall advise, through written reports and other appropriate media, the President of the Board of Commissioners and the Cook County Board of Commissioners quarterly, beginning March 2020 and every quarter thereafter until this Commission sunsets.
- (8) The Cannabis Commission shall review, analyze, and report its conclusions, findings, and recommendations based on and in correlation to the State of Illinois' Cannabis Regulation Oversight Officer's published disparity and availability study, which the State of Illinois anticipates publishing by March 1, 2021.
- (9) The Cannabis Commission shall have the power to make sub-committees, based upon the needs of the Commission to achieve its objectives and duties, pursuant to a vote by Commission members.
- (10) All Cannabis Commission meetings shall be open to the public.

Sec. 2-505 Cook County Cannabis Commission Sunset. The Cannabis Commission shall sunset on November 30, 2022.

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

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

Commissioner Degnen voted “present”.

**20-0760
RESOLUTION**

Sponsored by

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

HONORING REV. CLAY EVANS

WHEREAS, Rev. Clay Evans, legendary gospel singer, choirmaster and celebrated Baptist minister who became a fast ally to the Rev. Martin Luther King Jr. in his effort to expose the slum conditions black Chicago residents endured has died; and

WHEREAS, Evans linked King to other ministers interested in his Operation Breadbasket program, which sought to improve conditions for blacks and open jobs at all-white supermarket chains and bottling companies. “I try to embody the principles of Christianity, and for me that means being dedicated to freedom and equality,” Evans told a Tribune reporter in 1974; and

WHEREAS, the Tennessee-born cleric gained national notoriety for his rousing sermons, and energetic storytelling style and performed on television with his choirs, and for helping to introduce black gospel music to the mainstream; and

WHEREAS, gifted with a recognizable husky baritone that could have just as easily fronted a big jazz band, he performed as a soloist on songs such as “I’m Going Through.” He also performed with his Fellowship Missionary Baptist Church choir, known as The Ship, and later with the African American Religious Connection Mass Choir; and

WHEREAS, Evans produced dozens of gospel albums and helped popularize broadcast ministry in the 1970s with his “What a Fellowship” TV program. Evans’ music program began airing on Channel 38 in 1977. “Music was a gift that he had, and he was committed to inspire ... and share the good news with people,” said the Rev. Charles Jenkins, current pastor of Evans’ Fellowship church, and

WHEREAS, ordained a Baptist minister in 1950, Evans was both a leader and behind-the-scenes player who helped launch the ministerial careers of many up-and-coming ministers who would make an impact, including the Rev. Jesse Jackson and the Rev. Consuella York, the first African American woman to be ordained into the clergy in Chicago by her denomination; and

WHEREAS, Evans' work with Jackson and King that set the stage for his work that blended ministry with community activism, particularly aimed at Chicago's political machine, which long excluded or ignored African American concerns. Some of the work done by Evans' community action forced white-owned companies to open jobs closed to African Americans. His work with Jackson, and later the Rainbow/PUSH Coalition, was believed to have opened thousands of jobs for black workers, according to the King Research and Education Institute at Stanford University, and

WHEREAS, Evans' support for King was integral in helping the famed Atlanta preacher get a foothold in Chicago, where he planned to launch his Chicago Freedom Movement to reveal the unfair conditions black residents suffered; and

WHEREAS, that early support for King, who famously launched the Montgomery bus boycott, came at a cost, as some bitterly opposed King for being an outsider or a threat to their white political support, according to Zach Mills' 2018 book, "The Last Blues Preacher: Reverend Clay Evans, Black Lives, and the Faith That Woke the Nation".

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor Rev. Clay Evans and praise his essential contribution to the health and viability of Cook County.

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioners Daley, seconded by Commissioner Silvestri, that the Proposed Resolution be taken out of order.

