



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

Wednesday, March 22, 2017

10:00 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent Commissioner Butler (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107 (dd):

1. George Blakemore - Concerned Citizen

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

COMMITTEE MINUTES

17-2102

Approval of the minutes from the meeting of 3/8/2017

A motion was made by Vice-Chairman Sims, seconded by Commissioner Steele, that the Finance Committee Minutes be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

COURT ORDERS

APPELLATE CASES

17-1975

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$2,112.39

Case Name: In the Interest of T. T., J. T., E. T., A. S., M. T.

Trial Court No(s): 12JA1102, 12JA870, 12JA871, 12JA872, 12JA873, 12JA874

Appellate Court No(s): 1-16-1261

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$62,220.67

APPELLATE CASES TO BE APPROVED: \$2,112.39

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Appellate Cases be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

CRIMINAL DIVISION

17-1168

Attorney/Payee: Raymond G. Bendig, Attorney at Law

Presenter: Same

Fees: \$2,200.00

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

Name of Respondent: Lydell Lewis

Case No: 14CR13739-02

17-1997

Attorney/Payee: Plainfield Forensic Psychological Services Inc.

Presenter: Pradeep Roy-Singh

Fees: \$4,845.00

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

Name(s) of respondent(s): Alex Robinson

Case No(s): 00CR80012

17-2031

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$9,425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gary Blakley
Case No(s): 12CR05684-01

17-2045

Attorney/Payee: Dr. Luis Rosell
Presenter: Loren A. Seidner
Fees: \$3,040.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Wardell Jackson
Case No(s): 15CR80005

17-2063

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$688.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wendell Hudson aka William Hill
Case No(s): 92CR28541

17-2064

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$9,862.59
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Drew Terrell
Case No(s): 85CR10757

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$184,706.97

CRIMINAL DIVISION CASES TO BE APPROVED: \$30,061.34

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Criminal Division Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS CASES to be approved for this meeting.

CHILD PROTECTION DIVISION

17-1571

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): Darvin Watson (father)
In Re: C. Sanders (minor)
Case No(s): 14JA259

17-1887

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$260.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Barker (father)
In Re: A. Amos (minor)
Case No(s): 05JA0567

17-1890

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anteriose Williams (father)
In Re: C. Williams (minor)
Case No(s): 12JA1205

17-1891

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$1,654.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leandrew Bradin (father)
In Re: L. Bradin (minor)
Case No(s): 13JA545

17-1892

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Byndum (minor) GAL
In Re: S. Byndum (minor)
Case No(s): 08JA384

17-1893

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Liliana Fernandez (mother)
In Re: S. Waterman (minor)
Case No(s): 01JA01846

17-1896

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,265.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Garza (mother)
In Re: A. Young, Z. Young (minors)
Case No(s): 15JA0361, 14JA0482

17-1897

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrell Dillard (father)
In Re: M. Harris (minor)
Case No(s): 15JA758

17-1898

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Green (father)
In Re: A. Green (minor)
Case No(s): 16JA325

17-1907

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anitra Taylor (mother)
In Re: A. Taylor, K. Taylor (minors)
Case No(s): 16JA328, 16JA329

17-1908

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tim Brown (father)
In Re: M. Moore (minor)
Case No(s): 01JA352

17-1909

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$323.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Peter Bikowski
In Re: M. Bikowski (minor)
Case No(s): 13JA204

17-1910

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$455.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Smith
In Re: C. Smith (minor)
Case No(s): 15JA105

17-1916

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hugo Domiguez (father)
In Re: D. Dominguez (minor)
Case No(s): 11JA111

17-1923

Attorney/Payee: Monica M. Torres
Presenter: same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Keith (father)
In Re: S. Keith Jr. (minor)
Case No(s): 14JA1462

17-1925

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Raydell Wesley, Sr. (father)
In Re: R. Wesley, Jr. (minor)
Case No(s): 14JA00045

17-1930

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jermall Whitmore (father)
In Re: C. Whitmore, S. Whitmore (minors)
Case No(s): 14JA01178, 14JA01179

17-1931

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Vasquez (father)
In Re: A. Vazquez, G. Rodriguez, Jr., M. Vazquez (minors)
Case No(s): 01JA01160, 01JA01161, 01JA01162

17-1937

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$869.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bailey (minor) GAL
In Re: M. Bailey (minor)
Case No(s): 15JA991

17-1943

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvi Reinante (father)
In Re: C. Piatek, D. Piatek (minors)
Case No(s): 15JA1071, 15JA1072

17-1944

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,206.93
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

17-1945

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Glenn (father)
In Re: M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA0700, 11JA0701, 11JA0702

17-1947

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natasha Lindsey (mother)
In Re: B. Scates, D. Scates, I. Lindsey (minors)
Case No(s): 08JA1130, 08JA1131, 08JA1132

17-1949

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,842.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latasha Morrow (mother)
In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)
Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

17-1956

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roderick A. O'Neal (father)
In Re: J. Harris (minor)
Case No(s): 13JA1071

17-1957

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marilyn Rilington (mother)
In Re: B. Rilington (minor)
Case No(s): 15JA499

17-1969

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicholas DeGarcia (father)
In Re: J. Jacome, B. DeGarcia (minors)
Case No(s): 16JA110, 16JA111

17-1971

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Howard (father)
In Re: I. Franklin (minor)
Case No(s): 13JA400

17-1973

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Pierce (father)
In Re: T. Pierce, N. Pierce (minors)
Case No(s): 10JA141, 10JA142

17-1974

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$193.97
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Abrielle Calahan (mother)
In Re: A. Barber, A. Calahan (minors)
Case No(s): 14JA1215, 13JA1026

17-1989

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$206.72
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Barbara Schutzius (mother)
In Re: M. Jelley, M. Jelley (minors)
Case No(s): 08JA476, 08JA477

17-1992

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Jason Williams (father)
In Re: A. Williams (minor)
Case No(s): 12JA00920

17-1993

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$302.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gloria Vance (guardian)
In Re: A. King (minor)
Case No(s): 15JA536

17-1994

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$592.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. L.-Sanders (minors) GAL
In Re: R. Love-Kind, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

17-1995

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Dunlap (father)
In Re: K. Dunlap (minor)
Case No(s): 15JA166

17-1999

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$272.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia (minor)
Case No(s): 04JA1031

17-2002

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$347.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alma Patino (mother)
In Re: K. C. Mandujano (minor)
Case No(s): 12JA67

17-2003

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$610.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. B. (minor) GAL
In Re: Z. B. (minor)
Case No(s): 14JA507

17-2008

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): David Coleman (father)
In Re: D. Coleman, A. Coleman, M. Coleman, M. Coleman, A. Surrel (minors)
Case No(s): 15JA00905, 15JA00907, 15JA00906, 15JA00904, 15JA00908

17-2009

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roberto Palacios (father)
In Re: M. Wately (minor)
Case No(s): 12JA1190

17-2010

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Virgil Agee (father)
In Re: V. Newman (minor)
Case No(s): 14JA134

17-2011

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (father)
In Re: D. Calderon, D. Young, (minor)
Case No(s): 15JA238, 15JA239

17-2013

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wynnetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

17-2014

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Rocquemore (father)
In Re: D. Rocquemore (minor)
Case No(s): 16JA690

17-2021

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kendall Hooker (father)
In Re: B. Fernandez (minor)
Case No(s): 13JA00333

17-2022

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Loretta Gladney (mother)
In Re: W. Small (minor)
Case No(s): 16JA00643

17-2023

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Massey, J. McIntosh, K. Dennis (minors) GAL
In Re: K. Massey, J. McIntosh, K. Dennis (minors)
Case No(s): 14JA00541, 09JA00708, 14JA00542

17-2024

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lee Gaines (father)
In Re: A. Campbell (minor)
Case No(s): 14JA00818

17-2025

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Tyus (minor) GAL
In Re: I. Tyus (minor)
Case No(s): 16JA00609

17-2026

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Maxwell (minor) GAL
In Re: D. Maxwell (minor)
Case No(s): 15JA00673

17-2027

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Parker (minor) GAL
In Re: T. Parker (minor)
Case No(s): 15JA00113

17-2028

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfredo Cordero (father)
In Re: J. Santiago, V. Campos (minors)
Case No(s): 16JA00405, 16JA00406

17-2029

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alonzo Ball (father)
In Re: T. Ball (minor)
Case No(s): 16JA00091

17-2033

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark White (father)
In Re: K. Fischer (minor)
Case No(s): 15JA332

17-2034

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sara Wells (mother)
In Re: E. Wilson, J. Wells (minors)
Case No(s): 15JA00241, 15JA01257

17-2035

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brianna London (mother)
In Re: A. Grissom, L. Freeman (minors)
Case No(s): 15JA415, 15JA416

17-2036

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$825.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Iesha Wilson (mother)
In Re: D. Gresham (minor)
Case No(s): 13JA325

17-2037

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$412.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Iesha Wilson (mother)
In Re: D. Gresham (minor)
Case No(s): 13JA325

17-2038

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$3,743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicole Garcia (mother)
In Re: A. Garcia (minor)
Case No(s): 15JA1328

17-2039

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of Respondent(s): A. Flowers, J. Taylor (minors) GAL
In Re: A. Flowers, J. Taylor (minors)
Case No(s): 11JA899, 11JA900

17-2040

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eleazar Garcia (father)
In Re: S. Tovar (minor)
Case No(s): 15JA0027

17-2041

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elex Williams (father)
In Re: E. McDonald (minor)
Case No(s): 14JA621

17-2042

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renee Jackson (Legal Guardian)
In Re: N. Jackson (minor)
Case No(s): 16JA881

17-2043

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$537.50
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

17-2044

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Wysinger, K. Wysinger (minors) GAL
In Re: S. Wysinger, K. Wysinger (minors)
Case No(s): 09JA28, 09JA29

17-2046

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$582.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Starling (minor) GAL
In Re: S. Starling (minor)
Case No(s): 12JA719

17-2047

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shankay Jackson
In Re: S. Jackson, S. Jackson (minors)
Case No(s): 03JA1173, 03JA1174

17-2048

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$527.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darrius Steward (father)
In Re: D. Steward, D. Steward (minors)
Case No(s): 14JA1196, 14JA1197

17-2049

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,195.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

17-2050

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Rosales (mother)
In Re: N. Germany (minor)
Case No(s): 13JA00210

17-2051

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tizar Green (father)
In Re: I. Green (minor)
Case No(s): 13JA00533

17-2052

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Moore, H. Harrington (minors) GAL
In Re: M. Moore, H. Harrington (minors)
Case No(s): 15JA00687, 15JA00688

17-2053

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$4,401.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anchantra Tyler (mother)
In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)
Case No(s): 15JA1205, 15JA1206, 15JA1207

17-2054

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Newsome (father)
In Re: K. Newsome (minor)
Case No(s): 07JA266

17-2055

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$931.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Barber, R. Morgan, Sr. (fathers)
In Re: B. Brinkley, B. Brinkley Morgan, R. Morgan, Jr. (minors)
Case No(s): 10JA1107, 10JA1108, 10JA1109

17-2056

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arkeen Toney (father)
In Re: A. Toney (minor)
Case No(s): 16JA632

17-2057

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL
In Re: D. Cardena, G. Cardena (minors)
Case No(s): 13JA942, 14JA1312

17-2060

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$345.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Parnell (father)
In Re: K. Bean, A. Bean, I. Bean, J. Bean, A. Bean (minors)
Case No(s): 10JA0855, 10JA0856, 10JA0857, 10JA0859, 10JA0860

17-2061

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Jaudon (minor) GAL
In Re: K. Jaudon (minor)
Case No(s): 10JA00024

17-2065

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zachary Swanigan (father)
In Re: N. Blankenship (minor)
Case No(s): 15JA809

17-2066

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Heidi Holder (father)
In Re: L. Holder, S. Holder (minors)
Case No(s): 12JA955, 12JA956

17-2070

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: M. Brown, S. Johnson (minors)
Case No(s): 14JA564, 14JA1457

17-2071

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sanya Barnes (mother)
In Re: T. Barnes (minor)
Case No(s): 16JD843

17-2072

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Jones (minor) GAL
In Re: E. Jones (minor)
Case No(s): 12JA851

17-2073

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$342.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Naphtali Miller (father)
In Re: S. Miller-Bey, I. Miller-Bey (minors)
Case No(s): 13JA005, 13JA006

17-2074

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$846.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): X. Capiral, B. Singleton (minors) GAL
In Re: X. Capiral B. Singleton (minors)
Case No(s): 11JA972 15JA619

17-2078

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,440.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Quentin Jenkins (father)
In Re: Q. Jenkins (minor)
Case No(s): 16JA802

17-2079

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$956.72
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamara Thompson (mother)
In Re: M. Thompson, R. Wesley, Jr. (minors)
Case No(s): 08JA908, 14JA45

17-2080

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephen Redwell (father)
In Re: R. Haynie-Williams (minor)
Case No(s): 16JA00723

17-2081

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

17-2082

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Evans (mother), Dale Evans (father)
In Re: E. Williams (minor)
Case No(s): 16JA00793

17-2084

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronnie McCrary (father)
In Re: S. McCrary (minor)
Case No(s): 16JA667

17-2085

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lillian Horn (mother)
In Re: R. Horn (minor)
Case No(s): 12JA217

17-2086

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaShunda Dickson (mother)
In Re: P. Minge (minor)
Case No(s): 12JA00197

17-2089

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$1,543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-2091

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Jones (minor) GAL
In Re: D. Jones (minor)
Case No(s): 11JA677

17-2093

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ira Jones (father)
In Re: J. Osborne (minor)
Case No(s): 13JA275

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO

PRESENT: \$573,724.06

CHILD PROTECTION DIVISION CASES APPROVED: \$69,881.36

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Child Protection Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

JUVENILE JUSTICE DIVISION

17-2018

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$626.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wiggins (minor), Latasha Jackson (mother)
Case No(s): 15JD02523

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$75,213.25

JUVENILE JUSTICE CASES TO BE APPROVED: \$626.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Juvenile Justice Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

SPECIAL COURT CASES

17-2095

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Oberts, Esq.
Case Name: Sharp, Joshua v. Smith Michael, et al.
Case No(s): 15 C 11510
Time period: 11-01-2016 - 12-04-2016
This Court Ordered Amount for fees and expenses: \$111.00
Paid to Date: \$11,160.46
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02-07-2017

17-2210

Firm: Riley Safer Holmes & Cancila, LLP
Attorney(s): Kelly M. Warner
Case Name: Appointment of Special Prosecutor
Case No(s): SGJAAPPT 10001 - FILED UNDER SEAL
Date of This Order: 03-08-2017
Time period: 11-01-2016 - 01-31-2017
This Court Ordered Amount for fees and expenses: \$190,977.39
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-2096

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Oberts
Case Name: Avalos, et al., v. Robert Vais, et al.
Case No(s): 14 L 1734
Time period: 06-01-2016 - 08-31-2016
This Court Ordered Amount for fees and expenses: \$5,977.60
Paid to Date: \$38,246.18
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 02-07-2017

17-2062

Firm: Chicago Tribune Company
Attorney(s): N/A
Case Name: Chicago Tribune v. Cook County Assessor's Office
Case No(s): 16 CH 4992
Date of This Order: 01-23-2016
Time period: 04-08-2016 - 01-23-2017
This Court Ordered Amount for fees and expenses: \$32,014.34
Paid to Date: \$0.00
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

17-2092

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16 CH 4992
Time period: 10-12-2016 - 11-21-2016
This Court Ordered Amount for fees and expenses: \$8,641.34
Paid to Date: \$19,634.20
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 02-07-2017

17-2094

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): 13 C 1856, 13 C 6512, 15 C 5919, 14 L 6617
Time period: 11-01-2016 - 12-30-2016
This Court Ordered Amount for fees and expenses: \$12,835.00
Paid to Date: \$169,328.26
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 01-17-2017

17-2099

Firm: Anderson, Rasor & Partners, LLP
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No(s): 15 L 11937
Time period: 10-05-2016 - 12-30-2016
This Court Ordered Amount for fees and expenses: \$10,245.00
Paid to Date: \$58,814.45
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 02-07-2017

17-2088

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 02-17-2017
Unopposed Petition Number: 156
This Court Ordered Amount of this petition: \$17,414.03
Paid to Date: \$1,734,061.94
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-2090

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 02-22-2017
Unopposed Petition Number: 94
This Court Ordered Amount of this petition: \$6,760.76
Paid to Date: \$1,722,534.92
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-2097

Firm: Odelson & Sterk, LTD
Special State's Attorney(s): Burton S. Odelson
Case Name: Shakman v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Time period: 10-05-2016- 12-19-2016
This Court Ordered Amount for fees and expenses: \$5,255.20
Paid to Date: \$22,246.25
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 02-07-2017

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$1,417,376.22

SPECIAL COURT CASES TO BE APPROVED: \$290,231.66

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Court Case Payments be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

Division(s): Vice Chairman Sims Voted No on File # 17-2088, 17-2090 and 17-2097 (1)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

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:

17-2173

Employee: Nicholas Fisher
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/14/2014
Incident/Activity: The Petitioner slipped and fell on ice injuring his back and left knee.
Accidental Injuries: Back and left knee
Petition and Order No: 14 WC 10117
Claim Amount: \$20,000.00
Attorney: James S. Hamman of Newman, Boyer & Statham, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-2174

Employee: John Gregus
Job Title: Carpenter
Department: Facilities Management
Date of Incident: 07/09/2015
Incident/Activity: The Petitioner injured his lower back while removing floor tile. The Petitioner suffered herniated discs in his lower back requiring surgery.

Accidental Injuries: Back
Petition and Order No: 15 WC 27174
Claim Amount: \$149,000.00
Attorney: Peter A. Sink of Leahy, Eisenberg & Fraenkel, Ltd.
Date of Subcommittee Approval: 01/17/2017
Prior/pending claims: None

17-2175

Employee: Joyce Ogunti
Job Title: Nurse
Department: Stroger Hospital
Date of Incident: 07/21/2013
Incident/Activity: The Petitioner was assisting a patient when she tripped and injured her left arm and right middle finger.
Accidental Injuries: Left arm and right middle finger
Petition and Order No: 13 WC 36807
Claim Amount: \$24,651.91
Attorney: Marc Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-2176

Employee: Charles Tanner
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/06/2016 and 06/20/2014
Incident/Activity: Petitioner injured his left foot during an altercation with an inmate. Petitioner suffered from heat exhaustion following a training exercise.
Accidental Injuries: Left foot
Petition and Order No: 16 WC 28868
Claim Amount: \$2,699.59
Attorney: Charlie Given of Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-2177

Employee: Suzanne Tempo
Job Title: Clerk
Department: County Clerk's Office
Date of Incident: 08/26/2013
Incident/Activity: Petitioner injured her left shoulder while pulling a heavy warrant book from the shelf.
Accidental Injuries: Left shoulder

Petition and Order No: 13 WC 32992
Claim Amount: \$16,629.60
Attorney: Joseph J. Leonard of Leonard Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 10/28/2003 and 03/28/2006 (\$16,447.60)

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$2,119,010.96

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$212,981.10

A motion was made by Chairman Schneider, seconded by Commissioner Arroyo, that the Workers' Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

PROPOSED SETTLEMENTS

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.

PROPOSED SETTLEMENTS (CORPORATE)

NOTE: There are no PROPOSED SETTLEMENTS (CORPORATE) to be approved for this meeting.

PROPOSED SETTLEMENTS (HEALTH)

17-2087

Case: James Garland v. Thomas Dart et al.
Case No: 16 C 3785
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: James Garland

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights violation

17-2168

Case: Cody v. Cook County
Case No: 14 C 8284
Settlement Amount: \$55,000.00
Fixed Charges Department: 899 (Health)
Payable to: Ida Brown, as custodian for Hardie Bell III under Illinois Uniform Transfers to Minors Act
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2203

Case: Thornton v. Simms, et al.
Case No: 13 C 8029
Settlement Amount: \$6,000.00
Fixed Charges Department: 899 (Health)
Payable to: Charles Thornton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2207

Case: Vaughn v. Ledvora
Case No: 15 C 2507
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Lance Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2211

Case: Burks v. Lt. Soto, et al.
Case No: 15 C 55
Settlement Amount: \$17,000.00
Fixed Charges Department: or 899 (Health)
Payable to: Kenneth Burks or Attorney Michael P. Mazza
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-2212

Case: Boston v. Cook County et al.
Case No: 15 C 409
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Mayer Brown on behalf of Norris Boston
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-1900

Case: Plaxico v. Dart et al.
Case No: 16 C 7315
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kurtz Law Offices, Ltd., IOLTA Trust Account for the benefit of Spencer Plaxico
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2058

Case: Collins v. Dart
Case No: 15 C 1935
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael Collins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2068

Case: Montgomery v. Malcuhy
Case No: 16 C 6271
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Derek Montgomery
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2077

Case: Mance v. Dart, et al.
Case No: 15 C 2872
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Willie Mance
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2119

Case: Johnson v. Dart
Case No: 15 C 1175
Settlement Amount: \$1,100.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John D. Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2123

Case: Montgomery v. Dart
Case No: 15 C 3475
Settlement Amount: \$1,050.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwayne Montgomery
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2127

Case: Hubbard v. Dart
Case No: 16 C 5844
Settlement Amount: \$4,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dante Hubbard
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

17-2169

Case: Bobo v. Dart
Case No: 14 C 4841
Settlement Amount: \$2,300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Victor Bobo
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2185

Case: Boykin v. Dart
Case No: 16 C 5886
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marshaun Boykin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2191

Case: Kelly v. Cook County
Case No: 16 CH 5192
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Q. Kelly and Loevy and Loevy
Litigation Subcommittee Approval: N/A
Subject matter: Dispute arising out of Freedom of Information Act ("FOIA")

17-2193

Case: Head v. Cesario
Case No: 15 C 2876
Settlement Amount: \$8,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Daunta Head
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-2194

Case: Airhart v. Watts
Case No: 16 C 5834
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Antonio Airhart
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2195

Case: McConnell v. Dart
Case No: 15 C 7413
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ralph McConnell
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2196

Case: Ott v. Thomas, et al.
Case No: 16 C 2468
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Lamont Ott
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-2200

Case: Curtis v. Dart
Case No: 16 C 2415
Settlement Amount: \$2,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Curtis
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-2201

Case: Watkins v. Dart et al.
Case No: 14 C 6960
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dontrell Watkins
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-2202

Case: Johnson v. Dart
Case No: 15 C 4912
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gerald Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (CORPORATE)	\$ 00.00
PROPOSED SETTLEMENTS (HEALTH)	\$98,000.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$63,050.00
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$161,050.00

PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$3,437,349.97

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin that the Proposed Settlements be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

PATIENT/ARRESTEE CLAIMS

17-2075

The Department of Risk Management is submitting invoices totaling \$68,346.00 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT: \$149,461.48

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$68,346.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin that the Patient/Arrestee Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-2170

The Department of Risk Management is submitting invoices totaling \$520,840.19 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 APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$4,013,510.96

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$520,840.19

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin that the Employees' Injury Compensation Claims be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

REPORTS

CLAIMS RECOVERIES SETTLEMENTS

NOTE: There are no CLAIMS RECOVERIES SETTLEMENTS to be received and filed for this meeting.

SELF-INSURANCE CLAIMS

NOTE: There are no SELF-INSURANCE CLAIMS to be received and filed for this meeting.

COMPTROLLERS

17-2306-2298

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 1/31/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 1/31/2017 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that the Revenue Report be Received and Filed as amended on the Errata. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

HEALTH & HOSPITALS

17-2330

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Report Title: CCHHS Monthly Report Addendum

Report Period: March 2017

Summary: This is an addendum to the CCHHS March Monthly report submitted to the Finance Committee on March 8, 2017, which was provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Goslin, seconded by Commissioner Schneider, to take up Supplemental Agenda item.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to recommend for receiving and filing 17-2330. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

17-1607

Sponsored by: LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COUNTY VEHICLE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VIII, County Vehicle Policy, Section 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator, Section 2-673. - Authorized use of County vehicles, and Sec. 2-673. - Authorized use of County vehicles are hereby amended as follows:

Sec. 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

(a) Bureau chiefs, department heads, and elected officials ~~are responsible for ensuring~~ shall ensure that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices. Failure of Bureau Chiefs, Department Heads, and Elected Officials to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(b) Vehicle Coordinator.

- (1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, maintenance records and other matters pertaining to this article.
- (2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:

- a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle or a personal vehicle for which the employee receives mileage reimbursement. The employee must at all times hold a valid proper class license for the vehicle operated that is not revoked or under suspension.
- b. Ensure all employees authorized take home vehicle privileges comply with IRS Rules on tax treatment of employee vehicle fringe benefits associated with take-home privileges.
- c. Maintain an updated vehicle inventory, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
- d. Follow procedures established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee to ensure vehicles follow proper preventative and other maintenance schedules. Failure to follow established procedures may result in suspension or elimination of vehicle privileges.
- e. Coordinate with internal agency/department staff and track resolution of emission testing notifications, vehicle registrations, vehicle recalls, moving violations, administrative violations, driver complaints, maintenance complaints and other critical safety issues.

(c) The Bureau of Human Resources shall ~~consult~~ correspond on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties except for employees of the Sheriff's Office and State's Attorney. The Sheriff's Office and State's Attorney shall consult on a monthly basis with the Illinois Secretary of State to check on the license status of its employees, including undercover officers, and shall maintain such files internally. The Bureau of Human Resources file is to be reviewed and updated on no less than a monthly basis and forwarded to the respective agencies for review and any subsequent action.

All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit a valid driver's license prior to the time of hire. Each agency's Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks. Failure to have a valid driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

(d) The Sheriff's Vehicle Services Division shall:

- (1) Establish and communicate vehicle maintenance procedures and routine maintenance schedules.
- (2) Record and track all vehicle related data including odometer reading, dates and costs of all maintenance services, vehicle utilization data, fuel management, accident history as reported by the using agency/investigating agency, etc.
- (3) Salvage vehicles as needed.

(e) The Office of the Chief Procurement Officer shall:

- (1) Obtain and maintain all vehicle titles for all County owned vehicles; and

- (2) Maintain a copy of all vehicle leasing agreements.
- (3) Promulgate and distribute procedures regarding (a) obtaining and verifying receipt of vehicle titles; and (b) providing copies of vehicle titles to third parties for vehicles which have been declared surplus.

Sec. 2-673. - Authorized use of County vehicles.

- (a) County owned or leased vehicles shall be used only for conducting official County business.
- (b) County owned vehicles shall not be authorized for use until they are in compliance with all onboarding requirements including proper licensing, municipal sticker, valid insurance card, proper decals and markings as established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee. Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Office of the Chief Procurement Officer, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.
- (c) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.
- (d) All County owned vehicles shall be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee shall develop policy related to vehicle GPS.
- (e) There shall be a telephone hotline which members of the public may call to report incidents involving County vehicles.
- (f) The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board.
- (g) With the exception of law enforcement vehicles equipped for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.
- (h) Vehicle usage logs must be maintained for each pooled County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- (i) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(j) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(k) Eligibility for County vehicle assignment.

(1) *Take-home assignment.* A County vehicle other than a passenger vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A county passenger vehicle may be assigned to an employee as a take-home vehicle only where the employee travels frequently after-hours on behalf of the County, and it is less expensive to assign a take-home vehicle rather than reimburse the employee for use of a personal vehicle. There is a strong presumption against any take-home passenger vehicle assignments. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

(2) *Approval of take-home passenger vehicle assignments.* All current passenger vehicle assignments are subject to the review and approval of the Vehicle Steering Committee. All future take home vehicle assignments require the prior approval of the Vehicle Steering Committee.

(23) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a. No person shall be authorized to drive a County vehicle unless he/she:

1. Possesses a current, valid driver's license with the correct class for the vehicle driven.
2. Is the age of 18 or older.
3. Meets rental requirements as specified by rental/leasing agencies.
4. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
5. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including, but not limited to, revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the

department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.

b. Use of private vehicles for County business:

1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.
2. A valid proof of insurance is required to operate a private vehicle, which includes coverage of passengers and a copy must be kept in the vehicle and must be filed with the Department's Vehicle Coordinator.
3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (ii) The employee's vehicle insurance policy must be issued by a company that is licensed by the department of insurance for the issuing state.
 - (iii) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
 - (iv) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy.

Sec. 2-674. - Miscellaneous rules.

(a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been fined for or charged with a traffic violation may be required to attend a driving safety training class.

(b) *Use of tobacco products.* Use of tobacco products and electronic vapor cigarettes is prohibited in County vehicles.

(c) *Engine idling.* Except for purposes of law enforcement including, but not limited to, surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

(d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment including, but not limited to, personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.

(e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County-owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.

(f) *Traffic violations.* Employees shall be held personally responsible for all parking and/or traffic violations incurred while operating a county owned or leased vehicle. The applicable employing Department shall seek reimbursement on behalf of Cook County for County paid parking or traffic violations from the employee responsible for the County paid parking or traffic violation. Failure of an employee to reimburse the County for such offense shall be deemed a major cause infraction and result in discipline up to and including termination. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.

(g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that the County currently has to employees, or third parties, by law or contract, if any, in regard to the operation of motor vehicles.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Boykin, to recommend for approval 17-1607. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

17-1954

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2017

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2017, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2017, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2017 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

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

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

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

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

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,022,794, an expiring incentives sum of \$982,238, and a new-property value capture sum of \$18,808,848, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2017 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$757,297,422, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2017 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2017 duly adopted by the Board of Commissioners of Cook County on November 15, 2016, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2017, provided that the sum of \$21,286,674 herein referenced for Capital Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

As provided in the Fiscal Year 2017 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets

its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2017 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>Property Value</u>	<u>Annual Tax Levy</u>
Corporate Purposes Fund	\$17,329,992	\$409,454	\$23,626	\$452,414	\$18,215,487
Public Safety Fund	\$157,093,889	\$3,711,642	\$214,167	\$4,101,072	\$165,120,770
County Health Enterprise Fund	\$86,177,964	\$2,036,118	\$117,487	\$2,249,751	\$90,581,320
Bond and Interest Funds	\$263,661,333	\$6,229,500	\$359,451	\$6,883,108	\$277,133,392
Employees Annuity & Benefit Fund	\$154,387,057	\$3,647,688	\$210,476	\$4,030,408	\$162,275,629
Election Fund	\$21,581,425	\$509,902	\$29,422	\$563,402	\$22,684,151
Capital Projects Fund	\$20,251,882	\$478,489	\$27,609	\$528,693	\$21,286,674
Total	\$720,483,542	\$17,022,794	\$982,238	\$18,808,848	\$757,297,422

Effective date: This ordinance shall be in effect Approved and adopted this 8th day of March 2017.

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, to recommend for approval 17-1954. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, to reconsider 17-1954. The motion failed by the following vote:

Nayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioners: Butler (1)

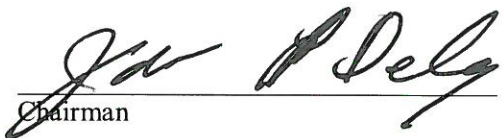
ADJOURNMENT

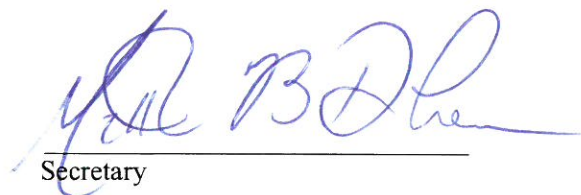
A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent Commissioner Butler (1)

Respectfully submitted,


Chairman


Secretary