

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, March 18, 2021

10:00 AM

Virtual Meeting

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 20-5487:

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

PUBLIC TESTIMONY

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

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

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

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

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

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

PRESIDENT

21-2068

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
JOHN P. DALEY, SCOTT R. BRITTON, DEBORAH SIMS, PETER N. SIVESTRI,
DENNIS DEER, KEVIN B. MORRISON, BILL LOWRY, LUIS ARROYO JR, DONNA MILLER
AND STANLEY MOORE, COUNTY COMMISSIONERS**

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**EXTENDING COOK COUNTY’S PROCLAMATION OF DISASTER FOR COOK COUNTY,
ILLINOIS THROUGH APRIL 30, 2021**

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

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

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

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

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

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

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

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois

Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

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

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

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

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

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements/agreements in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook

County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through April 30, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through April 30, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

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

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

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through April 30, 2021 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

21-2118

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

PROPOSED REAPPOINTMENT

Appointee(s): Von T. Matthews

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 3/8/2021

Expiration date: 3/8/2025

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

21-2125

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

PROPOSED APPOINTMENT

Appointee(s): Mayor Sheila Y. Chalmers-Currin

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed

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

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

Nays: None (0)

The motion carried.

COMMISSIONERS

**21-2124
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR
JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP,
COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT**

WHEREAS, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

WHEREAS, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

WHEREAS, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX Commission on Social Innovation, Sections 14-89 through 14-97 of the Cook County Code, is hereby amended as follows:

Sec. 14-89. Short title

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

Sec. 14-90. Declaration

The County Board hereby establishes the Cook County Commission on Social Innovation.

Sec. 14-91. Definitions

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or *County Board* means the Board of Commissioners for Cook County, Illinois

Commission means the Cook County Commission on Social Innovation created by this ordinance.

Chairperson means the chairperson of the Cook County Commission on Social Innovation.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Inner City means any area within a municipality's boundaries that is facing economic challenges economically distressed, especially an area of high unemployment.

Members means members of the Cook County Commission on Social Innovation.

Ordinance means this ordinance creating the Cook County Commission on Social Innovation.

Social Innovation means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

Southland includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

Sec. 14-92. Purpose

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

- (1) To strengthen the capacity of the inner city and the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;
- (2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the inner city and the Southland and in the County; and
- (3) To attract investment and philanthropic funding to the inner city and the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c) The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d) The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

Sec. 14-93. Compliance with law

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-94. Chairperson and committee membership

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair and/or Vice-Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

Sec. 14-95. Term of office; vacancies

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

Sec. 14-96. Quorum requirement

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

Sec. 14-97. Operations

- (a) The commission shall meet at least once per ~~month~~ quarter or as determined by the Chairperson.
- (b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees ~~and subcommittees~~, which may be permanent or ad hoc. Committees ~~and subcommittees~~ may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.
- (c) The Chairperson of the commission shall appoint the chairperson of each committee.
- ~~(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.~~
- ~~(e)(d)~~ Meetings of each committee ~~or subcommittee~~ shall be held at intervals determined by the chairperson of the respective committee ~~or subcommittee~~.
- ~~(f)(e)~~ The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.
- ~~(g)(f)~~ The commission ~~may shall~~ respond to requests assignments from County agencies and County departments in a timely fashion, ~~and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.~~
- ~~(h)(g)~~ The commission shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.
- ~~(i)(h)~~ The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.
- ~~(j)(i)~~ All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.

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

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

**21-2065
RESOLUTION**

Sponsored by

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

RESOLUTION SUPPORTING THE WORKERS' RIGHTS AMENDMENT

WHEREAS, labor unions have existed in the United States since the formation of this country with one of the first recorded unions forming in Philadelphia in 1794; and

WHEREAS, the United States has had one of the most violent labor histories in the industrial world with hundreds of individuals sacrificing their life in support of workers' rights and labor unions; and

WHEREAS, tens of thousands have fought for the benefits workers enjoy today, from the Great Strike of 1877, the Atlanta’s Washerwoman Strike in 1881, the Haymarket Riot in 1886, the 1892 Homestead Strike, the Pullman Strike in 1894, to the Great Postal Strike of 1970, and many more, the fight for labor unions continues; and

WHEREAS, the efforts of labor unions have led to an 8-hour workday, safer working conditions, health benefits, benefits for retired or injured workers, and was pivotal in ending the abusive practice of child labor; and

WHEREAS, there has been a concerted, successful effort by corporate interests and the government to silence working Americans through relentless attacks on collective bargaining and organized labor unions throughout the country; and

WHEREAS, fewer workers are in unions now than in 1983 when 20.1% of the workforce was a union member where only 10.8% of the workforce was a union member in 2020; and

WHEREAS, Wisconsin was the first state in the United States to provide collective bargaining rights to public employees in 1959; and

WHEREAS, in 2011, then-Governor Scott Walker signed Act 10 into law, effectively eliminating public sector collective bargaining, leading to pay decreases and a sharp decline in union membership throughout the state; and

WHEREAS, the Supreme Court of the United States, in *Janus v. American Federation of State, County, and Municipal Employees, Council 31, et al.*, struck down a 41-year history of unions supporting all workers through the collection of dues, now allowing “bystanders” to receive services, benefits, and representation without paying for it; and

WHEREAS, since 2012, purported “right to work” (RTW) laws have been passed in Indiana, Michigan, Wisconsin, West Virginia, and Kentucky; and

WHEREAS, the number of RTW laws is increasing nationwide at a time when wealth disparity is also expanding; and

WHEREAS, Illinois workers are not impervious to attacks on their rights; and

WHEREAS, former-Governor Bruce Rauner weaponized the executive branch against organized labor in Illinois; and

WHEREAS, former-Gov. Rauner held the budget hostage for two years, targeting our teachers, first responders, and caregivers, causing lasting damage and disproportionately affecting our most vulnerable to satisfy a personal vendetta; and

WHEREAS, this year, the Tennessee General Assembly has advanced legislation designed to enshrine RTW in its state constitution and the Missouri General Assembly is once again contemplating enacting RTW, just one year after the voters of Missouri overwhelmingly rejected the measure; and

WHEREAS, 27 states now have RTW laws, several of which are cemented into their state constitutions despite a recent Gallup poll finding that almost 65% of Americans approve of labor unions; and

WHEREAS, RTW laws undermine workers' freedom to band together and speak with a more powerful voice; and

WHEREAS, working people in RTW states earn lower wages and are significantly less likely to have employer-sponsored health insurance or retirement benefits; and

WHEREAS, RTW laws are associated with up to an 8.2 percent decrease in worker earnings; and

WHEREAS, union membership is correlated with approximately a 12 to 13 percent increase in earnings while also having a positive effect on the wages of non-union workers; and

WHEREAS, Rev. Dr. Martin Luther King Jr. remarked that “[i]n our glorious fight for civil rights, we must guard against being fooled by false slogans, such as ‘right to work.’ It is a law to rob us of our civil rights and job rights. Its purpose is to destroy labor unions and collective bargaining by which unions have improved wages and working conditions of everyone... We do not intend to let them do this to us. We demand this fraud be stopped.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby call on the Illinois Speaker of the House Emanuel “Chris” Welch, Illinois Senate President Harmon, and the other members of the General Assembly to place the Workers’ Rights Amendment on the ballot to be voted upon by the people of the State of Illinois at the General Election to be held November 3, 2022; and

BE IT FURTHER RESOLVED, in furtherance of this Resolution, the Cook County Clerk shall submit a certified copy of this Resolution to elected officials at the state level and request that all relevant support and assistance in effectuating this Resolution be provided.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-1890
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PETER N. SILVESTRI AND
PRESIDENT TONI PRECKWINKLE, COUNTY COMMISSIONERS**

REGARDING ZABOROWSKI V. COOK COUNTY SPECIAL PURPOSE FUND

WHEREAS, the County and Sheriff entered into a settlement agreement in a federal class action lawsuit styled, *Zaborowski v. Cook County, et al.*, 08-cv-6946, in the Northern District of Illinois, Eastern Division; and

WHEREAS, as part of the settlement, a settlement fund was established for the benefit of the class plaintiffs but only a portion of the fund allocated for class members was claimed; and

WHEREAS, pursuant to the settlement agreement, the parties agreed that any remaining funds (“the Balance”) would revert to the Maternal Objective Management (“MOM’s”) program within Cook County Department of Corrections (CCDOC) to support services and programming for female detainees; and

WHEREAS, the MOM’s program was administered by McDermott Center d/b/a Haymarket Center to provide female detainees with a continuum of care that includes trauma informed and gender responsive treatment focused specifically on pregnant or post-partum detainees. The County’s contract with Haymarket Center for MOM’s programming was discontinued due to budget constraints effective December 1, 2016 and those services were incorporated in-house at the CCDOC exclusively using CCDOC staff and resources; and

WHEREAS, the County and Sheriff filed a complaint seeking declaratory relief styled *Cook County, et al. v. Zaborowski, et al.*, 2018 CH 05706, in the Circuit Court of Cook County, Illinois, related to the Balance (*i.e.*, the unclaimed funds); and

WHEREAS, on September 10, 2020, the Circuit Court of Cook County entered an order providing that “the balance of the remaining settlement funds in the matter of *Zaborowski v. Cook County, et al.*, Docket No. 08-cv-6946 (N.D. Illinois) that reverted to, and are currently being held by, the Cook County [Comptroller] shall be released to the Cook County Sheriff and are to be deposited into a Special Purpose Fund Account (“SPFA”) and shall be used by the Cook County Sheriff only for the purpose of providing services consistent with and/or similar to services previously provided by the now-inactive MOMS program”.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that a Special Purpose Fund shall be created and that the Sheriff shall manage the Special Purpose Fund, which shall be funded by the unclaimed class action settlement dollars from Zaborowski v. Cook County, et al., Docket No. 08-cv-6946 (N.D. Illinois). Monies within the Special Purpose Fund shall only be used for the purpose of providing services consistent with, and/or similar to, the now-inactive MOM's program that was discontinued on or about December of 2016. Upon exhausting the funds within the Special Purpose Fund, the Sheriff shall notify the Cook County Comptroller and the Fund shall be closed. This Fund shall be in effect immediately upon adoption.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-2045

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

REPORT

Department: Bureau of Finance

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

Report Period: Report Period: 3/1/2020 - 2/28/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 2/28/2021.

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-2046
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER

EXTENSION OF BUDGET AUTHORITY THROUGH APRIL 30, 2021

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) passed Resolution 20-2195 which extended the County’s disaster proclamation through May 31, 2020; and

WHEREAS, the Cook County Board of Commissioners has continued to pass Resolutions throughout 2020 and 2021 to further extend the County’s disaster proclamation as we continue to fight the COVID-19 pandemic; and

WHEREAS, the State of Illinois is currently under a disaster declaration and the federal disaster declaration is ongoing; and

WHEREAS, Cook County's current proclamation of disaster expires on March 31, 2021 and additional extensions of the disaster proclamation will continue to be requested for the near future; and

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

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

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

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

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

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

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

WHEREAS, on January 24, 2021, the Board passed Resolution No. 21-1140 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through February 28, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on February 25, 2021, the Board passed Resolution No. 21-1386 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfers through March 31, 2021, that are related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, 21-0472, 21-1140, and 21-1386, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

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

NOW, THEREFORE, BE IT RESOLVED, effective April 1, 2021 through April 30, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are related to COVID-19 and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

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

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-1993

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 2/5/2021 - 2/25/2021

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

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

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

21-1785

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc., an Alliant-owned company, Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services (Municipal Liability, Medical Malpractice and Managed Care Excess of Loss Insurance - CountyCare)

Contract Value: \$30,085,720.00

Contract period: 7/1/2021 - 6/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$9,349,388, FY 2022 \$10,124,052, FY2023 \$10,612,280

Accounts: 11000.1490.13385.520830

Contract Number(s): 2005-18332

Concurrences:

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

participation.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Mesirow Insurance Services, Inc., an Alliant-owned company (“Alliant”). This contract is intended to provide Insurance Brokerage Services for Municipal Liability, Medical Malpractice and Managed Care Excess of Loss Insurance - CountyCare lines of coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Mesirow Insurance Services, Inc., an Alliant-owned company was selected based on established evaluation criteria.

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

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

Nays: None (0)

Present: Commissioner Daley (1)

The motion carried.

21-1786

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: CS Insurance Strategies, Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services (Property and Cyber Liability)

Contract Value: \$5,612,900.00

Contract period: 7/1/2021 - 6/30/2024 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$1,833,000, FY2022 \$1,871,900, FY2023 \$1,908,000

Accounts: 11000.1490.13385.520830

Contract Number(s): 2005-18437

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute a contract with CS Insurance Strategies. This contract is intended to provide Insurance Brokerage Services for Property and Cyber Liability coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CS Insurance Strategies was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-1951

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County health

Grantor: US Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Cook County Health Acupuncture in the ED (AED)

Grant Amount: \$500,000.00

Grant Period: 2/28/2021-2/27/2022

Fiscal Impact: \$500,000.00

Accounts: N/A

Concurrences:

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

Summary: The goal of the Cook County Health Acupuncture in the ED (AED) is to 1) enhance CCH guidelines on opioid prescription practices in the ED; 2) provide acupuncture as an alternative medical intervention for people with headache and jaw pain; and 3) reduce emergency department admission rates. Grant Project Period is 2/28/2021 - 2/27/2024 (3yrs). This request to accept Grant award is for the first year of the Grant (2/28/2021 - 2/27/2022) in the amount of \$500,000.00...end

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-1797

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 1st Quarter Report

Report Period: 12/1/2020 - 2/28/2021

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2020 - 2/28/2021.

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

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

Nays: None (0)

The motion carried.

21-1937

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

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2020

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-1765

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: R4 Services, LLC, Chicago, Illinois

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

Good(s) or Service(s): File Storage and Related Services

Contract Value: \$179,878.10

Contract period: 3/15/2021 - 3/14/2026, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$35,975.62, FY2022 \$35,975.62, FY2023 \$35,975.62
FY2024 \$35,975.62, FY2025 \$35,975.62

Accounts: 11100.1259.10155.520830

Contract Number(s): 1901-18053R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner’s Office to store old files from the Medical Examiner’s Office and the Rockwell locations at a temperature-controlled facility. The old Coroner files at the Rockwell location are starting to deteriorate.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R4 Services, LLC was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-1859

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

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer Funds from Personnel Salaries to Professional Services

Reason: To provide funding for emergency contracted forensic pathologists

From Account(s): 11100.1259.17140.501010, \$230,000.00

To Account(s): 11100.1259.10155.520835, \$230,000.00

Total Amount of Transfer: \$230,000.00

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

1/29/2021; balance \$82,904.34; balance on 12/29/2020, \$89,282.34

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

Source account contains funds budgeted for salaries of forensic pathologists in positions currently vacant.

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

None of the above anticipated.

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

Current shortage of available forensic pathologists is becoming more severe and has created hiring difficulties.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-0909

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Milhouse Engineering and Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

Section: 18-6PESV-00-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Milhouse Engineering and Construction, Inc., Chicago, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental

Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc., was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

21-0910

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Cedar Rapids, Iowa

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

Section: 18-6PESV-01-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and HR Green, Inc., Cedar Rapids, Iowa. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HR Green, Inc., was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

21-0958

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

Section: 18-6PESV-02-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and HDR Engineering, Inc., Rosemont, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc., was selected based on established evaluation criteria.

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

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

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

Nays: None (0)

The motion carried.

21-1419

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Barrington Hills, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Drainage investigation

Location: Donlea Road between Butternut Road and County Line Road, Barrington Hills, Illinois

Section: 20-V4647-00-DR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$12,514.00

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 Barrington Hills. The Village will be the lead agency for drainage investigation services for Donlea Road between Butternut Road and County Line Road. The County will reimburse the Village for its share of Donlea Road drainage investigation services costs.

21-1419

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 Barrington Hills, said Agreement attached, wherein the Village will be the lead agency for drainage investigation services for Donlea Road between Butternut Road and County Line Road; that the County of Cook will pay for a share of Donlea Road drainage investigation services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$12,514) under County Section: 20-V4647-00-DR; 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 Barrington Hills and implement the terms of the Agreement.

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1533

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Roderick Group, Inc. d/b/a Ardmore Roderick, Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMSVV-00-PV

Contract Value: \$5,000,000.00

Contract period: 4/1/2021 - 3/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 - FY2024 \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18393A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new Contract between the County and Roderick Group, Inc., d/b/a Ardmore Roderick of Chicago. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners,

businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on an as-needed basis.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. The Roderick Group, Inc. d/b/a Ardmore Roderick was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

21-1535

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc. of Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMSVV-01-PV

Contract Value: \$5,000,000.00

Contract period: 4/1/2021 - 3/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 - FY2024 \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18393B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Michael Baker International, Inc., of Chicago. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as as-needed basis.

This contract is awarded through a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Michael Baker International, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

21-1538

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

Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Action: Refer to Transportation Committee

Section: 19-A5918-00-PV

Contract Number(s): 1999-17919

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

West Lake Avenue - Wolf Road to Landwehr Road
Dempster Street - Elmhurst Road to Wolf Road

Board District: 9, 14 & 17

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

Fiscal Impact: \$309,476.01 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Change in Plans and Extra work on West Lake Avenue to be referred to Committee. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter

items, PCC sidewalk items, pavement patching items, storm sewers items, and underground conduits.