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

**20-0767
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON AND PETER N. SILVESTRI,

COUNTY COMMISSIONERS

SUPPORT RENAMING THE OAK PARK AVENUE CHICAGO TRANSIT AUTHORITY BLUE LINE STOP TO OAK PARK CONSERVATORY STOP

WHEREAS, the residents of Cook County have been visiting the Oak Park Conservatory since 1929; and

WHEREAS, this stunning glass structure provides a welcomed oasis for residents and tourists to enjoy a bit of the Mediterranean, Tropics and Desert all under one roof; and

WHEREAS, the Oak Park Conservatory is owned and operated by the Park District of Oak Park; and

WHEREAS, Park District of Oak Park provides this treasure free of charge to all who visit; and

WHEREAS, the Oak Park Conservatory is located in the 1st District; and

WHEREAS, the mission of the Friends of the Oak Park Conservatory (FOPCON), a 501 (c)(3) not-for-profit, is to promote the Oak Park Conservatory; and

WHEREAS, since its inception, FOPCON has raised over \$1 million to help make necessary improvements to the Conservatory and has provided thousands of volunteer hours to provide educational programming for children and adults, through School Tours, Exploration Station, Toddler Exploration, Docent Guided Tours and more; and

WHEREAS, the Oak Park Conservatory is visited by more than 50,000 guests each year; and

WHEREAS, the Cook County Board of Commissioners is always looking for ways to promote wonderful community assets like the Oak Park Conservatory; and

WHEREAS, the Park District of Oak Park approved a Resolution seeking to rename the Oak Park stop on the Blue Line to the “Oak Park Conservatory” stop; and

WHEREAS, this renaming will highlight the Oak Park Conservatory much the way the Conservatory - Central Park Drive stop on the Green Line highlighted the Garfield Park Conservatory several years ago.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Cook County Board of Commissioners fully supports the Park District of Oak Park’s request to rename the Oak Park Avenue stop on the Blue Line to “Oak Park Conservatory” stop.

Approved and adopted this 19th of December 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0786

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

REPORT

Department: Commissioner Alma E. Anaya

Report Title: Cook County Commission on Social Innovation 2019 Annual Report

Report Period: 2019

Summary: Annual Report for the Cook County Commission on Social Innovation to be received and filed by the Board of Commissioners.

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

20-0798

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

PROPOSED APPOINTMENT

Appointee(s): Commissioner Kevin Morrison

Position: Member

Department/Board/Commission: Small Business and Supplier Diversity Commissioner

Effective date: Immediate

Expiration date: 12/19/2022

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.

20-0789

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

PROPOSED RESOLUTION

COOK COUNTY HEALTH & HOSPITALS SYSTEM CEO SELECTION CRITERA AND MANAGEMENT AUDIT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County by ordinance established the independent Cook County Health & Hospitals System (“CCHHS”) which continued to be an agency of and funded by Cook County; and

WHEREAS, by ordinance, all personnel within CCHHS shall be governed by the Board of Directors, established as the System Board; and

WHEREAS, the System Board was granted the authority to address human resource functions with regard to all employees, and is charged with the hiring and recruitment of the Chief Executive Officer (“CEO”) of CCHHS; and

WHEREAS, the County Board President and County Board recognize that CCHHS operations and personnel matters are conducted free from any political interference, however, due to the policy making nature of the CEO position, it is hereby declared that the System Board should consult with the County Board and the County Board President as well as the public-at-large in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background, experience and attributes necessary to consider when recruiting a new CEO at CCHHS; and

WHEREAS, in accordance with the Open Meetings Act, the System Board should solicit input from the County Board President, the County Board and the public-at-large through a Cook County Health and Hospitals Committee Meeting and the System Board should further brief the Cook County Health and Hospitals Committee in that meeting regarding its recruitment process, and recruitment timing for the new CEO in said meeting; and

WHEREAS, in accordance with Sec. 38-88 of the Cook County Code of Ordinances and in order to assist a new CEO in understanding the management and operations at CCHHS and determine whether the System Board and CCHHS are managing and utilizing its personnel and operational resources in an economical and efficient manner, the County Auditor should undertake a management audit of CCHHS; and

WHEREAS, the Auditor shall be permitted to utilize a professional auditing firm experienced in health care operations to assist in this management audit and shall be authorized to solidify the scope of the management audit consistent with this Resolution in partnership with the System Chair; the Audit expense will be paid by Cook County and

WHEREAS, the Auditor shall report the results of the management audit to both the County Board and System Board. The System Board shall have the opportunity to review the report and comment on it before the report is made public.

NOW, THEREFORE BE IT RESOLVED, by the President and the Board of Commissioners of Cook County, that the System Board through its Chair, consult with the County Board and the County Board President in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background and attributes necessary to consider when recruiting a new CEO at CCHHS; and

BE IT FURTHER RESOLVED, that within thirty days of passage of this Resolution, the Cook County Health and Hospitals Committee shall convene a meeting whereby the System Board through its Chair will inform the County Board and President regarding its proposed recruitment process and recruitment timing for the CEO and the Chair of the System Board shall also during this meeting solicit input from the County Board President, the County Board and public-at-large regarding the responsibilities, background, experience and attributes that the County Board, President and public may deem necessary for consideration when recruiting a new CEO at CCHHS; and

BE IT FURTHER RESOLVED, that in order to assist a new CEO in understanding CCHHS operations, the Cook County Auditor, through the assistance of a professional auditing firm(s) with experience in health care shall conduct a management audit at CCHHS and shall (a) review the types and number of management positions, including but not limited to the direct appointment positions by the CEO, compared with other large public urban hospitals, (b) review the allocation of personnel and reporting structure at CCHHS compared with other large urban public hospitals, (c) review CCHHS procurement policies, and (d) review the process for determining capital improvement projects; the audit shall make recommendations to the System Board regarding CCHHS practices and operations, including organizational structure, types of positions, allocation of personnel, compliance with procurement policies and methods for determining capital projects; and

BE IT FURTHER RESOLVED, that the Cook County Auditor shall complete its review and issue a report to the President, the County Board and the System Board on or before July 1, 2020 so any recommendations may be considered by the new CEO for the 2021 fiscal year budget.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Resolution

be referred to the Health and Hospitals Committee. The motion carried.

20-0768

Sponsored by: DONNA MILLER, ALMA E. ANAYA, SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

WHEREAS, the Cook County Property Tax Incentive program is one of the most effective tools to attract and retain businesses in Cook County; and

WHEREAS, the program is particularly important in areas that have economic stagnation and high property tax rates such as exists in the Southland; and

WHEREAS, the recent changes in the incentive program have caused a precipitous drop in new incentive applications from businesses seeking to relocate to Cook County with a large drop in Class 8 applications of about 88% that affects 5 townships in the Southland; and

WHEREAS, part of the changes included a shift in the affidavit requirements of the incentive program, which changed from a 3-year requirement to an annual requirement creating a burden on small business owners or owners of tenant properties and is contributing to the loss in new business applications and trying to bring new businesses to the region; and

WHEREAS, beginning with the 2019 assessment year, a reduction of over half of Class 8 incentive recipients have completed the paperwork and many are incomplete for the new affidavit requirements, which could jeopardize the incentives for existing incentives classifications, pending applications and eligibility/renewal applications, and which would be extremely detrimental for economic development in the region; and

WHEREAS, the County is investing considerable resources in the revitalization of the Southland and the loss of the Class 8 incentive for existing businesses and those looking to relocate to the region due to the affidavit requirements would be counterproductive to these investments; and

WHEREAS, extending the assessment year waiver would allow time to look at the program holistically to ensure the County is not hurting this important program and investments being made in the region;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-75, of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, ~~and 2018~~, 2019, 2020, and 2021 assessment ~~year~~ years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74 (b) and (d) shall be waived for the 2017, ~~and 2018~~, 2019, 2020 and 2021 assessment years. Such waiver shall be lifted at the beginning of the ~~2019~~ 2022 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2019~~ 2022 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, ~~and 2018~~, 2019, 2020 and 2021 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the meeting do now adjourn to meet again at the same time and same place on January 16, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk