

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, December 14, 2016

11:00 AM

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

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

In accordance with Cook County Code Section 2-105(b) Presiding Officer, Commissioner Suffredin, seconded by Commissioner Sims, granted leave to make Commissioner Daley, President Pro Tempore.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Steele (1)

INVOCATION

Rabbi Craig Marantz, Senior Rabbi of Emanuel Congregation, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Paul Diebel, Canon Solutions America
2. George Blakemore, Concerned Citizen

CONSENT CALENDAR

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Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

17-0222

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING HIS EMINENCE BLASE JOSEPH CARDINAL CUPICH ON THE OCCASION OF HIS ELEVATION TO CARDINAL IN THE ROMAN CATHOLIC CHURCH

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Archbishop Blase Joseph Cupich was elevated to the rank of Cardinal Priest on November 19, 2016 at the Vatican by His Holiness Pope Francis; and

WHEREAS, Blase Joseph Cupich was born in Omaha, Nebraska and attended St. John Vianney Seminary at the University of St. Thomas in Saint Paul, Minnesota, from where he obtained his B.A. in Philosophy in 1971. He then studied in Rome at the Pontifical North American College and Pontifical Gregorian University, earning a Bachelor's in Sacred Theology (1974) and a Master of Arts in Theology (1975); and

WHEREAS, Blase Joseph Cupich was ordained to the priesthood in 1975 and served in the Archdiocese of Omaha until 1998; and

WHEREAS, on July 6, 1998, Blase Joseph Cupich was appointed Bishop of Rapid City, South Dakota, by Pope John Paul II; and

WHEREAS, On June 30, 2010, Blase Joseph Cupich was appointed Bishop of Spokane by Pope Benedict XVI; and

WHEREAS, On November 18, 2014, Blase Joseph Cupich was installed as Archbishop of Chicago; and

WHEREAS, On October 9, 2016, Pope Francis announced that Archbishop Blase Joseph Cupich would be elevated to the College of Cardinals on November 19, 2016 and assigned to the titular church of San Bartolomeo all'Isola; and

WHEREAS, since his installation in Chicago, Blase Joseph Cardinal Cupich has led an important archdiocese-wide initiative to consider the significant questions of revitalization and reorganization in the local church to ensure its long term stability and success; and

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WHEREAS, Blase Joseph Cardinal Cupich has also worked tirelessly to address many of the significant social and economic issues that affect all the citizens of Cook County and has sought a role for the local Catholic Church in finding solutions to problems that trouble Cook County residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt thanks to His Eminence Blase Joseph Cardinal Cupich and wishes him much success in his important role as Cardinal in the Roman Catholic Church; 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 His Eminence Blase Joseph Cardinal Cupich.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be deferred. The motion carried.

**17-0266
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

DONALD BILOTTA, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Donald D. Bilotta from our midst; and

WHEREAS, Donald D. Bilotta was the dear husband of Kathryn (nee O'Neil) for 56 wonderful years; and

WHEREAS, Donald D. Bilotta was the loving father of Brian D. (Maureen), Kevin (Jennifer) and William N. (Jennifer); and

WHEREAS, Donald D. Bilotta was the proud grandfather of Kaitlyn, Dempsey, Madison, D. Bryce, Austin, Nathan, Liam and Chase; and

WHEREAS, Donald D. Bilotta was the fond brother of the late Josephine (late Ray) Klaczynski, Robert Bilotta, Victoria (late Joseph) Lukes; and

WHEREAS, Donald D. Bilotta was the loving uncle of many nieces and nephews; and

WHEREAS, Donald D. Bilotta proudly served in the United States Army; and

WHEREAS, Donald D. Bilotta was a lifelong Canaryville resident and retired City of Chicago crossing guard; and

WHEREAS, Donald D. Bilotta was an active parishioner and Eucharistic Minister at St. Gabriel Parish; and

WHEREAS, Donald D. Bilotta, touched the lives of many and will be remembered by all who knew him; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Donald D. Bilotta and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Donald D. Bilotta, so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0267
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WILLIAM J ENSWORTH SR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called William J. Ensworth Sr. from our midst; and

WHEREAS, William J. Ensworth Sr. was the beloved husband of the late Margaret (nee Papas); and

WHEREAS, William J. Ensworth Sr. was the devoted son of the late Millard and the late Frances Ensworth; and

WHEREAS, William J. Ensworth Sr. was the loving father of William (Keren), John (Belushi), Thomas and James (Fuzzy); and

WHEREAS, William J. Ensworth Sr. was the proud grandfather of Brendan Michael, William James III, James Joseph and Kelly Margaret; and

WHEREAS, William J. Ensworth Sr. was the fond brother of the late Millard (Mary) and the late Joan Ensworth; and

WHEREAS, William J. Ensworth Sr. was the loving uncle of many nieces and nephews; and

WHEREAS, William J. Ensworth Sr. was a lifelong Canaryville resident; and

WHEREAS, William J. Ensworth Sr., touched the lives of many and will be remembered by all who knew him; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of William J. Ensworth Sr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of William J. Ensworth Sr., so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0292
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

JOHN F MULCHRONE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called John F. Mulchrone from our midst; and

WHEREAS, John F. Mulchrone was the beloved husband of the Donna M. (nee Shannon); and

WHEREAS, John F. Mulchrone was the loving father of the late infant Rita, Patrick (Julie), John (the late Judiann), Peter (Colleen), the late Marian (James Lynch), Nora Mulchrone, William (Patricia) Thomas (Shelley), Robert (Hannah) and Shelia (Daniel) Menard; and

WHEREAS, John F. Mulchrone was the proud grandfather of twenty-three (23) grandchildren and three (3) great-grandchildren; and

WHEREAS, John F. Mulchrone was the fond brother of the Kathleen (James) Breslin, Joseph (Carol) Mulchrone, Mary Ann (James) Pauley and the late infant Patrick Mulchrone; and

WHEREAS, John F. Mulchrone was the loving uncle of many nieces and nephews; and

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WHEREAS, John F. Mulchrone bravely served in the United States Army in the Korean War; and

WHEREAS, John F. Mulchrone retired as a Captain in the Chicago Police Department; and

WHEREAS, John F. Mulchrone touched the lives of many and will be remembered by all who knew him; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of John F. Mulchrone and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of John F. Mulchrone, so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0338
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF JAVON ALEXANDER JORDAN WILSON

WHEREAS, Javon Wilson was born January 15, 2001, to his parents Iishia Murphy and Stacey Wilson; and

WHEREAS, on November 18, 2016, Javon was tragically shot and killed in his home in Chicago; and

WHEREAS, Javon was a studious sophomore at Perspectives Charter High School who was known there for his kindness and sense of humor; and

WHEREAS, Javon was a creative young man with a passion for rap music; and

WHEREAS, Javon was an avid sports fan and was known to cite statistics for players across the league; and

WHEREAS, Javon was a young man with big dreams who was on the right track in life; and

WHEREAS, Javon leaves behind siblings and loving parents who will miss him dearly

WHEREAS, Javon's death deprives society from all the contributions he surely would have made in his life.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and the President of the Board celebrate the life of Javon Alexander Jordan Wilson and extend condolences to his family and those who he leaves behind.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0423
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF MAYOR JOE W. FREELON

WHEREAS, Almighty God in His infinite wisdom called Mayor Freelon from our midst on November 18, 2016; and

WHEREAS, Mayor Freelon was born in 1929 in Grenada, Mississippi, and grew up there; and

WHEREAS, Mayor Freelon married his wife Gladys 61 years ago and together they raised two (2) children; and

WHEREAS, Mayor Freelon honorably served in the United States Army for three (3) years after high school before attending Tuskegee University and re-entering the Army as a Surface to Air Missile Officer at Fort Bliss; and

WHEREAS, Mayor Freelon continued his dedication to public service when he moved to Chicago, working as a teacher and instructional team leader for Chicago Public Schools; and

WHEREAS, Mayor Freelon was elected Mayor of Maywood, Illinois, in 1981, making him the first African American to hold that post; and

WHEREAS, Mayor Freelon was a deeply devout Christian who served as chairman of the Deacon Board of Second Baptist Church for more than 40 years; and

WHEREAS, Mayor Freelon was dedicated to the betterment of his community and donated considerable time and effort to a slew of community organizations in Maywood and Cook County; and

WHEREAS, the legacy of Mayor Freelon will live on in Maywood for generations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners honor the life of Mayor Joe W. Freelon and extend deepest sympathies and condolences to his family and friends.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0584
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CATHERINE FERRO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Catherine “Katie” Ferro (nee Previte) from our midst; and

WHEREAS, Catherine “Katie” Ferro was the beloved wife of the late John; and

WHEREAS, Catherine “Katie” Ferro was the devoted mother of Peter, Mary Ann (Angelo) Ciaravino, Disa (Michael) Talarico and John (Suzanne) Ferro; and

WHEREAS, Catherine “Katie” Ferro was the loving grandmother of John (Lisa), Lewis, John, Anthony Peter, Anthony Angelo, Christin, John and Alexandra; and

WHEREAS, Catherine “Katie” Ferro was the dearest great grandmother of Johnny and Olivia; and

WHEREAS, Catherine “Katie” Ferro was the dear sister of the late Carmella and Angie; and

WHEREAS, Catherine “Katie” Ferro was the fond aunt of many nieces and nephews; and

WHEREAS, Catherine “Katie” Ferro was the beloved daughter of the late Peter and Rose Previte; and

WHEREAS, Catherine “Katie” Ferro was a lifelong resident of the Bridgeport neighborhood; and

WHEREAS, Catherine “Katie” Ferro was a lifelong and active parishioner of St. Jerome Roman Catholic Parish in Bridgeport; and

WHEREAS, Catherine “Katie” Ferro touched the lives of many and will be remembered by all who knew her; and

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WHEREAS, all who knew her will attest that Catherine “Katie” Ferro 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 deepest condolences and most heartfelt sympathy to the family of Catherine “Katie” Ferro, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Catherine “Katie” Ferro so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2016.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0585
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

EVELYN JIRIK, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Evelyn Jirik (nee Marchese) from our midst; and

WHEREAS, Evelyn Jirik was the beloved wife the late John; and

WHEREAS, Evelyn Jirik was the devoted mother of Joannie (the late James) Kmiecik, Robert (Donna) and Kevin (Armida) Jirik; and

WHEREAS, Evelyn Jirik was the cherished grandmother of Joseph (Michelle) Kmiecik, Anthony (Gina) Jirik, Jamie (Teddy) Kmiecik and Kimberly (Jason) Lienhardt; and

WHEREAS, Evelyn Jirik was the dear great-grandmother of Gianna, Matthew, Emma, Isabella, Daniel, Anthony and Lily; and

WHEREAS, Evelyn Jirik was the sister of one dear brother and ten loving sisters; and

WHEREAS, Evelyn Jirik was the fond aunt of many nieces and nephews;

WHEREAS, Evelyn Jirik was a dedicated member of St. Barbara's Parish; and

WHEREAS, Evelyn Jirik touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Evelyn Jirik 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 deepest condolences and most heartfelt sympathy to the family of Evelyn Jirik, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Evelyn Jirik so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0643
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**CONGRATULATING THE MAINE TOWNSHIP HAWKS ON
WINNING THE 2016 8A STATE FOOTBALL CHAMPIONSHIP**

WHEREAS, the Maine South Hawks won the 2016 8A State Football Championship on November 26, 2016, at the University of Illinois' Memorial Stadium, beating the Loyola Ramblers 27-17; and

WHEREAS, Maine South football has a long history of football greatness and was in the finals six (6) times from 2003-2010, winning championships in 2008, 2009 and 2010; and

WHEREAS, this was the first time the Maine South Hawks had advanced to the finals since 2010; and

WHEREAS, this win marks Maine South Hawks Coach David Inserra's fourth state title; and

WHEREAS, Maine South's opponent in the 8A division Illinois state championship game, Loyola Academy of Wilmette, had been enjoying a thirty-game winning streak; and

WHEREAS, the Loyola Ramblers beat the Hawks 44-43 early in the season; and

WHEREAS, in a season full of ups and downs, the Hawks were considered underdogs against #1-ranked Loyola, and the Hawks were seeded 26 of the 32 teams in the 8A playoff field; and

WHEREAS, the Hawks' team motto for 2016 has been "true grit," reflecting the team's willingness to work hard and never give up; and

WHEREAS, the City of Park Ridge honored the team with a community parade held on December 3, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Maine South Hawks football team for its impressive 8A championship win; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Maine South Hawks football team as it celebrates this exciting accomplishment.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0661
RESOLUTION**

Sponsored by

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

CONGRATULATING BELL & GOSSETT ON ITS 100TH ANNIVERSARY IN BUSINESS

WHEREAS, Bell & Gossett, a Xylem brand, is celebrating its 100-year anniversary as a leader in the commercial building services industry; and

WHEREAS, Bell & Gossett has more than a century of experience in developing innovative products and technologies for heating, cooling and plumbing applications essential to people, businesses and industries throughout the world; and

WHEREAS, Xylem is currently one of the largest employers in the Village of Morton Grove in Cook County, Illinois, employing approximately 600 men and women and is a valued economic and community partner with the county and state; and

WHEREAS, Bell & Gossett is an industry leader in education, having trained more than 61,000 engineers, contractors, installers and other professionals at the Little Red Schoolhouse, which has been located on the Morton Grove facility campus since 1954; and

WHEREAS, on December 7, 2016, the company rededicated the Xylem Morton Grove facility in celebration of its 75 years of corporate citizenship within the Village of Morton Grove.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Bell & Gossett on this momentous occasion and encourage the company's continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Bell & Gossett/Xylem as it celebrates this significant anniversary.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

**17-0698
RESOLUTION**

Sponsored by

**THE HONORABLE SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
EDWARD M. MOODY, STANLEY MOORE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING PETER SCHWABE FOR ATTAINING THE RANK OF EAGLE SCOUT

WHEREAS, the Cook County Board of Commissioners is pleased to recognize outstanding achievement and dedication; and

WHEREAS, in August 1911, the Boy Scouts of America established the rank of Eagle Scout which is the highest title that can be attained by a Boy Scout; and

WHEREAS, in order to achieve the rank of Eagle Scout, a Scout must first earn at least 21 merit badges and demonstrate Scout Spirit through community service and leadership, including an extensive service project that the Scout plans, organizes, leads and manages; and

WHEREAS, Peter Schwabe of La Grange Park, has earned the rank of Eagle Scout with Troop 66 of La Grange Park where Peter has earned over 30 merit badges. Peter has also participated as an instructor for three years in the National Youth Leadership Training program, teaching younger Scouts confidence and leadership skills. He has performed over 250 hours in service to others in the community and in food drives over the years; and

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WHEREAS, Peter currently serves as Troop 66's Senior Patrol Leader, the highest position of leadership for a Scout. Peter is also a Brotherhood member of the Order of the Arrow and has earned the World Conservation Award; and

WHEREAS, for his Eagle Scout Service Project, Peter led his fellow Scouts in making 1000 United States pocket flags that included notes of encouragement and well wishes. These flags were then provided to Father Matt Foley of the 101st Airborne Air Assault Division in Fort Campbell, Kentucky. The flags were then forwarded to the service men and women in the Unit on deployment overseas so they can be worn inside their uniforms as a reminder that they are being constantly thought of by others back home; and

WHEREAS, Peter's commitment extends beyond Boy Scouts and into his education where he has consistently achieved Honor Roll status at Lyons Township High School and as a member of the school's Cross Country Team.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join the community, family and friends of Peter Schwabe in expressing our sincere pride and admiration and congratulations on achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Peter Schwabe.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

PRESIDENT

17-0514

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Susan J. White and Associates, Alexandria Virginia

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

Good(s) or Service(s): Federal Lobbyist Services

Original Contract Period: 1/1/2016 - 12/31/~~2015~~ 2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$135,000.00

Original Approval (Board or Procurement): 6/16/2016, \$135,000.00

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

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

This Increase Requested: \$135,000.00

Potential Fiscal Impact: FY 2017 135,000.00

Accounts: 490-260

Contract Number(s): 1653-15372

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Susan J. White and Associates will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office

of the President.

This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Contract be approved as amended. The motion carried.

17-0576

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

PROPOSED APPOINTMENT

Appointee(s): Fred Moody

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 12/14/2019, or until a successor is appointed and qualified.

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

17-0586

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Enrique Beckmann

Position: Commissioner

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 12/14/2018 or until a successor is appointed and qualified

Summary: N/A

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

17-0589

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

PROPOSED REAPPOINTMENT

Appointee(s): William Isaac McCoy

Position: Commissioner

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 12/14/2018 or until a successor is appointed and qualified

Summary: N/A

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

17-0611

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

PROPOSED REAPPOINTMENT

Appointee(s): Wendy Walker Williams

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 12/19/2016 or until a successor is appointed or qualified

Summary: N/A

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

**17-0615
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2017

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2017:

Wednesday, January 18, 2017
Wednesday, February 8, 2017
Wednesday, March 8, 2017
Wednesday, March 22, 2017
Wednesday, April 12, 2017

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Wednesday, May 10, 2017
Wednesday, June 7, 2017
Wednesday, June 28, 2017
Wednesday, July 19, 2017
Wednesday, September 13, 2017
Wednesday, October 11, 2017
Wednesday, November 15, 2017
Wednesday, December 13, 2017

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2017.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

17-0427

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council (JAC)

Other Part(ies): The Housing Authority of Cook County (HACC), Chicago, Illinois

Request: Requesting approval to enter into and execute an agreement between the JAC and the HACC

Goods or Services: This agreement allows the JAC to work with the HACC during the planning and implementation phase of the Safe and Thriving Communities Project.

Agreement Number(s): N/A

Agreement Period: 12/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: 861-260

Summary: The Cook County Board of Commissioners approved the County's Office of Juvenile Justice and Delinquency Prevention federal grant award under the Safe and Thriving Communities Project on 10/5/2016 and there is no County match required. The Project will seek to enhance public safety in the South Suburban communities of Ford Heights, Robbins and Harvey through a cross-sector collaborative of stakeholders. The goal of the Project is to initiate and strengthen work to end youth violence and improve the well-being and positive outcomes for local youth and their families.

As grant administrator, the JAC will hold primary programmatic and fiscal responsibility for the Cook County South Suburban Safe and Thriving Communities Project. The HACC will assist the JAC by overseeing the project management function. In this role, the HACC will hire, house, supervise, and compensate a Project Manager. Using grant funding under the Safe and Thriving Communities grant, the JAC will reimburse HACC up to a total of \$137,800.50 during the grant period to support the hiring and supervision of a Project Manager.

The Project Manager's assigned responsibilities will include day-to-day oversight of project activities, analyzing work flow, developing and fine-tuning implementation strategies and monitoring adherence to the project's overall objectives during both the project's planning and implementation phases. The Project Manager will also ensure that project deliverables are on track and on time, including making recommendations relative to minimizing the impact of delays, obstacles, and staffing changes; cultivating relationships with service providers with the goal of ensuring effective outcomes for program participants; and assisting with all financial, programmatic, and performance measure reporting.

In the area of team management and development, the Project Manager will act as the primary liaison to all project stakeholders; assist in facilitating meetings and ensuring that follow up on action items is completed; help ensure that project partners are provided the necessary resources to effectively plan and implement projects; and make resource recommendations as needed.

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

17-0428

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Westside Health Authority, Chicago, Illinois
- 2) New Life Centers of Chicagoland, Chicago, Illinois
- 3) The Miracle Center, Chicago, Illinois
- 4) Metropolitan Family Services, Chicago, Illinois
- 5) Alliance of Local Service Organizations, Chicago, Illinois
- 6) Lights of Zion Ministries, Chicago, Illinois
- 7) Precious Blood Ministry of Reconciliation, Chicago Illinois

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

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

Contract Value:

- 1) Westside Health Authority, \$100,000.00
- 2) New Life Centers of Chicagoland, \$100,000.00
- 3) The Miracle Center, \$99,999.60
- 4) Metropolitan Family Services, \$100,000.00
- 5) Alliance of Local Service Organizations, \$99,998.90
- 6) Lights of Zion Ministries, \$100,000.00
- 7) Precious Blood Ministry of Reconciliation, \$100,000.00

Contract period: 3/1/2017 - 2/28/2018

Potential Fiscal Year Budget Impact: FY 2016 \$0; FY 2017 \$525,000.00; FY 2018 \$174,998.50

Accounts: 499-298

Contract Number(s):

- 1) Westside Health Authority, 1653-15486A
- 2) New Life Centers of Chicagoland, 1653-15486B
- 3) The Miracle Center, 1653-15486C
- 4) Metropolitan Family Services, 1653-15486D
- 4) Alliance of Local Service Organizations, 1653-15486E
- 6) Lights of Zion Ministries, 1653-15486F
- 7) Precious Blood Ministry of Reconciliation, 1653-15486G

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award seven (7) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, & Reduction Grant Awards.

Westside Health Authority: This grant will fund a program that will provide pre-release case management services to young adults ages 18-24 inside Cook County Department of Correction's SAVE program. Once released, participants will engage in post release services such as job readiness, placement counseling and supportive services.

New Life Centers of Chicagoland: This grant will fund the Urban Life Skills program that will serve 30 high-risk and justice involved youth ages 12 - 24 in the Little Village community. The program components include one -on-one mentoring, gang intervention, sports and wellness programming, as well as wraparound services.

The Miracle Center: This grant will fund the Project Innovation program that will serve 75 youth ages 14-24 years old. The afterschool youth- led theater program components include life and professional skill development in the performing arts, with original content production and master artist internships and consultancy.

Metropolitan Family Services: This grant will fund a program that will serve 75 high school students from Harlan High School in the Roseland community. Program components include trauma informed therapy, peace circles, case management, and college and career preparatory service learning.

Alliance of Local Service Organizations: This grant will fund the Safe Streets program that will serve up to 90 high-risk youth ages 14-24 in the Humboldt Park community. Program components include conflict resolution and mediation, intensive one-on-one mentoring, and outreach in surrounding high schools.

Lights of Zion Ministries: This grant will fund the Bounce Back 2 Life program that will serve 30 youth ages 16-24 in the Roseland community. Program components include case management, mentoring, educational interventions, occupational training in demand industries which lead to industry recognized credentials, workforce activities that lead to employment and follow-up services.

Precious Blood Ministry of Reconciliation: This grant will fund a program that provide responsive programming for court involved males ages 14-24 years old in the Back of the Yards, South Shore, Woodlawn, Austin, Roseland, and Humboldt Park communities. Program components include mentoring, life skills, substance abuse groups, peace circles, tutoring and community service projects.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation

criteria.

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

COMMISSIONERS

17-0524

Presented by: RICHARD R. BOYKIN, County Commissioner

REPORT

Department: Cook County Gun Violence Task Force

Request: Receive and file

Report Title: Cook County Gun Violence Task Force Final Report

Report Period: No

Summary: This is the final report of the Task Force that was authorized by the Board. It contains a series of policy proposals that would curb the gun violence epidemic in Chicago and Cook County.

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

17-0293

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-60 through 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-60. - Short title.

Sec. 74-61. - Purpose.

Sec. 74-62. - System established; terms defined.

Sec. 74-63. - Assessment classes.

Sec. 74-64. Market value percentages.

Sec. 74-65. - Qualifications for commercial development project status.

Sec. 74-66. Property in two or more classes.

Sec. 74-67. - Assessor's status and progress report.

Sec. 74-68. Classification system to apply with tax assessment year.

Sec. 74-69. - Applicable assessment level.

Sec. 74-70. - Class 8a and 8b designation/assessment class.

Sec. 74-71. - ~~Definition.~~ Laws regulating the payment of wages.

~~Sec. 74-73 - Revocation or cancellation of incentive classification.~~

Secs. 74-752. - Compliance with Laws.

Sec. 74-743. - Revocation or cancellation of incentive classification.

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

COMPLETE ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/zf3wvlf>

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

17-0630

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Stan Urban, Village Administrator, Village of Dolton

Request: Approval of No Cash Bid Request

Location: Village of Dolton

Volume and Property Index Number:

201, 29-09-114-009-0000.

Summary: A No Cash Bid Request Package to acquire the following parcel of real property located at 300 West Sibley Boulevard, Dolton, Illinois 60419 (the *Property*):

The Property is improved with a grocery store that has been abandoned and remained unoccupied for at least six (6) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to demolish the structure, and possibly market the same for redevelopment by a third-party. If the Property is sold and redeveloped by a third-party, it would no longer be exempt from taxation. The Village initiates this request on its own, and there has been no request by a third-party for the Village to acquire the Property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

17-0631

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Stan Urban, Village Administrator, Village of Dolton

Request: Approval of No Cash Bid Request

Location: Village of Dolton

Volume and Property Index Number:

203, 29-11-133-029-0000

Summary: A No Cash Bid Request Package to acquire the following parcel of real property located at 1041 Maryland Avenue, Dolton, Illinois 60419 (the *Property*):

The Property is improved with a warehouse that has been abandoned and remained unoccupied for at least six (6) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to market the same for redevelopment to a third-party.

When the Property is sold to a third-party, it would no longer be exempt from taxation. There has been a request by a third-party for the Village to acquire the Property and convey the certificate of purchase or the perfected tax deed(s) to said third-party. However, the Village initiates this request on its own, and intends to market the Property competitively, if acquired.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

17-0632

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-310-001-0000; 028, 28-12-310-002-0000; 028, 28-12-310-003-0000; 028, 28-12-310-004-0000; 028, 28-12-310-005-0000, 028, 28-12-310-006-0000; 028, 28-12-310-007-0000; 028, 28-12-310-008-0000; 028, 28-12-310-009-0000; 028, 28-12-310-010-0000; 028, 28-12-310-011-0000; 028, 28-12-310-012-0000; 028, 28-12-310-013-0000; 028, 28-12-310-014-0000; 028, 28-12-310-015-0000; 028, 28-12-310-016-0000; 028, 28-12-310-017-0000; 028, 28-12-310-018-0000; 028, 28-12-310-019-0000; 028, 28-12-310-020-0000; 028, 28-12-310-021-0000; 028, 28-12-310-022-0000

Summary: Permanent Index Numbers (PINs) being requested are (listed). This request package contains 22 PINs. The intended use of the 22 PINs, within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 22 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City

of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

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

17-0633

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-315-001-0000; 028, 28-12-315-002-0000; 028, 28-12-315-003-0000; 028, 28-12-315-004-0000; 028, 28-12-315-005-0000, 028, 28-12-315-006-0000; 028, 28-12-315-007-0000; 028, 28-12-315-008-0000; 028, 28-12-315-009-0000; 028, 28-12-315-010-0000; 028, 28-12-315-011-0000; 028, 28-12-315-012-0000; 028, 28-12-315-013-0000; 028, 28-12-315-014-0000; 028, 28-12-315-015-0000; 028, 28-12-315-016-0000; 028, 28-12-315-017-0000; 028, 28-12-315-018-0000; 028, 28-12-315-019-0000; 028, 28-12-315-020-0000; 028, 28-12-315-021-0000; 028, 28-12-315-022-0000; 028, 28-12-315-023-0000.

Summary: The Permanent Index Numbers PINs being requested are (listed). This request package contains 23 PINs. The intended use of the 23 PINS within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 23 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

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

17-0636

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE TO PROVIDE FOR INCREASE IN CERTAIN FEES CHARGED BY THE COOK COUNTY CLERK TO SUPPORT AUTOMATION OF RECORDS

WHEREAS, the Cook County Clerk creates and maintains real property and tax records using the Countywide Map system, real property tax records and updates those records with real property divisions, the dedication of real property, property tax redemptions, and other transactions; and,

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of fees could be used to help defray the cost of automating its records; and,

WHEREAS, despite increased costs and the need to automate records, internal fees have not been increased in tax services since 2003 and additional funding is needed to defray costs of automation; and,

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sec. 2-172 and Sec. 2-175 are hereby amended as follows:

Sec. 2-172. - Clerk fees generally.

(a) The fees of the County Clerk with respect to the herein described services shall be as set forth in Section 32-1.

- (1) The fee for certifying from the official records of the County the general taxes levied and paid for each year, for each lot or tract shall be as set forth in Section 32-1.
- (2) The fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be as set forth in for the original and for each duplicate certificate.
- (3) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, for the first year searched, and for each additional year or fraction thereof shall be as set forth in Section 32-1.
- (4) The fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments shall be as set forth in Section 32-1.

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- (5) The fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be as set forth in Section 32-1.
 - (6) The County Clerk shall charge and collect a fee as set forth in Section 32-1 for the filing of a certificate of an assumed business name. The County Clerk shall also charge and collect a fee as set forth in Section 32-1 for any subsequent amendments by an assumed business name registrant to a previously filed certificate.
 - (7) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period shall be as set forth in Section 32-1.
 - (8) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation shall be as set forth in Section 32-1.
- (b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:
- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes ~~and the fee for each duplicate certificate~~ shall be as set forth in Section 32-1.
 - (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1.
 - (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments.
 - (4) ~~The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1.~~
- (c) The fees listed hereafter shall be deposited by the County Clerk in the following manner:
- (1) The fee for certifying the general taxes levied and paid for each lot or tract, for each year as set forth in Section 32-1:
 - a. One dollar shall be deposited with the Comptroller to the general fund;
 - b. Four dollars shall be deposited with the Comptroller to the County Clerk's automation fund.
 - (2) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise

delinquent general taxes or special assessments, except in connection with a sale of the taxes as set forth in Section 32-1:

- a. For the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
- b. For each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

(3) The fee for issuing a duplicate certificate of deposit for redemption for sold or forfeited taxes as set forth in Section 32-1:

- a. Three dollars shall be deposited with the County Comptroller to the general fund.
- b. Seven dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

(4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County as set forth in Section 32-1:

- a. Thirty five dollars (\$35) shall be deposited with the County Comptroller to the general fund.
- b. Sixty five dollars (\$65) shall be deposited with the County Comptroller to the County Clerk's automation fund.

(5) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period as set forth in Section 32-1:

- a. Ten dollars shall be deposited with the County Comptroller to the general fund.
- b. Ten dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

(6) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation as set forth in Section 32-1:

- a. Ten dollars shall be deposited with the County Comptroller to the general fund.
- b. Forty dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

Sec. 2-175. - Clerk's legal description fee.

(a) That the County Clerk shall charge and collect a fee as set out in Section 32-1 from each party who purchases a copy of a legal description in the County, and a fee as set out in Section 32-1 from each party who purchases a certified legal description, to be deposited in the (County) Clerk's Automation Fund.

(b) This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

COMPLETE CHART OF FEES AND CHANGES CAN BE FOUND AT
<http://tinyurl.com/gombv7o>

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Ordinance Amendment be referred to the Finance Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

17-0638

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Charitable Contributions Committee

Summary: To enter into an agreement between the United Way of Metropolitan Chicago (UWMC) and Cook County. The UWMC operates a campaign to facilitate the provision of Donations from individuals to selected charities identified by the Customer and supported by UWMC through payroll deductions from such individuals' employee paychecks.

There is no fiscal impact

A motion was made by Commissioner Sims, seconded by Commissioner García, that the Miscellaneous Item of Business referred to the Finance Committee. The motion carried.

OFFICE OF THE COUNTY AUDITOR

17-0459

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2017 AUDIT PLAN

Report Period: Fiscal Year 2017

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Sims, seconded by Commissioner García, that the Report be referred to the Audit Committee. The motion carried.

17-0470

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 4th Quarter Open Recommendations Status Report

Report Period: November 2016

Summary: Report on the status of open audit recommendations.

A motion was made by Commissioner Sims, seconded by Commissioner García, that the Report be referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-0440

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/27/2016 - 11/23/2016

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

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

17-0048

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Department of Revenue

Action: Requesting a "For Payment Only" for outstanding invoices in FY2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$12,252.70

Accounts: 007-353 Data Services: \$12,252.70

Contract Number(s):

Summary: The Cook County Department of Revenue requests for payment of outstanding invoices incurred within FY2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, which has been.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-0314

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): University of Wisconsin Hospitals and Clinics Authority (UWHCA), Madison, Wisconsin

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): This agreement establishes and defines a cooperative relationship between the County on behalf of the ME Office and the UWHCA with respect to clinical experiences and program activities.

Agreement period: 1/1/2017 - 12/31/2022

Fiscal Impact: Revenue Generating, \$500.00 per Resident per rotation.

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: UWHCA shall be responsible for the overall direction of the GME Programs and enforcement of the requirements. The UWHCA, acting through the Program Director, is responsible for ensuring that Residents' experience at the Medical Examiner Office shall comply with all applicable requirements. The Medical Examiner Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the Graduate Medical Education Committee.

This item was withdrawn.

17-0408

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): University of Chicago Medical Center (UCMC) Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): This agreement establishes and defines a cooperative relationship between the County on behalf of the ME Office and the UCMC with respect to clinical experiences and program activities.

Agreement period: 1/1/2017 - 12/31/2021

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: As the sponsoring institution of its graduate medical education ("GME") programs, UCMC shall be responsible for the overall direction of the GME programs. UCMC, acting through its program director, is responsible for ensuring that residents' experience at the Medical Examiner's Office shall comply with all applicable requirements. The Medical Examiner's Office shall provide all accommodations necessary for the clinical training of UCMC residents and provide adequate attending physicians to supervise the clinical education of the UCMC residents during the rotation.

A motion was made by Commissioner Sims, seconded by Commissioner Tobolski, that the Agreement

be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0037

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Center Street, 171st to 159th Street in the City of Harvey

County Board District(s): 5

Original Contract Period: 8/6/2015 - 7/31/2019

Section: 02-W5208-02-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$10,055,569.07

Original Board Approval: 7/29/2015, \$9,487,711.07

Previous Board Increase(s) or Extension(s): 4/13/2016, \$567,858.00

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

This Increase Requested: \$10,329.07

Potential Fiscal Impact: FY 2016 \$10,329.07

Accounts: 600-600

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003-(379)

Federal Job Number(s): C-91-424-14

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include storm sewer installation and filling potholes.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc., was the lowest, responsive and responsible bidder.

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

17-0038

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: 151st Street; Vincennes Avenue to Second Avenue in the Village of Phoenix and the City of Harvey

County Board District(s): 5

Original Contract Period: 3/18/2015 - 10/9/2017

Section: 13-23932-01-RP

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,952,961.68

Original Board Approval: 3/11/2015, \$1,742,690.05

Previous Board Increase(s) or Extension(s): 4/13/2016, \$110,173.77

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/29/2016, \$100,097.86

This Increase Requested: \$167,162.92

Potential Fiscal Impact: FY 2016 \$167,162.92

Accounts: 600-585

Contract Number(s): 1455-14151

IDOT Contract Number(s): C-91-343-14

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: This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include additional sewer work consists of the preparation and the installation of ductile iron pipe and adjusting sewer structures due to realignment of the street. Other additional services include preparing and placing asphalt at alley and driveway locations along 151st Street.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc., was the lowest, responsive and responsible bidder.

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

17-0045

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Sheriff's Office, Animal Control, Office of Technology, Homeland Security and Emergency Management and State's Attorney's Office

Vendor: WJLLCL, LLC, d/b/a Gordon's Garage (formerly known as Gordon's Auto Repair), Chicago Ridge, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repairs Zone 5

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$821,075.00

Original Approval (Board or Procurement): 7/10/2012, \$312,075.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$210,000.00; 7/1/2015, \$299,000.00, 7/15/2015 - 7/14/2016

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

This Increase Requested: \$260,000.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2017 - \$75,000.00

Sheriff's Office: FY 2017 - \$90,000.00

Animal Control: FY 2017 - \$25,000.00

Office of Technology: FY 2017 - \$10,000.00

Homeland Security and Emergency Management: FY 2017 - \$20,000.00

State's Attorney's Office: FY 2017 - \$40,000.00

Accounts:

Department of Transportation and Highways: 501-343

Sheriff's Office: 499-444

Animal Control: 510-444
Office of Technology: 009-444
Homeland Security and Emergency Management: 769-444
State's Attorney's Office: 250-444

Contract Number(s): 11-53-185E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continuation of automotive maintenance and repair services for County-owned vehicles in Zone 5 (five) for the Department of Transportation and Highways, Sheriff's Office, Animal Control, Office of Technology, Homeland Security and Management, and the State's Attorney's Office.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. WJLLCL, LLC, d/b/a Gordon's Garage was the lowest, responsive and responsible bidder.

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

17-0047

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

PROPOSED CONTRACT

Department(s):

Cook County Department of Transportation and Highways
Cook County Sheriff's Office
Cook County Department of Homeland Security and Emergency Management

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks (Zone 1)

Contract Value: \$984,402.50

Journal of Proceedings

Board of Commissioners

December 14, 2016

Contract period: 12/19/2016 - 12/18/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$492,201.25; FY 2018: \$492,201.25

Accounts:

Transportation and Highways: 501-444; \$278,475.00

Sheriff's Office: 499-444; \$452,950.00

Department of Homeland Security and Emergency Management: 769-444; \$252,977.50

Contract Number(s): 1684-15657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office, the Cook County Department of Transportation and Highways and the Cook County Department of Homeland Security and Emergency Management to receive repair and maintenance services to ensure County-owned buses and heavy duty trucks are operational.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Acorn Garage, Inc. was the lowest, responsive and responsible bidder.

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

17-0013

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): Globetrotters Engineering Corporation, Chicago, Illinois

Request: Execute a Professional Consultant Services Agreement

Goods or Services: Professional Engineering Consultant Services for Preliminary Engineering

Location: 134th Street from Halsted St to Marsden Drive in the Village of Riverdale, Illinois

Section Number: 16-13433-00-RP

Federal Project Number: M-4003(788)

State Job Number: P-91-397-16

County Board District: 5

Centerline Mileage: 0.3 miles

Agreement Period: One (1) Year

Agreement Number(s): N/A

Fiscal Impact:

\$226,000.00 (\$113,000.00 to be reimbursed from FHWA and \$113,000.00 to be reimbursed from the State of Illinois)

Accounts: Corporate Business Units (EDP: 811601 & STP: 811602 Accounts)

Summary: The Agreement between Cook County and Globetrotters Engineering Corporation is for Globetrotters Engineering Corporation to provide Cook County Professional Consultant Services for Preliminary Engineering work on roadway improvements along 134th Street between Halsted Street and Marsden Drive in the Village of Riverdale, Illinois. Globetrotters Engineering Corporation was selected through Competitive Qualification Based Selection (QBS) in accordance with the Cook County Office of Procurement Ordinance. Since there is Federal fund participation with this roadway improvement, the Agreement is required by the State of Illinois to be approved by the President of the Cook County Board of Commissioners and the County Clerk.

The total costs for the Professional Consultant Services for Preliminary Engineering is at a maximum of \$226,000.00 where the Federal Highway Authority (FHWA) will pay up to a maximum of \$113,000.00 and the State of Illinois will pay up to a maximum of \$113,000.00 toward the costs. Currently, Cook County's Motor Fuel Tax funds are not anticipated to be used for this work.

The Agreement outlines the detailed Scope of Work to be performed by Globetrotters Engineering Corporation for 134th Street roadway improvements, which is needed to protect the public investment in the highway system to provide safe and sustainable transportation infrastructure and support the development of the regional economy in accordance with both of the Department's Long Range Transportation Plan Connecting Cook County and Complete Streets Policy Ordinance.

17-0013

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

Commissioner Daley voted “present”.

17-0015

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Maintenance Resolution - Purchase of Bituminous Cold Patch Materials (North Area)

Maintenance District(s): 1 and 2

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

Section Number: 16-CBITN-00-GM

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: 600-585 Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for the purchase of bituminous cold patch materials, which will be utilized in the Northern Cook County Maintenance Districts. The proposed resolution period is for two (2) years and will end on 12/1/2018.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient and effective roadway network.

17-0015

MAINTENANCE RESOLUTION

RESOLVED, by the County board of Commissioners of Cook County, that \$110,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1st, 2016 and ending December 1st, 2018 , and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

December 14, 2016

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

17-0016

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Maintenance Resolution - Purchase of Bituminous Cold Patch Materials (South Area)

Maintenance District(s): 4 and 5

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

Section Number: 16-CBITS-00-GM

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: 600-585 Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for the purchase of bituminous cold patch materials, which will be utilized in the Southern Cook County Maintenance Districts. The proposed resolution period is for two (2) years and will end on 12/1/2018.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient and effective roadway network.

**17-0016
MAINTENANCE RESOLUTION**

RESOLVED, by the County board of Commissioners of Cook County, that \$110,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1st, 2016 and ending December 1st, 2018 , and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

December 14, 2016

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

17-0017

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago Heights, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: Pavement Rehabilitation at Various Locations

Location: Various Locations in the City of Chicago Heights

Section: 16-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$425,000.00

Accounts: Motor Fuel Tax Fund 600-585

Summary: City of Chicago Heights will be the lead agency for design and construction of pavement rehabilitation improvements, along with various roadways throughout the City. The County will reimburse the City of Chicago Heights for its share of construction costs.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-0017
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago Heights, said Agreement attached, wherein the City will be the lead agency for design and construction of pavement rehabilitation improvements at various locations; that the County of Cook will pay for construction costs incurred by the City and shall reimburse the City of Chicago Heights for its share of said costs (total County Department of Transportation and Highways cost \$425,000.00) to be invoiced as Section: 16- REHAB-02-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago Heights and implement the terms of the Agreement.

December 14, 2106

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

17-0018

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

(TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Plote Construction, Inc., Hoffman Estates, Illinois

Action: Approval

Good(s) or Service(s): The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additions in combination concrete curb and gutter, various hot-mix asphalt items, various concrete sidewalk items, frames and lids, driveway pavement, various landscaping items and thermoplastic pavement marking which were required to complete the project.

Location of Project:

Edens Expressway Frontage Roads - West and Edens
Expressway Frontage Roads - East, in the Village of Morton Grove, and in Niles Township

Section: 13-26339-01-RS

County Board District: 13

Contract Number: 1428-13529

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,206,089.52

Percent Above or Below Construction Contract Bid Amount: \$136,711.27 or 12.8% above the Construction Contract Bid Amount

Summary: On 6/18/2014 your Honorable Body awarded a contract to Plote Construction, Inc., Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The improvement consists of full depth concrete patching of the existing pavement, milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, pavement marking, landscaping, traffic control and protection and other related work to complete the project.

The awarded contract amount of this project was \$1,069,378.25 and the final construction cost is \$1,206,089.52.

17-0018
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 2 - 2014; Edens Expressway Frontage Roads - West and Edens Expressway Frontage Roads - East, Section No.: 13-26339-01-RS, the improvement consists of full depth concrete patching of the existing pavement, milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, pavement marking, landscaping, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

December 14, 2106

A motion was made by Commissioner Sims, seconded by Commissioner Tobolski, that the Completion of Construction Resolution be approved. The motion carried.

17-0019

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Ending 10/31/2016

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction's Progress Report for the month ending 10/31/2016.

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

17-0022

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Section: 14-A5015-03-RP

Parcel(s): OKR0033

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Tobolski, that the Acquisition of Real Estate be referred to the Roads and Bridges Committee. The motion carried.

17-0269

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): BP Products North America Incorporated, Chicago, Illinois

Request: Approval of Proposed Agreement

Goods or Services: The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

Journal of Proceedings

Board of Commissioners

December 14, 2016

Location: 7900 South Western Avenue (CH W96) at 79th Street (CH B40), Chicago, Illinois

Section Number: N/A

County Board District: 3

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that three (3) originals be returned to this Department for final processing.

17-0269

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America Inc., attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

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

7900 South Western Avenue (CH W96) at 79th Street (CH B40) in the City of Chicago

RESOLVED, and accepted; that BP Products North America Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America Inc.

December 14, 2016

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-0453

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

ASHLAND DOOR SOLUTIONS LLC OR ITS ASSIGNEE 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: Ashland Door Solutions LLC or its Assignee

Address: 185 Martin Lane, Elk Gove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-301-059-0000

Municipal Resolution Number: 25-15, approved May 12, 2015

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 8 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 12 full-time, 0 part-time

Estimated Number of construction jobs: 3-6

Proposed use of property: Industrial-Manufacturing, warehousing, 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 García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-0469

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

PROPOSED RESOLUTION

MICHAEL A. MARTIN AND ROBERT J. TALERICO 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: Michael A. Martin and Robert J. Talerico

Address: 7224 West 60th Street, Summit, Illinois 60501

Municipality or Unincorporated Township: Summit

Cook County District: 16

Permanent Index Number: (3) PINs: 18-13-302-009-0000; 18-13-302-010-0000; 18-13-408-006-0000

Municipal Resolution Number: Ordinance 16-O-16 approved September 1, 2016

Number of month property vacant/abandoned: 9 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 210 full-time, 0 part-time

Estimated Number of construction jobs: 50

Proposed use of property: Industrial-bakery manufacturing and warehousing

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 García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-0491

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

PROPOSED RESOLUTION

920 VENTURE LLC OR ITS ASSIGNEE 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: 920 Venture LLC or its Assignee

Address: 920 West Pershing Road, Chicago, Illinois 60609

Municipality or Unincorporated Township: Chicago

Cook County District: 11

Permanent Index Number: 17-32-421-007-0000

Municipal Resolution Number: City of Chicago Resolution, approved 7/20/2016

Number of month property vacant/abandoned: 14 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 106

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-warehousing

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

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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 García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-0517

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

15300 SOUTH CICERO AVE. INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 15300 South Cicero Ave Inc.

Address: 15300 South Cicero Avenue, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: District 6

Permanent Index Number: 28-16-2085-0000

Municipal Resolution Number: Village of Oak Forest Resolution No. 2016-06-0291R

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time and two (2) part-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 30 full-time and 30 part-time jobs

Estimated Number of construction jobs: Four (4) construction jobs

Proposed use of property: Commercial use Showroom room and Business Resource Center

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

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

17-0518

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

PROPOSED RESOLUTION

HUDSON AVENUE CAPITAL, 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: Hudson Avenue Capital, LLC

Address: 3999 N. 25th Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: District 9

Permanent Index Number: 12-21-201-007-0000

Municipal Resolution Number: Village of Schiller Park Resolution No. 17-16

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 12 full-time jobs

Estimated Number of jobs retained at this location: 28 full-time jobs

Estimated Number of employees in Cook County: Same as retained

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Manufacturing, Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 García, seconded by Commissioner Moody, that the Proposed Resolution be referred the Business and Economic Development Committee. The motion carried.

17-0519

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

PROPOSED RESOLUTION

HUNTER FOUNDRY MACHINERY CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Hunter Foundry Machinery Corporation

Address: 2222 Hammond Drive, Schaumburg, Illinois

Length of time at current location: 47 Years

Length of time property under same ownership: 47 Years

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

Age of the Property (Building): 48 Years

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: District 14

Permanent Index Number(s): 02-34-300-019-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-16-075

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) Dilapidation; Obsolescence and Deterioration

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

Estimated # of jobs created by this project: Five (5) full time jobs

Estimated # of jobs retained at this location: 44 full-time jobs

Estimated # of employees in Cook County: Same as retained

Estimated # of construction jobs: To be determined

Proposed use of property: Industrial - Manufacturing: Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from

the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

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

17-0521

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

PROPOSED RESOLUTION

LANSING HOLDINGS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lansing Holdings LLC

Address: 17425 Torrence Avenue, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: District 4

Permanent Index Number: 30-30-305-036-0000

Municipal Resolution Number: Village of Lansing Resolution No. 971

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 25-35 construction jobs

Proposed use of property: Commercial retail

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

17-0234

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Bureau of Human Resources/ Cook County Sheriff's Office

Vendor: Phamatech, Inc. San Diego, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Drug Testing Services

Original Contract Period: 1/1/2013-12/31/2015, with two (2), one (1) year renewal options.

Proposed Contract Period Extension: 1/1/2017-12/31/2017

Total Current Contract Amount Authority: \$122,027.00

Original Approval (Board or Procurement): 10/25/2012, 1/1/2013-12/31/2015, \$97,027.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/26/2015, 1/1/2016-12/31/2016, \$25,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: (032-278) Cook County Bureau of Human Resources and (214-260) Cook County Sheriff's Office

Contract Number(s): 12-45-238B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Sheriff's Office and Bureau of Human Resource to continue to receive drug confirmation testing services for BHR and forensic urine drug testing services for the Sheriff's office.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Phamatech, Inc. was the lowest, responsive and responsible bidder

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

**17-0525
RESOLUTION**

Sponsored by

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

**RECORDER OF DEEDS AND OFFICE OF PUBLIC ADMINISTRATOR,
SERVICE EMPLOYEES INTERNATIONAL LOCAL 73 (SEIU LOCAL 73)**

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

WHEREAS, Collective Bargaining Agreements between the County of Cook/ Recorder of Deeds and County of Cook/ Public Administrator of Cook County and Service Employees International Local 73 (SEIU Local 73) for the period of December 1, 2012 through November 30, 2017 representing Clerical, Administrative and Supervisory employees; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Recorder of Deeds/Public Administrator of Cook County and SEIU Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**17-0527
RESOLUTION**

Sponsored by

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

COUNTY OF COOK AND COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the Collective Bargaining Agreement between the Coalition of Unionized Public Employees (COUPE) and the County of Cook for the period of December 1, 2012 through November 30, 2016 has expired; and a Memorandum of Agreement has been entered into between the County of Cook and COUPE to extend the term of the Collective Bargaining Agreement for the period of December 1, 2016 through November 30, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the term of the Memorandum of Agreement as negotiated between the County of Cook and COUPE provided by the Bureau of Human Resources.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-0604

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 22 and 23

Report Period: PP22 10/16/2016 - 10/29/2016 and PP23 10/30/2016 - 11/12/2016

Summary: HR Activity Reports for Pay Periods 22 and 23 Grades 17 - 24 Only

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-0050

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Arrow Systems Integration, Inc., Plano, Texas

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

Good(s) or Service(s): Support and maintenance of Avaya legacy telephone systems

Contract Value: \$10,377,470.80

Contract period: 2/1/2017 - 1/31/2022

Potential Fiscal Year Budget Impact: FY 2017 \$1,729,578.47, FY 2018 \$2,075,494.16, FY 2019 \$2,075,494.16, FY 2020 \$2,075,494.16, FY 2021 \$2,075,494.16, FY 2022 \$345,915.69

Accounts: 490-220

Contract Number(s): 1590-14365B

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via full waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Arrow Systems Integration, Inc. for maintenance and technical support of the County's Avaya legacy telephone systems. This agreement will allow Arrow to provide the necessary ongoing support and maintenance of the County's telephone system, which entails providing 24/7/365 operations and supporting all 23,000+ County employees as well as critical Health and Public Safety functions.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Arrow Systems Integration, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Proposed Contract be referred to the Technology and Innovation Committee. The motion carried.

17-0461

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 4th quarter 2016

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Proposed Contract be referred to the Technology and Innovation Committee. The motion carried.

17-0463

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions a division of Toshiba America Business Solutions, Inc., ~~Arlington Heights, Illinois~~ Irvine, California

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

Good(s) or Service(s): Leasing of Multi-Function Digital Copiers/Printers (MFD)

Contract Value: \$5,273,091.00

Contract period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$681,939.00, FY 2018 \$1,147,788.00, FY 2019 \$1,147,788.00, FY 2020 \$1,147,788.00, FY 2021 \$1,147,788.00

Accounts: 490-630

Contract Number(s): 1630-15529

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology seeks approval of Contract No. 16390-15529 with Toshiba America Business Solutions, Inc. for leasing of Multi-Function Digital Copiers/Printers (MFD). The contract provides Countywide access to Copiers/Printers in addition to consumables (excluding paper), service and support. If approved, the contract will replace two pre-existing agreements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Toshiba America Business Solutions, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract be approved as amended. The motion carried.

OFFICE OF THE ASSESSOR

17-0044

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office, Cook County Board of Review, Cook County Department of Revenue

Vendor: CoStar Realty Information, Inc., Washington, DC

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

Good(s) or Service(s): Database Subscription to Real Estate Information

Contract Value: \$316,828.08

Contract period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$158,414.04, FY 2018 \$158,414.04

Accounts: 040-353 Data Services: \$236,167.68; 050-353 Data Services: \$51,254.40; 007-353 Data Services: \$29,406.00

Contract Number(s): 1585-14943

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office, the Cook County Board of Review, and the Cook County Department of Revenue request authorization for the Chief Procurement Officer to enter into and execute a contract with CoStar Realty Information, Inc. (CoStar). Previously, each agency had individual contracts for same or similar services. Through negotiations with CoStar, this contract consolidates and provides for the continuation of services received under separate agreements for each Using Agencies.

This contract, will satisfy real estate subscription needs which includes detailed information on residential and industrial/commercial properties including sales, transactions, property lease and

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historical information, property characteristics, analytics, tenant tracking and listing of properties currently for sale.

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

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

17-0046

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Requesting a "For Payment Only" for outstanding invoices in FY2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$113,803.84

Accounts: 040-353 Data Services

Contract Number(s): 12-45-99

Summary: The Cook County Assessor's Office is requesting for payment of outstanding invoices incurred within FY2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, which it has been.

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

BOARD OF REVIEW

17-0205

Presented by: ERNESTINE POINTER, Secretary of the Board, Board of Review

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Board of Review

Action: Requesting “For Payment Only” for outstanding invoices in FY 2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$11,598.72

Accounts: 050-353 Data Services

Contract Number(s): 12-45-99

Summary: The Cook County Board of Review’s office is requesting for payment of outstanding invoices incurred within FY 2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, it has been.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-0055

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

PROPOSED CONTRACT

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

Vendor:

Neinhouse Media, Inc., d/b/a CAM Systems, Chicago, Illinois
1A Smart Start, LLC, Grapevine, Texas

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

Good(s) or Service(s): Remote Alcohol Monitoring Services

Contract Value: \$0

Contract period: 1/16/2017 - 1/15/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: \$0 - These contracts have no fiscal impact on Cook County as both are funded by program participants

Accounts: 280-333

Contract Number(s):

Niehouse Media, Inc., d/b/a/ CAM Systems, 1530-14415A

1A Smart Start LLC., 1530-14415B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts will provide state-of-the-art devices to assist the Adult Probation and Social Service Departments in monitoring alcohol consumption by defendants and offenders who have been court-ordered to monitoring as a condition of pretrial supervision, probation, conditional discharge, or supervision. Two types of remote alcohol monitoring devices will be provided, each employing a different measurement methodology for alcohol consumption: transdermal alcohol monitoring (TAM) and remote breath alcohol monitoring (RBAM). Contract 1530-14415A with Cam Systems will provide the TAM devices, and Contract 1530-14415B with 1A Smart Start, LLC will provide the RBAM devices. Both contracts include the equipment, as well as monitoring and reporting services. The vendors will be responsible for testing alcohol usage several times per day during the period ordered by the court and will report results to the departments.

The two devices operate as follows: 1)TAM devices are worn around the ankle, take multiple readings of perspiration each day to check for the presence of alcohol and do not require active participation by the subject; and 2) RBAM devices require the participant to take breathalyzer tests each day that check for the presence of alcohol.

The cost of the devices and services would be paid by program participants. Payments will be adjusted based on the participants' ability to pay allowing for reduced rates in appropriate circumstances. Basic pricing for TAM devices ranges from \$12.40 and \$26.00 per day depending upon the annual income of the participant, and basic pricing for the RBAM devices ranges from \$3.26 to \$3.78 per day, depending on volume, and then may be reduced further based on the participants' ability to pay. Both contracts include provisions for additional charges to the participants for installation, unit removal, damaged units, home visits, and for other circumstances.

These contracts are awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CAM Systems and 1A Smart Start were selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-0052

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

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

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

Request: Authorization to accept grant

Purpose: The purpose of the grant program is to provide specialized services to women with children seeking protection in Domestic Violence Division cases

Grant Amount: \$166,666.00

Grant Period: 10/1/2016 - 9/30/2017

Fiscal Impact: \$3,716.00 supplemental funds

Accounts: 310-818

Concurrences:

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

Summary: The Circuit Court of Cook County will use this grant award from the U.S. Department of Justice to continue the court's enhanced case triage screening and advocacy services now provided to women with children involved in orders of protection in the Domestic Violence Division. These services

enhance the identification of victims who need legal and supportive services, link them to such services and expedite the legal process in court. These help-desk and expeditor services are now provided by the court with funds from another Federal grant award, which is scheduled to expire in December 2016.

Grant funds will be used to fund the salaries and fringe benefits of two program employees, as well as to provide funds for community-based, child visitation and safe exchange services for families impacted by domestic violence.

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

17-0035

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Parenting Education Course

Original Contract Period: 11/1/2012 - 10/31/2015, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$0, no-cost contract

Original Approval (Board or Procurement): 11/1/2012

Previous Board Increase(s) or Extension(s): 10/7/2015, 11/1/2015-10/31/2016; 6/29/2016, 11/1/2016 - 10/31/2017

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

This Increase Requested: N/A

Potential Fiscal Impact: For both years, the effect of the amendments is to increase program cost reimbursements to Cook County: FY 2016: \$2,000.00; and FY 2017 \$22,000.00

Accounts: 3000846.501865

Contract Number(s): 12-23-288

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Effective 9/16/2016, the enrollment fee for the court’s online parent education program, “Children In Between Online,” was raised to \$50 per participant pursuant to General Order No. 2016 D 5. The online program is managed for the court by the Center for Divorce Education under Cook County Contract #12-23-228. One of two proposed changes would allow for the enrollment fee to increase from \$39.95 to \$50.00 to reflect the change authorized by General Order No. D 5. A second change would increase the court’s percentage share of the fee from 10 percent, or \$3.99, to 20 percent, or \$10.00.

As a result of these changes, the amount of cost reimbursements from the court’s percentage share of the fee that will be realized by Cook County are expected to increase from about \$16,000 to \$40,000 during the final year of the contract.

The contract was originally approved for the three year period 11/1/2012 - 10/31/2015. Two renewal options were subsequently exercised, extending the contract date to 10/31/2017. The proposed amendments would be effective 11/1/2016, and for the remaining year of the contract.

CDE operates the online parenting education course for parents with children appearing in the Circuit Court’s Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. Participants are ordered by the court to complete either this online course or the court’s Focus On Children classroom course. Either option generally requires four to five hours to complete. In calendar year 2015, more than 4,000 parents completed the online course. Classes are available 24 hours, 7 days a week, in order to provide more flexibility in attendance to the litigants.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Center for Divorce Education was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-0040

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Finer Foods Inc., Chicago, Illinois

Good(s) or Service(s): Dry and Canned Goods, Fresh Produce

Fiscal Impact: \$11,132.88 (FY2016)

Accounts: 440-310

Contract Number(s): N/A

Summary: The Juvenile Temporary Detention Center is requesting approval to make a one-time payment to Finer Foods Inc. for dry and canned goods and fresh produce products. The unanticipated purchase of these items is due to the shutdown of the JTDC's food service area from 5/18/2016 - 7/14/2016 to repair the kitchen floor. The food items purchased exceeded the Cook County contract totals during the final months of the applicable contracts with Finer Foods.

A motion was made by Commissioner García, seconded by Commissioner Tobolski, that the Payment Approval approve. The motion carried.

17-0041

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

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

Original Contract Period: 6/1/2008 - 11/30/2008

Proposed Contract Period Extension: 12/1/2016 - 5/31/2017

Total Current Contract Amount Authority: \$22,612,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s):

11/19/2008 increase \$1,550,000.00 and extension (12/1/2008 - 5/31/2009)

6/16/2009 extension (6/1/2009 - 8/31/2009)

11/4/2009 increase \$4,500,000.00 and extension (9/1/2009 - 6/30/2010)

6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010)

10/5/2010, increase \$5,000,000.00 and extension (12/1/2010 - 11/30/2011)

11/15/2011, extension (12/1/2011 - 4/30/2012)

2/27/2013, increase \$1,500,000.00 and extension (3/1/2013 - 11/30/2013)

12/4/2013, increase \$2,200,000.00 and extension (12/1/2013 - 11/30/2014)

10/8/2014 increase \$2,200,000.00 and extension (12/1/2014 - 11/30/2015)

11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016)

Previous Chief Procurement Officer Increase(s) or Extension(s):

5/22/2012, increase \$500,000.00 and extension (5/1/2012 - 11/30/2012);

11/30/2012 extension (12/1/2012 - 1/31/2013).

This Increase Requested: \$1,100,000.00

Potential Fiscal Impact: FY 2017: \$1,100,000.00

Accounts: 440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: G4S provides unarmed security services to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The company's services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff.

Contract security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The proposed six-month extension from 12/1/2016 - 5/31/2017, is requested to provide time to complete and finalize the related Request for Proposal (RFP), which is in the evaluation process and to allow for an efficient transition to a new vendor, if that becomes necessary. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

CLERK OF THE CIRCUIT COURT

17-0345

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Levi, Ray & Shoup Inc. Springfield, Illinois

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

Good(s) or Service(s): Software License, Maintenance and Technical Support

Current Contract Period: 7/1/2015 - 6/30/2016

Proposed Contract Extension Period: 1/1/2017 - 12/31/2018

Total Current Contract Amount Authority: \$66,350.00

Original Approval (Board or Procurement): 6/29/2012, \$48,043.00, 7/1/2012 - 6/30/2015 with two (2) one-year renewal options

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/27/2015, \$18,307.00, 7/1/2015 - 6/30/2016

This Increase Requested: \$19,589.00

Potential Fiscal Impact: FY 2017 \$19,589.00

Accounts: 528-441

Contract Number(s): 12-90-090

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and the second of two (2), one (1) year renewal option will allow the Clerk of the Circuit Court to continue to receive software license, maintenance and technical support for the existing proprietary software product for VMCF Web access.

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

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

OFFICE OF THE COUNTY CLERK

17-0042

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Business Microvar, Inc. d/b/a Interdyn BMI, Chicago, Illinois

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

Good(s) or Service(s): Accounting and Cashiering System: Software Licensing, Support and Maintenance

Contract Value: \$264,095.20

Contract period: 12/14/2016 - 12/13/2018 with one (1) one (1)-year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$132,047.20, FY 2018 \$132,047.00

Accounts: 533-260 Professional Services

Contract Number(s): 1614-15614

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Business Microvar has provided customized code for the Clerk's Microsoft Great Plains cashiering and accounting solution. This contract will allow Business Microvar to continue supporting and providing customized code to the Clerk's Office. Business Microvar was selected in 2005 through an RFP process and provided a software upgrade in 2011. The Clerk's Office is currently seeking a new cashiering and accounting solution through a Request for Proposals which will integrate with current countywide software.

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

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-0054

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

PROPOSED CONTRACT

Department(s): Sheriff's Office Department of Corrections and Court Services

Vendor: The Remi Group, LLC, Charlotte, North Carolina

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

Good(s) or Service(s): Maintenance and Repair of Security Machines

Contract Value: \$1,012,850.32

Contract period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: 239 - \$100,000.00; 230 - \$200,000.00, FY 2018: 239 - 126,212.66; 230 - \$230,212.50; and FY 2019: 239 - \$126,212.66; -230 - \$230,212.50

Accounts: 239-235, 230-449

Contract Number(s): 1611-15459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office Department of Corrections and Court Services to receive maintenance and repair services for its walk-through metal detectors and body scanners at all County court locations.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Remi Group, LLC is the lowest, responsive and responsible vendor.

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

17-0021

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

PROPOSED CONTRACT

Department(s): Sheriff's Office Department of Corrections

Vendor: Tabb Textiles Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Contract Value: \$303,493.50

Contract period: 1/1/2017 - 12/31/2019, with two (2), one year (1) options

Potential Fiscal Year Budget Impact: FY 2017 - \$ 101,164.50; FY 2018 - \$101,164.50; and FY 2019 - \$101,164.50

Accounts: 239 - 320

Contract Number(s): 1611-15566

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Corrections requests authorization for the Chief Procurement Officer to enter into and execute a contract with Tabb Textiles Co., Inc. for linens used by the Department of Corrections.

Competitive bidding procedures were followed in accordance with the Sheriff's Office Procurement Code. Tabb Textiles Co., Inc. was the lowest, responsive and responsible vendor.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-0051

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County Department of Environmental Control, and Circuit Court - Social Service Department

Vendor: Wright Automotive, Inc., Hillsboro, Illinois

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

Good(s) or Service(s): Midsize Hybrid Sedans

Contract Value: \$297,674.00

Contract period: 12/21/2016 - 12/20/2018

Potential Fiscal Year Budget Impact: FY 2017 \$297,674.00

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Accounts: 577-549, \$228,980.00; 1616109641-549, \$45,746.00; 1631309606-549, \$22,948.00

Contract Number(s): 1623-15712

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: The Sheriff's Office, Department of Environmental Control, and the Circuit Court - Social Service Department request authorization for the Chief Procurement Officer to enter into and execute a contract with Wright Automotive, Inc. to purchase a total of 13 (thirteen) midsize hybrid sedans.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County wishes to leverage this procurement effort.

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

17-0012

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

PROPOSED CONTRACT

Department(s): Sheriff's Office

Vendor: Wex Bank, Inc., Midvale, Utah

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

Good(s) or Service(s): Fleet Fuel Card Services

Contract Value: \$14,250,000.00

Contract period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$4,750,000.00; FY 2018 \$4,750,000.00; FY 2018 \$4,750,000.00.

Accounts: 499-445

Contract Number(s): 1611-15731

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into a contract with Wex Bank, Inc. This contract, which is administered by the Sheriff's Office, will allow various County Agencies to make fuel card purchases for the County's vehicle fleet.

The Sheriff's Office worked with the Office of the Chief Procurement Officer to solicit bids twice for this service, both bids were unsuccessful due to a lack of responsive bids.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wex Bank, Inc. was previously awarded a contract by the State of Illinois through the competitive bidding process. Cook County wishes to leverage this procurement effort.

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

17-0020

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Office, County Clerk's Office, Public Guardian's Office, Bureau of Technology, and Office of the State's Attorney

Vendor: Viking II, Inc. d/b/a Gordon's on Western (formerly known as Gordon's Auto Repair), Chicago, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 4

Original Contract Period: 7/15/2012 - 7/14/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$817,003.00

Original Approval (Board or Procurement): 7/10/2012, \$258,003.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$259,000.00; 7/1/2015, \$240,000.00, 7/15/2015 - 7/14/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/27/2014, \$60,000.00

This Increase Requested: \$149,850.00

Potential Fiscal Impact: FY 2017 \$90,000.00 (499-444) \$4,850.00 (524-444) \$5,000.00 (305-444) \$10,000.00 (009-444) \$40,000.00 (250-444)

Accounts: 499-444, 524-444, 305-444, 009-444, 250-444

Contract Number(s): 11-53-185D

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow continuation of automotive maintenance and repair services for County-owned vehicles in Zone Four (4) for the Sheriff's Office, County Clerk's Office, Public Guardian's Office, Bureau of Technology, and Office of the State's Attorney.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Viking II, Inc. d/b/a Gordon's on Western was the lowest, responsive and responsible bidder.

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

17-0025

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Sheriff's Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford X2Z Transit Wagons

Contract Value: \$177,265.68

Contract period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$177,265.68

Accounts: 577-549

Contract Number(s): 1611-15684

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: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Sutton Ford, Inc. to purchase six (6) passenger vans to transport prisoners.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 13, 2016**

16-1523

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: Quarterly Report

Report Period: Quarterly

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 Sims, seconded by Commissioner Moore, that the Report be approved. The motion carried.

**VETERANS COMMITTEE
METING OF DECEMBER 13, 2016**

16-6441

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

PROPOSED AGREEMENT

Department(s): Bureau of Administration

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

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2016 - 11/30/2017

Fiscal Impact: \$575,000.00

Accounts: 011-298

Agreement Number(s): NA

Summary/Notes: Cook County has allocated \$575,000.00 in funding to the Bureau of Administration

in the County's FY 2017 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 13, 2016**

16-6274

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Contract Value: \$1,821,705.00

Contract period: 12/31/2016-1/6/2020

Potential Fiscal Year Budget Impact: FY 2017 \$607,235.00, FY 2018 \$607,235.00, FY 2019 \$607,235.00

Accounts: FY 2017: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2018: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2019: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00.

Contract Number(s): 1618-15773

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A Bureau of Technology item.

Summary: The Bureau of Technology (“BOT”) requests Board approval of Contract No. 1618-15773 with Microsoft Corporation for Microsoft Premier Support Services. Microsoft Premier is a support solution used by BOT, the Chief Judge, Clerk of the Circuit Court, Treasurer, County Clerk, and Sheriff. This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

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

16-6345

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

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

Good(s) or Service(s): Enterprise Time and Attendance System

Original Contract Period: 12/31/2013 - 12/30/2016 with two (2) two (2)-year renewal options

Proposed Contract Period Extension: 12/31/2016 - 12/31/2018:

Total Current Contract Amount Authority: \$9,671,540.44

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$786,812.44; 8/3/2016, \$959,138.00

Previous Chief Procurement Officer Increase(s) or Extension(s):

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary: This increase and first of two (2), two (2) year renewal options will allow the Office of the Enterprise Resource Planning to continue to receive technical support services for the County-wide Time and Attendance System.

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018
- Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Workforce Software, LLC. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved as substituted. The motion carried.

16-6427

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer ERP Status Report to Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP Projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a biometric based time and attendance system, upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 14, 2016**

16-6439

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2017.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2017; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

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

16-6436

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

PROPOSED APPOINTMENT

Appointee(s): Frederick H. Bates

Position: Member

Department/Board/Commission: Illinois Labor Relations Board

Effective date: 12/6/2016

Expiration date: 12/6/2020 or until a replacement is named

*Note: This item is for informational purposes only.

This item was WITHDRAWN.

16-6373

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

This item was DEFERRED.

**16-5767
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Sections 2-561 and 2-571 of the Cook County Code is hereby amended as follows:

...

Sec. 2-561. - Purpose.

(a)The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
- (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information;
- (3) Protect the County's interests when contracting for outside services;
- (4) Put forth honest effort in the performance of their duties;
- (5) Conduct business on behalf of the County in a financially responsible manner;
- (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;

- (7) Adhere to all applicable laws and regulations; and
- (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

(b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

...

Sec. 2-571. - Fiduciary duty.

(a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.

(b) The fiduciary duty owed by officials, Board or commission appointees and employees shall include the following duties:

- (1) Avoid the appearance of impropriety;
- (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
- (3) Conserve County property and assets and avoid their wasteful use;
- (4) Conduct business on behalf of the County in a financially responsible manner;
- (5) Protect the County's best interests when contracting for outside services; and
- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

Effective Date: This Ordinance shall take effect immediately upon passage.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 14, 2016**

**16-6253
RESOLUTION**

Sponsored by

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

**JSL BUILDING RESTORATION GROUP, INC. OR ITS NOMINEE 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: JSL Building Restoration Group, Inc. or its nominee

Address: 10208-10212 Franklin Avenue, Franklin Park, IL 60131

Municipality or Unincorporated Township: Franklin Park

Cook County District: 16

Permanent Index Number: (5) PINs: 12-21-302-126-0000; 12-21-302-127-0000; 12-21-302-128-0000; 12-21-302-129-0000; 12-21-302-146-0000

Municipal Resolution Number: 1617-R-02

Number of month property vacant/abandoned: 22 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: 8

Proposed use of property: Industrial-warehousing and tool restoration

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 14th of December 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6266
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
EDWARD M. MOODY, COUNTY COMMISSIONER**

ENDLESS RIVER 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: Endless River LLC

Address: 9800 South Industrial Drive, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: (1) PIN: 23-12-211-013-0000

Municipal Resolution Number: 16-25

Number of month property vacant/abandoned: 11 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 8 full-time, 0 part-time

Estimated Number of jobs retained at this location: 3 full-time, 0 part-time

Estimated Number of employees in Cook County: 3 full-time, 0 part-time

Estimated Number of construction jobs: 4

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6268
RESOLUTION**

Sponsored by

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

**INTERCONTINENTAL REALTY LLC OR ITS ASSIGNEE 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: Intercontinental Realty LLC or its Assignee

Address: 7373 South Lockwood Avenue, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: (1) PIN: 19-28-102-018-0000

Municipal Resolution Number: 16-009

Number of month property vacant/abandoned: 8 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 45 full-time, 13 part-time

Estimated Number of jobs retained at this location: 3 full-time, 2 part-time

Estimated Number of employees in Cook County: 3 full-time, 2 part-time

Estimated Number of construction jobs: 30

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of December 2016.

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

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
RICHARD R. BOYKIN, COUNTY COMMISSIONER**

PAR MANAGEMENT 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: PAR Management LLC

Address: 2150-2154 Madison Street, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1

Permanent Index Number: 15-15-100-002-0000; 15-15-100-002-0000; 15-15-100-003-0000; 15-15-100-004-0000; 15-15-100-0018-0000; 15-10-332-003-0000 and 15-10-332-004-0000

Municipal Resolution Number: Resolution Number 16-44

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Six (6) full-time jobs

Estimated Number of jobs retained at this location: Six (6) full-time jobs, two (2) part-time jobs

Estimated Number of employees in Cook County: Same as retained

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial, woodwork manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

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

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6282
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

SBCO PROPERTIES, 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: SBCO Properties, LLC

Address: 1825 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-104-052-0000 and 08-35-104-059-0000

Municipal Resolution Number: Resolution Number 27-15

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) -10 full-time jobs

Estimated Number of jobs retained at this location: 59 full-time jobs, three (3) part-time jobs

Estimated Number of employees in Cook County: same as retained

Estimated Number of construction jobs: 12-15 construction jobs

Proposed use of property: Industrial, manufacturing of machinery used primarily for the confectionary industry

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 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6283
RESOLUTION**

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

JOHN P. DALEY, COUNTY COMMISSIONER

TRAYLEK WAREHOUSE INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Traylek Warehouse Inc.

Address: 6501 West 65th Street, Bedford Park, Illinois

Length of time at current location: 38 Years

Length of time property under same ownership: 38 Years

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

Age of the Property (Building): 38 Years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-19-217-003-0000; 19-19-217-005-0000; 19-19-217-006-0000; 19-19-217-007-0000; 19-19-217-043-0000; 19-19-217-059-0000 and 19-19-216-017-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 15-009

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4), Obsolescence; Deterioration; Inadequate Utilities and Deleterious Land-Use or Layout

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 18 full-time jobs

Estimated # of employees in Cook County: Same as retained

Estimated # of construction jobs: None

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6284
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

GEORGE DEVRIES CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: George DeVries

Address: 1407 Huntington Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: Calumet City

Cook County District: 4

Permanent Index Number: 29-24-400-110-0000

Municipal Resolution Number: Calumet City Resolution Number 14-20

Number of month property vacant/abandoned: Number of months vacant 13

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: one (1) - two (2) full-time jobs

Estimated Number of jobs retained at this location: Seven (7) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Two(2) - four (4) jobs

Proposed use of property: Industrial, warehousing and rental of full service industrial production equipment, audio, lighting, staging and equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 8 TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8 TEERM; 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 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6294
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
EDWARD M. MOODY, COUNTY COMMISSIONER**

FLEET PARK, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Fleet Park LLC

Address: 925 W. 175th Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6

Permanent Index Number: 29-32-200-032-0000

Municipal Resolution Number: Village of Homewood Resolution Number R-2184

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) - six (6) full-time jobs

Estimated Number of jobs retained at this location: 30 full-time jobs

Estimated Number of employees in Cook County: Same as retained jobs

Estimated Number of construction jobs: Five (5) - 15 construction jobs

Proposed use of property: Commercial; Office Space

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial properties

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

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

December 14, 2016

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

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

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 14, 2016**

16-5112

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Big "O" Movers, Chicago, Illinois

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

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

Contract Value: \$1,200,000.00

Contract period: ~~11/17/2016 – 11/16/2018~~ 12/28/2016 – 12/27/2018, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: ~~FY 2016 \$48,200.00; FY 2017 \$1,151,800~~ FY 2017 \$1,200,000.00

Accounts: 529-260

Contract Number(s): 1635-15706

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Big “O” Movers to complete the final stages of consolidating its storage facilities into the Cicero Records Storage and Digital Imaging Center (“Cicero Records Center”). The final stage of the consolidation includes the relocation of all holdings from the 2323 S. Rockwell Records Center Warehouse to the Cicero Records Center.

This contract is awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Big “O” Movers was the lowest, responsive and responsible bidder.

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 14, 2016**

17-0460

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/26/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Journal of Proceedings be approved. The motion carried.

17-0462

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/10/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Journal of Proceedings be approved. The motion carried.

17-0575

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 11/16/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Journal of Proceedings be approved. The motion carried.

16-5778

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE TO THE RULES OF ORGANIZATION AND PROCEDURE OF THE COOK COUNTY BOARD OF COMMISSIONERS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Article III - County Board, Division 2. - Rules of Organization and Procedure, Section 2-105 is hereby amended as follows:

...

(j) *Agendas.*

(1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

- a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
- b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or

resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).

- c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
- d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).
- e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. The substitute ordinance shall not be considered until the meeting of the Board or Committee following the meeting at which the substitute was introduced. This rule may be waived for technical amendments or emergencies.

...

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date).

This item was DEFERRED.

**FINANCE COMMITTEE
MEETING OF DECEMBER 14, 2016**

COURT ORDERS

16-6223

Attorney/Payee: Eleesha Madeline O’Neill
Presenter: same

Fees: \$3,168.75
Case Name: In re Ja'Corius S. (minor)
Trial Court No(s): 08JA578
Appellate Court No(s): 16-1513

16-6342

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,762.50
Case Name: In the Interest of Alzoria G.
Trial Court No(s): 12JA500
Appellate Court No(s): 16-1290

17-0268

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,912.50
Case Name: In the Interest of: J. M.
Trial Court No(s): 14JA027
Appellate Court No(s): 1-16-1992

17-0274

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,755.00
Case Name: In the Interest of Charless K.
Trial Court No(s) 08JA1078
Appellate Court No(s): 16-1531

17-0284

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$4,528.88
Case Name: In the Interest of L.J.
Trial Court No(s): 14JA928
Appellate Court No(s): 15-3381

17-0328

Attorney/Payee: Stephen Jaffe

Journal of Proceedings

Board of Commissioners

December 14, 2016

Presenter: Same
Fees: \$1,845.00
Case Name: In the Interest of Stephanie S. and Stephen S.
Trial Court No(s): 15JA815, 15JA816
Appellate Court No(s): 1-16-1894 cons 16-1898

APPELLATE CASES TO BE APPROVED: \$14,972.63

APPELLATE CASES APPROVED FOR FISCAL YEAR 2016: \$126,729.96

16-6187

Attorney/Payee: Erik Wilson
Presenter: Same
Fees: \$1,662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jeremiah Moore
Case No(s): 2016CR5983

16-6207

Attorney/Payee: Eric J. Bell
Presenter: same
Fees: \$1,835.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony LePard
Case No(s): 10CR8000501

16-6295

Attorney/Payee: Protek International, Inc.
Presenter: Jodi Garvey
Fees: \$7,407.71
Service Rendered for expert witness service
Name(s) of respondent(s): Arthur Troup
Case No(s): 14CR20005

16-6344

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$4,305.09
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Linda Garton
Case No(s): 15MC1600043

16-6364

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Kevin Johnson
Case No(s): 12CR80007

16-6376

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,757.50
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

16-6377

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,995.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Reginald Dodge
Case No(s): 07CR80007

17-0202

Criminal Division
Attorney/Payee: Susana Ortiz - Law Offices of Chicago-Kent
Presenter: Same
Fees: \$8,350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roberto Cerda
Case no(s): 11CR10290

17-0344

Attorney/Payee: Law Offices of Karla Fiaoni
Presenter: Karla Fiaoni
Fees: \$6,236.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darrick Williams
Case No(s): 14CR14000

17-0377

Attorney/Payee: Dr. Lesley Kane, Psy.D.
Presenter: Loren A. Seidner Attorney
Fees: \$4,180.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Dameon Cross
Case No(s): 11CR80014

17-0397

Attorney/Payee: Dr. Eric Ostrov
Presenter: Loren A. Seidner (attorney)
Fees: \$982.30
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Del Johnson
Case No(s): 02CR80001

CRIMINAL DIVISION CASES TO BE APPROVED: \$40,261.35

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2016: \$1,001,962.48

16-6287

Attorney/Payee: Arlette G. Porter
Presenter: Same
Fees: \$683.36
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Krusza
Case No(s): 10D630674

DOMESTIC RELATIONS DIVISION CASES APPROVED: \$683.36

DOMESTIC RELATIONS DIVISION CASES APPROVED FOR FISCAL YEAR 2016: \$19,302.92

16-5814

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,531.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leti Neely (mother)
In Re: D. Calderon, D. Young (minors)
Case No(s): 15JA238, 15JA239

16-6111

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$2,547.92
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charles White (father)
In Re: J. White (minor)
Case No(s): 15JA194

16-6192

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dollie O'Neal (legal guardian)
In Re: R. Francis (minor)
Case No(s): 99JA1253

16-6198

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minor) GAL

In Re: J. Jeremiah, A. Craig, L. Craig (minor)
Case No(s): 14JA1463, 15JA986, 15JA987

16-6201

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation as Attorney
Name(s) of respondent(s): David Torres (father)
In Re: A. Torres, V. Torres, J. Zizumbo (minors)
Case No(s): 16JA288, 16JA289, 16JA290

16-6202

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Young, W. Neely (fathers), L. Neely
(mother)
In Re: D. Calderon, D. Young (minors)
Case No(s): 15JA238, 15JA239

16-6203

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Felicia Sparkman (mother)
In Re: F. Sparkman, C. Jones (minors)
Case No(s): 12JA292, 12JA293

16-6204

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,718.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taneka Hayden (mother)

In Re: M. Pittman, M. Hayden (minors)
Case No(s): 13JA175, 13JA176

16-6208

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rafiki Howard (father)
In Re: J. Howard (minor)
Case No(s): 99JA00389

16-6209

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Williams, A. Alexander (fathers)
In Re: S. Murph, A. Alexander (minors)
Case No(s): 07JA01076, 07JA01079

16-6210

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alexander M. Peebles (father)
In Re: J. Peebles (minor)
Case No(s): 11JA00767

16-6211

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Wood Sr. (father)
In Re: J. Wood Jr., V. Wood, D. Wood (minors)

Case No(s): 10JA958, 10JA959, 10JA960

16-6212

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$975.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Eric Heimberg (father)
In Re: B. Heimberg (minor)
Case No(s): 14JA1180

16-6213

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,025.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Desiree Sparkman (mother)
In Re: M. Watkins-Gray, J. Watkins-Gray (minors)
Case No(s): 16JA00242-243

16-6214

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$237.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Keyon Poindexter (father)
In Re: D. Poindexter, J. Poindexter (minors)
Case No(s): 14JA346, 14JA347

16-6218

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roena Davis (mother), Robert Davis (father)
In Re: J. Davis, I. Davis (minors)
Case No(s): 05JA00630, 02JA00251

16-6225

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: same
Fees: \$1,956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Jackson, E. Jackson, D. Young (minors) GAL
In Re: A. Jackson, E. Jackson, D. Young (minors)
Case No(s): 14JA0602, 16JA0727, 16JA0762

16-6226

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$915.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Smith (father)
In Re: K. Williams, L. Williams (minors)
Case No(s): 12JA1093, 12JA1094

16-6228

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Sanders, J. Sanders (minors) GAL
In Re: M. Sanders, J. Sanders (minors)
Case No(s): 15JA1306, 15JA1307

16-6242

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoinette Hollins (mother)
In Re: T. Hartman (minor)
Case No(s): 15JA0255

16-6247

Attorney/Payee: Ray Morrissey
Presenter: same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steve Little (father)
In Re: H. Little (minor)
Case No(s): 12JA245

16-6256

Attorney/Payee: Robert A. Horwitz
Presenter: same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Claborn (minor) GAL
In Re: A. Claborn (minor)
Case No(s): 14JA1237

16-6259

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$625.00
Services Rendered for court appointed representation of Indigent
Respondent(s): legal representation
Name(s) of respondent(s): G. Brown, C. Sterling (minors) GAL
In Re: G. Brown, C. Sterling (minors)
Case NO(s): 16JA267, 14JA730, 14JA613

16-6285

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$300.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): W. Bonner (minor) GAL
In Re: W. Bonner (minor)
Case No(s): 12JA32

16-6286

Attorney/Payee: Samuel Warsawsky
Presenter: Same

Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Robert Tigner (father)
In Re: D. Tigner (minor)
Case No(s): 10JA846

16-6291

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$ 287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ruby Garmon, (mother)
In Re: J. Key (minor)
Case No(s): 14JA1081

16-6292

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carlos Donoso (father)
In Re: N. Carillo (minor)
Case No(s): 15JA01000

16-6297

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Thomas, M. Carter (minors) GAL
In Re: S. Thomas, M. Carter (minors)
Case No(s): 13JA00227, 13JA00228

16-6298

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Albert Sykes, Sr. (father)
In Re: A. Sykes, J. Sykes (minors)
Case No(s): 08JA00548, 08JA00578

16-6299

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Clark (mother)
In Re: E. Winston (minor)
Case No(s): 14JA1151

16-6304

Attorney/Payee: John Benson
Presenter: Same
Fees: \$445.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Garner (minor) GAL
In Re: J. Garner (minor)
Case No(s): 16JA00593

16-6306

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$215.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Payton (minor) GAL
In Re: J. Payton (minor)
Case No(s): 16JA0939

16-6307

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$825.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): E. Flowers, E. Friend (minors) GAL

In Re: E. Friend, E. Flowers (minors)
Case No(s): 14JA769, 14JA770

16-6308

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$450.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Robert Pendleton (father)
In Re: W. Tigner, N. Tigner (minors)
Case No(s): 00JA1027, 00JA1029

16-6309

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$400.00
Services Rendered for court-appointed representation indigent
respondent (s): legal representation
Name(s) of respondent(s): Lashunda Williams (mother)
In Re: T. Strauthers (minor)
Case No(s): 14JA376

16-6315

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. McCoy (minor) GAL
In Re: Z. McCoy (minor)
Case No(s): 15JA01134

16-6316

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. Holman (minor) GAL
In Re: N. Holman (minor)
Case No(s): 98JA01492

16-6317

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$600.00
Services Rendered for court-appointed representation indigent
respondent (s): legal representation
Name(s) of respondent(s): T. Donaldson (minor) GAL
In Re: T. Donaldson (minor)
Case No(s): 11JA00801

16-6322

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carey Williams (father)
In Re: K. Williams (minor)
Case No(s): 15JA739

16-6325

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Hardin Roman (minor) GAL
In Re: M. Hardin Roman (minor)
Case No(s): 11JA300

16-6326

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): Felicia Peterson (mother)
In Re: A. Sneed, J. Sneed (minors)
Case No(s): 13JA1196, 14JA844

16-6327

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Augusta Henderson Sr. (father)
In Re: A. Henderson (minor)
Case No(s): 16JA337

16-6328

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dominique Williams (mother)
In Re: J. Celestine, J. Celestine, S. Celestine, A. Johnson (minors)
Case No(s): 13JA602, 13JA603, 13JA628, 16JA297

16-6329

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$377.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christopher Gardner (father)
In Re: C. Gardener (minor)
Case No(s): 12JA1120

16-6330

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,587.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Curlina Carter (mother)
In Re: K. Smallwood (minor)
Case No(s): 15JD1866

16-6331

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Makia Lewis (mother)
In Re: C. Lewis (minor)
Case No(s): 13JA638

16-6332

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Renard Jones (father)
In Re: K. Jones (minor)
Case No(s): 14JA046

16-6333

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T.
Holcomb (minors) GAL
In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)
Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

16-6334

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edna Patterson (mother)
In Re: B. Skipper (minor)
Case No(s): 16JA324

16-6335

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Canchola (minor) GAL
In Re: T. Canchola (minor)
Case No(s): 12JA999

16-6336

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sharon Ellis (mother)
In Re: J. Ellis, M. Ellis (minors)
Case No(s): 14JA686, 14JA687

16-6337

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): Ashley Lombardo (mother)
In Re: F. Lombardo (minor)
Case No(s): 15JA812

16-6338

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Annie Irizarry (mother)
In Re: A. Reyes, G. Oliver, M. Oliver, L. Colon (minors)
Case No(s): 12JA579, 12JA286, 12JA761, 12JA672

16-6341

Attorney/Payee: Ray Morrissey

Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Newgene Anderson (father)
In Re: J. Anderson, E. Anderson, J. Anderson (minors)
Case No(s): 13JA790, 13JA791, 15JA795

16-6343

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$948.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Almaraz (mother)
In Re: K. Galvez, A. Galvez (minors)
Case No(s): 13JA959, 13JA960

16-6349

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laurice Brown (mother)
In Re: T. Walton, M. W. Brown (minors)
Case No(s): 14JA796, 15JA77

16-6355

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,931.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson (minors)
In Re: R. Willis, A. Key-Knox, D. Thompson (minors)
Case No(s): 14JA00749, 14JA00750, 16JA00830

16-6356

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cardell Benson, Jr. (father)
In Re: B. Brown (minor)
Case No(s): 14JA00613

16-6357

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natasha Bailey (mother)
In Re: B. Bailey (minor)
Case No(s): 14JA56

16-6358

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sarah Saez (mother)
In Re: M. Saez (minor)
Case No(s): 12JA737

16-6360

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$868.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Jimmy Harkey (father)
In Re: K. Harkey (minor)
Case No(s): 15JA1293

16-6367

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$912.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Neshawn Legrone (father)
In Re: N. Negrone (minor)
Case No(s): 16JA126

16-6370

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rosetta Neighbor (mother)
In Re: J. Garcia (minor)
Case No(s): 04JA1031

16-6372

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Demetrius Barnes (father)
In Re: D. Barnes (minor)
Case No(s): 14JA00755

16-6375

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,264.82
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Wiley (father)
In Re: D. Wiley, Jr. (minor)
Case No(s): 14JA1040

16-6381

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Williams (minor) GAL

In Re: C. Williams (minor)
Case No(s): 15JA00719

16-6382

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Williams (father)
In Re: D. Williams (minor)
Case No(s): 15JA1078

16-6385

Attorney/Payee: John Benson
Presenter: Same
Fees: \$320.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): U. Carson, M. Shores, H. Hatcher, J. Booker
(minors) GAL
In Re: U. Carson, M. Shores, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

16-6386

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,017.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anita Owens (mother)
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

16-6387

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marshall Johnson (father)
In Re: M. Johnson, (minor)

Case No(s): 13JA862

16-6390

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors) GAL
In Re: A. Turner, A. Turner, A. Rodriguez (minors)
Case No(s): 13JA353, 13JA354, 13JA963

16-6394

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alex Solanke (father)
In Re: K. Caples-Lacy (minor)
Case No(s): 16JA125

16-6395

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,050.68
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Davis (minor) GAL
In Re: M. Davis (minor)
Case No(s): 12JA1029

16-6396

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frenchetta Jones (mother)
In Re: C. Lawrence (minor)
Case No(s): 13JA552

16-6397

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Stidhum, J. McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA 275, 14JA276

16-6398

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Jackson (legal guardian)
In Re: G. Jackson (minor)
Case No(s): 12JA840

16-6399

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors)
GAL
In Re: D. Purches, D. McAlister, D. Purches (minors)
Case No(s): 11JA244, 14JA405, 14JA406

16-6400

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Floyd (minor) GAL
In Re: N. Floyd (minor)
Case No(s): 15JA790

16-6403

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,156.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Germany III (father)
In Re: N. Germany, N. Germany, N. Germany (minors)
Case No(s): 13JA210, 13JA211, 16JA453

16-6405

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Wiley (minor) GAL
In Re: D. Wiley (minor)
Case No(s): 14JA1040

16-6406

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA319

16-6407

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Caprice Hatcher (mother)
In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

16-6408

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): Brianna Johnson (mother)
In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)
Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

16-6409

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas, Sr. (father)
In Re: D. Thomas, Jr. (minor)
Case No(s): 15JA1064

16-6410

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Parks (father)
In Re: K. Parks (minor)
Case No(s): 15JA492

16-6412

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Sardin III (father)
In Re: J. Sardin IV, M. Harris (minors)
Case No(s): 03JA00764, 05JA01024

16-6420

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Adrian Smith (father)
In Re: T. Smith (minor)
Case No(s): 16JA330

16-6421

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL
In Re: D. Rogers, D. Rogers (minors)
Case No(s): 15JA00706, 15JA00705

16-6430

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Carter (father)
In Re: D. Marshall (minor)
Case No(s): 15JA01144

16-6431

Attorney/Payee: Paul D. Katz, 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): Magdalena Cornejo (mother)
In Re: M. Cornejo (minor)
Case No(s): 07JA00892

16-6435

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$250.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Quasshia Field (mother)
In Re: L. Campbell, K. Campbell (minors)
Case No(s): 15JA00537, 15JA00538

16-6438

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$512.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): H. Guinn, C. Guynes (minors) GAL
In Re: H. Guinn, C. Guynes (minors)
Case No(s): 14JA00351, 14JA00352

16-6447

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,537.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondents(s): Amarillis Roman (mother)
In Re: Roman (minor)
Case No(s): 15JA123-5, 15JA250

16-6450

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roger Suarez (father)
In Re: A. Suarez (minor)
Case No(s): 14JA00951

16-6452

Attorney/Payee: Monica M. Torres
Presenter: Same

Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Reese (minor) GAL
In Re: S. Reese (minor)
Case No(s): 16JA437

16-6453

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Miller (minor) GAL
In Re: E. Miller (minor)
Case No(s): 03JA1523

16-6454

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donald Huberts (father)
In Re: H. Lehmann (minor)
Case No(s): 14JA959

16-6457

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Deonte Thomas (father)
In Re: M. Thomas (minor)
Case No(s): 16JA0231

16-6465

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$459.75
Services rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Paz Reyes (mother)
In Re: B. Angulo (minor)
Case No(s): 02JA01779

16-6466

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dantrell Johnson (father)
In Re: N. Perry (minor)
Case No(s): 16JA00574

16-6467

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shunnel Stepney (mother)
In Re: S. Staples (minor)
Case No(s): 15JA00301

16-6468

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jessica Rosales (mother)
In Re: N. Germany, N. Germany (minors)
Case No(s): 13JA00210, 16JA00043

16-6469

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): Lashunda Dickson (mother)
In Re: P. Minge (minor)
Case No(s): 12JA00197

16-6471

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samantha Conners (mother)
In Re: M. Soto (minor)
Case No(s): 14JA00251

16-6474

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Aaliyah Miller (mother)
In Re: K. Miller, K. Miller (minors)
Case No(s): 16JA00777, 16JA00778

16-6475

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Laveda Dennis (mother)
In Re: K. Massey, J. McIntosh, K. Williams (minors)
Case No(s): 14JA00540, 09JA00708, 16JA00647

16-6476

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Faith Pendleton (mother)

In Re: A. Claborn, B. Pendleton (minors)
Case No(s): 14JA1237, 15JA879

16-6477

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Marzette, A. Marzette, A. Edwards (minors)
GAL
In Re: A. Marzette, A. Marzette, A. Edwards (minors)
Case No(s): 13JA0686, 14JA1184, 15JA1070

16-6478

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$2,962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: J. Gardner (father)
In Re: M. Garner (minor)
Case No(s): 16JA501

16-6481

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$230.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Belciak (minor) GAL
In Re: D. Belciak (minor)
Case No(s): 12JA0388

16-6482

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Smith (father)
In Re: T. Smith, Z. Smith (minor)

Case No(s): 15JA0574, 15JA0575

16-6483

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$210.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mark Johns (father)
In Re: R. Lenoir (minor)
Case No(s): 11JA0901

16-6485

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor)
Case No(s): 16JA324

16-6486

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Keith (father)
In Re: S. Keith Jr. (minor)
Case No(s): 14JA1462

16-6487

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Stewart (minor) GAL
In Re: D. Stewart (minor)
Case No(s): 96JA2257

16-6488

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL
In Re: T. Weeks, R. Alatrash, A. Thompson (minors)
Case No(s): 15JA1184, 15JA1185, 16JA638

16-6490

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Bentley (minor) GAL
In Re: T. Bentley (minor)
Case No(s): 11JA00085

16-6502

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,706.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jose Garcia (father)
In Re: A. Garcia, N. Garcia (minors)
Case No(s): 16JA257, 16JA258

16-6503

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,237.66
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Logsdon (minor) GAL
In Re: M. Logsdon (minor)
Case No(s): 10JA965

16-6507

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Austin (father)
In Re: M. Stocklaufer (minor)
Case No(s): 11JA832

16-6509

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Willis (mother)
In Re: M. Willis, D. Duffie, M. Craig (minors)
Case No(s): 16JA676, 16JA677, 16JA678

17-0206

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. White, X. Williams (minors) GAL
In Re: A. White, X. Williams (minors)
Case No(s): 12JA353, 14JA674

17-0207

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronda Wilson (mother)
In Re: D. Steward, Jr., D. Steward (minors)
Case No(s): 14JA1197, 14JA1196

17-0208

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of Respondent(s): D. Carmickle (minor) GAL
In Re: D. Carmickle (minor)
Case No(s): 06JA260

17-0209

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jacoby Adams (father)
In Re: J. Dumas (minor)
Case No(s): 09JA1023

17-0210

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$204.17
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nakia Bell (father)
In Re: A. Agee (minor)
Case No(s): 15JA315

17-0211

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Evans (father), Latonya Carter (mother)
In Re: C. Evans, E. Evans, K. Evans (minors)
Case No(s): 12JA854, 12JA855, 12JA856

17-0212

Attorney/Payee-Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taurus Thomas (father)
In Re: A. Thomas, H. Thomas (minors)
Case No(s): 14JA663, 14JA664

17-0213

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dorothy Jordan (mother)
In Re: N. Boswell (minor)
Case No(s): 11JA361

17-0214

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,855.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Villagomez, E. Villagomez, G. Villagomez
(minors) GAL
In Re: J. Villagomez, E. Villagomez, G. Villagomez (minors)
Case No(s): 16JA00661, 16JA00662, 16JA00663

17-0215

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Latonia Gipson (legal guardian)
In Re: T. Moody, T. Patterson, T. Tunstall (minors)
Case No(s): 16JA137, 16JA138, 16JA139

17-0216

Attorney/Payee: Brenda Sue Shavers

Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiekko Hollings (mother)
In Re: C. Belton, C. Belton (minors)
Case No(s): 14JA243, 14JA244

17-0217

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$497.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robin Ross (mother)
In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA738, 14JA739, 14JA740

17-0218

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Raymond (minor) GAL
In Re: M. Raymond (minor)
Case No(s): 99JA02689

17-0219

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal Representation
Name(s) of respondent(s): Ongilie Moses (mother)
In Re: Z. McCoy (minor)
Case No(s): 15JA01134

17-0220

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00

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

17-0270

Attorney/Payee: Brian J. O'Hara
Presenter: same
Fees: \$762.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dalyla Mares (mother)
In Re: K. Dunlop (minor)
Case No(s): 15JA00166

17-0271

Attorney/Payee: Brian J. O'Hara
Presenter: same
Fees: \$1,025.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Fields (father)
In Re: Z. Jackson (minor)
Case No(s): 14JA1510

17-0272

Attorney/Payee: Brian J. O'Hara
Presenter: same
Fees: \$625.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenji Pace (father)
In Re: M. Alexander (minor)
Case No(s): 14JA00893

17-0273

Attorney/Payee: Brian J. O'Hara
Presenter: same
Fees: \$612.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Corey Brown (father)
In Re: Z. Biggs (minor)
Case No(s): 14JA00507

17-0277

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$1,072.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Roman, J. Roman, M. Roman, J. Roman, N.
Roman (minors) GAL
In Re: M. Roman, J. Roman, M. Roman, J. Roman, N. Roman (minors)
Case No(s): 15JA123, 15 JA124, 15JA125, 15JA250, 16JA554

17-0278

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$755.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): X. Bouie (minor) GAL
In Re: X. Bouie (minor)
Case No(s): 15JA769

17-0280

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Pollworth (father)
In Re: A. Pollworth (minor)
Case No(s): 09JA348

17-0281

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,393.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey (mother)
In Re: C. Humphrey, A. Humphrey, K. Humphrey (minors)
Case No(s): 14JA416, 15JA100, 16JA299

17-0282

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$315.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Beckom (minor) GAL
In Re: O. Beckom (minor)
Case No(s): 11JA844

17-0283

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Pitts (father)
In Re: W. Pitts (minor)
Case No(s): 12JA790

17-0285

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL
In Re: A. Davis, O. Tucker (minors)
Case No(s): 14JA859, 15JA1147

17-0286

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keinji Jackson (mother)
In Re: M. Catton (minor)
Case No(s): 15JA00949

17-0287

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Dominguez (minor) GAL
In Re: A. Dominguez (minor)
Case No(s): 14JA00628

17-0288

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$237.50
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

17-0289

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: A. Sykes (minor)
Case No(s): 08JA00548

17-0290

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): Kiwannis Webb (father)
In Re: J. Santiago, V. Campos (minors)
Case No(s): 16JA00405, 16JA00406

17-0291

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representatio
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: S. Sivels, O. Sivels (minors)
Case No(s): 14JA00567, 15JA00827

17-0295

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Wilkerson (minor) GAL
In Re: E. Wilkerson (minor)
Case No(s): 03JA1724

17-0296

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jasmine Young (mother)
In Re: S. Coleman, D. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

17-0297

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. Moore (minor) GAL
In Re: Z. Moore (minor)
Case No(s): 15JA1110

17-0298

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s) legal representation
Name(s) of respondent(s): Donetta Thomas (mother)
In Re: J. Fallon (minor)
Case No(s): 11JA898

17-0299

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s) legal representation
Name(s) of respondent(s): D. Robinson (father)
In Re: D. Robinson (minor)
Case No(s): 14JA427

17-0301

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lakeshia Murph (mother)
In Re: K. Murph, A. Alexander, J. Murph, S. Murph (minors)
Case No(s): 07JA1075, 07JA1079, 07JA1078, 07JA1076

17-0302

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Francisco Valencia (father)
In Re: L. Diaz (minor)
Case No(s): 07JA578

17-0303

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiana Weatherspoon (mother)
In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)
Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

17-0305

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,220.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexandria Rodriguez (mother)
In Re: A. Rodriguez, A. Turner, A. Turner (minors)
Case No(s): 13JA963, 13JA353, 13JA354

17-0307

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Dampier (minor) GAL
In Re: K. Dampier (minor)
Case No(s): 05JA502

17-0308

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaJardine Sterling (mother)
In Re: C. Sterling, G. Brown, G. Brown (minors)
Case No(s): 11JA730, 14JA613, 16JA267

17-0310

Attorney/Payee: Thomas J. Esler

Presenter: Same
Fees: \$265.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leonard Carson (father)
In Re: U. Carson (minor)
Case No(s): 13JA0608

17-0312

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Johnson (minor) GAL
In Re: D. Johnson (minor)
Case No(s): 15JA01124

17-0315

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): Jessica Brown (legal guardian)
In Re: R. Walton, S. Presley (minors)
Case No(s): 15JA00602, 15JA00947

17-0316

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Cox (mother)
In Re: A. Williams, D. Cox, D. Cox (minors)
Case No(s): 13JA00882, 13JA00883, 13JA00884

17-0318

Attorney/Payee: Gilbert C. Schumm
Presenter: Same

Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoniyo Garmon (father)
In Re: A. Hall (minor)
Case No(s): 15JA414

17-0319

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): Laura Cerza (mother)
In Re: L. Cerza, J. Cerza, S. Stekov, S. Stekov (minors)
Case No(s): 13JA1159, 13JA1160, 15JA815, 15JA816

17-0320

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Harvey (minor) GAL
In Re: I. Harvey (minor)
Case No(s):08JA470

17-0321

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pitagoras Pena (father)
In Re: A. Abrams (minor)
Case No(s): 13JA804

17-0322

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Warren Davis (father)
In Re: J. Hatcher (minor)
Case No(s): 11JA00090

17-0323

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cordero Hill (father)
In Re: K. Dennis, K. Dennis, K. Dennis (minors)
Case No(s): 15JA323, 14JA542, 16JA647

17-0325

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,162.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Fields (father)
In Re: A. Fields, A. Fields, B. Fields (minors)
Case No(s): 16JA389, 16JA390, 16JA391

17-0326

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tralessor Norwood (mother)
In Re: R. Green (minor)
Case No(s): 15JA227

17-0327

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin Mcgee (father)
In Re: C. Mcgee, K. Mcgee, K. Mcgee (minors)

Case No(s): 10JA1098, 10JA1099, 10JA1103

17-0329

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deandre Smith, Sr. (father)
In Re: D. Smith, L. Smith (minors)
Case No(s): 16JA469, 16JA470

17-0330

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$318.75
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

17-0331

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$682.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Shelton (father)
In Re: H. Shelton (minor)
Case No(s): 14JA1127

17-0332

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): S. Bond (minor) GAL
In Re: S. Bond (minor)
Case No(s): 98JA3944

17-0333

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: 2,887.50
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

17-0334

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edujuan Barnes (father)
In Re: N. McGraw (minor)
Case No(s): 15JA591

17-0335

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Cooper (father)
In Re: K. Cooper Jr., J. Cooper (minors)
Case No(s): 15JA639, 15JA640

17-0336

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$2,592.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lawanda Turner (legal guardian)
In Re: R. Turner (minor)
Case No(s): 15JA1138

17-0339

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Woods (minor) GAL
In Re: M. Woods (minor)
Case No(s): 11JA00839

17-0340

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Perkins (minor) GAL
In Re: A. Perkins (minor)
Case No(s): 14JA00123

17-0342

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yvonne Chapman (mother)
In Re: M. Armfield (minor)
Case No(s): 09JA00160

17-0343

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): D. Temple (minor) GAL
In Re: D. Temple (minor)
Case No(s): 16JA00241

17-0352

Attorney/Payee: Paul Karoll
Presenter: Same

Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Latoya Paige (mother)
In Re: J. Paige, J. Paige (minors)
Case No(s): 14JA104, 14JA106

17-0368

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): R. Willis, Sr. (father)
In Re: R. Willis (minor)
Case No(s): 14JA0749

17-0371

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondents(s): legal representation
Name(s) of Respondent(s): N. Coleman, N. Coleman, N. Coleman (minors) GAL
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA0501, 11JA0502, 12JA0988

17-0375

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Sarah Hogan (mother)
In Re: C. Hogan (minor)
Case No(s): 10JA054

17-0380

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Roscoe Covington (father)
In re: T. Covington, T. Covington (minors)

Case No(s): 09JA0572, 09JA0573

17-0383

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of Respondent(s): Tresa Jackson (mother)
In Re: R. Houston (minor)
Case No(s): 14JA1386

17-0389

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Tyler (minor) GAL
In Re: L. Tyler (minor)
Case No(s): 16JD2128

17-0390

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes (father)
In Re: L. Estrada (minor)
Case No(s): 15JA852

17-0393

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Pleasant, D. Pleasant (minors) GAL
In Re: D. Pleasant, D. Pleasant (minors)
Case No(s): 12JA382, 12JA383

17-0394

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Valerie Ruiz (mother)
In Re: C. Barron, S. Barron (minors)
Case No(s): 15JA457, 15JA458

17-0396

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Collins (father)
In Re: T. Collins (minor)
Case No(s): 15JA1043

17-0400

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Mayfield (minor) GAL
In Re: A. Mayfield (minor)
Case No(s): 10JA0424

17-0419

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Cobbs (father)
In Re: N. Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s): 14JA00060, 15JA01180, 15JA01181

17-0421

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$320.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fanas Evans (mother)
In Re: D. Polk-Bey, D. Evans (minors)
Case No(s): 11JA669, 11JA670

17-0422

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Sessom (father)
In Re: L. Sessom (minor)
Case No(s): 12JA620

17-0457

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$670.16
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carmen Grant (mother)
In Re: C. Grant, C. Grant (minors)
Case No(s): 14JA614, 16JA223

17-0526

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$490.00
Service Rendered for court-appointed representation of indigent respondent (s): legal representation
Name(s) of respondent(s): K. Thomas (minor) GAL
In Re: K. Thomas (minor)
Case No(s): 15JA698

CHILD PROTECTION DIVISION CASES APPROVED: \$146,395.35

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2016: \$1,837,135.24

16-6071

Attorney/Payee: Jesse Outlaw
Presenter: Same
Fees: \$2,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. S. Washington (minor)
Case No(s): 2016P001825

16-6305

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$935.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eula Sims (mother)
In Re: I. Jackson (minor)
Case No(s): 15JD1283, 16JD1486

16-6323

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: 912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Ortiz (minor)
Case No(s): 16JD30026

16-6380

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sarah McClendon (mother)
In Re: K. McClendon (minor)
Case No(s): 14JD00792

16-6383

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Khisha Griffen(mother)
In Re: M. Hampton (minor)
Case No(s): 14JD3034

16-6388

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Jones (minor)
Case No(s): 16JD50010

16-6389

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same:
Fees: \$2,212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Hill (minor)
Case No(s): 14JD2930

16-6411

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Maria Esperanza Herrera (mother)
In Re: I. Davila (minor)
Case No(s): 12JD04377

16-6413

Attorney/Payee: Shambee Law Office, Ltd
Presenter: Juneitha Shambee, Esq.
Fees: \$5190.00
Service Rendered for court-appointed represented of indigent respondent:
legal representation

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Name of Respondent: S. Kinchen (minor), Veronica Foster (mother)
Case No: 15JD60242

16-6496

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Glover (minor), Andrea Glover (mother)
Case No(s): 14JD03668, 16JD02263

16-6499

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Arredondo (minor), P. Morales (mother), R.
Arredondo (father)
Case No(s): 10JD04807

16-6500

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): L. Beasley-Brown (minor), C. Beasley (mother)
Case No(s): 12JD3323

16-6501

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): G. Odisho (minor), J. Sadrinovic (legal
guardian)
Case No(s): 15JD2346

17-0279

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$407.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Hall, M. Hall (minors), K. Hall (father), C.
Vega (mother)
Case No(s): 12JD3973, 12JD3630

17-0294

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. C. Martinez (minor), C. Martinez (father),
M. Martinez (mother)
Case No(s): 14JD2429

17-0351

Attorney/Payee: Andrea D. Bonds
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Stewart (minor)
Case No(s): 16JD60013

JUVENILE JUSTICE CASES TO BE APPROVED: \$23,688.25

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2016: \$184,531.94

16-6461

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Goulee, Larry S. Kowalczyk
Case Name: Hernandez, et al. v Cook County Sheriff's Department, et al.
Case No(s): 07C855
Time period: 08-03-2016 - 10-11-2016
This Court Ordered Amount for fees and expenses: \$16,146.51
Paid to Date: \$1,128,118.49
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10-25-2016

16-6492

Firm: Anderson, Rasor & Partners, LLP.
Special State's Attorney(s): Mark J. Lura
Case Name: Smith, Leon v. Shahid Ansari, M.D., et al.
Case No(s): 14L2823
Time period: 04-02-2015 - 09-30-2015
This Court Ordered Amount for fees and expenses: \$11,520.74
Paid to Date: \$0.00
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 05-10-2016

16-6495

Firm: Peterson, Johnson & Murray Chicago, LLC.
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, and Patrick G. Connelly
Case Name: United States of America v Cook County, et al.
Case No(s): 10C2946
Time period: 08-31-2016 - 09-30-2016
This Court Ordered Amount for fees and expenses: \$48,562.50
Paid to Date: \$924,255.74
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 10-25-2016

16-6498

Firm: Peterson, Johnson & Murray Chicago, LLC.
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, and Patrick G. Connelly
Case Name: Hudson, Tylon v Thomas Dart, et al.
Case No(s): 13C8752
Time period: 08-31-2016 - 09-30-2016
This Court Ordered Amount for fees and expenses: \$21,320.81
Paid to Date: \$409,506.12
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 10-25-2016

17-0263

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: USA v Triad Isotopes, Inc. et al
Case No(s): 11C8098

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Time period: 08-01-2016 - 08-31-2016
This Court Ordered Amount for fees and expenses: \$136.00
Paid to Date: \$68,478.76
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 10-25-2016

17-0264

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v Sheriff Dart et al.
Case No(s): 13C1856, 13C6512 and 15C5919
Time period: 05-01-2016 - 05-31-2016 and 08-01-2016 - 08-31-2016
This Court Ordered Amount for fees and expenses: \$23,855.88
Paid to Date: \$43,376.02
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12,947.08 10-25-2016 and 10,908.80 10-25-2016

17-0349

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): James M. Lydon
Case Name: Taylor, et al. v Cook County Sheriff's Office, et al.
Case No(s): 13C1856, 13 C 6512, 15 C 5919
Time period: 09-01-2016 - 09-30-2016 and 10-01-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$33,547.21
Paid to Date: \$135,781.05
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 11-15-2016 (16,946.71) and 11-15-2016 (16,600.50)

17-0362

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensingier
Case Name: Chatman v City of Chicago, et al.
Case No.(s): 14C2495
Time period: 06-30-2016 - 09-30-2016 and 10-01-2016-10-31-2016
This Court Ordered Amount for fees and expenses: \$31,921.43
Paid to Date: \$344,678.59
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 11-15-2016 (26,793.93) and 11-15-2016 (5,127.50)

17-0486

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Firm: Anderson, Rasor & Partners, LLP
Special State's Attorney(s): Anne S. Nelson
Case Name: Edwards v John H. Stroger, Jr. Hospital, et al.
Case No(s): 15 L 6800
Time period: 04-25-2016- 09-22-2016
This Court Ordered Amount for fees and expenses: \$8,069.55
Paid to Date: \$8,300.55
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: \$1,202.50 (09-13-2016), \$5,445.00 (11/15/2016), 1,422.05 (11/15/2016)

16-6491

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler
Case Name: Shakman, et al. v Cook County Recorder of Deeds
Case No(s): 69C2145
Date of This Order: 11-15-2016
Unopposed Petition Number: 150
This Court Ordered Amount of this petition: \$13,843.86
Paid to Date: \$1,669,327.31
Fixed Charges Department: 490 (Corporate)

16-6493

Compliance/Complaint Administrator: Compliance Administrator Mary Robinson
Case Name: Shakman, et al. v Democratic Organization of Cook County, et al.
Case No(s): 69C2145
Date of This Order: 11-15-2016
Unopposed Petition Number: 136
This Court Ordered Amount of this petition: \$50,016.41
Paid to Date: \$8,265,880.27
Fixed Charges Department: 490 (Corporate)

17-0228

Compliance/Complaint Administrator: Compliance Administrator Susan G. Feibus
Case Name: Shakman et al. v Cook County Assessor et al.
Case No(s): 69C2145
Date of This Order: 11-17-2016
Unopposed Petition Number: 91
This Court Ordered Amount of this petition: \$59,521.49
Paid to Date: \$1,632,865.05
Fixed Charges Department: 490 (Corporate)

16-6464

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v Cook County Recorder of Deeds, et al.
Case No(s): 69C2145
Date of This Order: 11-02-2016
Time period: 07-01-2016 - 09-30-2016
This Court Ordered Amount for fees and expenses: \$97,076.80
Paid to Date: \$989,148.31
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-6494

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): 69C2145
Date of This Order: 11-02-2016
Time period: 06-01-2016- 09-30-2016
This Court Ordered Amount for fees and expenses: \$95,266.00
Paid to Date: \$916,875.48
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0443

Firm: Office of the Special Prosecutor
Attorney(s): Myles P. O'Rourke, Andrew N. Levine
Case Name: Appointment of Special Prosecutor
Case No.(s): 2003 Misc 4
Date of This Order: 11-23-2016
Time period: 10-01-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$47,030.87
Paid to Date: \$3,811,222.15
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-6340

Attorney/Payee: Gilbert Grossi
Presenter: Same
Fees: \$3,650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. J. (father)
In Re: R. R. to adopt J. C.
Case No(s): 15COAD569

SPECIAL COURT CASES TO BE APPROVED: \$561,486.06

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2016: \$3,060,860.84

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

17-0230

Employee: Ellenor Altman
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/10/2011
Incident/Activity: The Petitioner injured her head, mouth, back and buttocks during an altercation with two inmates.
Accidental Injuries: Head, mouth, back and buttocks
Petition and Order No: 12 WC 24272

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Claim Amount: \$32,444.50
Attorney: Ronald W. Cobb of Lusak & Cobb
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0232

Employee: Hector Gonzalez
Job Title: Driver and Highway Repairman
Department: Highway Department
Date of Incident: 02/01/2015, 02/12/2015, 06/17/2014 and 01/01/2014
Incident/Activity: The Petitioner injured his back, when he slipped while cleaning windshield wipers. The Petitioner injured his right knee, while going down the stairs of the truck. Petitioner injured his right knee, when he slipped while climbing up the truck and hit the gas tank.
Accidental Injuries: Back and right knee
Petition and Order No: 15 WC 08002
Claim Amount: \$84,000.00
Attorney: Frank A. Sommario of Romanucci & Blandin, LLC
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0235

Employee: Glenda Jacobs
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/14/2014
Incident/Activity: The Petitioner injured her knees, back, left wrist and right hand, when she slipped on a concrete crack.
Accidental Injuries: Knees, back, left wrist and right hand
Petition and Order No: 14 WC 13861
Claim Amount: \$27,819.99
Attorney: Daniel F. Maglione of Wittenberg, Dougherty & Maglione, Ltd.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: 06/26/2011 and 05/21/2012 (\$17,413.88); 10/23/2004, 08/09/2002, 06/21/1995, 09/15/1992 and 05/10/1992 (\$27,802.92)

17-0248

Employee: Terry Jeffries
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 05/05/2014
Incident/Activity: The Petitioner injured his right arm and left leg while restraining a resident.
Accidental Injuries: Right arm and left leg
Petition and Order No: 14 WC 41504
Claim Amount: \$32,726.40
Attorney: James E. Coogan of Dwyer & Coogan, P.C.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0253

Employee: Edward Majewski
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/10/2014
Incident/Activity: The Petitioner injured his left shoulder while attempting to subdue an inmate.
Accidental Injuries: Left shoulder
Petition and Order No: 14 WC 10013
Claim Amount: \$41,080.49
Attorney: Arnold G. Rubin of Rubin Law Group, Ltd.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0257

Employee: Jolandra Morse
Job Title: Probation Officer
Department: Adult Probation
Date of Incident: 09/04/2011
Incident/Activity: The Petitioner injured her back, neck, right elbow and hand when she slipped on a puddle of water.
Accidental Injuries: Back, neck and right elbow
Petition and Order No: 11 WC 35196
Claim Amount: \$75,000.00
Attorney: Patrick A. Tallon of Fitz & Tallon, L.L.C.

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Date of Subcommittee Approval: 10/25/2016

Prior/pending claims: None

17-0259

Employee: Anthony Dave Ochoa

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/23/2015

Incident/Activity: The Petitioner injured his left arm while making an arrest.

Accidental Injuries: Left arm

Petition and Order No: 15 WC 42128

Claim Amount: \$52,548.21

Attorney: Harris L. Elliott of Goldberg, Weisman, & Cairo, Ltd.

Date of Subcommittee Approval: 10/25/2016

Prior/pending claims: None

17-0262

Employee: Cheryl Payton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/02/2014

Incident/Activity: The Petitioner injured her right hand, right thumb and left foot, when she was hit by a gurney filled with books.

Accidental Injuries: Right hand, right thumb and left foot

Petition and Order No: 16 WC 28229

Claim Amount: \$48,784.22

Attorney: Pro Se - Cheryl Payton

Date of Subcommittee Approval: 10/25/2016

Prior/pending claims: 02/21/1994 (\$4,500.00); 11/28/2000 (\$4,129.30)

17-0265

Employee: Maria Samaritano

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 01/09/2013

Incident/Activity: The Petitioner injured her right arm when she grabbed a file.

Accidental Injuries: Right arm
Petition and Order No: 13 WC 02789
Claim Amount: \$6,336.13
Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0471

Employee: Terrence Conley
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 12/13/2013 and 06/04/2015
Incident/Activity: The Petitioner was injured when he was hit in the face by a resident. The Petitioner was injured when he again was hit in the face by a resident, injuring his jaw.
Accidental Injuries: Face and jaw
Petition and Order No: 14 WC 30196 & 16 WC 06424
Claim Amount: \$24,982.00
Attorney: Harris Elliott of Goldberg Weisman & Cairo
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0476

Employee: Rosita Marzo
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 01/28/2013
Incident/Activity: Petitioner tripped over a dangling computer cord and fell, injuring her back and hip.
Accidental Injuries: Back and hip
Petition and Order No: 13 WC 20274
Claim Amount: \$40,155.00
Attorney: David Kosin of Kosin Law Office, Ltd.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$465,876.94

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2016: \$7,208,398.06

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2016: \$171,394.33

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Subrogation Recoveries Payments be Received and Filed. The motion carried.

SELF-INSURANCE CLAIMS

SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2016: \$110,349.11

A motion was made by Commissioner Sims seconded by Commissioner Moore, that the Self-Insurance Claims be received and filed. The motion carried.

PROPOSED SETTLEMENTS (CORPORATE)

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

17-0353

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$15,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Lenard Brown
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action

17-0354

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14 C 3581
Settlement Amount: \$5,588.96
Fixed Charges Department: 490 (Corporate)
Payable to: Patricia Alston

Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0355

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$16,414.78
Fixed Charges Department: 490 (Corporate)
Payable to: Sharron Anderson
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0356

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Tawana Anderson
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0358

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Brenda Bell
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0359

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$4,633.00
Fixed Charges Department: 490 (Corporate)
Payable to: Bryant Berryhill
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0361

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$4,919.00
Fixed Charges Department: 490 (Corporate)

Payable to: Torrance Booker
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0363

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Christine Boose
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0364

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Persail Branch
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0365

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Demetrius Clarence Bright
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA

17-0366

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Gabbiel Brooks
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0367

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator

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Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Yolanda Craig
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0369

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Dorotheo Davenport-Carter
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0370

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Tiffany Davis
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0372

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$5,820.00
Fixed Charges Department: 490 (Corporate)
Payable to: Carolyn Dotson
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0373

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Dimitrius Doughty
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0374

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Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: LaShawn Douglas
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0376

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$87,476.03
Fixed Charges Department: 490 (Corporate)
Payable to: Gregory Frazier
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0379

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: William Ronald Gettings
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0381

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Porsha Chanel Henderson
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0382

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Jacinto Hernandez
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0384

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Chandra Hidregh
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0385

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$3,900.00
Fixed Charges Department: 490 (Corporate)
Payable to: Terry Jeffries
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0387

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,250.00
Fixed Charges Department: 490 (Corporate)
Payable to: Lakeshia Jenkins
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0388

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14 C 3581
Settlement Amount: \$5,018.00
Fixed Charges Department: 490 (Corporate)
Payable to: Marquia Jones
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0391

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Karmen Kennedy
Litigation Subcommittee Approval: 05/10/2016

Subject matter: FMLA class action claim

17-0392

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,250.00
Fixed Charges Department: 490 (Corporate)
Payable to: Lakesha Lewis Nicole
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0395

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$5,800.00
Fixed Charges Department: 490 (Corporate)
Payable to: Sundria McKinney
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0398

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Damaris Morales
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0399

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Frank Muhammad
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0401

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)

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Payable to: Erick Owens
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0402

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$2,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Lindsay Pegues
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0403

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Nicholas Lu-Donwa Peters
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0404

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Susan Pineda
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0405

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,353.80
Fixed Charges Department: 490 (Corporate)
Payable to: Eric Denard Pole
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0406

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14 C 3581

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Settlement Amount: \$1,237.38
Fixed Charges Department: 490 (Corporate)
Payable to: Jennifer Rochelle Jones
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0407

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Lucretia Rogers
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0409

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$4,568.00
Fixed Charges Department: 490 (Corporate)
Payable to: Salitria Smith
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0410

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$2,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Sierra Stansil
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0412

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Robert Stewart
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0414

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Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,612.96
Fixed Charges Department: 490 (Corporate)
Payable to: Laura Terpstra
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0415

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Tacadia Thompson
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0416

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$1,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Gia Welsh
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0417

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$3,200.00
Fixed Charges Department: 490 (Corporate)
Payable to: Johnny Williams
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

17-0418

Case: Brown v. Earl Dunlap and the Office of the Transitional Administrator
Case No: 14C3581
Settlement Amount: \$210,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Robin Potter and Associates
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

PROPOSED SETTLEMENTS (HEALTH)

16-6301

Case: Basharath Ali Khan v. County of Cook d/b/a Stroger Hospital of Cook County
Case No: 13C8947
Settlement Amount: \$90,000.00
Fixed Charges Department: 899 (Health)
Payable to: Basharath Ali Khan
Litigation Subcommittee Approval: 12/14/2016
Subject matter: settlement

16-6446

Case: Lamont P. Hall v. County of Cook
Case No: 14-cv-7887
Settlement Amount: \$20,000.00
Fixed Charges Department: 899 (Health)
Payable to: Lamont P. Hall #M00645
Litigation Subcommittee Approval: N/A
Subject matter: Medical malpractice causing delay in necessary surgical repair

17-0341

Case: Bardusk v. Liquid Systems Corporation et al.
Case No: 16 L 135
Settlement Amount: \$40,000.00
Fixed Charges Department: 899 (Health)
Payable to: The Flint Law Firm LLC in trust for Norma Bardusk as Special Administrator of the Estate of Thomas Bardusk, deceased
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of negligent conduct.

17-0350

Case: Weatherspoon v. Cook County, et. al.
Case No: 15 C 2734
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kenneth Weatherspoon and DiMonte & Lizak
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0472

Case: Young v. Dart
Case No: 14 C 4026

Settlement Amount: \$500.00
Fixed Charges Department: ~~899 (Health)~~ 499 (Public Safety)
Payable to: Jimmie Young
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-0477

Case: Jackson v. Cook County, et al.
Case No: 15 C 3957
Settlement Amount: \$3,000.00
Fixed Charges Department: 899 (Health)
Payable to: Tony Jackson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0490

Case: Celester Edwards v. Thomas Dart et al.
Case No: 15-CV-8926
Settlement Amount: \$7,000.00
Fixed Charges Department: 899 (Health)
Payable to: Adler and Adler and Celester Edwards
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0494

Case: McGrew v. Cook County
Case No: 14 C 5084
Settlement Amount: \$65,000.00
Fixed Charges Department: 899 (Health)
Payable to: Deslyn McGrew
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-0512

Case: Motley v. Cook County
Case No: 15c1447
Settlement Amount: \$2,400.00
Fixed Charges Department: 899 (Health)
Payable to: Anthony Motley
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

16-6311

Case: Sodaro v. Dart
Case No: 14C8656
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Sodaro
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-6366

Case: Paz v. Dart
Case No: 14 C 6065
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Javier Paz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-6392

Case: Byron Rush v. Sheriff Dart, et al.
Case No: 15 C 9163
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Byron Rush
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-6414

Case: Watkins v. Kulasa
Case No: 15C11093
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Daniel Watkins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0226

Case: Russell v. Dart, et al.
Case No: 15C1328
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)

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Payable to: Xavier Russell
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0313

Case: Mitchell, Darrico Dewayne v Correctional Officer Fabian et al.
Case No: 14C7119
Settlement Amount: \$11,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darrico Dewayne Mitchell
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0429

Case: Farad Polk v. Cook County Sheriff
Case No: 2014CH11363
Settlement Amount: \$600,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Farad Polk and the Law Offices of Karchmar and Lambert
Litigation Subcommittee Approval: 11/15/2016
Subject matter: Allegation of civil rights and tort violations

17-0431

Case: Anthony Hughes v. Thomas Dart, et al.,
Case No: 15C10337
Settlement Amount: \$350.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Hughes
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0435

Case: Price v. Dart
Case No: 15C209
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Terry Price
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0436

Case: Jones v. Dart
Case No: 14C8046

Settlement Amount: \$300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael Jones
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0437

Case: Velasco v. Dart
Case No: 14C187
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Richard Velasco
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0438

Case: Turner v. Dart
Case No: 14 C 7661
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rodney Turner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0450

Case: Joseph Nieves v. Dart, et al.
Case No: 14 C 823
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joseph Nieves
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0451

Case: Ingemar Hardy v. Dart, et al.
Case No: 14 C 4977
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ingemar Hardy
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violations

17-0452

Case: Antonio Lee v. Dart, et al.
Case No: 14 C 7392
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Antonio Lee
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0455

Case: Miller v. Dart, et al.
Case No: 14 C 6152
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rodney Miller
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-0464

Case: Sanders v. Dart
Case No: 15 C 9410
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Sanders
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-0465

Case: Bouiver v. Dart
Case No: 14 C 9266
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Javier Bouiver
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0466

Case: Thompson v. Dart
Case No: 14 C 2184
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronald Thompson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violations

17-0467

Case: Davis v. Dart
Case No: 14 C 6577
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nathaniel Davis
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-0473

Case: Vaughn v. Dart
Case No: 14 C 8049
Settlement Amount: \$550.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0474

Case: Lopez et al. v. Woods et al.
Case No: 16 L 2562
Settlement Amount: \$11,700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: \$10,000 payable to: Law Office of Andrew S. Kryder, LLC and Dolores Lopez. \$1,700.00 payable to: Law Office of Andres S. Kryder, LLC and Dolores Lopez as Mother of Alyssa Torres.
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-0481

Case: Morris v. Dart, et al.
Case No: 14 C 5759
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Taurus Morris
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0483

Case: McKay v. Dart
Case No: 15 C 2446
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Alex McKay, Jr.

Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-0485

Case: Barry v. Dart, et al.
Case No: 15 C 4401
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dennis Barry
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0487

Case: Hugo Medrano v. Thomas Dart
Case No: 14 C 5913
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Hugo Medrano and Husch Blackwell
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0488

Case: Tywon Henderson v. McGee
Case No: 14 C 3147
Settlement Amount: \$66,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tywon Henderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0489

Case: Boykin v. Dart
Case No: 14 C 7727
Settlement Amount: \$1,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dontae Boykin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0492

Case: Barber v Dart
Case No: 14 C 4748
Settlement Amount: \$1,250.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Benjamin Barber
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0493

Case: William Scott v. Thomas Dart
Case No: 14c3677
Settlement Amount: \$1,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: William Scott, and his attorney Stanley Niew
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0495

Case: Nelson v. Dart
Case No: 15 C 4045
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darnell Nelson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0496

Case: Samuels v. Cook County et al.
Case No: 16 C 3644
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Bernard Samuels
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0498

Case: Smith v. Dart
Case No: 16c5458
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Danny Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-0499

Case: Robinson v. Dart
Case No: 15 C 212

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Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronald Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0502

Case: Evelyn v. Dart
Case No: 14 C 7881
Settlement Amount: \$1,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jahat Evelyn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0506

Case: Juan Riggins v. Officer Pasqua
Case No: 14-CV-9464
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Juan Riggins
Litigation Subcommittee Approval: N/A
Subject matter: civil rights violations

17-0511

Case: Joseph McKinnis v. Officer Jackson et al.
Case No: 15-CV-3299
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joseph McKinnis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-0570

Case: Michael Lipford v. Michael Bailey, et al.
Case No: 15C6988
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael Lipford and Lonny Ben Ogus
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of violation of constitutional rights

PROPOSED SETTLEMENTS (CORPORATE)

\$421,041.91

PROPOSED SETTLEMENTS (HEALTH)	\$237,900.00—<u>\$237,400.00</u>
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$790,200.00—<u>\$790,700.00</u>
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$1,449,141.91
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2016:	\$30,985,582.17

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Proposed Settlements be approved as amended. The motion carried.

PATIENT/ARRESTEE CLAIMS

NOTE: There are no Patient/Arrestee Claims to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2016:	\$16,708.68
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A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Patient/Arrestee Claims Payments be received and filed. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-0513

The Department of Risk Management is submitting invoices totaling \$818,815.95 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:	\$818,815.95
EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2016:	11,373,226.79

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

17-0642

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: 10/31/2016

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 10/31/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

17-0007

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: December 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.

16-6433

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund ("Pension Fund"), Chicago, Illinois

Request: Approve the IGA for FY 2017, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2017

Fiscal Impact: \$353,800,000.00

Accounts: 490-818

Summary: This proposed IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$353,800,000.00 to the Pension Fund. As was stated in the IGA for FY 2016, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2017 IGA is in the same form as the FY 2016 IGA, as approved by the Board a year ago, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the Board and the Board President when the decision was made to increase the sales tax by 1%.

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

**ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 14, 2016**

17-0056

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-45

Township: Leyden

County District: 16

Property Address: 2300-2318 North Mannheim Road, Melrose Park, Illinois 60164

Property Description: The Subject Property consists of approximately 1 acre located on the west side of Mannheim Road and approximately 64.35 ft. south of Medill Avenue.

Owner: Syed Mateen, 8600 Crawford Avenue, Skokie, Illinois

Agent/Attorney: None

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a variance to increase the height of a fence located in the front and corner yards from the maximum allowed 3 feet to a proposed 5 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/2/2016

Zoning Board Recommendation date: 11/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

16-6506

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-46

Township: Norwood Park

County District: 9

Property Address: 8212 West Summerdale Avenue, Chicago, Illinois 60656

Property Description: The Subject Property consists of approximately 0.20 acre located on the north side of Summerdale Avenue and approximately 120 feet west of Courtland Avenue.

Owner: Ted Hortis 7063 W. Belmont Avenue, Chicago, Illinois 60643

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000

square feet to an existing 8,640 square feet, (2) reduce the right interior side yard setback from the minimum required 10 feet to an existing 5 feet and (3) reduce the left interior side yard setback from the minimum required 10 feet to an existing 5 feet. Variance is sought in order to bring existing conditions into compliance and for the construction of a single family residential dwelling with attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/2/2016

Zoning Board Recommendation date: 11/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-0027

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-46

Township: Lemont

County District: 17

Property Address: 11945 Pine Avenue, Lemont, Illinois

Property Description: The Subject Property consists of approximately 0.51 acre located on the east side of Pine Avenue and approximately 710.12 feet north of Apple Avenue.

Owner: Adam Gmiterek, 6317 W. 99th Street, Oak Lawn, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Road, Burbank, Illinois 60459

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce lot area from the minimum required 40,000 square feet to an existing 25,188 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 90 feet. Variance is sought in order to bring existing lot conditions into compliance and construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is to grant a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/2/2016

Zoning Board Recommendation date: 11/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-0057

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-47

Township: Lyons

County District: 17

Property Address: 5939 Sunset Avenue, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on the southeast corner of 59th Street and Sunset Avenue.

Owner: Richard & Maria Villarreal 5939 Sunset Avenue, LaGrange, Illinois

Agent/Attorney: Wendy Villarreal 5939 Sunset Avenue, LaGrange, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the right corner side yard setback from the minimum required 25 feet to a proposed 9.5 feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to an existing 10.2 feet. Variance is sought in order to bring existing conditions into compliance and for the construction of an enclosed porch addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/16/2016

Zoning Board Recommendation date: 11/16/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Zoning Board of Appeals be approved. The motion carried.

16-2730

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 16-02 & Special Use SU 16-04

Township: Leyden

County District: 16

Property Address: 2506, 2514, and 2516 North Mannheim Road, Franklin Park, Illinois 60131

Property Description: The Subject Property consists of approximately 2 acres generally located on the southwest corner of Nevada Street and North Mannheim Road.

Owner: Nevada Property LLC., 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Agent/Attorney: Perry Vietti, Interfaith Housing Development Corporation, 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Current Zoning: C-4 General Commercial District

Intended use: Map Amendment to rezone the Subject Property from its current zoning designation of the C-4 General Commercial District to a proposed zoning designation of the R-8 General Residence District and if granted under the companion Special Use request 16-04 for a Planned Unit Development to allow for the operation of a five story, 68-unit rental apartment building.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Mr. Joseph Thomas, Leyden Township Supervisor, Mr. Ron Carleson, Mannheim School District 83, Mr. Randy Olinski, 1314 Emerson, Melrose Park, Illinois, Fire Department Trustee, Mr.

Sanfilipo, 820 Roberta, Melrose Park, Illinois, neighbor, Mr. Vincent Fiarito, 2316 Wagner, Melrose Park, Illinois, Leyden Township Highway Commissioner, Mr. John Clinger, 12500 Altgeld, Melrose Park, Illinois.

History:

Zoning Board Hearing: 10/5/2016

Zoning Board Recommendation date: 11/16/2016

County Board extension granted: N/A

This item was DEFERRED.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**17-0644
RESOLUTION**

Sponsored by

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

**AMENDMENT TO RESOLUTION 15-5797 - ESTABLISHING THE
PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE
STANDING COMMITTEES AND SUBCOMMITTEES**

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5797 amending resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5798 amending resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-5797 is hereby amended as follows:

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

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

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)	Chair: Murphy <u>Moore</u> Vice-Chair: Butler
AUDIT (7 members)	Chair: Daley Vice-Chair: Goslin
BUSINESS AND ECONOMIC DEVELOPMENT (9 members)	Chair: Garcia Vice-Chair: Murphy <u>Moody</u>
CONTRACT COMPLIANCE (9 members)	Chair: Steele Vice-Chair: Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair: Garcia Vice-Chair: Moore
ENVIRONMENTAL CONTROL (7 members)	Chair: Steele Vice-Chair: Morrison
FINANCE (Committee of the Whole)	Chair: Daley Vice-Chair: Sims
Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Tax Delinquency (5 members)	Chair: Sims Vice-Chair: Goslin
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Arroyo <u>Moody</u>
HEALTH AND HOSPITALS (Committee of the Whole)	Chair: Butler Vice-Chair: Steele
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair: Tobolski Vice-Chair: Gainer

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HUMAN RELATIONS (7 members)

Chair: Boykin
Vice-Chair: Silvestri

LABOR (9 members)

Chair: ~~Murphy~~ Arroyo
Vice-Chair: Tobolski

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Fritchey

ROADS AND BRIDGES (Committee of the Whole)

Chair: Sims
Vice-Chair: ~~Moore~~ Arroyo

RULES AND ADMINISTRATION (9 members)

Chair: Suffredin
Vice-Chair: Daley

TECHNOLOGY AND INNOVATION (9 members)

Chair: Fritchey
Vice-Chair: Morrison

VETERANS (9 members)

Chair: Tobolski
Vice-Chair: Moore

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Boykin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: ~~Murphy~~ Sims

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-0645
RESOLUTION

Sponsored by

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

AMENDMENT TO RESOLUTION 15-5798 - DESIGNATING AND APPOINTING
MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5797 amending resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5798 amending resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0635, as previously amended, is hereby further amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT

Members: ~~Murphy~~ Moore
Butler
Garcia
Morrison
Schneider
Silvestri
Sims
Steele
Tobolski

AUDIT

Members: Daley
Goslin

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		Arroyo Butler Gainer Morrison Schneider
BUSINESS AND ECONOMIC DEVELOPMENT	Members:	Garcia Murphy <u>Moody</u> Arroyo Butler Gainer Morrison Moore Schneider Steele
CONTRACT COMPLIANCE	Members:	Steele Silvestri Arroyo Butler Garcia Moore Murphy <u>Moody</u> Sims Tobolski
CRIMINAL JUSTICE	Members:	All Commissioners, Including the Chair and Vice-Chair
ENVIRONMENTAL CONTROL	Members:	Steele Morrison Boykin Gainer Murphy <u>Moody</u> Schneider Silvestri
FINANCE	Members:	All Commissioners, including the Chair and Vice-Chair
Litigation	Members:	Silvestri Fritchey Boykin Gainer

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		Schneider Suffredin Tobolski
Tax Delinquency	Members:	Sims Goslin Butler Murphy <u>Moody</u> Tobolski
Workers' Compensation	Members:	Schneider Arroyo <u>Moody</u> Goslin Moore Tobolski
HEALTH AND HOSPITALS	Members:	All Commissioners, including the Chair and Vice-Chair
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT	Members:	All Commissioners, Including the Chair and Vice-Chair
HUMAN RELATIONS	Members:	Boykin Silvestri Arroyo Fritchey Sims Steele Suffredin
LABOR	Members:	Murphy Arroyo Tobolski Butler Fritchey Gainer Garcia <u>Moody</u> Moore Sims
LAW ENFORCEMENT	Members:	Moore Silvestri

		Arroyo Butler Fritchey Goslin Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members:	All Commissioners, including the Chair and Vice-Chair
PENSION	Members:	Gainer Goslin Murphy Daley Schneider Steele Suffredin Tobolski
ROADS AND BRIDGES	Members:	All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members:	Suffredin Daley Fritchey Gainer Morrison Schneider Silvestri Sims Steele
TECHNOLOGY AND INNOVATION	Members:	Fritchey Morrison Butler Daley Garcia Goslin Schneider Silvestri Steele
VETERANS	Members:	Tobolski Moore Arroyo

Boykin
Daley
~~Murphy~~ Moody
Schneider
Suffredin
Steele

**WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT**

Members:

Gainer
Boykin
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members:

All Commissioners,
including the Chair and
Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 14th of December 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-0652

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Alberto Montalvo

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 12/14/2021 or until a successor is appointed and qualified

Summary: N/A

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

17-0653

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

PROPOSED REAPPOINTMENT

Appointee(s): Brad Bettenhausen

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed and qualified

Summary: N/A

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

17-0654

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

PROPOSED REAPPOINTMENT

Appointee(s): Ross Dring

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed

Summary: N/A

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

17-0655

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

PROPOSED REAPPOINTMENT

Appointee(s): Steven Lichner

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed and qualified

Summary: N/A

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

17-0039

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Agencies

Vendor: InterPark, LLC, Chicago, IL

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

Good(s) or Service(s): Self-Park Parking Spaces

Original Contract Period: 1/1/2013 - 12/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2017- 12/31/2017

Total Current Contract Amount Authority: \$118,200.00

Original Approval (Board or Procurement): 1/1/2012, \$108,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$10,200.00, 1/1/2016 -12/31/2016

This Increase Requested: \$43,200.00

Potential Fiscal Impact: FY 2017 \$43,200.00

Accounts: 011-660

Contract Number(s): 12-53-308B

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 second of two (2), one (1) year renewal options will provide various Cook County Agencies with self-park parking spaces. The parking spaces are needed for vehicles used for County-related business.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. InterPark, LLC was the lowest, responsive and responsible bidder

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

17-0447

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Department of Revenue, Office of the Clerk of the Circuit Court, Office of the Sheriff, Recorder of Deeds, Office of the Treasurer, Office of the County Clerk

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

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

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

Contract Value: Revenue Generating

Contract period: 2/2/2017 - 2/1/2022 with two (2) one (1) year renewal option

Potential Fiscal Year Budget Impact: 2.10% transaction fee (CCDOR absorbs the fee up to \$175,000.00 annually)

Accounts: 007-249

Contract Number(s): 1518-14825

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County User Agencies requests authorization for the Chief Procurement Officer to execute a contract for a Countywide Credit/Debit Card Acceptance Processing Service with LexisNexis VitalChek Network, Inc. This contract will allow the vendor to process all credit/debit card transactions on behalf of Cook County User Agencies provided at a 2.10% transaction fee. Only the Cook County Department of Revenue (CCDOR) is absorbing the fees, CCDOR anticipates an increase in revenue collection, as taxpayers are more likely to pay funds owed to the County using their credit/debit cards as a more convenient method of payment.

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

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

17-0662

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

PROPOSED APPOINTMENT

Appointee(s): Michael Boyce

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2018

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

17-0664

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

PROPOSED APPOINTMENT

Appointee(s): Scott Cassidy

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2020

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

17-0500

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

REPORT

Department: Bureau of Administration

Request: Receive and File

Report Title: Automated Vehicle Locator/Global Positioning System Policy

Report Period: N/A

Summary: Policies and Procedures to help govern the utilization of a web based Automated Vehicle Locator (“AVL”) and Global Positioning System (“GPS”) in Cook County owned and leased vehicles. The AVL/GPS Policy was approved by the Vehicle Steering Committee on 10/11/2016.

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

17-0309

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: Onyx Electronics, Valparaiso, Indiana

Request: Authorization for the Recorder of Deeds to enter into and execute contract

Good(s) or Service(s): The Provider will retrieve data, records, and/or documents from the Recorder of Deeds bulk database index information system for public sale. The Provider shall also provide backup operations by securing data offsite for disaster recovery purposes and provide Fraud Alert services.

Contract Value: None. Revenue Generating

Contract period: 1/1/2017 - 12/31/2017

Potential Fiscal Year Budget Impact: FY 2017 \$130,000.00 Annual Revenue.

Accounts: Recorder Revenue Fee: General Fund Revenue

Contract Number(s): N/A

Concurrence(s):

N/A

Summary: The Provider will have access to the Recorder of Deeds data, records, and/or documents to offer to the public for sale. The proceeds of any sale of any data and/or documents will be subject to

pre-established fee sharing and payment provisions. In addition, the Provider will create and maintain our Fraud Alert System which supports the process for deterring and investigating property fraud. The mechanism will assist homeowners with the successful mitigation and prevention of property fraud which may affect their homes, if not properly monitored. The Provider will provide data backup and disaster recovery services to restore the database to its original state in case of an outage.

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

17-0058

Sponsored by: JEFFREY R. TOBOLSKI, RICHARD R. BOYKIN, ROBERT B. STEELE and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE ESTABLISHING TIME LIMITS FOR DISTRIBUTION OF DEPARTMENTAL DOCUMENTS TO THE BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Article III - County Board, Division 2. - Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as Follows:

(j)*Agendas.*

- (1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).

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- c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
 - d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).
 - e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
 - f. Departmental reports, including but not limited to, reports required by ordinance or resolution, submitted by a department head with any item on an agenda of a Board or committee meeting shall be distributed or made available to all Commissioners no later than 72 hours in advance of said meeting at which the item will be considered, unless said items are solely referred to a committee for later action. Failure to adhere to this subsection shall defer the item to the following scheduled Board or Committee meeting, unless the committee or board votes by a two-thirds majority to allow such reports on the agenda.
- (2) *New items agenda.* The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that the Proposed Ordinance be referred to the Rules and Administration Committee. The motion carried.

17-0724

Sponsored by: JESÚS G. GARCÍA, LUIS ARROYO JR, BRIDGET GAINER and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY UNITY

WHEREAS, Cook County is home to over one million immigrants from all over the world; and

WHEREAS, Cook County has benefitted culturally, socially and economically from the diversity of its residents; and

WHEREAS, the national political climate has produced fear and anxiety among many Cook County residents, particularly among people of color, immigrants, Muslims, Jews, and members of the LGBTQ community; and

WHEREAS, health care providers and mental health experts have reported that frequently marginalized youth, LGBTQ and gender non-conforming youth, refugee/immigrant children and youth are experiencing significant distress as a result of the national discourse; and

WHEREAS, calls to mental health hot lines increased 200% in Illinois post-election with immigrants reporting anxiety and hopelessness due to fears of deportation for themselves or members of their communities; and

WHEREAS, racism, xenophobia, misogyny, homophobia, transphobia, Islamophobia, anti-Semitism, and all other forms of hate have no place in Cook County; and

WHEREAS, resolution 07-R-240 declared Cook County a Fair and Equal County for Immigrants ensuring equal access to essential benefits and opportunities; and

NOW, THEREFORE, BE IT RESOLVED, that we reaffirm our commitment to being a Fair and Equal County for all immigrants, refugees, and their families; and will energetically oppose any efforts that conflict with those values or reverse critical protections to immigrants, refugees, and their families; and,

BE IT FURTHER RESOLVED, that we will continue to honor and protect the rights of all residents, regardless of race, ethnicity, country of origin, religion, age, immigration status, criminal record, sexual orientation, and gender identity; and

BE IT FURTHER RESOLVED, that we will never waver on our commitment to ensuring women's rights in healthcare, in the workplace, in the home, and in the streets; and

BE IT FURTHER RESOLVED, that we remain deeply committed to religious freedom, and oppose any discriminatory treatment or persecution on the basis of faith; and

BE IT FURTHER RESOLVED, that we honor the rights of all individuals within the LGBTQ community to live without fear of discrimination or harassment; and we will support all of the progress we have made as a society in advancing LGBTQ rights; and

BE IT FURTHER RESOLVED, we will continue our commitment to address the over-incarceration of Black and Brown communities and reducing the number of individuals in the criminal justice, juvenile

justice, and immigrant detention systems, while reinvesting the resulting savings to address acute education, healthcare, employment, housing, minority-owned small business development and environmental needs in the communities most affected; and

BE IT FURTHER RESOLVED, that we will continue to stand up for the needs of Cook County’s low-income and working families, and will oppose efforts that jeopardize the well-being of these families; and

BE IT FURTHER RESOLVED, that we are committed to addressing the effects of environmental degradation and climate change, and

BE IT FURTHER RESOLVED, that we will oppose any efforts that compromise the safety or well-being of Cook County residents; and

BE IT FURTHER RESOLVED, that we call on all Cook County residents to stand united in defense of our common values and each other’s civil and human rights so that we can protect and expand upon that which makes this County great.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Human Relations Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, that the meeting do now adjourn to meet again at the same time and same place on January 18, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

David Orr