New items were added for traffic signal posts, frames and grates, push button extension, sign panel type 2, base preparation/cleaning cracks and joints for mixture material, Pedestrian Refuge Island, HMA/brick driveway replacement, bituminous material tack coat, filling removed raised reflective markers with epoxy, and structure repair.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans Extra Work be referred to the Transportation Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-1603

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Pavement Markings - General Maintenance Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 5/1/2019 - 4/30/2021, three (3), one (1) year renewal options

Section: 19-8MARK-00-GM

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

Section: 20-8MARK-00-GM

Total Current Contract Amount Authority: \$3,633,180.00

Original Board Approval: 4/25/2019, \$3,633,180.00

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact: FY 2021 \$1,800,000.00, FY 2022 \$200,000.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 1928-17779

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.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment for a contract with Perform Traffic Controls System, Ltd., located in Elk Grove. This contract provides critical pavement marking maintenance services for the Cook County Department of Transportation and Highways, including installation, removal of pavement markings and pavement markers along Cook County roadways.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Perform Traffic Controls System, Ltd. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-1604

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Riverside, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Riverside, Illinois

Section: 20-IICBP-11-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

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 Riverside. The Village will be the lead agency for construction and Phase III engineering of Swan Pond Bike Path Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

21-1604

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 Riverside, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Swan Pond Bike Path Project; 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 \$50,000.00) under County Section: 20-IICBP-11-BT; 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 Riverside and implement the terms of the Agreement.

March 18, 2021

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

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

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

Nays: None (0)

The motion carried.

21-1605

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of River Grove, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of River Grove, Illinois

Section: 20-IICRD-05-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$325,000.00

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 River Grove. The Village will be the lead agency for construction and Phase III engineering of 2021 Roadway Improvements Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

21-1605

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 River Grove, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of 2021 Roadway Improvements Project; 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 \$325,000.00) under County Section: 20-IICRD-05-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 River Grove and implement the terms of the Agreement.

March 19, 2021

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

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

Nays: None (0)

The motion carried.

21-1606

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Vollmer Road Emergency Roadway and Void Repair - JOC

Location: Villages of Flossmoor and Olympia Fields

Section: 21-B6629-00-PV

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$570,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution for work to be done on Vollmer Road. The appropriating funds are for the Vollmer Road Emergency Roadway and Void Repair in the Villages of Flossmoor and Olympia Fields in Cook County.

21-1606
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; for Roadway/Street improvements: Section: 21-B6629-00-PV, Vollmer Road, Route B6629 at Crawford Avenue and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the scope of work includes, but is not limited to, furnishing all labor, materials and equipment required for an emergency repair at Vollmer Road and Crawford Avenue. This includes but is not limited to traffic control, storm sewer pipe repair, void filling, pavement repair, curb and gutter replacement, temporary pavement markings and other appurtenant work as required. That there is hereby appropriated the sum Five Hundred

Seventy Thousand NO/100 dollars (\$570,000.00) 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.

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1623

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Road - Barrington Road to Huntington Boulevard

Location: Villages of South Barrington and Hoffman Estates, Illinois

Section: 21-A6107-00-PV

County Board District(s): 15

Centerline Mileage: 1.3 miles

Fiscal Impact: \$1,750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Villages of South Barrington and Hoffman Estates. The appropriating funds are for the reconstruction of Central Road from Barrington Road to Huntington Boulevard in the Villages of South Barrington and Hoffman Estates in Cook County.

21-1623
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; for Roadway/Street improvements: Section: 21-A6107-00-PV, Central Road, 1.3 miles, Route A6107, from Barrington Road to Huntington Boulevard and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the scope of work includes, but is not limited to, design engineering and right-of-way acquisition for the reconstruction of Central Road, multi-use path/sidewalk construction, high-visibility crosswalk/ADA curb ramps installation, traffic signal improvements, drainage improvements, and installation of signing and pavement markings. That there is hereby appropriated the sum One Million Seven Hundred Fifty Thousand NO/100 dollars (\$1,750,000.00) 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.

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1624

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Sanders Road from Milwaukee Avenue to Techny Road

Location: Village of Northbrook, Illinois

Section: 21-W2444-00-PV

County Board District(s): 9, 14

Centerline Mileage: 1.9 miles

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Northbrook. The appropriating funds are for the reconstruction of Sanders Road from Milwaukee Avenue to Techny Road in the Village of Northbrook in Cook County.

21-1624

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; for Roadway/Street improvements: Section: 21-W2444-00-PV, Sanders Road, 1.9miles, Route W2444, from Milwaukee Avenue to Techny Road and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the scope of work includes, but is not limited to, design engineering and right-of-way acquisition for the reconstruction of Sanders Road, installation of left turn lanes at Winkleman Road and other entrances to Allstate Insurance, multi-use path/sidewalk construction, high-visibility crosswalk/ADA curb ramps installation, traffic signal upgrades, drainage improvements and installation . That there is hereby appropriated the sum One Million NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1626

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Justice, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0.00

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Justice. The Village will be responsible for maintenance of sidewalk within the municipal limits of the Village.

21-1626

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Maintenance Agreement with the Village of Justice, said Agreement attached, wherein the Village will be responsible for maintenance of sidewalk within the municipal limits of the Village for the improvements along 87th Street at Roberts Road; 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 Justice and implement the terms of the Agreement.

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1635

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III engineering of Midblock Pedestrian Crossing Improvements

Location: Schaumburg, Illinois

Section: 20-IICBP-13-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$145,000.00

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 Schaumburg. The Village will be the lead agency for construction and Phase III engineering of Midblock Pedestrian Crossing Improvements. The County will reimburse the Village for its share of construction and Phase III engineering costs.

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

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

Nays: None (0)

The motion carried.

21-1670

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Hickory Hills, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: City of Hickory Hills, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0.00

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the City of Hickory Hills. The City of Hickory Hills will be responsible for maintenance of sidewalk within the municipal limits of the City, maintenance of bus pad, maintenance of Emergency Vehicle Pre-emption System, maintenance of sign and Landscaping and maintenance of City owned lighting.

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

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

Nays: None (0)

The motion carried.

21-1718

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Geotechnical Engineering Services

Location: Various Locations Countywide

Section: 16-6SOIL-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Board Approved Date and Amount: 9/14/2016, \$360,000.00; 7/19/2017, \$140,000.00

Increased Amount: \$250,000.00

Total Adjusted Amount: \$750,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental Improvement Resolution for work done with Geotechnical Engineering Services. The appropriating supplemental funds are for Geotechnical Engineering Services to perform geotechnical services, including soil borings and related soils analyses, along with geotechnical reports with recommendations derived from soil investigations at various locations throughout Cook County.

21-1718
SUPPLEMENTAL 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; for Roadway/Street improvements: Section: 16-6SOIL-00-ES and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the scope of work includes, but is not limited to, soil borings and related soils analyses, along with geotechnical reports with recommendations derived from soil investigations. The services include defining strength properties and characteristics of the underlying soils to support the Roadway Pavement and Highway Structures. This Contract will also include Clean Construction or Demolition Debris soil testing (CCDD). That there is hereby appropriated the sum 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.

March 18, 2021

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

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

Nays: None (0)

The motion carried.

21-1733

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: C&G Construction Supply Company, Calumet City, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Aggregate Materials

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2019 - 3/31/2021, one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2021 - 3/31/2023

Section: N/A

Total Current Contract Amount Authority: \$275,848.00

Original Board Approval: 3/21/2019, \$275,848.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2021 \$100,000.00, FY 2022 \$100,000.00, FY 2023 \$50,000

Accounts: 11300.1500.29150.530224

Contract Number(s): 1855-17625

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.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and C&G Construction Supply Company, Calumet City, Illinois. The Contract provides aggregate materials countywide. Aggregate materials play an important role in highway maintenance operations like pavement preservation, flood control, erosion control and storm sewer and structures repair work. The supply of Aggregate Materials are needed and been supplied as a basis through this Contract. This Contract was originally approved by the honorable Cook County Board on 3/21/2019 for a two-year period with one two-year renewal option. This Department would like to execute an amendment to extend the contract for an additional two years.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. C&G Construction Supply Company was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-1834

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: AGAE Contractors, Inc., Chicago, Illinois

Good(s) or Service(s): Repair and Replacement of ME Autopsy Suite Equipment

Fiscal Impact: \$93,567.64

Accounts: 11569.1031.11190.560105/7

Contract Number(s): 2028-18278

Summary: This emergency work was required because existing autopsy sinks were breaking down constantly and had become unresponsive to repair. This emergency procurement provided equipment and personnel to replace the current autopsy sinks and lighting to provide a work area that will be conducive during the upcoming summer months where work volume is increased.

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

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

Nays: None (0)

The motion carried.

21-1835

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: Midwest Fence Corporation, Chicago, Illinois

Good(s) or Service(s): Chain Link Fence Installation

Fiscal Impact: \$44,954.00

Accounts: 11569.1031.11190.560105/7

Contract Number(s): 2085-18453

Summary: This payment reflects the total balance of an emergency procurement to install chain link fencing at the Cicero Warehouse. Midwest Fence provided fencing around the Agilis Mail in ballot machines, the petition verification area, and the location where the ballots were to be stored. The fencing provided extra protection to preserve the integrity of the 2020 General Election.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-1505

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: A & M General Contractor Corporation, Chicago, Illinois

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

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

Contract Value: \$870,007.10

Contract period: 4/1/2021 - 3/31/2024 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$193,336.00, FY 2022 \$290,004.00, FY2023 \$290,004.00, FY2024 \$96,663.10

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18213A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to obtain landscaping services at various Cook County facilities.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for the North and South Zones. Accordingly, the bid said bidders can bid on one or both Zones so that up to two awards could be made. A & M General Contractor Corporation was the lowest, responsive, and responsible bidder for Landscaping Services for the North Zone.

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

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

Nays: None (0)

The motion carried.

21-1508

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: City Escape Garden & Design, LLC, Chicago, Illinois

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

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

Contract Value: \$433,035.50

Contract period: 4/1/2021 - 3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$96,224.00, FY2022 \$144,336.00, FY2023 \$144,336.00, FY2024 \$48,139.50

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18213B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with City Escape Garden & Design, LLC for landscaping services at various Cook County facilities.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for the North and South Zones. Accordingly, the bid said bidders can bid on one or both Zones so that up to two awards could be made. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder for Landscaping Services for the South Zone.

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

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

Nays: None (0)

The motion carried.

21-1794

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Bornquist, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renewal contract

Good(s) or Service(s): Cooling Tower Repairs

Original Contract Period: 3/13/2017 - 3/12/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 3/13/2021 - 3/12/2022

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 3/24/2017, \$120,000.00

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: 8/23/2019, 3/13/2020 - 3/12/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1635-15467

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive cooling tower repair services at various Cook County facilities. The cooling towers are a special type of heat exchanger that allows water and air to come in contact with each other to lower the temperature of the hot water.

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

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

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

Nays: None (0)

The motion carried.

21-1816

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J.P. Simons & Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Wire and Cable Supplies

Contract Value: \$280,316.11

Contract period: 4/1/2021 - 3/31/2024 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$54,502.00 FY 2022 \$93,432.00, FY 2023 \$93,432.00, FY 2024 \$38,950.11

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18317

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with a full MBE waiver. The prime vendor is certified as a WBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive electrical wire and cable supplies at various Cook County facilities. These supplies are used to make necessary electrical repairs.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J. P. Simons and Company was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-1817

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe & Supply, Inc., Chicago, Illinois

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

Good(s) or Service(s): Saws and Saw Blades

Contract Value: \$282,849.55

Contract period: 4/1/2021 - 3/31/2024, with one (2) two (1) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$54,992.00, FY2022 \$94,272.00, FY2023 \$94,272.00, FY2024 \$39,313,55

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18306

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive saws and saw blades that are used by carpenters to make repairs at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Johnson Pipe & Supply, Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-1819

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Citywide Elevator Inspection Services, Chicago, Illinois

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

Good(s) or Service(s): Elevator Inspection Services for Vertical Transportation Units

Original Contract Period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2021 - 3/31/2022

Total Current Contract Amount Authority: \$123,795.00

Original Approval (Board or Procurement): Procurement, 3/21/2018, \$120,960.00

Increase Requested: \$46,400.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/23/2019, \$2,835.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$27,062.00, FY 2022 \$19,388.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16618

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive elevator inspections. These inspections are performed to ensure the proper operations of elevators in various Cook County facilities.

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

21-1818

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Fourth Amendment to Lease Agreement

Landlord: Broadway 5533 LLC

Tenant: County of Cook

Location: 5533 North Broadway, Chicago

Term/Extension Period: 12/1/2020 - 11/30/2021

Space Occupied: Approximately 200 square feet

Monthly Rent: \$330.00

Fiscal Impact: \$3,960.00 over the first one-year term

Accounts: 11000.1090.20190.550130

Option to Renew: Five (5), one-year renewal options; rent to escalate by 3% for each additional term

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

Utilities Included: Yes

Summary: Approval is recommended for the Fourth Lease Amendment for Commissioner Gainer's District Office located at 5533 North Broadway in Chicago.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

21-1741

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from C-1 Restricted Business District to C-4 General Commercial District

Township: Maine

County District: #9

Property Address: 9660 Golf Road, Des Plaines, IL 60016

Property Description: Approximately 42,000 sq. ft. located north of Golf Road and approximately 650 ft east to Tri-State Tollway

Owner: 1031 Barrington Inc. 2150 Southgate Road, Northfield, IL 60093

Agent/Attorney: Lesley Magnabosco -Schain Banks 70 W. Madison Street, Suite 5300 Chicago, IL 60602

Current Zoning: C-1 Restricted Business District -Gas Station in Operation

Intended use: Gas Station and a convenience store with Liquor License and Video Gaming and a drive-thru to the convenience store.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Application for Referral to the Zoning Board of Appeals be referred to the Zoning Board of Appeals. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioners Arroyo and Silvestri (2)

The motion carried.

21-1863

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO FEE SCHEDULE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, is hereby amended to read as Follows:

Sec. 32-1. Fee schedule.

ZONING FEE SCHEDULE

1-ZFEES FOR PETITIONERS FOR PUBLIC HEARINGS ON MAP AND TEXT AMENDMENTS, SPECIAL USES AND VARIATION TO THE COOK COUNTY ZONING ORDINANCE AS COMPREHENSIVELY AMENDED.

A. Petition for a Text Amendment	525.00
B. Petition for a Map Amendment	
1. Less than one acre	420.00 <u>1,000.00</u>
2. One acre to five acres	945.00 <u>1,750.00</u>
3. Five acres to ten acres	1,890.00 <u>2,500.00</u>
4. Ten acres to twenty acres	2,520.00 <u>3,250.00</u>
C. Petitions for the Following Special Uses	
1. Excavations for Artificial Lake on which Subdivision is proposed	2,100.00
2. If sand, gravel, rock or fill to be sold from above item, additional	4,200.00
3. Extraction of rock, sand, gravel, peat or any type of Borrow Pit	4,200.00
4. Extraction of Top Soil	1,050.00
5. Sanitary Land Fill	6,300.00
6. Dry Land Fill	
Under five acres	525.00
Over five acres	4,200.00
7. All hospitals, sanitariums, convalescent homes, nursing and rest homes for profit	2,100.00

8. Planned Developments	
Five acres and under	420.00 <u>1,000.00</u>
Over five acres to ten acres	945.00 <u>1,750.00</u>
Over ten acres to fifteen acres	1,470.00 <u>2,500.00</u>
Over fifteen acres	2,500.00 <u>3,250.00</u>
9. All other listed Special Uses as provided for in the Zoning Ordinance	525.00

D. Petitions for Variations

1. All variations in all residential districts, regardless of number of different variations sought: ~~\$157.50~~ \$225.00 or ~~\$31.50~~ \$50.00 per lot, whichever is greater

2. All variations in all commercial and industrial districts, regardless of number of variations sought, plus cost of court reporter transcript ~~315.00~~ 425.00

E. Any combination of petitions, such as an Amendment, Special Use, and Variation, if requested by the applicant, will be treated as individual petitions as far as fees are concerned, but will be consolidated and heard at the designated time for the Public Hearing, before the Zoning Board of Appeals of Cook County.

F. Fees for any other uses not included in this list or new uses not yet conceived, shall be determined by the Commissioner of Building and Zoning until such time as a resolution can be presented to the Board of Commissioners of Cook County.

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-1761

Sponsored by: TONI PRECKWINKLE (President) and SCOTT BRITTON, Cook County Board of Commissioner

title

PROPOSED RESOLUTION

900 Carnegie 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: 900 Carnegie LLC

Address: 900 Carnegie Street, Rolling Meadows, Illinois

Municipality or Unincorporated Township: Rolling Meadows

Cook County District: 14

Permanent Index Number: 02-23-400-006-0000 and 02-23-401-016/-024/-032/-037

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 20-R-71

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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; and

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

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

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

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

Nays: None (0)

The motion carried.

21-1762

Sponsored by: TONI PRECKWINKLE (President) and SCOTT BRITTON, Cook County Board of Commissioner

title

PROPOSED RESOLUTION

980 Carnegie 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: 980 Carnegie LLC

Address: 980 Carnegie Street, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 14

Permanent Index Number: 02-23-401-038-0000

Municipal Resolution Number: City of Resolution No. 20-R-72

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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; and

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

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

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

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

Nays: None (0)

The motion carried.

21-1781

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioner
title

PROPOSED RESOLUTION

2035 15th Avenue, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 2035 15th Avenue, LLC

Address: 2035 15th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-34-401-021-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 101-19

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, assembly 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; and

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

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0832

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 2: January 3, 2021 - January 16, 2021

Pay Period 3: January 17, 2021 - January 30, 2021

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

21-1960

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

REPORT

Department: Bureau of Technology

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

Report Period: October 2020 - March 2021

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to reconsider having voted on the prevailing side.

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

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

Nays: None (0)

The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Report be referred to the Technology and innovation Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

21-1347

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court , TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control, THOMAS J. DART, Sheriff of Cook County, KAREN A. YARBROUGH, County Clerk, PONNI ARUNKUMAR, M.D. Chief Medical Examiner, MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Adult Probation, Animal Control, Cook County Sheriff's Office, County Clerk's Office, Medical Examiner, Treasurer's Office

Vendor: Davis Bancorp, Inc. Barrington, Illinois

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

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

Original Contract Period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2021 - 3/31/2022

Total Current Contract Amount Authority: \$605,068.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$582,768.00

Increase Requested: \$170,664.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/14/2018, \$8,000.00; 3/16/2020, \$14,300.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

- Treasurer's Office: \$23,700.00
- CCC: \$77,520.00
- Adult Probation: \$3,000.00
- Animal Control: \$6,504.00
- CCSO: \$11,940.00
- County Clerk: \$45,000.00
- MEO: \$3,000.00

Accounts:

- Clerk of the Circuit Court: 11100.1335.13945.520030,
- Adult Probation: 111000.1280.10155.520030 & 11328.1310.19400.520030,
- Animal Control: 11312.1510.33925.520830,
- Cook County Sheriff's Office: 11100.1239.16875.520030,
- County Clerk's Office: 11000.1110.18672.520030 & 11000.1110.10155.520030,
- Medical, Examiner: 11100.1259.15995.520280,
- Treasurer's Office: 11000.1060.10155.520030

Contract Number(s): 1784-16929

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow the Using Agencies to continue to receive armored car

services by providing pick-up and delivery of deposits from the Using Agencies to their designated financial institutions.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Davis Bancorp. Inc. was the lowest, responsive, and responsible Bidder.

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-1764

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Transfer of Funds

Reason: This transfer will allow the Sheriff's Office Department of Corrections to continue to pay for food services for detainee meals. The reason for the transfer is due to the increase in expenditures from COVID-19 related services.

From Account(s): 11100.1239.12970.501010, 11100.1239.12975.501010, 11100.1239.12980.501010, 11100.1239.12985.501010 and 11100.1239.13650.501010 (Salary and Wages)

To Account(s): 11100.1239.16875.502210 (Food Service)

Total Amount of Transfer: \$10,600,000.00

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

It became apparent the food services account would require additional funding at the beginning of February. The balance at the beginning of February was \$5,010,175.00 and \$7,083,168.00 thirty (30) days prior. We were informed the additional services would not be reimbursed through FEMA.

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

The Department of Corrections salary accounts were identified using the surplus in our payroll salary projections. These are the only accounts with enough appropriation to support a transfer of this amount.

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

The Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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

N/A

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

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

Nays: None (0)

The motion carried.

21-1795

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

PROPOSED REAPPOINTMENT

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 2027, or until a successor is appointed and qualified.

Summary: This is a reappointment for Appointee Sianis whose current appointment expires on March 15, 2021. This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly. "[s]uccessors, or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the board shall hold office until his or her successor is appointed and qualified or the member is reappointed.

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

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

Nays: None (0)

The motion carried.

CONSENT CALENDAR

**21-1509
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF DORI WILSON

WHEREAS, Dori Wilson was born in Winona, Mississippi, she came to Chicago when she was 7, and went on to graduate from Hyde Park High School and attend Roosevelt University; and

WHEREAS, Dori Wilson lived on Chicago's Northshore and was a Cook County resident who selflessly made extraordinary contributions to improve the community; and

WHEREAS, Dori Wilson worked at various advertising firms while also maintaining a part-time modeling career, which would ultimately see her become the first Black runway model in the city, working for Marshall Field's and Carson Pirie Scott; and

WHEREAS, Dori Wilson continued her career in advertising, also working to help cast and produce various shows while still modeling and generating a coveted list of contacts. In 1981 she used those contacts to start her own firm, Dori Wilson Public Relations, solidifying her as a successful and barrier-breaking entrepreneur; and

WHEREAS, Dori Wilson promoted the Art Institute of Chicago and the Chicago Academy for the Arts. She handled publicity for famed hairstylist Vidal Sassoon. Other clients included Scottie Pippen of the Chicago Bulls, the DuSable Museum of African American History, Marshall Field's and various government agencies. Her work was instrumental in establishing the Chicago International Film Festival. And in addition, she also worked with Oprah Winfrey on the Chicago premiere of the "Color Purple" as well as the David Schwimmer-directed production of Lookingglass Theater; and

WHEREAS, Dori Wilson's connections meant she always had good stories to tell. Dori also served on the boards of the Harris Theater, the Chicago Urban League and Brookfield Zoo; and

WHEREAS, Dori Wilson was an authentic trailblazer, pioneer and entrepreneur and a true advocate for her beloved City of Chicago; and

WHEREAS, Dori Wilson passed away on February 1, 2021; and

WHEREAS, Dori Wilson is survived by her brother Williams Thomas Wilson, Sr. and her nephew Travis; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Dori Wilson and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-2120
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA AND LUIS ARROYO JR,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF TAMI LOVE

WHEREAS, Almighty God in His infinite wisdom has called Tami Love from our midst on February 21, 2021 at the age of 57; and

WHEREAS, Tami Love was born on March 28, 1963 in Chicago, Illinois; and

WHEREAS, Tami Love will always be remembered as a Logan Square community organizer known for her work in the Parent Mentor Program; and

WHEREAS, Tami Love empowered neighborhood families and public housing residents in the Logan Square Area for over 25 years; and

WHEREAS, Tami Love joined the Logan Square Neighborhood Association (LSNA) as a parent of three children at Funston Elementary School, where she participated in the first group of parent mentors in 1995; and

WHEREAS, Tami Love helped launched the first School Community Learning Center in Illinois at Funston; and

WHEREAS, Tami Love was hired by Community Organizing and Family Issues where she continued to build the field of parent organizing in schools; and

WHEREAS, in 2004, Tami Love took a job at the LSNA to advocate for fair public housing on the North Side, where she fought alongside Lathrop Homes residents to preserve and protect public housing, winning unprecedented commitments from the Chicago Housing Authority; and

WHEREAS, Tami Love fought for state funding to expand the Parent Mentor Program statewide, and then mentored and coached parent mentor organizers across the state to make sure the values and heart of the work was replicated with fidelity; and

WHEREAS, Tami Love was the loving mother of three: Brandie Love Johnson, Kevin Lawson Jr., and Katrina Lawson; and grandmother of six: Brooklyn, James, Tarrant, Kevin Jr., Kyrian, and Shayne; and

WHEREAS, Tami Love and her legacy will continue to be felt for generations to come. She leaves not only a family that grieves her but a community that was impacted by her contribution and convictions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Tami Love, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Tami Love so that his memory may be honored and ever cherished.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2134
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,**

**JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**SALUTES ELLA MARIE ADAMORE JEFFERSON BAGBY ORANGE AS A LIFELONG
COOK COUNTY RESIDENT & A COOK COUNTY CAREER NURSE**

WHEREAS, in 1938 Ella Marie began her lifelong residency here in Cook County and departed on February 2, 2021; and

WHEREAS, Ella was born on June 9, 1938 and accepted Jesus The Christ as her Lord and Savior as a young child! She was baptized at Mount Carmel CME Church; and

WHEREAS, in 1955, Ella met and married Warner Bernard Jefferson and from this union five children were born; and

WHEREAS, Ella's education began in the Englewood Community. After obtaining her GED, she witnessed many people needing medical care and therefore, turned her attention to the health field. Ella earned her LPN certification through the Chicago Public School system. Ella was among the first graduating students to receive her Nursing Degree from Kennedy King College. Ella earned her Bachelor of Science Degree in Health Arts & her Master of Science Degree from St. Francis University; and

WHEREAS, Ella and Warner relocated their family to Argo, Illinois, where they joined and worshiped at Antioch Baptist Church. In 1970 she and her five children joined Shiloh Missionary Baptist Church in Chicago. Ella joyfully served on the Nurses and Trustees Board. She was an active participant in the Progressive Baptist State Convention; and

WHEREAS, in 1973 Ella met and married James Bagby; and

WHEREAS, Ella had a significant work history in the medical field. Ella worked for many years at Rush St. Luke's Hospital. Her expansive career included Rush Presbyterian Hospital, Chicago Department of Public Health, Cook County Core Center and the Children's Habilitation Center in Harvey, Illinois; and

WHEREAS, in 1986 while Ella was faithfully ministering to the health needs at Shiloah Baptist Church, Reverend William Orange Found her, they fell in Love and married. To this union four more children were added to their large and loving household. Together they ministered to thousands, fed thousands, clothed thousands and served thousands; and

WHEREAS, the President and members of the Cook County Board of Commissioners are pleased to honor the legacy of Ella Orange who was Truly a Good and Faithful Servant to the Residents of Cook County, Illinois until her departure on February 2, 2021.

NOW, THEREFORE, BE IT RESOLVED, this text be spread upon the official proceedings of this Honorable Body and a copy will be presented to Mr. Marcus D. Jefferson and family as a symbol of our respect and esteem.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2082
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND CONTRIBUTIONS OF TERRENCE J. (TERRY) O'BRIEN

WHEREAS, Terrence J. (Terry) O'Brien, the former longtime president of the Metropolitan Water Reclamation District of Greater Chicago (MWRD) who once ran for Cook County Board president, died February 28, 2021 after a lengthy illness. He was 64; and

WHEREAS, a graduate of Loyola Academy and John Carroll University, Mr. O'Brien was born and raised in Rogers Park and lived in Edgebrook. For more than four decades he worked for various consulting firms, managing engineering projects to protect the environment, including at K-Plus Engineering, which

provided stormwater management, civil and environmental engineering, and construction administration services; and

WHEREAS, a Chicago native, Mr. O'Brien dedicated a third of his life to working to improve the region's water environment, serving on the MWRD Board of Commissioners for 24 years, from 1988 to 2012, and as president from 1997 through the end of his tenure. He followed the footsteps of his father William O'Brien, a painter leadman, and Grandfather John Hickey, an operating engineer, becoming the third-generation of O'Briens to work at the agency's Skokie sewage-treatment facility at 3500 W. Howard Street. In November 2012, his fellow commissioners and staff commemorated his service by renaming the North Side Water Reclamation Plant the Terrence J. O'Brien Water Reclamation Plant; and

WHEREAS, during his 24 years as commissioner, President O'Brien never missed a meeting. He was integral in improving the water quality in the Chicago River and area waterways; protecting the source of drinking water in Lake Michigan; advancing the MWRD's Tunnel and Reservoir Plan (TARP); spearheading legislative efforts to recognize the MWRD as the regional stormwater authority for Cook County to address flooding; helping create the MWRD's Information Technology Department; instituting a pollution hotline to report illegal dumping; and demonstrating remarkable financial stewardship to prepare future stability at the MWRD for generations to come. During his tenure as board president the agency had a budget that exceeded \$1 billion and employed more than 2,100 workers. Further as President, O'Brien helped the MWRD maintain a AAA bond rating, marketed MWRD real estate to introduce new revenue streams, and abated more than \$262 million, returning it to Cook County property owners while still offering them an essential yet affordable wastewater treatment service; and

WHEREAS, President O'Brien's project management skills stemmed from a long career in environmental and civil engineering. This helped him bring extensive knowledge to the MWRD to enhance, streamline and deliver many essential projects at the least possible cost to taxpayers. Under his leadership, the MWRD secured more than \$800 million in funding to complete the first phase of TARP, constructing and putting into operation 109 miles of deep tunnels to collect storm water and polluted water and prevent it from backing up into basements, streets and waterways; and

WHEREAS, Kari K. Steele, the president of the MWRD Board of Commissioners, said in a written statement: "It was President O'Brien's leadership and principles that carved a path for all of us to protect public health and our water environment and (to) provide (the) excellent, innovative and reliable service that taxpayers across Cook County deserve. We are forever grateful for his 24 years of service and dedication to the people of Cook County and our environment. His family legacy will forever be instilled in the work of the MWRD;" and

WHEREAS, in 2016, he founded the O'Brien Network, LLC, which offered business development, governmental relations, consulting and strategic services; and

WHEREAS, he also was a longtime 16-inch softball player and was inducted into the Chicago 16-Inch Softball Hall of Fame in 2006. He gave park districts leases of Water Reclamation District property for softball fields and arranged the transfer of Thillens Stadium, the iconic home to amateur softball and baseball at Devon Avenue along the North Shore Channel, to the Chicago Park District; and

WHEREAS, President O'Brien is survived by his wife Julie and three children Kevin, Therese and Patrick.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of the Terrence J. (Terry) O’Brien, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Terrence J. (Terry) O’Brien.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

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

Nays: None (0)

**21-2087
RESOLUTION**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIFE AND CONTRIBUTIONS OF
KATE (CATHERINE ELLEN) MAHONEY**

WHEREAS, Kate Mahoney, an Evanston resident and long-time advocate for mental health services and overcoming the stigma of mental health illness and treatment, died on Wednesday, February 17, 2021 after a long illness; and

WHEREAS, Kate was born in 1959 and is survived by her siblings Steve Mahoney (Sally Swiss), Laura Mahoney, and Brian Mahoney (Dr. Kathleen Mahoney), and was cherished by her nephews Brendan Mahoney (deceased), Dr. Reid Mahoney, and Mark, Dylan, Clark and Colin Mahoney She earned her

bachelor's degree in Sociology and Women's Studies from Northwestern University and completed her master's in Social Work at the University of Michigan in Ann Arbor; and

WHEREAS, Kate worked at PEER Services for over 30 years, including 25 years as executive director. She built PEER Services into a robust organization that provides high-quality substance use prevention and treatment services to Evanston and neighboring communities across Northern Cook County. PEER Services opened in 1975 and provides community-based prevention and treatment services to residents of Evanston, Northfield, New Trier, Maine, and Niles Township, in addition to the north side of Chicago. Her pioneering work in youth prevention and her tireless fight against stigma made contributions locally and nationally, setting the standard for important work that continues to this day; and

WHEREAS, Maureen McDonnell, the current executive director of PEER Services wrote, "I met Kate when we were both advocating for more resources for community substance use disorder treatment through the Illinois Association for Behavioral Health. Her deep understanding of recovery and the ways that community services support recovery helped a generation of leaders learn, grow, and do better."; and

WHEREAS, in 2017, Kate was selected as the new executive director of The Naomi Ruth Cohen Institute for Mental Health Education (NRCI) at The Chicago School of Professional Psychology. NRCI works to overcome the stigma of mental illness by offering mental health education, trainings, and presentations to the greater Chicagoland community and by supporting organizations engaged in mental illness research, education, self-help, anti-discrimination and advocacy. On accepting the appointment, Kate said, "I am inspired by the words of The Chicago School President Michele Nealon-Woods, when she stated, 'there is no health without mental health.' This will be my mantra as I work to carry out the mission of NRCI,"; and

WHEREAS, Tiffany Masson, Psy.D., campus dean of the Chicago Campus of The Chicago School commented, "Kate Mahoney is the perfect choice for the role of executive director. She has spent her career being a vocal advocate for reducing the stigma that for too long has prevented individuals impacted by mental illness from accessing mental health services. She has been lauded for her numerous contributions to the fields of mental and behavioral health, and I'm excited to be working with her;" and

WHEREAS, Kate served on many boards throughout her life and career: Evanston Mayor's Mental Health Committee, 2020 to present; American Association for the Treatment of Opioid Dependence, Board Member 2008 to 2017; Illinois Association for Medication Assisted Addiction Treatment, President 2008 to 2017; Illinois Association for Behavioral Health, President 2004 to 2006, Vice President 2000 to 2004, Board Member 1990 to 2017; Mental Health America, North Shore, Board Member 2012 to Present; Serenity Academy Chicago, Board Member 2012 to Present; CEDA/Neighbors at Work, Board Member 1990 to 1992; BEHIV (Better Existence with HIV), Founding Board Member 1989 to 1991; and Fairygodmother Foundation, Founding Board Member 1998 to 2000; and

WHEREAS, Kate is the recipient of numerous awards and honors: Judy Miller Memorial Award in 1999 from the Illinois Alcoholism and Drug Dependence Association for excellence in service delivery and advocacy in the field of medication assisted treatment for opioid dependence; Black History Month Salute to Evanston's Women in Human Services in 1999 by the City of Evanston for Leadership in Human Services; Executive Director of the Year Nominee in 2001 from the United Way of Suburban Chicago; George Schwab Distinguished Service Award in 2006 from The Illinois Alcoholism and Drug Dependence Association for leadership and expertise in the development of public policy to advance the substance abuse treatment field in Illinois; Community Service Award in 2010 from Mental Health America of the North

Shore for leadership in mental health service and advocacy; Dole/Nyswander Award in 2013 from The American Association for the Treatment of Opioid Dependence for outstanding treatment and advocacy on behalf of individuals and families impacted by heroin or other opioid dependence; and the George Goodman & Ruth P. Brudney Social Work Award in 2017 from Mental Health America-National for excellence in service delivery and advocacy in the field of medication assisted treatment for opioid dependence; and

WHEREAS, in nominating Kate for the 2021 “Unsung Heroine” Award, Josefina Alvarez wrote, “Kate dedicates an amazing number of hours to volunteering and makes constructive contributions to numerous organizations and groups. She brings great energy, wisdom and interest in community service to several community organizations, currently serving on two boards and the City of Evanston Task Force on mental health, founded in response to COVID-19. She is an essential member of the board of Mental Health America of the North Shore, developing, leading and promoting programs, connecting us to others in the community and developing our board. Many people in the 13th District know and respect Kate for her dedication to community service;” and

WHEREAS, Kate’s impact on society’s changing attitudes toward mental health cannot be overstated. She will be missed by friends and colleagues alike.

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

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

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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

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

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

Nays: None (0)

21-2126

RESOLUTION

Sponsored by

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

HONORING WOMEN’S HISTORY MONTH AND COOK COUNTY’S 2021 UNSUNG HEROINES

WHEREAS, March is celebrated and honored as nationally as Women’s History Month, and

WHEREAS, Women’s History Month first came to be as a national celebration in 1987, although the first celebrations, beginning in 1981 lasted only a week; and

WHEREAS, Thanks to petitions from the National Women’s History Project, which led to the President of the United States in 1987 proclaiming March of every year, Women’s History Month to honor the achievements of women; and

WHEREAS, Women have led movements for social and economic justice, made groundbreaking scientific discoveries, and enriched our societies with works of art and literature. Today, women are continuing this legacy of leadership as entrepreneurs, doctors, teachers, scientists, lawyers, artists, and public officials. They are also providing guidance and care to their loved ones and strengthening families and communities.

WHEREAS, Cook County honors the many women who have shaped our history, and celebrates those who make progress in our time. Let us remember that when all residents of Cook County benefit when everyone is treated equitably; and

WHEREAS, the Cook County Commission on Women’s Issues annually celebrates the Peggy A. Montes Unsung Heroine Award recognizing 18 women whose contributions to their communities, families and professional endeavors have been so vital, but seldom recognized.

WHEREAS, the 2021 Unsung Heroines of Cook County are Debra Vines, District 1; Sheila McNary, District 2; Barbara Ellzey, District 3; Linda Blair, District 4; Vanessa Brown, District 5; Jacquelyne Underwood, District 6; Nury Ortega, District 7; Diana Mereles, District 8; Mary Lio, District 9; Killian Walsh, District 10; Sarah Dynia, District 11; Marci Sieracki, District 12; Jane Balaban, District 13; Amy Oberholtzer, District 14; Mary Jo Imperato, District 15; Elva Serna, District 16; Josephine Coleman, District 17; and Sameka Ducette Gates, At Large.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners proudly honor the achievements of Women throughout Cook County and celebrate March as Women’s History Month.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2159
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**HONORING FATHER CHARLES DAHM OF THE ARCHDIOCESE OF CHICAGO
DOMESTIC VIOLENCE OUTREACH MISSION**

WHEREAS, Father Charles Dahm grew up in suburban Elmhurst as a devout Catholic who was often the one to encourage his family to go to mass during the week; and

WHEREAS, even as a child Father Charles Dahm was known as an organizer among his friends; and

WHEREAS, Father Charles Dahm was a 1955 graduate of Fenwick High School, a Dominican College Preparatory School in Oak Park, Illinois and was ordained as a Dominican Priest in 1964; and

WHEREAS, Father Charles Dahm spent his early years as a Dominican Priest working with university students in Cochabamba and La Paz; and

WHEREAS, to better analyze and understand systems of oppression and power, Father Charles Dahm enrolled in a political science program at the University of Wisconsin Madison and began work towards his doctorate; and

WHEREAS, Father Charles Dahm arrived in Chicago as a young priest in the summer of 1973; and

WHEREAS, that same year Father Charles Dahm was elected to be the promoter of justice and peace for his Dominican province, which led to founding of the 8th Day Center for Justice; and

WHEREAS, the 8th Day Center for Justice was named after St. Augustine's belief that humanity is in the "everlasting eighth day" of creation and is still active to this day as a critical voice to oppressive systems; and

WHEREAS, Father Charles Dahm has long believed issues of social justice should not be on the sidelines, but instead should be at the center of church life; and

WHEREAS, Father Charles Dahm became a regional point person for the national sanctuary movement, helping thousands of Central American refugees flee violence in Guatemala and El Salvador; and

WHEREAS, Father Charles Dahm co-founded the Chicago Religious Task Force on Central America, which went on to organize 423 sanctuary hubs across the United States; and

WHEREAS, Father Charles Dahm moved to Pilsen and became pastor at St. Pius V in 1986, where he formed a social justice committee for parishioners to gather, pray, reflect and plan ways to transform their community; and

WHEREAS, Father Charles Dahm helped launch the Catholic Community of Pilsen, a grassroots community organizing and development organization that later became The Resurrection Project, which provided affordable housing to more than 840 families and connected immigrants, homeowners, new entrepreneurs and others with services and channels for political engagement; and

WHEREAS, Father Charles Dahm has spread his message of community engagement through the creation of other organizations including the Chicago Workers' Collaborative, San Jose Obrero Mission, and Parenting 4 Non-Violence; and

WHEREAS, Father Charles Dahm is the first-ever Archdiocesan Director of Domestic Violence Outreach of Chicago; and

WHEREAS, the Archdiocese of Chicago has the most developed domestic violence outreach program in the United States, and is known as a model for their own local churches; and

WHEREAS, the Archdiocese of Chicago Domestic Violence Outreach mission is expressed in three words: awareness, services, prevention; and

WHEREAS, Father Charles Dahm has worked tirelessly to raise awareness of the pervasiveness of domestic violence and to

WHEREAS, Father Charles Dahm is ceaseless in his commitment to connect domestic violence survivors with support, including the development of a counseling program for victims, children, and abusers; and

WHEREAS, in this role Father Charles Dahm has developed ministries for victims of domestic violence in 141 parishes throughout the Archdiocese; and

WHEREAS, the Archdiocese of Chicago Domestic Violence Outreach program has preached at over 150 parishes to date; and

WHEREAS, Father Charles Dahm received the Pope Saint John the XXIII Award in recognition of priestly dedication to Hispanic ministry from Cardinal Blasé Cupich in September 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Father Charles Dahm in recognition of his extensive work in the communities he has lived and preached, for his unwavering support of victims of domestic abuse, and determination to prevent domestic violence; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Father Charles Dahm as a means of communicating our deepest thanks and well wishes.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2191
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

HONORING THE LIFE OF KIMBERLY (KIM) ANN STRONGS

WHEREAS, Almighty God, in His true and infinite wisdom, has called Kimberly (Kim) Strongs from our midst; and;

WHEREAS, Kim was born on April 1, 1973 in Chicago, Illinois to Carl Spencer Sr, and Annie B. Roman who preceded her in death; and

WHEREAS, at an early age, Kim accepted the Lord as her personal savior and was a faithful active member of St. Agatha Catholic Church under the leadership of Father Dowling; and

WHEREAS, Kim was a graduated of George W. Collins High School where she excelled and received numerous recognitions including being featured in Who's Who Among American High Schools students, in 1989-1990. Member of the Honors Society as well as Principal Scholars. In addition, Kim later attended Southern Illinois University (SIU) in Carbondale, Illinois where she earned her bachelor's degree in advanced Technical Studies and an Associate Degree in Applied Science-Computer Information System in August of 1996; and

WHEREAS, while attending George W. Collins, Kim met the love of her life and future husband Derrick Strongs Sr; and

WHEREAS, Kim and Derrick were married on September 12, 1998 and to this union two (2) beautiful children were born Derrick Strongs Jr; and Kennedy Ann Strongs whom she loved immensely and very proud of; and

WHEREAS, Kim joined the sisterhood of Alpha Kappa Alpha Sorority on March 19, 2000, Lambda Mu Omega Chapter, where she was an active, hardworking, dedicated, supportive member. She served on several committees including NPHC, Step Team, Regional Conference, Joint Founders Day, and Dawson Senior Citizens; and

WHEREAS, she was a sought -after Information Technology Administrator. She was employed by CHA Housing, Imprint Systems, Department of Aviation, SAFE, Minsky McCormick and Hallagan PC and Fright Car America; and

WHEREAS, the community has lost a wife, mother, daughter, sister, cousin, friend and Soror in Kimberly (Kim) Ann Strongs. Her presence may be gone but she shall live on in her hearts and she will be immensely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, Commissioner Dennis Deer, along with the President and Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones for the life of Mrs. Kimberly (Kim) Ann Strongs; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Mrs. Kimberly (Kim) Strongs so that her memory may be so honored and ever cherished.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2157
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING R³ (Reunite | Reconcile | Reimagine)

WHEREAS, R³ stands for Reunite, Reconcile and Reimagine and is a movement committed to reuniting people. It endeavors to be a platform for all voices to be heard so we can reconcile our differences and reimagine more equitable, compassionate, and safe communities for everyone; and

WHEREAS, the R³ Pledge is a commitment to being open to all voices being heard, creating space for that to happen, and doing something different based on what you hear and learn; and

WHEREAS, the R³ Participation component is a series of town hall meetings, diversity dinners, and other listening opportunities to allow people to hear different perspectives as a foundation to engage in reconciling current challenges, past issues, and systematic practices that negatively impact different groups; and

WHEREAS, the R³ Postcards for Peace component is similar to postcard writing to Get Out the Vote or the ongoing postcard writing efforts designed to thank our veterans for their service, with the intent to engage in hand-written postcards to build a momentum of peace through the written word throughout our communities; and

WHEREAS, R³ asks everyone to Take the Challenge! by visiting their group page on Facebook (<https://www.facebook.com/groups/operationr3>) and click Join to be a part of the conversation, take the pledge and amplify our collective voices by sharing to our network; and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to support the R³ movement to Reunite, Reconcile and Reimagine.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby honor R³; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to Erika Walker (Walker-Thomas) CEO of the Walker Thomas Group and founder of the R³ movement as a symbol of our respect and esteem.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2158
RESOLUTION**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN DECEMBER 8, 2020 AND MARCH 8, 2021, IN MEMORIAM

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of March 8, 2021, COVID-19 had killed more than 2.6 million worldwide, 500,000 in the United States, 23,000 in Illinois and 10,000 in Cook County; and

WHEREAS, between December 8, 2020, and March 8, 2021, 261 residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of March 8, 2021 COVID-19 had killed 937 residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Adetona E. Adeniseun, Andre T. Khoury, Andres Valle, Antonio Lizama, Armando Renteria, Avdic Asim, Baltazar Renteria, Bao Chai Hu Ma, Barbara W. Isaacson, Basunehari Rai, Carole Watkins, Chester Przybylo, Darrell Dillard, David Hymes, Derrick Farr, Dioselina Amarillo, Dorothy Gnat, Edward Friedman, Ezra Peter, Farhat Rahman, Fred Law, Gamabel Aguilar, Glenn Block, Gwendolyn Horton, Isaias Hernandez, James Saracco, Javier Rodriguez, Jeffery T. Rudy, Jerry S. Silverman, Jose E. Amaya, Joseph Locelso, Leah Weller, Lee E. Caridine, Lottie Dennis, Luis Falla, Maria Medina, Marion Youngs, Maxine Wade, Nilesh K. Limbachia, Pamyre Emerson, Ramon Grenee, Raul Castillo, Raul Castillo, Richard O'Connor, Salvador A. Carrera, Syed Razvi, Toby Ann Moneyham, Uoi Thach, Varinder Singh, William Garnett, Youkhana Belbel and Youssef Benjamin Ichaya.

Evanston

Arnold Rush, Bonnie K. Wefler, Charles Mudd, Donald Woods, Elaine Gaines, Elvia Mendoza, Henry Pearson, James Mcculloch, John Ryan, Lee Stiles, Lillian Daniels, Louise S. Strong, Marius Negrin, Michelle Swift, Paul Basa, Reyna Mercado and Zvi P. Cosma.

Glenview

Aaron Kawer, Amy J. Curtis, Ann Roberts, Annette Brogla, Arthur Karas, Barbara Schwartz, Barbara Walsh, Betty Phillips, Beverly Schultz, Carrie Larue, Donald Martin, Donald Tremper, Emily Barajas, Eugene Shur, Farhath Khan, Ganime Hyske, Gonzalo Arellano, Helen Saiki, James McCormick, Joann Foy, Jose Hernandez, Judith Schuman, Julia Pavkovic, Leonardo Mariani, Lois Wycoff, Marcella Chavez, Mareena Odeesho, Margaret L. Neumar, Mary Sabo, Nonnie Rudolph, Patricia Heuck, Ronald Chester, Rosalie L. Oskerka, Val Omelchenko and Zakhar Melamed.

Lincolnwood

Arnold Horwitz, Aviva Rubin, Berj Gueyikian, Corinne Moch, Doris Gilbert, Gilyana Gilyanaz, Harvey Rubin, Herbert Loy, Charles, Jack Rosenberg, John J. Gran, Josephine Pompey, Judith Stone, Larry G. Seidell, Lois Stein, Michael Harris, Milagros Fernandez, Paul Grant, Raymond Reizner, Ruben Saldana, Samuel Weiss, Shirley A. Levens, Shirley Aprison, Shirley Brosten, Sophia Michna and Vivienne Isaac.

Morton Grove

Adelina Tabamo, Clara Watson, James Griffin, James Haddon, Jayne M. Blameuser, Jong Choi, Richard Didomenico, Rosemary Schnell, Stavros Adamidis, Stella Braslavsky, Thomas Pucci, Viva Black and Winston Bactat.

Niles

Aida Soto, Anna Schmid, Augustin Abraham, Barbara A. Ciesla, Blythe Hayes, Carol Mason, Dae Kim, Dimitrios Hatzigiannis, Dominic Gramarosso, Dorothy Scott, Drina Marinac, Eleni Giannakopoulou, Eugene Kloeck, Francisco Rueda, Georjina Sanchez, Geraldine Axium, Geraldine Heinzl, Gorgees, Gualberto Lopez, Helen Spiewak, Herbert Meyr, Jan Malkowski, Janina Szczerba, Jeanne Dumerer, Jimmie Outlaw Jr, John Borek, Jong Lee, Joseph Parrilli, Juk Moon, Katerina Nayda, Ki Sok Chang, Ko Moon, Leonard Meyers, Lorraine Kurek, Lynne Andre, Maria R. Guerra, Mary D. Vogler, Maxine Baker, Mercedes E. Andaya, Metaxia Koulouris, Michael Kaminsky, Mooi Moey, Peter Edelman, Phillip C. Kiley, Jr., Ralph Ponfil, Reginald Mobley, Ruth Brown, Siu Don, Steven Vrettos, Sunkum Stevens, Thomas Masalihit, Yon An, Yong Bang, Young Lee, Youssef Banno, Yung Kim, Yury Fridman and Zygmunt Szajna.

Northfield

Abraham A. Avelar Vicario

Skokie

Aaron Durham, Alfred Lekht, Andrew Bartell, Arthur L. Jung, Arturo Sosa, Arturo Vazquez Carrillo, Basya Shvarts, Bhim Chanana, Carole R. Kern, Daryawish Biniamin, Emmanoul Dinkha, Fernando Framil, Gloria Lopez, Hermine Ishii, Hsiao Liang Chow, Hussain Khatoon, Jacqueline Marks, Jaime M. Tipan, James Boyle, James Nangle, Jasubhai Patel, Jean Lindor, Jules Dedecker, Karen Dicker, Kiyorkis Mrad, Mai Vo, Mario Cadaoas, Mike Henderson, Muriel Kasanov, Nicholas Dunkas, Norma Wallis, Oliver Mcdore, Plutarco Roman, Raheemunnisa Ahmed, Roman Bernshtam, Samuil Fleytlikh, Seth Arkin, Suria Khanam, Susan Melnick, Syed Majid, Tooba Ahdoot, Valiente Adaza, Vinod Soni and William Scherbarth.

Wilmette

Harold Johnson, Ilya Medisitsky, Joan Babbitt, Mildred Yamada, Nancy Treadwell, Paul Uhlenhop, Robert Yale, Victor Bowlman, William Rhodes and Yuru Liu.

Winnetka

Robert M. Johnson

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 13th District residents who died from COVID-19 between December 8, 2020 And March 8, 2021 and herewith expresses its sincere condolences to their friends, families and communities; 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 18th of March 2021.

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

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2211
RESOLUTION**

**Sponsored by
THE HONORABLE SCOTT BRITTON, COUNTY COMMISSIONER**

**CONGRATULATING VILLAGE OF NORTHBROOK PRESIDENT SANDY FRUM
FOR HER YEARS OF SERVICE TO THE COMMUNITY**

WHEREAS, Sandra “Sandy” Frum and her husband, Carlos, have called Northbrook home for the past 44 years; and

WHEREAS, Sandy has dedicated herself to her family and the Northbrook community, where her name is synonymous with genuine, heartfelt civic service, and leadership with honor and distinction; and

WHEREAS, Sandy's expertise and background in political science and accounting, along with her years of knowledge of public policy, decades of local government experience, and love of volunteerism make her the ideal public servant; and

WHEREAS, Sandy's tenure in municipal service began in 1981 when she was a Northbrook Park District Commissioner, and was swiftly followed by her time as a Commissioner on the Northbrook Plan Commission; and

WHEREAS, Sandy was first elected as a Village Trustee in April of 1987 where she served the community for 34 years; and

WHEREAS, Sandy served the residents of Northbrook as the Village President from 2009 to 2021; and

WHEREAS, Sandy made sure Northbrook was an active member of the Northwest Municipal Conference, where she served on the Executive Board and as Chair of the Legislative Committee; and

WHEREAS, Sandy served as Chair of the Cook County Multi-Jurisdictional All Hazards Mitigation Plan Steering Committee and as an active member of the Cook County Long Range Transportation Plan Committee; and

WHEREAS, Sandy's achievements during her diligent career in public service are too numerous to count; and

WHEREAS, some of Sandy's most notable contributions include addressing senior needs and housing, the implementation of the two-zone water system, the creation of Northbrook's Stormwater Master Plan, maintaining TripleA Bond ratings, and the formation of a bike/pedestrian plan; and

WHEREAS, in her private time, Sandy is an active member of the Northbrook Civic Foundation, the National Alopecia Areata Foundation, Rotary Club of Northbrook, Rotary District 6440 Leadership Team, and Temple Jeremiah; and

WHEREAS, Sandy's 40 years of public service highlight her exceptional commitment to the residents and businesses of the Village of Northbrook.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Sandy Frum for her steadfast leadership of the Village of Northbrook, her devotion to supporting the residents who live and work in the community, and her extensive legacy of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Sandy Frum as a means of communicating our thanks and well wishes.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2114
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

CELEBRATING THE LIFE OF BISHOP REYNALDO KYLES

WHEREAS, Bishop Reynaldo Kyles, was born on January 19, 1972 in Chicago, Illinois to James Earl Kyles and Ethel Kyles. He was the youngest of four boys. He graduated from Simeon Career Academy High School. He attended University of Iowa College and Moody Bible Institute; and

WHEREAS, Bishop Reynaldo Kyles, led a successful career as Area Manager, Sports World Inc., CEO for Bridging the GAP Consulting, and Director of Faith Based Initiatives at Chicago Public Schools. He is recognized as a leader in coordinating and organizing pastors to advocate for resources and services within their communities; and

WHEREAS, Bishop Reynaldo Kyles has been a part of ministry for over 25 years. His big generous heart was developed at an early age at Centennial MBC, under the leadership of his pastor, the late Dr. William Hudson. On November 3, 1993, God placed him in the pulpit to preach under the leadership of the late Pastor Gregory Macon, from that day forward, he has been preaching and teaching the gospel. Bishop Reynaldo Kyles was also mentored by the late Reverend Clay Evans, and other prominent faith-based leaders. He was licensed and ordained by Bishop Larry Trotter, Pastor of Sweet Holy Spirit; and

WHEREAS, Bishop Reynaldo Kyles birthed Kingdom Builders Church (KBC) in August 2014, led by God to teach God's children and address social issues in the community through holistic approaches. Under the leadership of Bishop Kyles Kingdom Builders Church has provided food and toy giveaways, rental and utility services, afterschool programs, and other services; and

WHEREAS, Bishop Reynaldo Kyles dedication and love to serve the residents of Cook County, is recognized in the community for his advocacy efforts. In December 2009, He developed the Safe Haven

Program within Chicago Public Schools to address the needs of the students and parents when schools were closed. The Safe Haven Program started with 30 churches. The leadership and collaboration efforts of Bishop Kyles has expanded the program to 100 churches citywide: and

WHEREAS, Bishop Reynaldo Kyles leadership and vision have led various programs to address youth violence, organized block clubs, community marches, collaborative dialog between youth and community leaders, and partnerships with law enforcement. He focused on identifying and addressing root causes through character-based curriculum while providing proactive solutions to build healthy lifestyle; and

WHEREAS, Bishop Reynaldo Kyles was most known as a prominent leader and advocacy force in the City and County communities; and

WHEREAS, Bishop Reynaldo Kyles enjoyed spending time with his family, church family and friends. He also had a passion for youth, traveling, and advocating for the community. He is survived by his wife LaKesha Kyles and his daughter Kayla Kyles.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Bishop Reynaldo Kyles and his many contributions bettering the lives of all residents in Cook County; and

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

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2161
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
KEVIN B. MORRISON, LARRY SUFFREDIN AND ALMA ANAYA,
COUNTY COMMISSIONERS**

**CELEBRATING THE CONTRIBUTIONS OF THE SIKH COMMUNITY AND DESIGNATING
APRIL AS SIKH AWARENESS AND APPRECIATION MONTH**

WHEREAS, Sikhism, the world’s fifth most popular religion, is a monotheistic faith that believes in equality and service; and

WHEREAS, the Sikh religion was founded more than 550 years ago; and

WHEREAS, Sikh immigrants came to the United States in the 1800s and it is estimated that 500,000 Sikhs now live in America; and

WHEREAS, Sikh Americans served in World War II in the United States Armed Forces, with more than 83,000 having died fighting and 109,000 wounded; and

WHEREAS, Sikh Americans have made valuable contributions to the social, cultural, and economic vibrancy of Cook County; and

WHEREAS, Sikh Americans have had success in the diverse fields of agriculture, information technology, small business, the hotel industry, trucking, and medicine while serving their communities; and

WHEREAS, the Sikh Religious Society, Palatine Gurdwara is located in the 14th District of Cook County, and follows the tenants of integrity, honesty, and transparency that reflect the spiritual, social, economic, and political heritage of the Sikh community; and

WHEREAS, Guru Nanuk, founder of Sikhism and whose birthday is celebrated by Sikhs on April 14th, notably said, “he who regards all men as equals is religious;” and

WHEREAS, Sikh Americans reject all social distinctions that produce inequities, including gender, race, religion and social status; and

WHEREAS, Cook County values religious diversity and is committed to the respect of all peoples.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Sikh American’s influence on American history, achievement, culture, and innovation, and celebrate Sikh Americans for their countless contributions to communities across Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners designate the month of April as Sikh Awareness and Appreciation Month in Cook County.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2262
RESOLUTION**

Sponsored by

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

CELEBRATING THE LIFE AND ACHIEVEMENTS OF RICHARD H. DRIEHAUS

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Richard H. Drieaus made his transition to eternal life on March 9, 2021; and

WHEREAS, Richard H. Drieaus was the devoted father of Tereza, Caroline, and Katherine Drieaus; and

WHEREAS, Richard H. Drieaus was the loving brother of Dorothy nee Drieaus (Art) Mellin and Elizabeth Drieaus (Demitrios Athens); and

WHEREAS, Richard H. Driehaus was a graduate of St. Margaret of Scotland Catholic Grammar School, St. Ignatius College Prep, Southeast Junior College, and DePaul University (bachelor's degree, 1965; M.B.A., 1970; and

WHEREAS, in 1979, Richard H. Driehaus formed the stock brokerage firm Driehaus Securities Corporation LLC and in 1982 he formed Driehaus Capital Management LLC.; and

WHEREAS, after much success in his business endeavors, Richard H. Driehaus, focused his attention and energy on a wide variety of philanthropy and community service projects; and

WHEREAS, the Richard H. Driehaus Foundation and the Richard H. Driehaus Charitable Lead Trusts donated over \$5 million per year in support of programs that help working people avoid poverty, educational programs and institutions, programs focusing on the cultivation of the arts including design and architecture, fashion, theatre, music and dance, programs dedicated to the historic preservation of architectural landmarks and assistance for museums and cultural centers.

WHEREAS, since 2001, the annual Richard H. Driehaus prize for classical architecture, through the University of Notre Dame, has honored architects from around the world and encourages and promotes the principles of traditional, classical, and sustainable architecture and urbanism; and

WHEREAS, all who knew him will attest that Richard H. Driehaus was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its sympathy to the family of Richard H. Driehaus; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Richard H. Driehaus.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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

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

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

Nays: None (0)

**21-2270
RESOLUTION**

Sponsored by

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

CELEBRATING THE LIFE AND ACHIEVEMENTS OF EILEEN COGLIANESE

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Eileen Coglianesse made her transition to eternal life on March 4, 2021; and

WHEREAS, Eileen Elizabeth (nee Coad) Coglianesse was the beloved wife of the late Edmond P. Coglianesse, a Chicago Fire Department Lieutenant who died in the Line of Duty on January 26th, 1986; and

WHEREAS, Eileen Coglianesse was the devoted and loving mother of Allyson Coglianesse and Matthew (Cynthia) Coglianesse; and

WHEREAS, Eileen Coglianesse was the loving DeeDee (grandmother) of Sophia Eileen and Isabel June; and

WHEREAS, Eileen Coglianesse was the dearest sister of MaryRose (Guido) Balassone, Geraldine (late Michael) Howe, Kathleen (Robert) Turek, Bernadette (James) Hughes, Rosella (Karl) Lichtenstein and cherished sister-in-law of Mary Hoeh and Terrie Coglianesse; and

WHEREAS, Eileen Coglianesse was the founding member and president of the Chicago Fire Department Gold Badge Society which assisted families coping with line-of-duty deaths; and

WHEREAS, Eileen Coglianesse's work with the Chicago Fire Department's Gold Badge Society led to the creation of a memorial park dedicated to fallen firefighters and paramedics at 2300 S. Ft. Dearborn Dr., near the McCormick Place Lakeside Center; and

WHEREAS, Eileen Coglianesse served as an Advisory Committee Member of the National Fallen Firefighters Foundation (NFFF) Memorial in Emmitsburg, Md and helped with the NFFF Fire Hero Family program which supports grieving families; and

WHEREAS, all who knew her will attest that Eileen Coglianesse was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its sympathy to the family of Eileen Coglianesse; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Eileen Coglianesse.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

**21-2256
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING MRS. LOUIS (MOMMA LUE) HARPER FOR HER DEDICATION AND
COMMITMENT TO THE NORTH LAWNSDALE COMMUNITY**

WHEREAS, Mrs. Louis (Momma Lue) Harper as she is fondly called by almost everyone who steps into her diner, has been serving the North Lawnsdale community on the West side of Chicago for more than 60 years:and

WHEREAS, Momma Lue was born in Mississippi in 1943, to the parents of Lena Dixon and Kenny Dixon. She later moved to Chicago and married Perry Westbrook and to this union they have one beautiful daughter, Leola Westbrook; and

WHEREAS; Momma Lue is somewhat of a mother figure to residents; she feeds people like they are her own family. She remembers when Dr. Martin Luther King Jr. lived in the area, and he had walked into her restaurant, New Pine Valley, with his friends. “I loved it” I loved it; she said and;

WHEREAS, Momma Lue’s mission is to provide the community with a cornerstone restaurant. The space has remained more or less the same through the decades. Over the years, its clientele has included President Bill Clinton, Secretary of State Hillary Clinton, and Dr. Martin Luther King Jr., just to name a few; and

WHEREAS, Momma Lue retired in 2020 from a job she’s held since 1962, when the restaurant first opened. The tiny diner has unassuming exterior and holds importance for locals with a sign that reads “home of the \$1.35 hamburger; and

WHEREAS, Cook County hereby congratulates Mrs. Louis (Momma Lue) Harper of being a beacon of light that transformed the North Lawndale community.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County do hereby recognize Mrs. Louis (Momma Lue) Harper for her Outstanding Service, Leadership, Dedication and Commitment to the North Lawndale Community, and so wish Mrs. Louis (Momma Lue) Harper every continued success in her retirement and future endeavors, and may a copy of this Resolution be tendered herewith.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mrs. Louis (Momma Lue) Harper, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

21-2273

RESOLUTION

Sponsored by

THE HONORABLE KEVIN B MORRISON, COUNTY COMMISSIONER

A RESOLUTION HONORING PAM RODRIGUEZ

WHEREAS, Pamela F. Rodriguez retired after nearly 40 years of service at TASC (Treatment Alternatives for Safe Communities); and

WHEREAS, Rodriguez has been President and CEO of TASC since 2009 and has lead the organization in serving hundreds of thousands of people; and

WHEREAS, over the last decade, she has advanced public policy that advocates for racial equity and criminal justice reform; and

WHEREAS, Rodriguez has been recognized nationally for her work; and

WHEREAS, she has led TASC's Center for Health and Justice in offering consulting services nationally and internationally in research, policy, and clinical services; and

WHEREAS, she has co-authored several journal articles on health care, criminal justice, and juvenile justice; and

WHEREAS, she served on state and national boards and commissions including Coordinating Council on Juvenile Justice and Delinquency Prevention, Redeploy Illinois, Illinois Risk, Assets and Needs Assessment (RANA) Task Force, and Illinois Juvenile Justice Commission; and

WHEREAS, Ms. Rodriguez has been honored with many awards for her excellent work including by the White House Office of Drug Control Policy for her leadership in advancing system-wide justice interventions for people with substance use disorders; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of seeing her great work first hand through TASC's various partnerships with Cook County.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Pamela Rodriguez for her lifetime of service to people of Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Pamela Rodriguez.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

COMMITTEE ITEMS REQUIRING BOARD ACTION

ITEMS TO BE DISCHARGED FROM COMMITTEE

21-1706

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

PROPOSED APPOINTMENT

Appointee(s): Joy Aruguete

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified

A motion was made by Commissioner Daley, seconded by Commissioner Sims, moved to discharge Proposed Appointment from Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

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

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

Nays: None (0)

21-1393

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

PROPOSED APPOINTMENT

Appointee(s): John Yonan

Position: Bureau Chief

Department/Board/Commission: Bureau of Asset Management

Effective date: 3/1/2021

Expiration date: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, moved to discharge Proposed Appointment from Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

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

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

Nays: None (0)

**21-2143
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

**RESOLUTION CERTIFYING NAME JENNIFER (SIS) KILLEN
TO TAKE THE EXAMINATION FOR SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy will exist in the Office of Superintendent of Highways, Cook County, Illinois, due to the resignation of the incumbent Superintendent of Highways, Mr. John Yonan, P.E., which will occur on March 18, 2021, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must certify to the Illinois Department of Transportation a list of names of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby submit Jennifer (Sis) Killen, P.E., PTOE, of South Hamlin Avenue, Chicago, Illinois 60655; Registered Professional Engineer License No. 062057590 (Original License Issue Date 6/10/2004) as Cook County's candidate to take the examination for Superintendent of Highways of Cook County; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified originals of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, moved to discharge Proposed Appointment from Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

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

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

Nays: None (0)

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 16, 2021**

21-0798

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 1Q 2021

Report Period: First Quarter, 2021

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 vote of yeas and nays being as follows:

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

Nays: None (0)

**FINANCE COMMITTEE
MEETING MARCH 17, 2021**

COURT ORDERS

21-1480

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$ 3,525.00

Case Name: In the Interest of K.C., Z.C., B.A., A.C.

Trial Court No.(s): 13 JA 249-50, 13 JA 252, 16 JA 121, 17 JA 879

Appellate Court No.(s): 1- 20-0368 cons/w 1-20-0479

21-1652

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$937.50

Case Name: In the Interest of: J.M.

Trial Court No(s): 04JA1528

Appellate Court No(s):1-19-1860

21-1653

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,400.00

Case Name: In the Interest of: G.O.

Trial Court No(s): 17JA089

Appellate Court No(s):1-19-0030

21-1654

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,662.50

Case Name: In the Interest of: A.H.

Trial Court No(s): 16JA633

Appellate Court No(s): 1-18-2641

21-1444

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,176.75

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

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

Case No(s): 01CR80001

21-1511

Attorney/Payee: Sara Garber

Presenter: Same

Fees: \$4,928.00

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

Name(s) of respondent(s): Kevontae Steen

Case No(s): 13CR80002

21-1512

Attorney/Payee: Sara Garber

Presenter: Same

Fees: \$2,520.00

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

Name(s) of respondent(s): Mark Lindsey

Case No(s): 13CR80007

21-1568

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,511.60

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

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

Case No(s): 16CR80004

21-1754

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$700.00

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

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

Case No(s): 00CR80004

21-1825

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,123.75

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

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

21-1826

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,868.75

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

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

Case No(s): 10CR80010

21-1860

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$11,075.00

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

Name(s) of respondent(s): Zacchaeus Reed, Jr.

Case No(s): 15CR20257, 16CR5089

21-1601

Attorney/Payee: Matthew A. Ingram, Esq. LLC.

Presenter: Same

Fees: \$818.75

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

Name(s) of respondent(s): W. W.

Case No(s): 17D350000

20-5343

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): A. Davis (minor) GAL

In Re: A. Davis (minor)

Case No(s): 17JA1103

21-1439

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): K. Conley (minor) GAL

In Re: K. Conley (minor)

Case No(s): 17JA1048

21-1443

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): D. Rogers (minor) GAL

In Re: D. Rogers (minor)
Case No(s): 15JA00705

21-1445

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): A. Summeries, J. Summeries (minors) GAL

In Re: A. Summeries, J. Summeries (minors)

Case No(s): 11JA00840, 11JA00841

21-1446

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): David Rivera (father)

In Re: N. Rivera (minor)

Case No(s): 17JA01138

21-1448

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,025.00

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

Names(s) of respondent(s): B. L. (Private Guardian)

In Re: K. Bates (minor)

Case No(s): 19JA208

21-1451

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

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Latisia Fairley (mother)

In Re: K. Fairley-Rivera, K. Johnson, K. Johnson (minors)
Case No(s): 20JA00297, 20JA00298, 20JA00299

21-1454

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,025.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. H., A. H., C. C. (minors) GAL
In Re: C. H., A. H., C. C. (minors)
Case No(s): 17JA328, 17JA654, 20JA1056

21-1466

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Michael Smith
In Re: A. Steward-Smith (minor)
Case No(s): 18JA495

21-1468

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$457.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taquita Mack (mother)
In Re: D. Thomas (minor)
Case No(s): 16JA00970

21-1470

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Shields (father)

In Re: J. Shields, J. Shields (minors)
Case No(s): 14JA1291, 14JA1292

21-1475

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Justin Smith (putative father)
In Re: A. Steward-Smith (minor)
Case No(s): 18JA00494

21-1476

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ricky Meeks (father)
In Re: M. Winston (minor)
Case No(s): 19JA00257

21-1477

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$675.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R.H. (minor) GAL
In Re: R.H. (minor)
Case No(s): 19JA952

21-1482

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): S.C. (minor) GAL
In Re: S.C. (minor)
Case No(s): 20JA762

21-1484

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$469.45

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

Name(s) of respondent(s): Amanda Clark (mother)

In Re R.C., A.C., F.C. (minors)

Case No(s): 14JA764, 14JA765, 20JA1183

21-1485

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): J. Clasberry, J. Clasberry, C. Clasberry (minors) GAL

In Re: J. Clasberry, J. Clasberry, C. Clasberry (minors)

Case No(s): 20JA177, 20JA178, 20JA179

21-1486

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

21-1487

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Ashley Ragland (mother)

In Re: B. Golden (minor)

Case No(s): 17JA00381

21-1488

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$706.25

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

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

In Re: T. Wright, D. Wright (minors)

Case No(s): 13JA861, 13JA863

21-1489

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$275.00

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

21-1490

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): A. Hale-Kirby, R. Mullen (minor) GAL

In Re: A. Hal-Kirby, R. Mullen (minors)

Case No(s): 16JA00960, 19JA00701

21-1491

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Daniel Jara (father)

In Re: J. Jara (minor)

Case No(s): 16JA233

21-1492

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Samuel Robinson (father)

In Re: A. Robinson, M. Robinson, S. Robinson (minors)

Case No(s): 19JA591, 19JA592, 19JA593

21-1493

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Karon Brooks (mother)

In Re: T. Brooks (minor)

Case No(s): 13JA684

21-1494

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Irma Dixon (mother)

In Re: A. Dixon, A. Dixon (minors)

Case No(s): 19JA200, 19JA201

21-1495

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Andre Mallit (father)

In Re: T. Young (minor)

Case No(s): 17JA694

21-1496

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,331.25

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

Name(s) of respondent(s): Twana Johnson (mother)

In Re: A. Lee (minor)

Case No(s): 11JA745

21-1497

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Tamyia Taylor (mother)

In Re: O. Plair (minor)

Case No(s): 20JA251

21-1498

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): B. Rowell (minor) GAL

In Re: B. Rowell (minor)

Case No(s): 20JA253

21-1499

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): Markus Howard (father)

In Re: B. Howard (minor)

Case No(s): 19JA850

21-1501

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

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Lesley Holmes (father)

In Re: M. Holmes, L. Holmes (minors)

Case No(s): 19JA00687, 19JA00688

21-1502

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

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): David Hernandez (father)

In Re: L. Salkeld (minor)

Case No(s): 20JA01031

21-1506

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,062.50

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

Names(s) of respondent(s): Joshua Carter (father)

In Re: J. Carter (minor)

Case No(s): 15JA1169

21-1507

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$787.50

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

Names(s) of respondent(s): Dalyla Mares (mother)

In Re: K. Dunlap, J. Dunlap (minors)

Case No(s): 15JA166, 18JA465

21-1516

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): Larry Williams (father)

In Re: J. Williams (minor)

Case No(s): 18JA778

21-1518

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Justese Williams (mother)

In Re: P. Brooks (minor)

Case No(s): 16JA00247

21-1519

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): D. Riddle (minor) GAL

In Re: D. Riddle (minor)

Case No(s): 15JA00420

21-1521

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Felicia Sneed (mother)

In Re P.S.S. (minor)

Case No(s): 18JA573

21-1526

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,350.00

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

Name(s) of respondent(s): Kalyhia Warren (mother)
In Re: J. Parks, J. Parks, J. Parks, L. Parks (minors)
Case No(s): 19JA1475, 19JA1476, 14JA77, 14JA1478

21-1529

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Manuel Zapata Perez (father)
In Re: S. Nall, A. Nall (minors)
Case No(s): 10JA223, 10JA226

21-1530

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fred Massey and Cordero Hill (fathers) and Laveda Dennis (mother)
In Re: K. Massey, K. Massey, K. Dennis (minors)
Case No(s): 14JA540, 14JA541, 14JA542

21-1541

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Martese Rowell (father)
In Re: B. Rowell (minor)
Case No(s): 20JA00253

21-1542

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s): Legal Representation

Name(s) of respondent(s): Tiffany Gill (mother)
In Re: J. Griggs (minor)
Case No(s): 17JA0421

21-1543

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$784.15
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shante Marin (father)
In Re: J. Marin, A. Marin (minors)
Case No(s): 14JA1153, 14JA1154

21-1544

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danny Born (father)
In Re: J. Holloway (minor)
Case No(s): 20JA1635

21-1545

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$506.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamaud Warren
In Re: J. Warren (minor)
Case No(s): 18JA402

21-1546

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

Fees: \$281.25

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

Name(s) of respondent(s): Carlos Farfan (father)

In Re: I. Carrillo (minor)

Case No(s): 19JA00129

21-1548

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Mark Jones (father)

In Re: C. Jones (minor)

Case No(s): 18JA00448

21-1549

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): B. Brown (minor) GAL

In Re: B. Brown (minor)

Case No(s): 16JA00527

21-1550

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): C. Davis, Sr. (father)

In Re: C. Davis, S. Davis (minors)

Case No(s): 19JA370, 19JA371

21-1551

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Sutton (father)
In Re: Z. Sutton (minor)
Case No(s): 19JA1000

21-1552

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Knox (mother)
In Re: R. Willis, A. Key-Knox, J. Thompson (minors)
Case No(s): 14JA749, 14JA750, 16JA830

21-1553

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Lowe (Father)
In Re: J. Lowe (minor)
Case No(s): 20JA438

21-1555

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Payton (mother)
In Re: J. Payton (minor)
Case No(s): 20JA00135

21-1556

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): Mighel Torres (father)

In Re: Z. Torres (minor)

Case No(s): 19JA01304

21-1557

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): A. Prince (minor) GAL

In Re: A. Prince (minor)

Case No(s): 20JA00628

21-1562

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$631.25

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

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

In Re: T. Anderson (minor)

Case No(s): 19JA1417

21-1563

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): D. Barrow (father)

In Re: D. Barrow (minor)

Case No(s): 19JA1067

21-1564

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,275.00

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

Name(s) of respondent(s): Deashia Henderson (mother)

In Re: D. Henderson, C. Henderson, R. Henderson (minors)

Case No(s): 20JA1301, 20JA1302, 20JA1303

21-1565

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): A. Lipscomb (Parent

In Re: A. Lipscomb, A. Lipscomb, A. Lipscomb (minors)

Case No(s): 20JA1415, 20JA1416, 20JA1417

21-1566

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors) GAL

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

21-1572

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,200.00

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

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

In Re: J. Caine (minor)

Case No(s): 20JA787

21-1573

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,476.25

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

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

In Re: C. Cain (minor)

Case No(s): 19JA1288

21-1574

Attorney/Payee: John Benson

Presenter: Same

Fees: \$835.00

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

Name(s) of respondent(s): R. Williams (minor) GAL

In Re: R. Williams (minor)

Case No(s): 15JA01059

21-1576

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,185.00

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

Name(s) of respondent(s): Damilolo Oremakinde (Parent)

In Re: O. Oremakinde (minor)

Case No(s): 19JA954

21-1577

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Tiersa Aliprandi (mother)

In Re: F. Page (minor)

Case No(s): 19JA116

21-1579

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)
Case No(s): 14JA393, 14JA394, 14JA395, 14JA396)

21-1580

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$737.50

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

Names(s) of respondent(s): Keith Hill (father)

In Re: D. Jones, K. Jones, T. Jones (minors)

Case No(s): 18JA589, 18JA590, 20JA1611

21-1582

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

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Jesus Torres (father)

In Re: L. Torres, E. Torres (minors)

Case No(s): 20JA00119, 20JA00120

21-1583

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$625.00

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

Names(s) of respondent(s): Chalvez Hopkins (father)

In Re: M. Chapman (minor)

Case No(s): 17JA717

21-1584

Attorney/Payee: Paul D. Katz, 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): Quintin Watson (father)
In Re: A. Watson (minor)
Case No(s): 16JA00680

21-1585

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$50.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shannon Jones (mother)
In Re: J. Fowler, M. Jones (minors)
Case No(s): 13JA01202, 13JA01203

21-1587

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jamera Odie (mother)
In Re: E. Odie (minor)
Case No(s): 19JA00148

21-1588

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Torrence Tillman (father)
In Re: J. Mayo (minor)
Case No(s): 17JA1084

21-1589

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$520.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonard Bowens (Parent)
In Re: J. Thomas (minor)
Case No(s): 19JA394

21-1590

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Battle (minor) GAL
In Re: A. Battle (minor)
Case No(s): 20JA01132

21-1591

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): Karen Adams (mother)
In Re: A. Brown (minor)
Case No(s): 19JA01520

21-1592

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Jones (father)
In Re: C. Jones (minor)
Case No(s): 18JA00448

21-1602

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,702.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas West (father)

In Re: Y. McDuff (minor)
Case No(s): 15JA1291

21-1614

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoniyo Garmon
In Re: A. Hall (minor)
Case No(s): 15JA00414

21-1620

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$1,206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Nathaniel Alexander (father)
In Re: P. Alexander (minor)
Case No(s): 10JA00992

21-1621

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jimmie Rogers (father)
In Re: L. Rogers (minor)
Case No(s): 19JA00676

21-1622

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

Presenter: Same

Fees: \$412.50

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

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

In Re: D. Robinson (minor)

Case No(s): 15JA00810

21-1627

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

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Cameron Ford (father)

In Re: A. Morris (minor)

Case No(s): 17JA00347

21-1632

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Chance Cross (father)

In Re: C. Cross (minor)

Case No(s): 20JA00825

21-1633

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): P. Minge, Z. Dickson (minors) GAL

In Re: P. Minge, Z. Dickson (minors)

Case No(s): 12JA00197, 12JA00198

21-1634

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Maurice Colin

In Re: M. Colin, M. Colin, J. Ovalle (minors)

Case No(s): 18JA457, 18JA458, 18JA459

21-1636

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

Presenter: Same

Fees: \$931.25

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

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

In Re: C. Copeland (minor)

Case No(s): 18JA01211

21-1637

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$880.00

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

Name(s) of respondent(s): Kashika Sampson (Parent)

In Re: T. Pruitt, T. Pruitt, T. Sampson (minors)

Case No(s): 19JA1021, 19JA1022, 19JA1023

21-1638

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Lee Gaines (father)

In Re: A. Campbell (minor)

Case No(s): 14JA00818

21-1639

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Curtis Jones (father)

In Re: C. Jones (minor)

Case No(s): 10JA01100

21-1640

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): D. Aguilar (father)

In Re: D. Aguilar (minor)

Case No(s): 17JA896

21-1641

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Daniel Aguilar (father)

In Re: D. Aguilar (minor)

Case No(s):17JA896

21-1642

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Kizzy Edwards (mother)

In Re: B. Edwards, P. Edwards, S. Edwards, S. Edwards; P. Bell; P. Gardner (minors)

Case No(s):15JA1212, 15JA1213, 15JA1214, 15JA1215, 15JA1284, 17JA925

21-1643

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): C. G.

In Re: M. Alexander (minor)

Case No(s):15JA614

21-1644

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Calvin Spivey (father)

In Re: T. Spivey (minor)

Case No(s):16JA218

21-1645

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Juan Pu (father)

In Re: C. Pu (minor)

Case No(s): 17JA1020

21-1646

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): S. Boyd

In Re: D. Neealy (minor)

Case No(s):04JA1085

21-1647

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$4,362.50

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

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

In Re: J. Stamps IV, T. Stamps (minors)

Case No(s):15JA583, 15JA615

21-1648

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Broderick McCoy (father)

In Re: Z. McCoy (minor)

Case No(s): 15JA1134

21-1649

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,812.50

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

Name(s) of respondent(s): Shaquana Redmond (mother)

In Re: D. Logan Jr. (minor)

Case No(s): 19JA321

21-1650

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Billy Evans (father)

In Re: M. Williams (minor)

Case No(s): 17JA233

21-1651

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,512.50

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

Name(s) of respondent(s): D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors) GAL

In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)

Case No(s): 09JA311, 09JA313, 09JA314; 09JA0440

21-1655

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Andrea Candia

In Re: E. Ocampo-Candia (minor)

Case No(s): 20JA1117

21-1656

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$206.25

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

Name(s) of respondent(s): C. Bays

In Re: Z. Johnson, M. Jenkins, Z. Bays, Z. Bays (minors)

Case No(s): 19JA338, 19JA339, 19JA340, 19JA341

21-1657

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,513.05

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

Name(s) of respondent(s): T.H.

In Re: K. Richardson (minor)

Case No(s): 12JA00779

21-1658

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): G. Merritt (father)

In Re N.M. (minor)

Case No.(s): 16JA1024

21-1659

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Alexander Milder (father)

In Re: V. Krause (minor)

Case No(s): 20JA00597

21-1660

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$865.00

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

Name(s) of respondent(s): N. Gilbert

In Re: A. Eells-Gilbert (minor)

Case No(s): 18JA505

21-1662

Attorney/Payee: Ezra Hemphill Attorney Law

Presenter: Same

Fees: \$187.50

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

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

In Re: J. Lemond (minor)

Case No(s): 20JA00444

21-1663

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

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): N. Hayes, Jr. (minor) GAL

In Re: N. Hayes, Jr. (minor)

Case No(s): 19JA00747

21-1676

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

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Maria Vargas (mother)

In Re: J. Bueno, A. Bueno (minors)

Case No(s): 20JA00499, 20JA00500

21-1677

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Antonio Bailey (father)

In Re: J. Jones (minor)

Case No(s): 19JA722

21-1678

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): T. Straight (mother)

In Re: T. Taylor (minor)

Case No(s): 07JA791

21-1705

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$750.55

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

Name(s) of respondent(s): R. Jones (father)

In Re: M. Stokes (minor)

Case No(s): 20JA464

21-1709

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): L. Martinez (mother)
In Re: L. Martinez (minor)
Case No(s): 17JA987

21-1710

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): D. Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 16JA970

21-1712

Attorney/Payee: John Benson

Presenter: Same

Fees: \$410.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Booker (minor) GAL
In Re: J. Booker (minor)
Case No(s): 13JA610

21-1713

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$675.00

Service rendered for court-appointed representation for indigent respondent(s): legal representation
Name(s) of respondent(s): T. Jackson (father)
In Re: T. Jackson (minor)
Case No(s): 20JA261

21-1715

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,605.25

Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Barczak (mother)
In Re: J. Browne (minor)
Case No(s): 19JA316

21-1717

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Farrell, C. Wallace, A. Collins (minors) GAL
In Re: C. Farrell, C. Wallace, A. Collins (minors)
Case No(s): 17JA807, 17JA808, 17JA809

21-1729

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lonyae Willingham (mother)
In Re: L. Thomas, L. Willingham (minors)
Case No(s): 17JA471, 17JA472

21-1731

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Dixon (father)
In Re: J. Turner (minor)
Case No(s): 18JA382

21-1732

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Althinia Lofton (mother)
In Re: A. Drink (minor)
Case No(s): 07JA1036

21-1736

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Coleman
In Re: D. Coleman (minor)
Case No(s): 20JA110

21-1740

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tatyana Brown (mother)
In Re: A. Brown (minor)
Case No(s): 19JA00851

21-1742

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Brown (minor) GAL
In Re: C. Brown (minor)
Case No(s): 18JA298

21-1743

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$875.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emilien Tsmoh (mother)
In Re: C.K. (minor)

Case No(s): 19JA1100

21-1744

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

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): M. H.

In Re: A. Wilson (minor)

Case No(s): 18JA00622

21-1745

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

Presenter: Same

Fees: \$1,168.75

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

Name(s) of respondent(s): Anthony Dade (father)

In Re: M. Jackson (minor)

Case No(s): 18JA00999

21-1746

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): R. Williams, Jr. (father)

In Re: J. Saffold (minor)

Case No(s): 18JA01184

21-1748

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): L. Bernal, (minor) GAL

In Re: L. Bernal (minor)
Case No(s): 18JA686

21-1750

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alonzo Ball (father)
In Re: T. Ball (minor)
Case No(s): 16JA00091

21-1751

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alex Wright (father)
In Re: C. Harris (minor)
Case No(s): 19JA00270

21-1753

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexis Amos (mother)
In Re: P. Amos (minor)
Case No(s): 20JA001304

21-1755

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Dejareaux (mother)
In Re: T.T., T. M. (minors)

Case No(s): 16JA139, 17JA584

21-1756

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

Presenter: Same

Fees: \$2,131.25

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

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

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

Case No(s): 20JA01167, 20JA01168, 20JA01169

21-1757

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

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Raheem Silas (father)

In Re: A. Silas (minor)

Case No(s): 20JA00229

21-1758

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

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Deionte Prescott (father)

In Re: G. Donelson (minor)

Case No(s): 19JA01571

21-1759

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,325.00

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

Names(s) of respondent(s): K. Clay (minor) GAL

In Re: K. Clay (minor)
Case No(s): 17JA1135

21-1760

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$197.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Clayton (father)
In Re: T. Clayton, L. Clayton (minors)
Case No(s): 19JA1095, 19JA1096

21-1763

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Smith, M. Smith, L. Smith (minors) GAL
In Re: M. Smith, M. Smith, L. Smith (minors)
Case No(s): 17JA542, 17JA543, 17JA544

21-1767

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors) GAL
In Re: R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors)
Case No(s): 14JA00749, 14JA00750, 16JA00830, 17JA01296

21-1768

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keaira Sanders (mother)

In Re: L. Sanders (minor)
Case No(s): 19JA01208

21-1772

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Bouquet (minor) GAL
In Re: T. Bouquet (minor)
Case No(s): 20JA01068

21-1773

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$637.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. J., M. P., J. P. (minors) GAL
In Re: L. J., M. P., J. P. (minors)
Case No(s): 19JA1482, 19JA1483, 19JA1484

21-1774

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yrhonda Blackman (mother)
In Re: J. Blackman (minor)
Case No(s): 17JA00278

21-1775

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charnell Brown (father)
In Re: C. Brown (minors)
Case No(s): 20JA00008

21-1776

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): T. Bullard (father)

In Re: T. Bullard (minor)

Case No(s): 19JA1185

21-1777

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,253.35

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

Name(s) of respondent(s): Shatila Winters (mother)

In Re: K. Macon, C. Macon, T. Winters (minors)

Case No(s): 18JA784, 18JA785, 17JA786

21-1778

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Sabrina Porter (mother)

In Re: J. Porter (minor)

Case No(s): 19JA1173

21-1779

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. Dean (minor) GAL

In Re: D. Dean (minor)

Case No(s): 15JA305

21-1782

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): S. Jackson (mother)

In Re: M. Conner, K. Conner (minors)

Case No(s): 20JA1062, 20JA1063

21-1783

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$662.50

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

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

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

Case No(s): 03JA1466, 04JA648

21-1784

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): D. Logan, Jr. (minor) GAL

In Re: D. Logan, Jr. (minor)

Case No(s): 19JA321

21-1787

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Gregory Holmes (father)
In Re: Z. Holmes (minor)
Case No(s): 17A00936

21-1789

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tanika Turner
In Re: R. Johnson (minor)
Case No(s): 17JA00705

21-1790

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Colon (father)
In Re: B. Bennett (minor)
Case No(s): 14JA048

21-1791

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): Jessica Short (mother)
In Re: P. Skipper, R. Skipper (minors)
Case No(s): 18JA00542, 18JA00716

21-1792

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Morgan, Sr.
In Re: B. Brinkley-Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

21-1793

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): Sandy Jones (mother)

In Re: H. Jones (minor)

Case No(s): 17JA01150

21-1796

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

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Tzitziky Reyes-Lopez (mother)

In Re: M. Reyes (minor)

Case No(s): 20JA00284

21-1812

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Faith Pendleton (mother)

In Re: B. Pendleton (minor)

Case No(s): 15JA879

21-1813

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): Catherine Taylor (mother)

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA620

21-1814

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$581.25

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

21-1821

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Chad Mitchell (father)

In Re: N. Mitchell (minor)

Case No(s): 19JA912

21-1822

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$531.25

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

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

In Re: J. Coleman (minor)

Case No(s): 18JA00309

21-1823

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): Justese Williams (mother)

In Re: P. Brooks (minor)

Case No(s): 16JA00247

21-1824

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): N.G., N.G. (minors) GAL

In Re: N.G., N.G. (minors)

Case No.(s): 13JA211, 13JA210

21-1837

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Keith Connor (father)

In Re: M.H., J.H., M.C., K.C., M.H. (minors)

Case No(s): 19JA271, 19JA272, 19JA273, 19JA274, 19JA275, 19JA276

21-1839

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$506.25

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

21-1840

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$663.35

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

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

In Re: A. Singleton (minor)

Case No(s): 19JA1412

21-1841

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): D. Coleman (minor) GAL

In Re: D. Coleman (minor)

Case No(s): 18JD1321

21-1842

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): E. Weaver

In Re: A. Weaver, L. Weaver (minors)

Case No(s): 16JA239, 16JA240

21-1843

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Rose Harris (father)

In Re: L. Harris, S. Harris (minors)

Case No(s): 18JA301, 19JA238

21-1844

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$543.75

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

Name(s) of respondent(s): Antwan Albright

In Re: T. Albright, A. Albright (minors)

Case No(s): 20JA425, 20JA426

21-1849

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Elena Craft Lanier (mother)

In Re: J. Dill (minor)

Case No(s): 19JA00096

21-1850

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$137.50

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

Name(s) of respondent(s): Victor Camacho (Parent)

In Re: E. Camacho, J. Camacho, J. Camacho, C. Camacho (minors)

Case No(s): 20JA835, 20JA837, 20JA838, 20JA841

21-1853

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

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): N. Gosa Jr., P. Parker, P. Parker (minors) GAL

In Re: N. Gosa Jr., P. Parker, P. Parker (minors)

Case No(s): 20JA00102, 20JA00103, 20JA00104

21-1855

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

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Trinity Valentine

In Re: L. Valentine (minor)

Case No(s): 19JA1053

21-1856

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

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Trinity Valentine

In Re: L. Valentine (minor)

Case No(s): 19JA1053

21-1858

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Datsse White (mother)

In Re: L. Fraley, P. Fraley, A. Fraley, A. Fraley (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792

21-1861

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$356.25

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

Name(s) of respondent(s): Gregory Ross (father)

In Re: S. Ross (minor)

Case No(s): 14JA310

21-1862

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Jerell Wardell (father)

In Re: A.W., S.W. (minors)

Case No(s): 19JA1427, 19JA1428

21-1865

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): A. Coleman (minor) GAL

In Re: A. Coleman (minor)

Case No(s): 19JA00514

21-1866

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Amillion Jones (mother)

In Re: D. Smith (minor)

Case No(s): 19JA00333

21-1867

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): I. Ball (minor) GAL

In Re: I. Ball (minor)

Case No(s): 15JA00593

21-1467

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s) D. Coleman (minor) GAL

In Re: D. Coleman (minor)

Case No(s): 18JD1321

21-1581

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): B. Doss (minor) GAL

In Re: B. Doss (minor)

Case No(s): 19JD834

21-1586

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): C. Martinez (father), M. Martinez (mother)

In Re: D. C. Martinez (minor)

Case No(s): 14JD2429

21-1722

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): D. Hillard (mother)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

21-1723

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Rosa Elva Solano (mother)

In Re: E. Meza (minor)

Case No(s): 20JD00014

21-1921

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: 04/01/2020 - 10/30/2020
This Court Ordered Amount for fees and expenses: \$66,893.27
Paid to Date: \$44,032.33
Litigation Subcommittee Approval: 01/26/2021

21-1922

Firm: Johnson & Bell, LTD
Special State's Attorney(s): Monica Burkoth
Case Name: Beauchamp v. Thomas Dart, et al.
Case No.(s): 19 CH 8869
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$1,720.50
Paid to Date: \$3,903.50
Litigation Subcommittee Approval: 02/25/2020

21-1923

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Beltran, David F. v. Thomas J. Dart
Case No.(s): 19 CH 9268
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$2,127.50
Paid to Date: \$4,443.90
Litigation Subcommittee Approval: 02/25/2020

21-1924

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: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$6,475.00
Paid to Date: \$53,239.35
Litigation Subcommittee Approval: 02/25/2020

21-1925

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Flint Lee v. Arthur Willis
Case No.(s): 19 C 30
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$1,923.01
Paid to Date: \$1,868.50
Litigation Subcommittee Approval: 02/25/2020

21-1926

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Rolling v. Thomas Dart, et al.
Case No.(s): 19 CH 8870
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$37.00
Paid to Date: \$5,605.50
Litigation Subcommittee Approval: 02/25/2020

21-1927

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Sheppard v. Dart, et al.
Case No.(s): 18 L 6939
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$210.00
Paid to Date: \$40,844.89
Litigation Subcommittee Approval: 04/23/2020

21-1928

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Martenia Shyne v. Thomas Dart, et al.
Case No.(s): 19 CH 2193
Time period: 11/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$425.00

Paid to Date: \$5,069.50

Litigation Subcommittee Approval: 02/25/2020

21-1929

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: 12/01/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$14,615.00

Paid to Date: \$1,153,157.95

Litigation Subcommittee Approval: 02/24/2021

21-1930

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 8144

Time period: 12/01/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$408.00

Paid to Date: \$16,624.50

Litigation Subcommittee Approval: 02/24/2021

21-1931

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: 12/01/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$4,000.00

Paid to Date: \$394,923.73

Litigation Subcommittee Approval: 02/24/2021

21-1932

Firm: O'Mara, Gleason, & O'Callaghan, LLC
Special State's Attorney(s): Richard Gleason
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.
Case No.(s): 18 C 1456
Time period: 07/01/2020 - 08/30/2020
This Court Ordered Amount for fees and expenses: \$10,283.29
Paid to Date: \$78,792.00
Litigation Subcommittee Approval: 11/17/2020

21-1933

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: 12/01/2020 - 12/31/2020
This Court Ordered Amount for fees and expenses: \$990.50
Paid to Date: \$36,210.30
Litigation Subcommittee Approval: 02/24/2021

21-1934

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: 12/01/2020 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$2,423.50
Paid to Date: \$10,053.70
Litigation Subcommittee Approval: 02/24/2021

21-1940

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: 02/24/2021
Time period: 06/30/2020 - 12/31/2020
This Court Ordered Amount for fees and expenses: \$394.70

Paid to Date: \$7,133,493.46

Litigation Subcommittee Approval: N/A

21-1942

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: 02/24/2021

Time period: 10/01/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$22,352.50

Paid to Date: \$7,133,493.46

Litigation Subcommittee Approval: N/A

21-1966

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 02/22/2021

Unopposed Petition Number: 9

This Court Ordered Amount of this petition: \$48,426.37

Paid to Date: \$346,171.44

21-1935

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 89 C 6690 (02)

Date of This Order: 02/24/2021

Time period: 05/19/2020 - 01/31/2021

This Court Ordered Amount for fees and expenses: \$19,502.80

Paid to Date: \$7,133,493.46

Litigation Subcommittee Approval: N/A

21-1968

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 02/05/2021
Time period: 10/01/2020 - 12/31/2020
This Court Ordered Amount for fees and expenses: \$18,558.80
Paid to Date: \$1,508,592.03
Litigation Subcommittee Approval: N/A

21-1969

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
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: 02/05/2021
Time period: 10/01/2020 - 12/31/2020
This Court Ordered Amount for fees and expenses: \$27,888.90
Paid to Date: \$3,016,194.29
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

WORKERS' COMPENSATION CLAIMS

21-1514

Employee: Arturo Ortega
Job Title: Sheriff's department
Department: Deputy Sheriff
Date of Incident: 01/15/2019

Incident/Activity: Petitioner was injured when he fell on a slippery surface while restraining an inmate.

Accidental Injuries: Right leg

Petition and Order No: 19 WC 17094

Claim Amount: \$24,999.55

Attorney: Collison Law Offices

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1515

Employee: Marilyn L. Nickles

Job Title: Patient care aid

Department: Stroger Hospital

Date of Incident: 04/20/2016

Incident/Activity: Petitioner sustained a left shoulder injury when she assisted a coworker place a patient in a wheelchair.

Accidental Injuries: Left shoulder

Petition and Order No: 17 WC 25094

Claim Amount: \$36,498.00

Attorney: Sostrin and Sostrin PC

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: n/a

21-1878

Employee: Wilfrido D. Trejo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/23/2016; 09/01/2017

Incident/Activity: Petitioner injured his right hand while defending himself against an inmate; Petitioner injured his left hand, forehead, and nose when attacked by an inmate

Accidental Injuries: Right hand, Left hand, head, face

Petition and Order No: 18 WC 12326; 18 WC 12327

Claim Amount: \$36,439.83

Attorney: Pro Se

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 01/06/2007 (\$21,822.41); 01/22/2006 (\$20,237.78)

21-1938

Employee: Jose Aguilar

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/09/2017

Incident/Activity: Petitioner injured his right shoulder, right elbow and right hand while restraining an inmate

Accidental Injuries: Right shoulder, right elbow, right hand

Petition and Order No: 17 WC 9203

Claim Amount: \$40,649.75

Attorney: Cuda Law Offices

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 10/21/2013, 12/23/2011 consolidated (\$24,935.09); 07/26/2020

21-1939

Employee: Anton Collins

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/10/2017

Incident/Activity: Petitioner injured his left foot, lower back and left shoulder when he fell from a broken chair

Accidental Injuries: Left Foot, Lower Back, Left Shoulder

Petition and Order No: 18 WC 949

Claim Amount: \$75,000.00

Attorney: Morici, Longo and Associates

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: n/a

21-1941

Employee: Jonathan Frausto

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/03/2018; 12/30/2019

Incident/Activity: Petitioner injured his nose and right wrist while restraining a hostile inmate; Petitioner injured his right shoulder during an emergency take down of an inmate

Accidental Injuries: Right wrist; right shoulder

Petition and Order No: 20 WC 3092; 20 WC 3093

Claim Amount: \$20,605.56

Attorney: Whiteside and Goldberg
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-1943

Employee: Rhonda Gethers
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/21/2017
Incident/Activity: Petitioner was injured when attempting to secure a resident with the use of a personal restraint hold causing injury to both of her knees
Accidental Injuries: Bilateral knees
Petition and Order No: 16 WC 27599, 16 WC 27600
Claim Amount: \$146,215.36
Attorney: Robinson and Rittenberg, Ltd.
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: 03/02/2013 (\$18,044.00); 06/30/2015 (\$22,445.03); 04/09/2015 (\$1,500.00)

21-1944

Employee: Shannie Hankins
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 01/29/2020; 06/20/2019 unfiled; 10/08/2020 unfiled
Incident/Activity: Petitioner sustained a right foot, left knee, right arm and mental injuries while restraining a resident.
Accidental Injuries: Right Foot, Left Knee, Right Arm, Whole Person
Petition and Order No: 20 WC 12841
Claim Amount: \$24,900.00
Attorney: Whiteside and Goldberg Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 10/22/2018 (\$19,056.00)

21-1945

Employee: Nina Henderson
Job Title: Clinical Nurse I
Department: Stroger Hospital

Date of Incident: 12/27/2013

Incident/Activity: Petitioner injured her right little finger and right hand when she tripped and fell on ice

Accidental Injuries: Right hand

Petition and Order No: 14 WC 5648

Claim Amount: \$7,397.01

Attorney: Salvato and O'Toole

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1946

Employee: Felix Leibas

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/06/2018

Incident/Activity: Petitioner injured his back while searching a detainee

Accidental Injuries: Back

Petition and Order No: 18 WC 29869

Claim Amount: \$12,708.05

Attorney: Nilson, Stookal, Gleason and Caputo, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 02/03/2019, 05/26/2019 consolidated (\$8,538.70)

21-1948

Employee: Martell Richardson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/18/2020

Incident/Activity: Petitioner sustained a right hip, right knee and right ankle while restraining a resident

Accidental Injuries: Right hip, Right knee and right ankle

Petition and Order No: 20 WC 016010

Claim Amount: \$8,688.40

Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1950

Employee: Danielle Mack

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/01/2020; 07/08/2018 unfiled; 08/15/2018 unfiled; 09/02/2019 unfiled; 01/28/2020 unfiled

Incident/Activity: Petitioner injured her right hand while trying to separate two inmates

Accidental Injuries: Right hand

Petition and Order No: 20 WC 13820

Claim Amount: \$14,182.52

Attorney: Argionis and Associates

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1952

Employee: Adam Schuring

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/15/2017

Incident/Activity: Petitioner injured his left shoulder and suffered smoke inhalation while responding to arson at the jail

Accidental Injuries: Left shoulder, lungs

Petition and Order No: 18 WC 24045

Claim Amount: \$10,403.81

Attorney: Anesi Ozmon, Rodin, Novak Kohen

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1955

Employee: Tyrone Willis

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/11/2019; 05/19/2020

Incident/Activity: Petitioner injured his right hand, right leg and right foot while detaining an inmate;

Petitioner injured his lower back while restraining a resident

Accidental Injuries: Right Hand, Right Leg, Right Foot; Back

Petition and Order No: 20 WC 3392; 20 WC 19219

Claim Amount: \$22,710.44

Attorney: Saks, Robinson and Rittenberg, Ltd

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/03/2013, 03/29/2015 consolidated (\$29,846.88)

21-1958

Employee: Pedro Miranda Jr.

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/31/2018; 11/03/2018; 03/08/2020; 04/20/2020; 12/28/2020

Incident/Activity: Petitioner injured his head while restraining a combative detainee; Petitioner injured his right thumb while restraining a combative detainee; Petitioner injured his right hand while restraining a combative detainee; Petitioner injured his right thumb while restraining a combative detainee; Petitioner inhaled pepper spray while restraining a combative detainee

Accidental Injuries: Head, Right Thumb, Right Hand, Lungs

Petition and Order No: 18 WC 27156; 18 WC 33812

Claim Amount: \$24,999.00

Attorney: Gardi and Haught

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1959

Employee: Yolanda Craig

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/08/2019

Incident/Activity: Petitioner was injured when participating in personal restraint training causing injury to her bilateral legs

Accidental Injuries: Right leg, Left leg

Petition and Order No: 19 WC 19161

Claim Amount: \$29,401.17

Attorney: Leonard Law Group LLC

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 08/14/2015 (\$23,931.22)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers Compensation be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

PROPOSED SETTLEMENTS

21-1704

Case: County v USI Insurance Services, Inc.
Case No: 12 L 8066
Settlement Amount: \$2,848,270.55
Department: 1239-Department of Corrections
Payable to: Young v Cook County
Litigation Subcommittee Approval: N/A
Subject matter: Breach of Contract

21-1831

Case: Scott, Arnold v C/O Weyer
Case No: 19 C 5445
Settlement Amount: \$20,000.00
Department: 1239-Department of Corrections
Payable to: Arnold Scott and his attorney Sean Brown
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a Civil Rights violation.

21-1836

Case: Bell, Willie Cornelius v. De La Torre, et al.
Case No: 19 C 1825
Settlement Amount: \$1,200.00
Department: 1239-Department of Corrections
Payable to: Willie Cornelius Bell
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-1949

Case: Theodis Thomas v. Cook County, et al.

Case No: 16-cv-4832

Settlement Amount: \$400,000.00

Department: Public Health

Payable to: Gardiner Koch Weisberg & Wrona and the Estate of Thaddeus Thomas

Litigation Subcommittee Approval: 02/24/2021

Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

REPORTS

21-1980

REPORT

Department: Risk Management

Report Title: Receive and File-Patient Arrestees

Report Period: Month Ending February 28, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending February 28, 2021. Payments total: **\$6,203.34**

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

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

Nays: None (0)

The motion CARRIED.

21-1981

REPORT

Department: Risk Management

Report Title: Receive and File-Self Insurance Claims

Report Period: Month Ending February 28, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending February 28, 2021. Payments total **\$16,032.04:**

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

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

Nays: None (0)

The motion CARRIED.

21-1991

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 1/31/2021

Report Period: 1/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 1/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

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

Nays: None (0)

The motion CARRIED.

21-0704

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

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: March 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

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

Nays: None (0)

The motion CARRIED.

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 17, 2021**

**21-1665
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING A CERTAIN PROPERTY LOCATED IN MAINE TOWNSHIP**

WHEREAS, the owner of a certain Subject Property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from C-1 Restricted Business District to C-4 Commercial District in order to bring existing uses into compliance; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as MA 20-01, and a virtual public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals submitted detailed Findings of Fact in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Map Amendment intended by the “Site Plan DDO, dated December 2, 2020,” with a configuration of a minimum of 12 parking spaces; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND

That the following described Subject Property be and the same is hereby rezoned from C-1 Restricted Business District to C-4 Commercial District, in order to expand the existing gasoline station business to include a convenience store (with the sale of packaged liquor & onsite consumption of alcohol), quick service restaurant with a drive-thru, and a video gaming facility (if granted under Companion SU 20-07), in Section 11 of Maine Township, be granted as intended by the “Site Plan DDO, dated December 2, 2020.”

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

THAT PART OF LOT 2 IN OWNER'S SUBDIVISION OF PART OF SECTION 11, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT OF SAID OWNER'S SUBDIVISION FILED FOR RECORD IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON JANUARY 2, 1917, AS DOCUMENT 6022131, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 50.00 FEET EASTERLY OF (MEASURED AT RIGHT ANGLE TO) AND PARALLEL WITH THE CENTER LINE OF GREENWOOD ROAD WITH A LINE 50.00 FEET SOUTH OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE NORTH LINE OF SAID SECTION 11, THENCE SOUTHERLY ALONG SAID LINE 50.00 FEET EASTERLY OF THE CENTERLINE OF GREENWOOD ROAD, 112.98 FEET TO A POINT OF CURVE, CONTINUING THENCE SOUTHERLY ALONG SAID 50 FOOT LINE (SAID LINE OF THIS POINT BEING A CURVED LINE, CONCAVE EASTERLY AND HAVING A RADIUS OF 4,533.75 FEET), A DISTANCE OF 37.02 FEET, THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID SECTION 11, 145.00; THENCE NORTHERLY 150 FEET MORE OR LESS, TO A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SECTION 11 AND AT A POINT OF SAID PARALLEL LINE 145.00 FEET EAST OF THE POINT OF BEGINNING, THENCE WEST 145.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

The Subject Property commonly known address is 3255 Central Road, Glenview, Illinois 60025, situated within Maine Township in Unincorporated Cook County, consists of approximately 0.49 acres (21,487 square feet of land area), located on the southeast corner of Central Road and Greenwood Road; within Cook County in Maine Township in unincorporated Cook County, and bordered to the north by Northfield Township. (Please refer to "Plat of Survey", submitted by the Applicant.) The Property Identification Number is 09-11-101-036-0000 Vol 86. General Warranty Deed: Prior Instrument Reference: Cook County Document 1007641014. Special Warranty Deed: Prior Instrument Reference: Cook County Recorder's Office Document No. 1007441137.

Section 3: That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to C-4 Commercial District. That the Zoning Map of Cook County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

**21-1848
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT BRITTON AND KEVIN B. MORRISON,
COUNTY COMMISSIONERS**

PROVIDING A SUMMARY OF THE RESIDENTIAL TENANT LANDLORD ORDINANCE

WHEREAS, the Residential Tenant Landlord Ordinance unanimously passed the Cook County Board on January 28, 2021, extending basic, fair, and long overdue protections to renters and landlords in more than 245,000 suburban households; and

WHEREAS, the Residential Tenant Landlord Ordinance creates consistent Countywide rules with common sense lease termination notices, basic habitability guidelines, and legal safeguards for landlords and tenants; and

WHEREAS, the Residential Tenant Landlord Ordinance offers critical protections against lockouts, excessive move-in and late fees, and exorbitant interest rates; and

WHEREAS, prior to the passage of the Residential Tenant Landlord Ordinance, suburban renters lived without the same basic protections guaranteed to Chicago, Evanston, and Mount Prospect tenants for decades; and

WHEREAS, when Mayor Harold Washington ushered the Chicago tenants' rights ordinance in 1986, he said the legislation was aimed at "bringing fairness to this city," and the Residential Tenant Landlord Ordinance extends that fairness to suburban Cook County; and

WHEREAS, the Residential Tenant Landlord Ordinance was crafted in a spirit of cooperation and collaboration; and

WHEREAS, renter lockouts are now illegal, and all other provisions go into effect June 1, 2021; and

WHEREAS, it is important that all impacted suburban residents can understand their new rights, protections, and responsibilities; and

WHEREAS, the Residential Tenant Landlord Ordinance calls for an approved plain-language summary of the Ordinance to be shared with each new lease; and

WHEREAS, the Cook County Department of Human Rights and Ethics will publish the approved summary of the Residential Tenant Landlord Ordinance in multiple languages on their website.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners, by way of the Zoning and Building Committee, does hereby approve this summary of the Residential Tenant Landlord Ordinance.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 17, 2021**

**21-1355
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

1851 TOUHY 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: 1851 Touhy LLC

Address: 81 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-102-032-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 22-20

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED.

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

BASIC HOLDINGS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Basic Holdings, Inc.

Address: 645 Lunt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-34-102-022-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 13-16

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED.

**21-1357
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

VK 1850 GREENLEAF LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 1850 Greenleaf LLC

Address: 1850 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-103-021-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 36-18

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED.

21-1367

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County COVID Community Recovery Initiative Impact Report

Report Period: 3/1/2020 - 12/31/2020

Summary: This report will provide a complete summary of the Bureau of Economic Development's Community Recovery Initiative program. It will include:

- Data that illustrates the devastating impact of COVID-19 on Cook County residents and businesses
- Descriptions of the programs designed and executed to address the above needs
- Allocation and distribution of Covid Relief Funds to support the menu of small business, workforce, critical social services and housing programs designed and executed by the Cook County Bureau of Economic Development.
- Metrics and impact of the use of these funds for each of the programs.
- Listing of partnering organizations and agencies

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

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

Nays: None (0)

The motion CARRIED.

**ASSET MANAGEMENT COMMITTEE
MEETING OF MARCH 17, 2021**

21-1363

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Henricksen and Company, Inc., Itasca, Illinois

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture (Public Reception Seating)

Contract Value: \$675,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021, \$168,750.00 FY 2022 \$225,000.00
FY2023, \$225,000.00 FY 2024 \$56,250.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide Public Reception Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Henricksen and Company, Inc. was the lowest, responsive and responsible bidder for Public Reception Seating.

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

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

Nays: None (0)

21-1364

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Prevoly, Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$600,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021, \$150,000.00 FY 2022 \$200,000.00
FY2023, \$200,000.00 FY 2024 \$50,000.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Prevolv, Inc. was the lowest, responsive and responsible bidder for Seating.

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

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

Nays: None (0)

NEW ITEMS

21-1963

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

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Peter A. Creticos, LTD, Oak Park, Illinois

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

Good(s) or Service(s): Cook County Redistricting Services

Contract Value: \$192,910.00

Contract period: 4/1/2021 - 3/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$128,607.00, FY 2022 \$64,303.00,

Accounts: 11000.1490.19145.580180.00000.00000

Contract Number(s): 2107-18676

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services requested are for Remapping and Redistricting. This is 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 Sims to suspend the rules. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Contract be referred to the Census Redistricting Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-1967

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

PROPOSED CONTRACT

Department(s): Secretary to the Board

Vendor: Election Data Services (EDS), Manassas, Virginia

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

Good(s) or Service(s): Redistricting Software and Support Services

Contract Value: \$593,429.13

Contract period: 4/1/2021 - 3/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$395,620.00, FY 2022 \$197,809.13

Accounts: 11000.1490.19145.580180.00000.00000

Contract Number(s): 2107-18677

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Redistricting Software and Support Services. This is 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 Sims to suspend the rules. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Contract be referred to the Census Redistricting Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-1279

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

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

Location: Village of Indian Head Park, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. The Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along Plainfield Road over I-294; that the County agrees to maintain Plainfield Road including all facilities along the local roadway and local highway roadway approaches , portions of the grade separation structure for the Plainfield Road Bridge such as the wearing surface, deck below wearing surface and above structural beams including expansion joints, parapet walls, railings, drainage facilities above structural beams and girders, all fences installed on the overpass, and those installed on the parapet of the bridge, all County signs, and pavement markings, and ice and snow removal accomplished in such a manner as to not block or obstruct I-294.

21-1279

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority (Illinois Tollway), said Agreement attached, wherein the Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along Plainfield Road Bridge over I-294; that the County agrees to maintain Plainfield Road including all facilities along the local roadway and local highway roadway approaches , portions of the grade separation structure for the Plainfield Road Bridge such as the wearing surface, deck below wearing surface and above structural beams including expansion joints, parapet walls, railings, drainage facilities above structural beams and girders, all fences installed on the overpass, and those installed on the parapet of the bridge, all County signs, and pavement markings, and ice and snow removal accomplished in such a manner as to not block or obstruct I-294.

March 18, 2021

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

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

Nays: None (0)

The motion CARRIED.

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

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

Nays: None (0)

The motion CARRIED.

21-1417

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Cook County Sheriff and Juvenile Temporary Detention Center

Vendor: Equity Industrial Supply, Inc., Broadview, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Trash Can Liners

Original Contract Period: 2/1/2018 - 1/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$795,309.96

Original Approval (Board or Procurement): Board, 1/17/2018, \$768,216.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/27/2019, \$27,093.96

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/27/2019, 02/01/2020 - 01/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.503188

Contract Number(s): 1784-16666

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Departments of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center to continue to receive trash can liners.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

Nays: None (0)

The motion CARRIED.

21-1771

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Columbus US, Inc., Minneapolis, Minnesota

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

Good(s) or Service(s): Accounting System (Great Plains) Maintenance and Software Support

Contract Value: \$294,400.00

Contract period: 4/1/2021 - 3/31/2023 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$204,400.00; and FY 2022 \$90,000.00

Accounts: 11000-1110-18675-531670 and 11000-1110-35605-531670

Contract Number(s): 2053-18310

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: This contract provides an upgrade to our accounting general ledger system (Great Plains) and

establishes required ongoing maintenance support.

This is 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 Sims to suspend the rules. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Contract be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-0672

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

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Enterprise Fleet Management, Oak Brook, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,670,056.14

Contract period: 6/1/2021 - 5/31/2023

Potential Fiscal Year Budget Impact: None; Grant Funded

Accounts: 11900.1210.53743.550060 - Automotive Equipment Rental, Grant Disbursement, P23758, A10768

Contract Number(s): 2004-18367

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation

Summary: This contract will provide the Sheriff's HIDTA with a lease vehicle program that includes maintenance and fuel. The contract allows HIDTA to lease up to 130 vehicles.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids for Vehicle Leasing and Maintenance. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Contract be apprpved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2116

RESOLUTION**Sponsored by****THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER****A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY
TO PASS THE CLEAN ENERGY JOBS ACT, HB 0804**

WHEREAS, the majority of Americans believe in documented and peer-reviewed science that shows climate change is largely attributed to increased levels of atmospheric carbon dioxide produced by the use of fossil fuels, leading to a change in global and regional climate patterns; and

WHEREAS, humankind is experiencing the consequences of the 1°C increase resulting in extreme weather, significant air pollution, rising sea levels and diminishing Arctic sea ice, decreased crop production, along with many other devastating changes; and

WHEREAS, Cook County has experienced the effects of climate change, from its rising lakefront that caused Mayor Lightfoot to call for federal disaster designation, to the heavy rainfall that delayed our farmers' growing season in 2019 and reduced both the quantity and quality of crops able to be harvested; and

WHEREAS, climate change leads to an increase in pandemics, like the current COVID-19 pandemic resulting in negative health outcomes; and

WHEREAS, climate change depresses economic development and widens income inequality; and

WHEREAS, combatting global warming requires an elimination of the use and burning of fossil fuels; and

WHEREAS, Cook County Commissioners passed a Resolution on January 24, 2019, pledging that Cook County Government and the Forest Preserves of Cook County will reduce greenhouse gas emissions by 45 percent by 2030 and will reach net zero emissions by 2050. These goals are based on findings of the International Panel on Climate Change from 2018 and are the greenhouse gas reduction targets necessary to avoid the worst impacts of climate change; and

WHEREAS, the County has released its Clean Energy Plan documenting how the County will reach its greenhouse gas reduction goals and use 100 percent renewable electricity in County facilities by 2030; and

WHEREAS, equity is a core commitment of County Government; and

WHEREAS, in the spring of 2019, the Clean Energy Jobs Act (“CEJA”) SB2132/HB3624 was introduced into the Illinois House of Representatives and aims to put Illinois on the path to 100% renewable energy, while growing the clean energy economy in a way that expands equitable access to public health, safety, a cleaner environment, and quality jobs and economic opportunities; and

WHEREAS in February of 2021, CEJA HB0804 was reintroduced with a new emphasis on accountability and ethical practices of utility providers; and

WHEREAS, the Clean Energy Jobs Act (“CEJA”) would ensure that not only Cook County, but all of Illinois reaches 100% renewable energy by 2050 and reaches a carbon-free power sector by 2030. CEJA would build more than 40 million solar panels and 2,500 wind turbines across Illinois, by 2030, providing clean, renewable, cost effective energy for Illinois residents, while creating clean energy careers across the state. It would create infrastructure to electrify the transportation sector; and

WHEREAS, CEJA will create clean energy jobs in fossil fuel dependent communities throughout Cook County and Illinois. CEJA calls for the creation of Clean Energy Empowerment Zones that will promote renewable energy job development through mechanisms including tax incentives, as well as a “Displaced Energy Worker Bill of Rights” for workers who have lost their jobs due to the transition to renewables. Displaced workers under CEJA are eligible for “financial advice, continued health care and retirement packages, and full tuition scholarships at Illinois state and community colleges and trade programs;” and

WHEREAS, CEJA will ensure that the transition to renewable energy is grounded in equity through, among other measures, creating a Clean Jobs Workforce Hub to support and provide quality clean energy jobs to small, BIPOC clean energy businesses and contractors, ensuring equitable access to economic opportunities created by CEJA; and

WHEREAS, CEJA reforms capacity markets in a way that creates significant savings for Illinois consumers and avoids the purchase of unnecessary fossil fuels. CEJA not only prioritizes clean power procurement by the State but also expands energy efficiency programs that would create net savings for electricity customers. CEJA eases the way for expansion of community solar to help renters and others who cannot make an up-front investment in solar energy, allows for the creation of an on-bill financing program for clean energy for those with low or no credit scores, and increases consumer protections for energy customers; and

WHEREAS, CEJA will lead to healthier communities by improving air and water quality through expanding access to clean energy careers, building wealth in disadvantaged communities, and ensuring new opportunities to continue building a new clean energy economy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Illinois General Assembly to pass the Clean Energy Jobs Act; and

BE IT FURTHER RESOLVED, in furtherance of this Resolution, the Cook County Clerk shall submit a certified copy of this Resolution to elected officials at the state level and request that all relevant support and assistance in effectuating this Resolution be provided.

Approved and adopted this 18th of March 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Resolution substitute be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Resolution be approved as substituted. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2192

Sponsored by: STANLEY MOORE and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV, Sections 34-280 (a) and 34-300.2 (a) - Minority and Woman-Owned Businesses, of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive ~~quarterly and an annual reports report~~ from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a

continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, ~~2021~~ 2022.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive ~~quarterly and an annual reports report~~ from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, ~~2021~~ 2022.

Effective date: This Ordinance Amendment shall be effective upon passage

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Contract Amendment be referred to the Contract Compliance Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2193

Sponsored by: STANLEY MOORE, LARRY SUFFREDIN, DENNIS DEER, LUIS ARROYO JR, FRANK AGUILAR, ALMA ANAYA, SCOTT BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS Cook County Board of Commissioner

PROPOSED RESOLUTION**RESOLUTION IN SUPPORT OF RENEWABLE ENERGY GOALS, CONVERSION TO CLEAN ENERGY BY SETTING MILESTONES FOR SUPPLIERS AND RENEWABLE ELECTRICITY IN ALL BUILDINGS, CREATING EMPLOYMENT OPPORTUNITIES FOR THE RESIDENTS OF COOK COUNTY**

WHEREAS, Cook County ranks as the largest county in the State of Illinois and the second largest county in the United States of America; and

WHEREAS, two hundred and four U.S. cities and counties across thirty-seven states, including the City of Chicago, have already adopted ambitious 100% clean energy goals, and seventy-two U.S. cities and counties across seven states have already hit their targets to generate 100% of the energy used, community-wide, from clean, non-polluting, and renewable sources; and

WHEREAS, more than thirty-nine) percent 39% of ComEd's current electricity comes from emission-free energy production including nuclear and renewables; and

WHEREAS, the County's commitment to 100% clean energy will create good local jobs for residents of Cook County, reduce air pollution and associated public health risks, and save consumers money; and

WHEREAS, "clean energy" and "renewable energy" include energy derived from wind, solar, existing hydroelectric, geothermal, biogas, and wave technology sources. These sources of energy have significant public health and co-benefits associated that can help address pressing environmental justice challenges in sensitive communities in Cook County and around the country; and

NOW, THEREFORE, The Cook County Board of Commissioners of Cook County, Illinois, hereby resolves, that One Hundred Percent (100%) of electricity consumed in Cook County shall be generated through renewable-energy resources and associated technologies by 2040; and

BE IT RESOLVED, that priority will be given to the lowest cost measures to meet energy needs including weatherization, cogeneration, county heating and cooling, decentralized electricity generation, smart grids/microgrids, the use of industrial waste heat, building controls, and automated -lighting, programs that create an energy-saving culture in Cook County; and

BE IT FURTHER RESOLVED, Cook County will create structured mechanisms to include low-income citizens in the benefits to be derived including creating quality careers adhering to local source hiring, a just transition for workers displaced by fossil fuel reduction, equitable access through ownership and benefits to new opportunities, for historically marginalized communities, and affordable, clean-energy options.

1. the public will have an opportunity and be encouraged to participate in the process for planning and implementation; and

BE IT FINALLY RESOLVED that this Resolution will become effective upon approval.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Resolution be referred to the Environment and Sustainability Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2198

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mayor Vernard Alsberry

Position: Commissioner

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Appointment be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2199

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Superintendent Jennifer “Sis” Killen

Position: Commissioner

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Appointment be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-2201

Presented by: ALMA E. ANAYA, County Commissioner

REPORT

Department: Cook County Commission on Social Innovation

Report Title: 2020 Annual Report

Report Period: January 2020 - December 2020

Summary: Annual report of the Cook County Commission on Social Innovation required per Ordinance that addresses the plans, actions, and resources needed to achieve the Commission’s purposes.

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

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

Nays: None (0)

The motion CARRIED.

21-2215

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE

GENDER INCLUSIVE DOCUMENTS AND FORMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article I - In General, Sections 2-9 Gender Inclusive Documents and Forms of the Cook County Code, is hereby enacted as follows:

Sec. 2-9 Gender Inclusive Documents and Forms

(a) No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.

(b) Any time the County asks for an individual's sex, the form or document shall ask for an individual's "sex assigned at birth".

(c) The County shall also ask for the gender identity of an individual any time that a form or document asks for an individual's sex assigned at birth.

(d) The County shall provide a written explanation on any County form or document that requires an individual's sex assigned at birth and gender identity including:

- i. Why this data needs to be collected
- ii. How the data will be used
- iii. How this data will be kept confidential

(e) Where selection of gender identity from predetermined options is required by design of any County form, the gender identity options on said forms shall include at least "man", "woman", "transgender woman/transfeminine", "transgender man/transmasculine", "nonbinary/gender nonconforming", an option to fill in, and "decline to answer" and may include additional gender identities.

(f) Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific.

(g) Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.

(h) All forms and other documents that are already printed may continue to be used until the stock is exhausted.

Effective date: This ordinance shall go into effect immediately upon adoption.

A motion was made by Commissioner Daley seconded by Commissioner Sims that the Proposed Ordinance be referred to the Human Relations Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on April 15, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk