

REPORT OF THE COMMITTEE ON FINANCE

JULY 24, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Butler, Beavers, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

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.

APPELLATE CASES

319080 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,225.00 attorney fees regarding People of the State of Illinois v. Royrel G. Trial Court No(s). 10-JA-175 and 10-JA-176. Appellate Court No(s). 01-12-0193 and 01-12-0207 (consolidated).

319081 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,190.88 attorney fees regarding People of the State of Illinois v. Dante M. Trial Court No(s). 07-JA-038. Appellate Court No(s). 01-12-0238.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$96,509.04

APPELLATE CASES TO BE APPROVED: \$8,415.88

CRIMINAL DIVISION

319045 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$8,493.75 attorney fees for court appointed legal representation of indigent respondent(s), Tariq Anderson. Case No(s). 08-CR-21069.

319119 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for court appointed legal representation of indigent respondent(s), Julio Gomez. Case No(s). 12-CR-6354.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,010,281.93

CRIMINAL DIVISION CASES TO BE APPROVED: \$9,621.25

DOMESTIC RELATIONS DIVISION CASE

319051 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$2,714.69 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Carmona. Case No(s). 00-D-09308.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$36,165.89

DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED: \$2,714.69

CHILD PROTECTION DIVISION

319033 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Tyler, a minor. Case No(s). 08-JA-1103.

319034 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), the Medley and Thomas children, minors. Case No(s). 08-JA-70, 11-JA-914 and 11-JA-915.

319035 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Annie Wiggins, Mother, re: S. Wiggins, a minor. Case No(s). 11-JA-320.

319036 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Glenn Baker, Father, re: the Hawkins-Baker children, minors. Case No(s). 10-JA-358 and 11-JA-053.

319037 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Kaufman, Father, re: the Kaufman children, minors. Case No(s). 02-JA-1861 and 02-JA-1862.

319038 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Chambers and M. Jones, minors. Case No(s). 04-JA-161 and 04-JA-162.

- 319039 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Smith, Father, re: A. Williams, a minor. Case No(s). 09-JA-639.
- 319040 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Lispier, Father, re: the Lispier children, minors. Case No(s.) 07-JA-0283 and 08-JA-0079.
- 319041 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Joplin, a minor. Case No(s). 05-JA-00728.
- 319042 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Young, a minor. Case No(s). 98-JA-02477.
- 319043 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Maya Thompson, Mother, re: M. Roberts, a minor. Case No(s). 10-JA-1023.
- 319046 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$281.70 attorney fees for court appointed legal representation of indigent respondent(s), Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Case No(s). 08-JA-475, 08-JA-476 and 08-JA-477.
- 319047 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,564.28 attorney fees for court appointed legal representation of indigent respondent(s), Britney Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484 and 12-JA-108.
- 319048 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$288.40 attorney fees for court appointed legal representation of indigent respondent(s), Nicholas Hampton, Father, re: N. Hampton, a minor. Case No(s). 09-JA-526.
- 319052 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Boswell, a minor. Case No(s). 94-JA-05495.
- 319053 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,231.50 attorney fees for court appointed legal representation of indigent respondent(s), the Montgomery and Robinson children, minors. Case No(s). 12-JA-266, 12-JA-267, 12-JA-268, 12-JA-269, 12-JA-270 and 12-JA-417.
- 319054 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jackson child, a minor. Case No(s). 12-JA-262.

- 319055 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for court appointed legal representation of indigent respondent(s), Jaqitta Smith, Mother, re: the Flowers, Smith and Taylor children, minors. Case No(s). 07-JA-356, 11-JA-899 and 11-JA-900.
- 319056 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Flores, Father, re: the Flores child, a minor. Case No(s). 09-JA-1135.
- 319057 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), the Smith child, a minor. Case No(s). 10-JA-00015.
- 319058 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Howard, Father, re: R. Harris, a minor. Case No(s). 08-JA-748.
- 319059 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Celina Garcia, Mother, re: the Garcia children, minors. Case No(s). 09-JA-457, 09-JA-458, 09-JA-459, 09-JA-460 and 09-JA-461.
- 319060 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Rose Tuttle, Mother, re: the Tuttle child, a minor. Case No(s). 08-JA-428.
- 319061 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Collins, Mother, re: the Boston and Collins children, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 319064 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Santiago, Father, re: the Rodriguez children, minors. Case No(s). 09-JA-659 and 09-JA-661.
- 319065 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Martinez, a minor. Case No(s). 06-JA-786.
- 319066 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$776.25 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bloxton, Father, re: the Bloxton children, minors. Case No(s). 09-JA-465, 09-JA-466.
- 319067 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$551.25 attorney fees for court appointed legal representation of indigent respondent(s), Alejandro Perez, Father, re: L. Perez, a minor. Case No(s). 09-JA-137.

- 319068 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson and Wright children, minors. Case No(s). 10-JA-771, 10-JA-772 and 10-JA-915.
- 319069 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Jaudon children, minors. Case No(s). 10-JA-00024 and 11-JA-00439.
- 319070 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,587.50 attorney fees for court appointed legal representation of indigent respondent(s), D'Antoine Windon, Father, re: D. Windon, a minor. Case No(s). 10-JA-530.
- 319071 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Avery, a minor. Case No(s). 06-JA-869.
- 319072 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Lomack, a minor. Case No(s). 07-JA-262.
- 319073 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Wisz, Father, re: R. Wisz, a minor. Case No(s). 02-JA-1626.
- 319074 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Case No(s). 06-JA-00863.
- 319075 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephanie Olney, Mother, re: J. Avalos, a minor. Case No(s). 08-JA-187.
- 319076 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Byndum children, minors. Case No(s). 08-JA-382, 08-JA-383 and 08-JA-384.
- 319079 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), James Lee, III, Father, re: J. Lee, a minor. Case No(s). 08-JA-277.
- 319082 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), John Leech, Father, re: the Leech children, minors. Case No(s). 10-JA-930 and 10-JA-931.
- 319083 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Case No(s). 08-JA-278 and 10-JA-571.

- 319084 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Adrena Jarrett, Mother, re: C. Keenan, a minor. Case No(s). 08-JA-1078.
- 319085 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$496.25 attorney fees for court appointed legal representation of indigent respondent(s), Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Case No(s). 07-JA-909.
- 319086 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,168.75 attorney fees for court appointed legal representation of indigent respondent(s), I. Harvey, a minor. Case No(s). 08-JA-470.
- 319087 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Juan Melendez, Father, re: B. Melendez, a minor. Case No(s). 09-JA-449.
- 319088 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), the Smith children, minors. Case No(s). 08-JA-229 and 08-JA-747.
- 319089 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$162.00 attorney fees for court appointed legal representation of indigent respondent(s), Traci Smith, Father, re: L. Smith, a minor. Case No(s). 10-JA-00015.
- 319090 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), the Brock and Hill children, minors. Case No(s). 12-JA-189, 12-JA-190 and 12-JA-222.
- 319092 ELEESHA MADELINE O'NEILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,176.75 attorney fees for court appointed legal representation of indigent respondent(s), G. Howard, a minor. Case No(s). 11-JA-0987.
- 319093 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$616.25 attorney fees for court appointed legal representation of indigent respondent(s), Cesar Becerra, Father, re: the Becerra children, minors. Case No(s). 08-JA-00074 and 08-JA-00075.
- 319094 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanika Humphries, Mother, re: the Brooks, Humphries and Patterson children, minors. Case No(s). 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040, 10-JA-256 and 10-JA-1065.
- 319095 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Murray, a minor. Case No(s). 07-JA-293.

- 319096 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Ortiz, a minor. Case No(s). 05-JA-0457.
- 319097 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 08-JA-897.
- 319120 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), the Wright children, minors. Case No(s). 09-JA-01120 and 09-JA-01121.
- 319121 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.
- 319122 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), S. Dellar, a minor. Case No(s). 05-JA-01050.
- 319123 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), the Edwards and Harvey children, minors. Case No(s). 98-JA-02168, 00-JA-00546 and 02-JA-01638.
- 319124 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: K. Jackson, a minor. Case No(s). 03-JA-416.
- 319125 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessee Williams, Father, re: T. Jackson, a minor. Case No(s). 10-JA-787.
- 319126 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), H. Whitehead-Reynolds, a minor. Case No(s). 09-JA-171.
- 319127 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Ieshia Lomax, Mother, re: S. Payne, a minor. Case No(s). 09-JA-00168.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,664,239.52

CHILD PROTECTION CASES TO BE APPROVED: \$44,379.88

JUVENILE JUSTICE DIVISION

- 319044 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Todd Hall, Father, re: H. Hall, a minor. Case No(s). 11-JD-333.
- 319049 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Skii Thomas, Mother, re: S. Ogunleye, a minor. Case No(s). 11-JD-1931.
- 319050 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Johnson, a minor. Case No(s). 08-JD-61164.
- 319062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Wiley, a minor. Case No(s). 11-JD-847.
- 319063 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Lawrence, a minor. Case No(s). 12-JD-60045.
- 319077 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,818.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Wilson, a minor. Case No(s). 11-JD-4058.
- 319078 TODD A. THORNE AND ASSOCIATES, Forensic Consultants & Photographic Services, LLC, New Munster, Wisconsin, presented by Martin N. Walker, Attorney, submitting an Order of Court for payment of \$300.00 expert witness fees for court appointed legal representation of indigent respondent(s), M. Dyson, a minor. Case No(s). 11-JD-4773.
- 319091 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Fleming, a minor. Case No(s). 12-JD-1864.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$123,886.59

JUVENILE JUSTICE CASES TO BE APPROVED: \$6,568.75

SPECIAL COURT CASES

- 319099 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,167.30 attorney fees and expenses regarding Capra v. Cook County Board of Review, et al., Case No. 11-CV-4028, for the period of June 22 through September 30, 2011. To date zero dollars have been paid. These invoices were approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319100 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,716.70 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of April 19 through May 21, 2012. To date \$422,306.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on June 6, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319101 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,758.76 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of January 31 through March 30, 2012. To date \$217,171.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 6, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319107 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,776.24 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of December 20, 2010 through August 31, 2011. To date \$57,117.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 319108 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,991.24 attorney fees and expenses regarding Satkar Hospitality, Inc. v. Cook County Board of Review, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of January 3 through August 31, 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319138 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.
- On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011 and November 3, 2011.
- The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of May 23, 2012 in the amount of \$121,984.59 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on June 13, 2012.
- Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator account in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$6,800,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.
- 319144 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,537.25 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the

Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On June 20, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$7,537.25 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$722,855.07. Ms. Spangler has accumulated total fees and expenses of \$730,392.32 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319145 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,897.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On July 3, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 46th Unopposed Petition in the amount of \$5,897.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$730,392.32. Ms. Spangler has accumulated total fees and expenses of \$736,290.07 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319146 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,482.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 5, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 81st Unopposed Petition in the amount of \$35,482.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,370,994.06. Mr. Vogel has accumulated total fees and expenses of \$2,406,476.56 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319147 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,800.05 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 5, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 82nd Unopposed Petition in the amount of \$38,800.05 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,406,476.56. Mr. Vogel has accumulated total fees and expenses of \$2,445,276.61 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319148 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$60,247.90 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 22, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 83rd Unopposed Petition in the amount of \$60,247.90 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,641,098.82. The Compliance Administrator has accumulated total fees and expenses of \$5,701,346.72 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319149 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$58,913.58 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. On July 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 84th Unopposed Petition in the amount of \$58,913.58 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,701,346.72. The Compliance Administrator has accumulated total fees and expenses of \$5,760,260.30 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,992,352.06

SPECIAL COURT CASES TO BE APPROVED: \$763,289.27

SECTION 2

319135 STUART A. NUDELMAN, MYLES P. O’ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN and BRIAN J. STEFANICH, Special State’s Attorney and Assistant Special State’s Attorneys, presented by the Office of the State’s Attorney, submitting an Order of Court for payment of \$45,345.94 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State’s Attorney Stuart A. Nudelman in the amount of \$6,160.00, for Assistant Special State’s Attorney Myles P. O’Rourke in the amount of \$10,812.00, for Assistant Special State’s Attorney Andrew N. Levine in the amount of \$5,040.00, for Assistant Special State’s Attorney Rafael A. Bombino in the amount of \$11,004.00, for Assistant State’s Attorney Debbie Cohen in the amount of \$1,425.00 and for Assistant Special State’s Attorney Brian J. Stefanich in the amount of \$8,228.00 and to pay the sum of \$2,676.94 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2012:

1. Services - Assistant Special Prosecutors	\$42,669.00
2. Telephone	450.00
3. Office Expenses	949.26
4. Paralegal/Clerk time	1,110.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	17.68

Said amounts totaling \$45,345.94 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$45,345.94 (310-263 Account). To date \$1,456,434.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State’s Attorney, Chief, Civil Actions Bureau, for transmittal.

319136 STUART A. NUDELMAN, MYLES P. O’ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State’s Attorney and Assistant Special State’s Attorneys, presented by the Office of the State’s Attorney, submitting an Order of Court for payment of \$31,594.45 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State’s Attorney Stuart A. Nudelman in the amount of \$6,380.00, for Assistant Special State’s

Attorney Myles P. O'Rourke in the amount of \$4,386.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$1,840.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,024.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,369.00 and to pay the sum of \$2,595.45 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2012:

1. Services - Assistant Special Prosecutors	\$28,999.00
2. Telephone	450.00
3. Office Expenses	436.60
4. Paralegal/Clerk time	1,467.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	91.35

Said amounts totaling \$31,594.45 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,594.45 (310-263 Account). To date \$1,456,434.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012

TO PRESENT:

\$287,583.92

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$76,940.39

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 319112 RANDY MARCUS, in the course of his employment as a Records Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 25, 2009. The Petitioner fell from a ladder, and as a result he injured his neck and back (blunt head trauma). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-41494 in the amount of \$2,373.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 319113 DEBORAH PUNDA, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 17, 2007. While pulling a file cart onto an elevator the Petitioner was scalded by hot water causing second degree burns, and as result she injured her chest (burns and scars to the left side of the chest). Prior/pending claims: None. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50043 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.
- 319114 ROBERT AVILEZ, in the course of his employment as a Window Washer for the Sheriff's Custodial Services sustained accidental injuries on June 3, 2008 and June 1, 2009. The June 3, 2008 accident occurred when the Petitioner slipped on a wet surface and fell, and as a result he injured his knee (right knee medial and lateral meniscal tears). The June 1, 2009 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result he injured his knee (right knee medial meniscal tear). Prior/pending claims: Case Nos. 08-WC-30094 and 08-WC-30095 were dismissed. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-30096 and 09-WC-29574 in the amount of \$38,280.28 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: Robert H. Hanaford, Law Offices of Robert H. Hanaford, LLC.
- 319117 FLOSSIE FALLS, in the course of her employment as a Senior Clerk for Stroger Hospital of Cook County sustained accidental injuries on December 4, 2007 and November 14, 2008. The December 4, 2007 accident occurred when the Petitioner slipped from a step stool and fell, and as a result she injured her back, legs and elbow (lower back strain). The November 14, 2008 accident occurred while the Petitioner was reaching from a step stool and fell, and as a result she injured her back, neck and arm (tear of the left rotator cuff and bulging disc at C4-5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-53010 and 08-WC-51648 in the amount of \$33,939.33 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: Milton Jacobson, Law Firm of Jacobson and Sorokin, Ltd.
- 319118 RONALD LEWIS, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on November 19, 2008 and January 2, 2009. The November 19, 2008 accident occurred when the Petitioner was working on a generator and the metal door shut on his hand, and as a result he injured his hand (right middle finger distal phalanx fracture with subungual hematoma). The January 2, 2009

accident occurred when the Petitioner stepped on a drill and twisted his ankle, and as a result he injured his knee, ankle and hand (left knee soft tissue sprain, left foot soft tissue sprain and right ankle soft tissue sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-11105 and 09-WC-11106 in the amount of \$10,000.00 and recommends its payment. These settlements are within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.

- 319139 JOSEFINA DANЕК, in the course of her employment as a Supervisor for the Department of Public Health sustained accidental injuries on June 15, 2005. The Petitioner was retrieving items during an inventory, and as a result she injured her back (herniated discs at the L3-L4 and L4-L5 levels). Prior/pending claims: Case No. 07-WC-7034 was decided by the Workers' Compensation Commission, and resulted in no award. Plaintiff has appealed to the Circuit Court, with a decision pending. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on August 18, 2010, the Arbitrator awarded the Petitioner \$28,519.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-09563 in the amount of \$28,519.00 and recommends its payment. (Finance Subcommittee July 10, 2012). Attorney: Kurt A. Niermann, Law Firm of Presbrey & Associates, P.C.
- 319140 JOSPEH NOWACKI, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 8, 2008. The Petitioner was struck by the rear bed of a truck, and as a result he injured his head and body (post concussive syndrome and injuries to his head and upper body). Prior/pending claims: Case No. 08 WC 30523 was consolidated with this current case, resulting in the Workers' Compensation Commission overturning the Arbitrator's decision to award funds for an additional claim. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on May 18, 2011, the Arbitrator awarded the Petitioner \$129,105.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-52074 in the amount of \$129,105.00 and recommends its payment. (Finance Subcommittee July 10, 2012). Attorney: Kenneth Peters, Law Firm of Cronin, Peters and Cook, P.C.
- 319141 SAM TENUTO, in the course of his employment as a Fingerprint Technician for the Bureau of Human Resources sustained accidental injuries on March 14, 2010. The Petitioner developed acute pain in his hand and arm while repetitively performing fingerprinting duties and as a result he injured his arm (right arm DeQuervain's tenosynovitis). Prior/pending claims: none. On May 17, 2012, the Illinois Workers' Compensation Commission approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Workers' Compensation. The Petitioner specifically waives all benefits to which he may be entitled under §19(h) and §8(a) of the Illinois Workers' compensation Act. We therefore recommend the payment of \$38,025.08 to Sam Tenuto. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-23100 in the amount of \$38,025.08 and recommends its payment. (Finance Subcommittee April 17, 2012). Attorney: Mitchell S. Lipkin, Law Firm of Lipkin & Higgins. (See also Comm. No. 315616).

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT: \$2,837,070.48

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$282,742.02

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

319150 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$409.60. Claim No. 20050652, Department of Environmental Control.

Responsible Party: Demetrius Barbee (Owner) and Gerald Barbee (Driver), 2209 West Polk Street, Chicago, Illinois 60624
Damage to: Department of Environmental Control vehicle
Our Driver: Kenneth Johnson, Plate #M182134
Date of Accident: May 24, 2012
Location: 416 South Clark Street, Chicago, Illinois (161-444 Account).

319151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,282.97. Claim No. 20050587, Department of Environmental Control.

Responsible Party: Brian O. Devitt (Owner and Driver), 12223 South 71st Court, Palos Heights, Illinois 60463
Damage to: Department of Environmental Control vehicle
Our Driver: Meng Hui Lai, Plate #M148798
Date of Accident: January 11, 2012
Location: 79th Street near Harlem Avenue, Bridgeview, Illinois (161-444 Account).

319152 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,422.24. Claim No. 20050638, Sheriff's Police Department.

Responsible Party: Danute Lisnicenka (Owner) and Giedrius Lisnicenka (Driver), 8207 Millstone Drive, Palos Hills, Illinois 60465
Damage to: Sheriff's Police Department vehicle
Our Driver: Joseph Rizzo, Unit #3058
Date of Accident: May 1, 2012

Location: Harlem Avenue near Southwest Highway, Worth, Illinois
(231-444 Account).

319153 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$200.00. Claim No. 20050577, Sheriff's Police Department.

Responsible Party: Jorge Ramires (Owner) and Ricardo Perez (Driver), 430 Chase Avenue, Joliet, Illinois 60432

Damage to: Sheriff's Police Department vehicle

Our Driver: Rochelle Parker, Unit #2314

Date of Accident: December 20, 2011

Location: 5858 South Pulaski Road, Chicago, Illinois
(231-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$56,321.30

SUBROGATION RECOVERIES TO BE APPROVED: \$6,314.81

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION
CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

319129 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$500.00. Claim No. 97009458, Highway Department.

Claimant: SAFECO a/s/o Barbara J. Moore, P.O. Box 515097, Los Angeles, California 90091

Claimant's vehicle: 2008 GMC Envoy

Our Driver: Bernard M. Roche, Unit #315

Prior Accidents: 0

Date of Accident: January 12, 2012

Location: 170th Street and Torrence Avenue, Lansing, Illinois

Highway Department snowplow was traveling east on 170th Street approaching the light at Torrence Avenue in Lansing and while attempting to stop at the light, the truck slid due to snow and ice on the road causing the plow to strike the Claimant's vehicle causing damages to the right side mirror (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319130 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,335.99. Claim No. 97009377, Highway Department.

Claimant: State Farm Insurance Company a/s/o Deborah M. Moutry, State Farm Insurance Company, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's vehicle: 2005 Ford Explorer
Our Driver: Bernard M. Roche, Unit #315
Prior Accidents: 0
Date of Accident: January 12, 2012
Location: 170th Street and Torrence Avenue, Lansing, Illinois

Highway Department snowplow was traveling east on 170th Street approaching the light at Torrence Avenue in Lansing and while attempting to stop at the light, the truck slid due to snow and ice on the road and rear-ended the Claimant's vehicle causing damages to the rear (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See Communication No. 319129).

319131 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,412.36. Claim No. 97009139, Sheriff's Court Services Division.

Claimant: The Rawlings Company, LLC, P.O. Box 2000, LaGrange, Kentucky 40031-8100
Bodily injury: Contusion of right hand and hip
Date of Accident: August 19, 2011
Location: Clark Street and Lake Street, Chicago, Illinois

Sheriff's Court Services Division employee opened the vehicle door and struck Claimant's bicycle while the Claimant was riding his bicycle on Lake Street just east of Clark Street in Chicago. The Claimant suffered bruising of the right hand and hip. There was an AETNA ERISA lien, administered by the Rawlings Company, LLC for the portion of the medical claims paid by AETNA (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319132 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,617.64. Claim No. 97009139, Sheriff's Court Services Division.

Claimant: Colin R. Gavin, 2521 Oneida Lane, Naperville, Illinois 60563
Claimant's property: Bicycle
Bodily injury: Contusion of the right hip and hand
Our Driver: Thomas F. Tansey, Unit #7200
Date of Accident: August 19, 2011
Location: Clark Street and Lake Street, Chicago, Illinois

Sheriff's Court Services Division employee opened the vehicle door and struck Claimant's bicycle on Lake Street just east of Clark Street in Chicago. The Claimant suffered bruising of the right hand, hip and the bicycle was damaged (542-846 Account). Investigated by

Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See also Comm. No. 319131).

319133 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$138.08. Claim No. 97009588, Public Defender's Office.

Claimant: State of Illinois, Attn: IDOC Vehicle Unit, 1301 Concordia Court, Springfield, Illinois 62702
 Claimant's Vehicle: 2008 Ford E350
 Our Driver: Teretha Mosley, Unit #PD4
 Prior Accident(s): 0
 Date of Accident: June 19, 2012
 Location: 26th Street and California Avenue, Chicago Illinois

Public Defender's Office vehicle was attempting to back up to the loading dock at 26th Street and California Avenue in Chicago and struck the Claimant's vehicle causing damage to the sideview mirror of the Claimant's vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319134 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$50.00. Claim No. 97009576, Stroger Hospital of Cook County.

Claimant: Larry Taylor, 2626 West Adams Street, 1st Floor, Chicago, Illinois 60612
 Property claim: Lost or stolen valuables
 Date of Accident: February 9, 2012
 Location: Stroger Hospital of Cook County, 1901 West Harrison Street, Chicago, Illinois

While being treated at Stroger Hospital of Cook County, the Claimant's valuables were not collected and properly stored by the nursing staff and were unable to be located and returned to Claimant upon discharge. (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: \$88,442.54

SELF-INSURANCE CLAIMS TO BE APPROVED: \$10,054.07

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 319102 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Williams v. Dart, et al., Case No. 11-C-3053. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Flamond Williams and Amanda Yarusso, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 319103 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Durwyn Talley v. Thomas Dart, et al., Case No. 08-CV-5485. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Durwyn Talley and Seyfarth Shaw, LLP, his attorney. Please forward the check to Maureen O. Hannon, Assistant State's Attorney, Supervisor, Conflicts Counsel Unit, for transmittal.
- 319104 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Mary Grzanecki v. Officer Cokeley, Case No. 10-C-7345. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Mary Grzanecki. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.
- 319105 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Haynes, et al. v. Dart, et al., Case No. 08-C-4834. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Fred Rogers. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 319106 STATE'S ATTORNEY, Anita Alvarez, submitting a communication requesting that the Cook County Comptroller re-issue a revised payment document for a previously approved settlement in the matters of Vandaire Knox v. Moreci, et al., Case No. 11-CV-8221 and

Vandaire Knox v. Dart, et al, Case No. 11-CV-2117. (See Communication No. 318337). These matters have been settled for the sum of \$8,500.00, with payment of same approved by the Cook County Board of Commissioners on June 5, 2012. After receiving timely and full payment in the manner specified by Plaintiff, the financial institution selected by Plaintiff refused to accept the valid check. Plaintiff hereby requests a replacement check with an amended payee. The original check has been returned to the Comptroller and is null and void. State's Attorney therefore recommends re-issuance of payment in the amount of \$8,500.00, made payable to Minnie L. Knox FBO of Vandaire Knox. Please forward the re-issued check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

319109 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,600.00 for the release and settlement of suit regarding Nesbitt v. Villanueva, Case No. 09-C-6080. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,600.00, made payable to Raymond Nesbitt. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

319110 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Giovanni Leyva v. Supt. Moreci, et al., Case No. 11-C-3441. This matter involves allegations of failure to protect at the Department of Corrections. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Giovanni Leyva. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

319111 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Waszak-Chapman v. County of Cook, et al., Case No. 09-C-5456. This matter involves allegations of premises liability at the Fifth District Courthouse. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Michelle Chapman and the Law Offices of Michael S. Hedrick, LLC, her attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

319115 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$722.90 for the release and settlement of suit regarding SEIU, Local 73 v. Cook County, Case No. L-CA-11-027. This matter was brought by SEIU, Local 73 as an unfair labor practice pursuant to the Illinois Public Labor Relations Act. The agreement reached by the parties included interest accrued on backpay owed to several employees. The matter has been settled for the sum of \$722.90, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$722.90, made payable in seven (7) separate checks as follows:

1. the first check in the amount of \$147.37, made payable to "George Ali"; and

2. the second check in the amount of \$95.28, made payable to "Debbie Boyd"; and
3. the third check in the amount of \$109.05, made payable to "Marisol Fernandez"; and
4. the fourth check in the amount of \$36.69, made payable to "Debra Figueroa"; and
5. the fifth check in the amount of \$121.82, made payable to "Deneen Hudson-Robinson";
and
6. the sixth check in the amount of \$84.54, made payable to "Berling Robinson"; and
7. the seventh check in the amount of \$128.15, made payable to "Gloria Robinson".

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

- 319116 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,050,000.00 for the release and settlement of suit regarding Rakeem Robinson v. Faran Bokhari, M.D., Kimberly Joseph, M.D. and County of Cook, Case No. 09-L-7304. We have settled this alleged medical negligence case for the sum of \$2,050,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 6, 2012. State's Attorney recommends payment of \$2,050,000.00, made payable to Sheila Robinson and Craig L. Manchik & Associates, P.C., her attorneys. Please forward the check to Shari Chandra, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 319137 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Darryl Brown v. Fagus, et al., Case No. 11-C-4705. This matter involves an allegation of a civil rights violation at Cermak Health Services of Cook County. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Darryl Brown and The Gill Law Firm, his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 319142 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,700.00 for the release and settlement of suit regarding Felicia Ugwa v. Cook County, et al., Case No. 11-CV-2105. This matter involves allegations of race, religion, and disability discrimination at the Cook County Health and Hospitals System. The matter has been settled for the sum of \$10,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,700.00, made payable to Tolpin & Partners, P.C. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.
- 319143 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,377,358.05 for the release and settlement of suit regarding Vivian Renta v. Cook County, et al., Case No. 05-CV-2995. This matter involves allegations of unlawful employment retaliation which occurred while Plaintiff was employed with Cook County. The matter has been settled for the sum of \$4,377,358.05,

which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 6, 2012. State's Attorney recommends payment of \$4,377,358.05, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$2,594,000.53, made payable to "Vivian Renta"; and
2. the second check in the amount of \$1,783,357.52, made payable to "Robert D. Sweeney", her attorney.

Please forward the checks to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$8,358,531.48

PROPOSED SETTLEMENTS TO BE APPROVED: \$6,658,880.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

319128 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$81,004.69, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,671,887.43	\$498,097.71
UNRELATED	\$393,118.39	\$0.00
IDHFS DISCOUNT	\$3,575,238.22	\$417,093.02
PROVIDER DISCOUNT	\$54,045.57	\$0.00
AMOUNT PAYABLE	\$649,485.25	\$81,004.69

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

319098 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$555,779.35, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 20 through July 24, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:

\$5,575,106.06

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$555,779.35

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

318090 **COOK COUNTY CEMETERY (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John A. Fritchey, County Commissioner.

PROPOSED RESOLUTION

COOK COUNTY CEMETERY

WHEREAS, recent events as well as investigations by the Cook County Sheriff have brought into serious question and unfortunate light, the manner by which the Cook County's indigent, unclaimed and unknown individuals have been buried; and

WHEREAS, disturbing practices have included persons stacked eight coffins high, bodies placed in coffins with unidentified limbs and skeletal remains from other bodies, medical waste and non-human debris, and coffins buried haphazardly in a manner making future location for personal or law enforcement purposes, difficult if not impossible; and

WHEREAS, such practices not only demonstrate an unacceptable lack of respect for the least fortunate among us and are unbecoming of a civilized society, but additionally impede ongoing criminal investigations in cases of unknown decedents, as the identifying characteristics of hundreds of unidentified remains buried by the County have failed to be entered into the NCIC (National Crime Information Center), the nationally recognized database for tracking crime-related information; and

WHEREAS, the discovery of the above-mentioned practices led to the introduction and passage of an ordinance on May 4, 2011, setting new standards and safeguards for the manner in which burials of the indigent, unclaimed and unknown are handled in Cook County; and

WHEREAS, said ordinance clarified the role and responsibilities of the Office of the Medical Examiner in preparing the bodies for burial as well as the methods by which burials are to be conducted by cemeteries that have contracts with the county for such burials; and

WHEREAS, this Government is ultimately responsible for these individuals, and consequently it is in the best interest of the County and its residents for the County to once again operate a cemetery for the burial of our County's indigent, unclaimed and unknown persons; and

WHEREAS, for over a century, from 1854-1971, Cook County operated, maintained and administered its own cemetery, the most recent site having been located on the land adjacent to the Oak Forest Hospital, known as the Cook County Cemetery for the Indigent, where tens of thousands of individuals have previously been laid to rest; and

WHEREAS, the reestablishment of a permanent Cook County Cemetery would not only ensure that our indigent are put to rest in a respectful manner, but it would also facilitate proper documentation for law enforcement purposes, proper maintenance, as well as save the County millions of dollars; and

WHEREAS, with the use of approximately 5 acres of land contiguous to the location of the former Cook County Cemetery for the Indigent, the County could establish a cemetery capable of meeting the needs of the County for the next 100 years; and

WHEREAS, the aforesaid land is presently owned and maintained by the Forest Preserve District of Cook County; and

WHEREAS, since the Forest Preserve acquired said cemetery, no plan for addressing the former cemetery site has been forthcoming, and as such, ample opportunity still exists to determine a proper use of that parcel and the surrounding areas; and

WHEREAS, there exist several precedents for the co-existence of cemeteries on Forest Preserve property, including Bachelors Grove Cemetery, Sauerbier-Burkhardt Cemetery and the above-mentioned Cook County Cemetery for the Indigent; and

WHEREAS, the County Highway Department already owns the equipment necessary to operate and maintain such a cemetery; and

WHEREAS, the Cook County Sheriff has expressed a willingness and ability to provide sufficient labor necessary to operate and maintain such a cemetery; and

WHEREAS, based upon anticipated costs for the currently mandated indigent burial program, the reestablishment of a County cemetery can reasonably expect to save Cook County taxpayers in excess of \$175 million over the next 100 years.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Office of the Medical Examiner, the Office of the Cook County Sheriff, the Cook County Bureau of Administration, the Cook County Real Estate Management Division, the Cook County Highway Department, the Forest Preserve District of Cook County and any other agency deemed necessary are hereby directed to cause a plan to be completed and presented to the Board of Commissioners for the reestablishment of a Cook County Cemetery at the aforementioned site for the purpose of indigent, unclaimed and unknown burials; and

BE IT FURTHER RESOLVED, that said plan shall include the creation of an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County to locate said cemetery on the 5 acres to the immediate west of the old Cook County Cemetery for the Indigent; and

BE IT FURTHER RESOLVED, that said intergovernmental agreement shall stipulate that the reestablished Cook County Cemetery shall remain Forest Preserve property in order to ensure its permanency; and

BE IT FURTHER RESOLVED, that said plan shall provide the structure by which the affected agencies shall coordinate and delegate responsibilities in order to establish, operate and maintain such a cemetery; and

BE IT FURTHER RESOLVED, that the results of the aforementioned plan shall be delivered to the Cook County Board of Commissioners no later than August 1, 2012, with an implementation date of January 1, 2013.

Effective Date: This Resolution shall be effective upon passage.

***Referred to the Committee on Finance on 5/14/12.**

****6/5/12 Deferred**

*****6/19/12 Withdrawn**

**COMMISSIONER FRITCHEY, SECONDED BY COMMISSIONER SILVESTRI
MOVED TO RECEIVE AND FILE COMMUNICATION NO. 318090. THE
MOTION CARRIED.**

SECTION 9

Your Committee was presented with the Revenue Report for the period ended May 31, 2012 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE,
MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION
CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS
ADJOURNED.**

Respectfully submitted,
Committee on Finance


John P. Daley, Chairman

Attest:


Matthew B. DeLeon, Secretary