



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**County Board Room**

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, October 23, 2013, 10:45 AM**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**CONSENT CALENDAR**

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**PRESIDENT**

**13-1985**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Barrett Pedersen

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** October 17, 2018

**13-1986**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Kevin Freeman

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** October 17, 2018

**13-1988**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Paul J. Montes II

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** October 17, 2018

**COMMISSIONERS**

**13-1984**

**Sponsored by:** JESÚS G. GARCÍA, JOHN A. FRITCHEY, JERRY BUTLER, JOHN P. DALEY, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**PROTECTION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)**

**WHEREAS,** No resident of Cook County should have to be food-insecure; and

**WHEREAS,** 860,670, or 1 in 6 residents in Cook County are experiencing food insecurity, meaning they lack access to adequate nutritious food for a healthy lifestyle; and

**WHEREAS,** 262,240, or just under 1 in 5 children in Cook County are experiencing food insecurity; and

**WHEREAS,** Food insecurity is experienced in every community area in Cook County; and

**WHEREAS,** Hunger increases health care costs, lowers workers' productivity, harms children's development, and diminishes children's educational performance; and

**WHEREAS,** Fighting hunger is a public-private partnership; in Cook County, a strong private network exists that has provided 680,000 million people in Cook County with more than 65 million pounds of food in Fiscal Year 2013; however, private charity cannot do it alone and a strong federal hunger relief safety net is required; and

**WHEREAS,** The Supplemental Nutrition Assistance Program (SNAP) is the cornerstone to the federal food and nutrition safety net; and

**WHEREAS,** SNAP is the cornerstone of the nutrition safety net, with 1,016,210 Cook County residents enrolled in the program; just under half of those utilizing the program are children; and

**WHEREAS**, SNAP provides an important economic stimulus to Cook County's communities, with every dollar in SNAP support spent generating \$1.79 in economic activity; and

**WHEREAS**, any reduction in funding of or change in policy that seeks to exclude individuals participating in SNAP will increase the number of food-insecure people in Cook County; and

**WHEREAS**, threats to SNAP, exist in the current effort to reauthorize the Farm Bill; and

**WHEREAS**, Congress has proposed to cut up to \$39 billion from SNAP in the Farm Bill, which would result in tremendous hardship for Cook County residents; and

**WHEREAS**, the Cook County seeks to encourage Congress to protect SNAP and support a Farm Bill with a strong Title IV that protects and strengthens federal food and nutrition programs.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board President and the Board of Commissioners hereby are opposed to cuts in SNAP in the Farm Bill or the federal government's annual budgeting process; and

**BE IT FURTHER RESOLVED**, That suitable copies of this resolution be delivered to the members of the Illinois Congressional Delegation, the President of the United States, and the United States Secretary of Agriculture.

### **13-1993**

**Sponsored by:** JESÚS G. GARCÍA, County Commissioner

#### **PROPOSED RESOLUTION**

#### **SUPPORT FOR THE CONGRESSIONAL BENEFITS FAIRNESS FOR FILIPINO VETERANS ACT**

**WHEREAS**, Filipino Americans have served in the U.S. Armed Forces with distinction and honor in all wars and military engagements since World War II and as such are deserving of full veterans benefits; and

**WHEREAS**, in 1946, Congress passed the Rescission Act which stripped Filipino veterans of full veterans benefits, granting them only half instead, despite their U.S. citizenship and legal permanent residency; and

**WHEREAS**, In 2001, Congress passed a law granting full veteran benefits to U.S. citizen or U.S. legal permanent resident Filipino veterans who served in World War II, provided they resided in the U.S.; and

**WHEREAS**, Filipino veterans who served during World War II include units of the Philippine Commonwealth Army under U.S. command, the New Philippine Scouts, and recognized guerrilla forces; and

**WHEREAS**, The 2001 Congressional authorization did not stipulate a specific residency requirement yet the U.S. Department of Veterans Affairs (VA) instituted one which resulted in a determination to cut benefits by half if it was not met; and

**WHEREAS**, Filipino veterans are the only group of veterans subject to the VA residency requirements despite their valiant service to our country, receiving only half their well-earned benefits if they reside outside the U.S. for more than 60 consecutive days or more than 183 days in a calendar year; and

**WHEREAS**, The benefits which are affected include service-connected disability care, dependency and indemnity compensation, education benefits for their children, survivor benefits, and burial allowance; and

**WHEREAS**, Filipino veterans must submit documentation of any travel outside the country, including copies of their passport visas and reentry permits with entrance and exit date stamps, to have their benefits reinstated to which they are entitled yet often their case determination is pending in a backlog of cases in the Manila Office of the VA; and

**WHEREAS**, U.S. citizen and legal permanent resident veterans should not be held to a stricter residency standard in order to receive their benefits when non-veteran legal permanent residents are able to travel outside of the country for a year before it negatively affects their immigration status; and

**WHEREAS**, The Benefits Fairness for Filipino Veterans Act, introduced by U.S. Senator Dick Durbin as S. 1559 and by U.S. Representatives Luís Gutiérrez, Tammy Duckworth, William Enyart and Cheri Bustos as H.R.3207, would do away with the restrictive VA residency requirements and instead institute a residency requirement aligned with that for permanent legal residents of one year, affording them equal treatment with the rest of the U.S. population.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners joins with the Veterans Assistance Commission of Cook County in encouraging the full Illinois Congressional Delegation, as well as all members of the U.S. Congress, to support H.R. 3207 and S. 1559 to afford Filipino veterans equal treatment and full benefits in honor for their service and sacrifice; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to each member of the Illinois Congressional Delegation.

### **13-1987**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

#### **PROPOSED RESOLUTION**

#### **AN AMENDMENT TO THE COURTHOUSE FACILITY PARKING RESOLUTION**

**WHEREAS**, since 2006, the Cook County Board of Commissioners have discussed the need to have a plan to implement fee-based parking at all Cook County owned parking lots; and

**WHEREAS**, implementing fee based parking at the Cook County Courthouse Facilities will provide a revenue resource that will not only assist in deficit reduction but will help offset the costs of the parking facilities; and

**WHEREAS**, the Department of Facilities Management supervises County owned parking lots and is working with the Purchasing and Revenue Departments to implement fee-based parking; and

**WHEREAS**, fee-based parking should be implemented at the following Cook County Courthouse Facilities: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

**WHEREAS**, fees should be charged to any individual or employee entering utilizing the Cook County Courthouse Facility parking garages on a daily basis in an amount no less than \$4.75 a day; and

**WHEREAS**, monthly passes should be made available that could be applied for monthly use at any one of the Cook County Courthouse Facility parking garages for a fee of no less than \$65.00; and

**WHEREAS**, any individual acting as a juror, law enforcement personnel on official business, a voter participating in an early voting site, or witness under subpoena from the Cook County State’s Attorney or Cook County Public defender is exempt from having to pay a fee to park in any Cook County Courthouse Facility; and

**WHEREAS**, parking fees or parking exemptions shall be considered a portion of employee compensation and therefore shall be a mandatory subject of bargaining during the negotiation of collective bargaining agreements for union-represented employees.

**BE IT RESOLVED**, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue Departments implement fee based parking at the following Cook County Courthouse Facility parking garages: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

**BE IT FURTHER RESOLVED**, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue shall work together to implement the fee based parking, and to exempt jurors, law enforcement personnel on official business or witnesses under subpoena from the Cook County State’s Attorney or Cook County Public Defender from having to pay the fee, within 6 months of the effective date of this Resolution inclusive of any applicable tax other than parking taxes imposed by Cook County; and

**BE IT FURTHER RESOLVED**, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue report back to the Board of Commissioners within 120 days regarding the status of the implementation of fee based parking and exemptions at the Cook County Courthouse Facility parking garages.

**COMMITTEE REPORTS**

**13-1901**

**COMMITTEE REPORT**

Committee Name: Rules and Administration Committee

Committee Date: October 23, 2013

**13-1902**

**COMMITTEE REPORT**

Committee Name: Finance Committee

Committee Date: October 23, 2013

**13-1903**

**COMMITTEE REPORT**

Committee Name: Zoning and Building Committee

Committee Date: October 23, 2013

**13-1944**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Real Estate & Business & Economic Development

Committee Date: October 23, 2013

**13-1945**

**COMMITTEE REPORT**

Committee Name: Technology Committee

Committee Date: October 23, 2013

**BUREAU OF FINANCE**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**13-1938**

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

**PROPOSED RESOLUTION**

**FOR THE APPROVAL OF AN EXTENSION OF THE MATURITY DATE OF A PREVIOUSLY APPROVED LINE-OF-CREDIT AGREEMENT AND RELATED DOCUMENTS**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and TheCounty of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of theConstitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”),exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, pursuant to Ordinance 11-0-29, adopted on the 16th day of February, 2011 (*the "Prior Authorizing Ordinance"*) and pursuant to Resolution 11-R-239, adopted 12th day of July, 2011 (*the "Prior Authorizing Resolution"*), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit with a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

**WHEREAS**, pursuant to the Prior Authorizing Ordinance and Resolution, the Board likewise authorized the execution and delivery of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such Line of Credit Agreement; and

**WHEREAS**, the Prior Authorizing Ordinance and Resolution provided for the execution of one or more Note Orders, setting forth certain details of any such agreement and note, all within certain limitations and as set forth in the Prior Authorizing Ordinance and Resolution; and

**WHEREAS**, pursuant to the Prior Authorizing Resolution, the Board expressly approved the Line of Credit Agreement and Note which were attached thereto, authorized the President to execute said Line of Credit Agreement and Note, and further authorized the Chief Financial Officer to execute a related Note Order; and

**WHEREAS**, on the 27th day of July, 2011, the President executed said Line of Credit Agreement and Note, and the Chief Financial Officer, on that same date, executed said Note Order; and

**WHEREAS**, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, the Line of Credit Agreement, Note, and Note Order (collectively, "Line of Credit Documents") contained a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

**WHEREAS**, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, said Line of Credit Agreement may be amended through an amendment that is consented to in writing by the County and the Registered Owner of the Note; and

**WHEREAS**, due to the attractive interest rate available under said Line of Credit, the continued access to readily available funds for the purposes set forth in the Prior Authorizing Ordinance is advisable and prudent, the Board determines that it is in the best interest of the County that the aforementioned Line of Credit Documents be extended for an additional twelve (12) months, from November 30, 2014 to November 30, 2015; and

**WHEREAS**, due to structural reforms associated with the County's long-term debt, budgets, and financial practices, the County is in a position to reduce the draw cap on the line of credit from \$200,000,000 to \$100,000,000; and

**WHEREAS**, JPMorgan Chase Bank, N.A., the Registered Owner of the Note, consents in writing to an extension of the Line of Credit Documents to November 30, 2015 with a reduction of the draw cap from \$200,000,000 to \$100,000,000; and

**WHEREAS**, it is not contemplated or intended that any other term, condition, or provision of the Line of Credit Documents be otherwise amended, except by including a County covenant to maintain a minimum general obligation bond rating, and revising the form of Line of Credit Documents as submitted and attached hereto; and



**WHEREAS**, action by the Board is necessary or advisable to effect the extension of the Line of Credit Documents to November 30, 2015, the reduction of the draw cap in said Line of Credit Documents to \$100,000,000, and the revisions as to the form of the Line of Credit Documents, as submitted and attached Hereto.

**NOW, THEREFORE, BE IT RESOLVED, NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners approves the amendment to the Line of Credit Agreement, the re-execution of the Note, and the amendment to and restatement of the Note Order, all as authorized by the Board through the Prior Authorizing Resolution, with the maturity date extended to November 30, 2015, the draw cap reduced to \$100,000,000, the inclusion of a County covenant to maintain a minimum general obligation bond rating as set forth in said amendment to the Line of Credit agreement, and such revisions as to form as are submitted and attached hereto.

## **13-1961**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

### **PROPOSED ORDINANCE AMENDMENT**

#### **AN AMEDEMMENT TO THE MASTER BOND ORDINANCE**

**AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.**

**WHEREAS**, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Bond Ordinance*”); and

**WHEREAS**, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “*First Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

**WHEREAS**, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “*Second Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments”; and

**WHEREAS**, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “*Third Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance and the Third Amending Ordinance, being the “*Master Bond Ordinance*”); and

**WHEREAS**, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the “*Refunding Bonds*”) of the County to refund from time to time all or a portion of certain “Prior Bonds,” “Refunding Bonds,” or “Project Bonds” (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS**, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$1,400,000,000; and

**WHEREAS**, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, 107,800,000 on August 23, 2012 and \$409,940,000 on December 19, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$354,510,000; and

**WHEREAS**, current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

**WHEREAS**, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

**WHEREAS**, it is necessary and appropriate that the Board name the financing teams for the issuance of any additional Refunding Bonds; and

**WHEREAS**, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein, as follows:

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Sec. 1. Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.**

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAMS APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of any Series of Prior Bonds, Refunding Bonds or Project Bonds to be determined by the President and the Chief Financial Officer, in not more than two separate plans of finance, are hereby expressly approved:

CAPACITY	2013	2014A
Senior Manager	Mesirow Financial, Inc.	Loop Capital Markets LLC
Co-Senior Manager	Siebert Brandford Shank & Co., L.L.C.	BMO Capital Markets GKST Inc.
Co-Managers	Cabrera Capital Markets, LLC KeyBanc Capital Markets, Inc. RBC Capital Markets, LLC	Barclays Capital Inc. George K. Baum & Company PNC Capital Markets Robert W. Baird & Co. Wells Fargo Securities
Financial Advisors	Acacia Financial Group, Inc. Speer Financial, Inc.	A.C. Advisory, Inc. Columbia Capital Management, LLC
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm, LLC	Chapman and Cutler LLP Charity & Associates P.C.
Co-Underwriters' Counsel	Quarles & Brady LLP Gonzalez, Saggio and Harlan, LLC	Ice Miller LLP Pugh, Jones & Johnson, P.C.
Pension Disclosure Counsel	Ungaretti & Harris LLP	Ungaretti & Harris LLP

Section 11 of the Master Bond Ordinance is hereby further amended by adding the following at the end of such section:

K. PURCHASE REFUNDING. Proceeds of Refunding Bonds may be used to purchase any Prior Bonds, Refunding Bonds or Project Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds, Refunding Bonds or Project Bonds with the proceeds of Refunding Bonds.

**Sec. 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.**

Section 12 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

J. PURCHASE REFUNDING. The proceeds of any Refunding Bonds issued in accordance with Paragraph K of Section 11 of this Ordinance shall be used to purchase Prior Bonds, Refunding Bonds or Project Bonds from their owners on a date or dates not later than 90 days after the issuance of such Refunding Bonds.

**Sec. 3. Further Tax-Exemption Covenants.**

Section 15 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Any Refunding Bonds may be issued as “bank qualified bonds” (the “*Designated Bonds*”) in an amount not to exceed \$10,000,000 per calendar year of issuance as set forth in the relevant Bond Order. The Corporate Authorities hereby designate each of the Designated Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

**Sec. 4. Prior Inconsistent Proceedings.**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

**Sec. 5. Passage and Approval.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**13-1899**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 9/19/2013 - 10/9/2013

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

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

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**13-1982**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer, Cook County Health & Hospitals System,

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Cook County Health and Hospitals System

**Other Part(ies):** Cook County Board of Commissioners and Illinois Department of Healthcare and Family Services

**Request:** Approval of Seventh Amendment to Interagency Agreement

**Goods or Services:** This amendment provides for adjustments to the County's quarterly transfer payments to the state pursuant to BIPA intergovernmental transfer agreement.

**Agreement Number:** 2014-36-001(Tracking Number)

**Agreement Period:** This agreement will become effective upon execution.

**Fiscal Impact:** \$30,000,000.00

**Accounts:** 491-763

**Summary:** The Benefits and Improvement and Protection Act of 2000 (BIPA) was passed by Congress to counter the severe cutbacks in payments resulting from the Balanced Budget Act of 1997. Pursuant to the intergovernmental transfer agreement, these funds are split between Cook County and the State of Illinois.

This amendment provides for adjustments to the quarterly transfer payments.

The purpose of the amendment to this intergovernmental agreement is to allow CCHHS to reduce the first quarter scheduled transfer back to the State General Revenue Fund (GRF) by the County by \$30 million. The intention is to help mitigate the negative financial effects of the "backlog" of CountyCare applications at the Department of Human Services.

This amendment also reflects the increase of the third quarter scheduled transfer back to the State GRF of \$30 million.

For Federal Fiscal Year (FFY) 2014 the first quarter payment will be reduced by \$30 million from \$56,200,000 to \$26,200,000, the second quarter payment will remain at \$93,750,000, and the third quarter payment will be increased by \$30 million from \$93,750,000 to \$123,750,000.

For FFY 2015, and each annual rate period thereafter, the quarterly payments will return to \$56,200,000 in the first quarter and \$93,750,000 in the second and third quarters for a total of \$243,700,000 per year.

This matter was approved by the Cook County Health and Hospitals System Finance Committee on October 11, 2013. Approval of the CCHHS Finance Committee meeting minutes is expected at the October 25, 2013 CCHHS Board meeting.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**13-1929**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Office of Capital Planning

**Vendor:** Broadway Electric Inc., Elk Grove, Illinois

**Request:** Authority for the Chief Procurement Officer to enter into and execute.

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

**Contract Value:** \$4,119,000.00 - Bid Package 1 (at several County Courthouses). \$7,395,000.00 - Bid Package 2 (at the DOC Campus).

**Contract period:** Construction - 10 months from date of board approval

**Potential Fiscal Year Budget Impact:** FY 2014 \$11,514,000.00

**Accounts:** 20000 County Physical Plant

**Contract Number(s):** 13-55-12953

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance

Office of the Chief Procurement Officer concurs.

**Summary:** An Invitation for Bid was issued for Sheriff's Video Camera and Recording System Project Bid Package 1 & Bid Package 2. A competitive bid process was followed in accordance with the Cook County Procurement Code. Broadway Electric, Inc., in Elk Grove, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to install/upgrade to a highly quality digital video and recording system at several County courthouses (Bid Package 1) and at the Department of Corrections (DOC) Campus (Bid Package 2).

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**13-1916**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**900 PRATT AVENUE SERIES, MALMO-PRATT, LLC CLASS 6B REQUEST**

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS,** the County Board of Commissioners has received and reviewed an application from 900 Pratt Avenue Series, Malmo-Pratt, LLC and Resolution No. 03-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-305-033-0000; and

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

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

**WHEREAS,** the applicant estimates that the re-occupancy will retain 80 full-time jobs, 15 new full-time jobs and 20-30 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

### **13-1920**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

#### **PROPOSED RESOLUTION**

#### **1020 STATE PARKWAY, LLC REQUEST FOR A CLASS 6B ASSESSMENT REDUCTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1020 State Parkway, LLC and Resolution No. R-13-081 from the Village of Schaumburg for an abandoned industrial facility located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Numbers 07-11-400-076-0000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and



**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 15 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 14 full-time jobs and 3 part-time jobs; create an estimated 21 new full-time jobs and 2-3 construction jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will have purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

## **13-1922**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

### **PROPOSED RESOLUTION**

#### **NORTHWEST RADIATOR INC. REQUEST FOR A CLASS 6B ASSESSMENT REDUCTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Northwest Radiator Inc. and Resolution No. R-13-045 from the Village of Schaumburg for an abandoned industrial facility located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-201-105-0000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

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

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 31 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 1 new full-time jobs; 2 new part-time jobs; retain 6 full-time jobs and retain 4 part-time jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**13-1745**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED MISCELLANEOUS ITEM OF BUSSINESS**

**Department:** Real Estate Management

**Summary:** Requesting approval of a REDI-TAPE agreement covering the use of 2013, 2014 and 2015 tax-roll data, when available, to Property Insight LLC. Property Insight LLC will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

**Revenue generating:** \$182,760.00 / per year plus CPI increase (if any)

**13-1746**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a (New) Lease Agreement

**Landlord:** County of Cook

**Tenant:** State of Illinois Department of Central Management Services

**Location:** 69 West Washington, Suite 1620

**Term/Extension Period:** 12/1/2013 - 11/30/2018

**Space Occupied:** 4,675 Square Feet

**Monthly Rent:**

Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$15.25	\$71,294.04	\$5,941.17
2	\$15.71	\$73,443.96	\$6,120.33
3	\$16.18	\$75,642.00	\$6,303.50
4	\$16.67	\$77,931.96	\$6,494.33
5	\$17.17	\$80,378.04	\$6,689.17
Option Term			
6	\$17.69	\$82,701.00	\$6,891.75
7	\$18.22	\$85,179.00	\$7,098.25
8	\$18.77	\$87,750.00	\$7,312.50
9	\$19.33	\$90,368.04	\$7,530.67

10            \$19.91                    \$93,078.96                    \$7,756.58

**Potential Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** One 5 Year Option, Lease Years 6-10

**Termination:** By either party with 180 day prior written notice.

**Utilities Included:** Heat, air conditioning & water included. Tenant pays for electric metered to Premises

**Summary/Notes:** Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50 psf, bringing the total revenue to approximately \$116,000.00 for the first year of the Term.

**Improvements:** The County is providing repainting, carpet cleaning and several minor improvements. The costs of this work will be recouped within the first two months of the term.

The Public Defender consolidated a portion of his office staff to make this suite available for leasing.

**DEPARTMENT OF FACILITIES MANAGEMENT**

**13-1729**

**Presented by:** JAMES D'AMICO, Director, Department of Facilities Management

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** SMA America, LLC, Rocklin, California

**Good(s) or Service(s):** Repair services

**Fiscal Impact:** \$5,995.28

**Accounts:** 200-450

**Contract Number(s):** N/A

**Summary/Notes:** The services were to repair a life safety issue at the Domestic Violence facility. A quote was received from the vendor in the amount of \$4,292.75. At that time a Direct Pay authorization number was issued by the business office for the repair. A technician was sent and repairs made. At the time of the repair additional services were performed, as needed, and those procedures caused the invoice to exceed the \$5000.00 Direct Pay limit. DFM contacted the vendor and negotiated a credit which brought the total to \$5,995.28.

**BUREAU OF HUMAN RESOURCES**

**13-1932**

**Presented by:** LAWRENCE WILSON, County Comptroller; MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

**REPORT**

**Department:** Human Resources, Comptroller

**Request:** Receive and File

**Report Title:** Human Resources Activity Reports for Pay Periods 19 and 20

**Report Period:** Pay Period 19: 8/25/2013 - 9/7/2013 and Pay Period 20: 9/8/2013 - 9/21/2013

**Summary:** Submitting the Human Resources Activity report covering the pay periods listed above.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**13-1930**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Dell Marketing, L.P., Round Rock, Texas

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

**Good(s) or Service(s):** Hardware and other computer equipment

**Contract Value:** \$14,000,000.00

**Contract period:** 11/1/2013 through 10/31/2016, with two (2) two-year extension options

**Potential Fiscal Year Budget Impact:** FY 2013: \$669,000.00; FY 2014: \$3,400,000.00; FY 2015: \$6,000,000.00; FY 2016: \$3,931,000.00

**Accounts:** Various - 441 Accounts; Various - 579 Accounts

**Contract Number(s):** 1328-12468

**Concurrences:**

Vendor has met the Minority and Women Business Ordinance.

The Office of the Chief Procurement Officer concurs.

**Summary:** The County participated in joint procurement with the City of Chicago and a Request for Proposal (RFP) was issued for Hardware and other Computer Equipment. The procurement process was followed in accordance with the Cook County Procurement Code. Dell Marketing L.P. offers the best value to the County and is recommended for this award.

This contract, if approved, will allow the Bureau of Technology to leverage a multi-sourcing strategy for computer equipment and will give the County the best overall price.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**13-1871**

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Juvenile Temporary Detention Center (JTDC)

**Grantee:** Juvenile Temporary Detention Center (JTDC)

**Grantor:** Illinois State Board of Education

**Request:** Requesting authorization to renew grant

**Purpose:** The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth.

**Grant Amount:** \$479,000.00

**Grant Period:** 10/1/2013 - 9/30/2014.

**Fiscal Impact:** N/A

**Accounts:** N/A

**Previous date of Board Authorization for Grant:** 9/10/2012.

**Previous Grant Amount:** \$385,000.00

**Concurrences:**

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

**Summary:** The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. At the State level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for lunch served to its juvenile residents.

## 13-1872

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

### PROPOSED GRANT AWARD RENEWAL

**Department:** Juvenile Temporary Detention Center (JTDC)

**Grantee:** Juvenile Temporary Detention Center (JTDC)

**Grantor:** Illinois State Board of Education

**Request:** Requesting authorization to renew grant from the Illinois State Board of Education in the amount of \$258,000.00.

**Purpose:** The National School Breakfast Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth.

**Grant Amount:** \$258,000.00

**Grant Period:** 10/1/2013 - 9/30/ 2014.

**Fiscal Impact:** N/A

**Accounts:** N/A

**Previous date of Board Authorization for Grant:** 9/10/ 2012.

**Previous Grant Amount:** \$200,000.00

**Concurrences:**

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

**Summary:** The National School Breakfast Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the state level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfasts served to its juvenile residents.

## 13-1881

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

### PROPOSED GRANT AWARD RENEWAL

**Department:** Juvenile Temporary Detention Center (JTDC)

**Grantee:** Juvenile Temporary Detention Center (JTDC)

**Grantor:** Illinois State Board of Education

**Request:** Requesting authorization to renew grant

**Purpose:** The National School Lunch and Breakfast Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth.

**Grant Amount:** \$15,000.00

**Grant Period:** 10/1/2013 - 9/30/2014.

**Fiscal Impact:** N/A

**Accounts:** N/A

**Previous date of Board Authorization for Grant:** 9/10/2012

**Previous Grant Amount:** \$22,000.00

**Concurrences:**

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

**Summary:** The Illinois Free Lunch and Breakfast Program is a state funded meal program. The Illinois State Board of Education operates these programs through agreements with schools and facilities. This grant reimburses the JTDC for lunch and breakfasts served to its juvenile residents.

**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

**13-1677**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County; ROBERT F. HARRIS, Cook County Public Guardian

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the Cook County Public Guardian

**Action:** The Public Guardian's Office requests approval to process a "Payment Approval" to pay O'Hare Record Retention Center Inc., for storage and retrieval of legal records for the seven month period from 1/1/2013, to 7/31/2013.

**Payee:** O'Hare Record Retention Center, Inc., 10800 West Belmont Avenue, Suite 300. Franklin Park, Illinois, 60131

**Good(s) or Service(s):** Rental and Storage of Legal Documents

**Fiscal Impact:** \$19,073.18

**Accounts:** 305-630

**Contract Number(s):** N/A



**Summary:** The storage and retention of legal documents relating to clients of the Public Guardian’s Office is mandated by Illinois statute. These services were routinely compensated on a for-payment-only basis. Contract No. 1323-12527 for Rental and Storage of Legal Documents was awarded and became effective on 8/1/2013.

The Public Guardian’s Office required storage space earlier this year prior to the award of the contract.

**OFFICE OF THE COUNTY CLERK**

**13-1975**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** County Clerk

**Summary:** The Cook County Clerk’s Office has received a copy of a court order disconnecting certain property from the City of Chicago. This property, commonly known as the “138th Street Landfill Property,” consists of 86 acres of land and is located just north of the Village of Dolton and south of the Little Calumet River in Cook County Board of Commissioners District #5.

According to a letter of advice from the Cook County State’s Attorney’s office, this property should be removed from Hyde Park Township in addition to its disconnection from the City of Chicago.

For county administration purposes, however, this property must fall within the boundaries of a suburban township. Pursuant to 60 ILCS 1/10-5(i), the Cook County Board is expressly authorized to alter the boundaries of townships. Thornton Township, which adjoins the property, is the best choice to annex this property.

It is recommended that, for tax year 2013, the following property be annexed into Thornton Township:

“That part lying South and West of the Little Calumet River in the South half of Section 35 Township 27 North Range 14 East of the Third Principal Meridian in Cook County, Illinois.”

Said property consists of the following four (4) Property Index Numbers (PINs):

29-02-100-018-0000 29-02-100-019-0000 29-02-100-020-0000 29-02-100-021-0000

**13-1977**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** County Clerk

**Summary:** The Cook County Clerk’s Office has received a plat of subdivision which lies in unincorporated Palatine Township within the 14th District. The subdivision, titled “Coutretsis Subdivision,” is located at 795 Dundee Road.

The Zoning Board of Appeals and the Department of Transportation and Highways have both reviewed this plat and its associated engineering plans and have recommended this plat of subdivision for approval by the Cook County Board of Commissioners. In addition, the Village of Palatine, which lies within 1.5 miles of the property, has reviewed and approved this subdivision.

In capacity as Plat Officer to the Cook County Board of Commissioners, it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners.

“Coutretsis Subdivision of unsubdivided lands in the West half of the Northwest quarter of Section 10 and of Lots 9 to 11 in Block 1 of Arthur T. McIntosh and Company’s Deer Grove Farms Subdivision of Part of the West half of the Northwest quarter of Section 10 Township 42 North Range 10 East of the Third Principal Meridian in Cook County, Illinois. Approximately located at the Southeast corner of Dundee Road and Quentin Road in Palatine Township of Cook County, being within Cook County Board of Commissioners District #14.”

**PUBLIC DEFENDER**

**13-1801**

**Presented by:** ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Public Defender

**Grantee:** Law Office of the Cook County Public Defender

**Grantor:** Illinois Criminal Justice of Authority, Chicago, Illinois

**Request:** Authorization to renew a grant

**Purpose:** To continue the Mitigation Specialist Program by maintaining two (2) mitigators to work with attorneys throughout the Public Defender Office.

**Grant Amount:** \$136,642.00

**Grant Period:** 10/1/2013 - 9/30/2014

**Fiscal Impact:** \$45,547.00

**Accounts:** 499-818

**Previous date of Board Authorization for Grant:** 9/10/2012

**Previous Grant Amount:** \$159,929.00

**Concurrences:**

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

**Summary:** Mitigation Specialist Program will maintain two (2) mitigators to work with attorneys throughout the PD Office. The Mitigator Specialists will generate mitigation reports depending on the type of cases and Court's expectations. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes. At the direction of the defense lawyer, mitigators assist the Court in making a more informed sentencing decision. Presenting mitigation evidence and information can reduce the cost on the judicial system and explore alternatives to incarceration.

## 13-1802

**Presented by:** ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

### PROPOSED GRANT AWARD RENEWAL

**Department:** Public Defender

**Grantee:** Law Office of the Cook County Public Defender

**Grantor:** Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois

**Request:** Authorization to renew a grant

**Purpose:** To continue the Forensic DNA and Digital Evidence Litigation Program for assistant public defenders to improve the ability to effectively investigate, analyze and litigate cases involving DNA and digital evidence.

**Grant Amount:** \$39,140.00

**Grant Period:** 10/1/2013 - 9/30/2014

**Fiscal Impact:** \$13,047.00

**Accounts:** 499-818

**Previous date of Board Authorization for Grant:** 2/27/2013

**Previous Grant Amount:** \$36,000.00

**Concurrences:**

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

**Summary:** The forensic DNA and Digital Evidence Litigation program provides specialized courses and training to attorneys in two kinds of forensic science: quantitative aspects of DNA litigation and digital evidence. In addition, funds will be used to broaden the topics and attendance at the Public Defender DNA seminar for attorneys. Overall, the program will allow the Office to meet changing needs to effectively represent clients. The anticipated outcome of the program will be effective representation of the indigent accused of crimes in Cook County in cases involving complex forensic science.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**13-1778**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Office, Facilities Management, Juvenile Temporary Detention Center and Medical Examiner

**Vendor:** Allied Waste Transportation, Inc., d/b/a Waste Services, Chicago, Illinois

**Request:** Authority for the Chief Procurement Officer to enter into and execute.

**Good(s) or Service(s):** Scavenger Services

**Contract Value:** \$1,546,812.25

**Contract period:** 11/15/2013 - 11/14/2016. Thirty-six (36) months with two (2) one-year renewal options.

**Potential Fiscal Year Budget Impact:**

239-215 - FY2013 - \$29,025.00; FY 2014 - \$348,300.00; FY 2015 - \$348,300.00; FY 2016 - \$319,275.00

440-215 - FY 2013 - \$2,220.63; FY 2014 - \$53,295.00; FY 2015 - \$53,295.00; FY 2016 - \$51,074.37

259-215 - FY 2013 - \$ 69.55; FY 2014 - \$1,669.20; FY 2015 - \$1,669.20; FY 2016 - \$1,599.65

200-215 - FY 2013 - \$4,680.83; FY 2014 - \$112,339.88; FY 2015 - \$112,339.88; FY 2016 - \$107,659.06

**Accounts:** see above accounts

**Contract Number(s):** 13-45-043

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

Office of the Chief Procurement Officer concurs.

**Summary:** An Invitation for Bid was issued for County-wide Scavenger Services. A Competitive bid process was followed in accordance with the Cook County Procurement Code. Allied Waste Transportation, Inc., d/b/a Allied Waste Services, Republic Services of Chicago was the lowest responsive and responsible bidder and is recommended for this award.

**13-1803**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

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

**PROPOSED RESOLUTION**

**REGARDING COOK COUNTY SHERIFF'S POLICE CHANGE IN SIGNATORIES ON BANK ACCOUNTS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings accounts at Seaway Bank and Trust Company for the following purposes, be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement, Drug Traffic Prevention Fund, Administrative Tow Revenue and Women's Justice Services Fund; and.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Dana Wright
2. Kevin Ruel
3. Alexis A. Herrera
4. Scott Cassidy
5. John Konrad
6. Thomas W. Fleming, Jr.
7. Brian White

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Michael Smith

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time they see fit and to file any and all reports prepared thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

**13-1807**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

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

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS PETTY CASH FUND CHANGE IN SIGNATORIES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections, Petty Cash Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. William Wuchner
6. Deborah Boecker

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**13-1808**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

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

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING DEPARTMENT OF CORRECTIONS JAIL COMMISSARY ACCOUNT CHANGE IN SIGNATORIES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated Bank for the purposes, be updated for the Department of Corrections Jail Commissary Account; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Deborah Boecker

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

1. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**13-1809**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

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

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE**

**WELFARE FUND CHANGE IN SIGNATORIES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to sign checks on these checking and/or savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Marquette Bank for the following purposes, be updated for the Department of Corrections, Inmate Welfare Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Deborah Boecker

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatory:

1. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.



**13-1810**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

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

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE TRUST FUND ACCOUNT CHANGE IN SIGNATORIES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. John G. Murphy
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Deborah Boecker

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Joycelyn Jackson

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**OFFICE OF THE SHERIFF**  
**POLICE DEPARTMENT**

**13-1875**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Sheriff's Police Department

**Grantee:** Cook County Sheriff's Police Department

**Grantor:** Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

**Request:** To accept supplemental Grant Award

**Purpose:** Investigations involving the act of counterfeiting at retail establishments, mega malls, flea markets and trade shows.

**Supplemental Grant Amount:** \$200,000.00

**Grant Period:** Original grant period 10/1/2012 - 10/1/2013. Supplemental award extends grant through 9/30/2015.

**Fiscal Impact:** N/A

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 11/14/2012

**Previous Grant Amount:** \$213,300.00

**Concurrences:**

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

**Summary:** Requesting the authorization to accept a supplemental grant award in the amount of \$200,000.00 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for continued participation in the intellectual property theft enforcement program.

**OFFICE OF THE STATE'S ATTORNEY**

**13-1811**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** Illinois Department of Human Services

**Request:** Approval of a Grant Renewal

**Purpose:** The Project Reclaim Program provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders.

**Grant Amount:** \$246,439.00

**Grant Period:** 7/1/2013 - 6/30/2014

**Fiscal Impact:** \$24,644.00

**Accounts:** 499-818

**Previous date of Board Authorization for Grant:** 1/16/2013

**Previous Grant Amount:** \$573,285.00

**Concurrences:**

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

**Summary:** The Project Reclaim Program provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the State's Attorney's Office to improve the depth and variety of services offered to minors as well as facilitates the efficient prosecution of delinquent minors with ever improving technology, training and equipment. This grant was previously funded by the Illinois Criminal Justice Information Authority (ICJIA).

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**13-1844**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Mario Gentry v. Cook County Sheriff, et al.,

Case Number: 12 M1 302522

**13-1845**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Kevin Liggins v. Thomas Dart, et al.,

**13-1846**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Glenda Love v. Thomas Dart and Sean Radcliffe

Case Number: 13 M1 300099

**13-1847**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Terrance Olden v. Thomas Dart

Case Number: 13 CH 18105

**13-1848**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tyrone Oliver v. Cook County Department of Corrections

Case Number: 13 M1 302251

**13-1849**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Frank Coconate v. Cook Cty Dept. of Environ. Control and Cook County  
Case Number: 13 C 4251

**13-1850**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Elizabeth West v. Cook County Jail  
Case Number: 13 M1 14751

**13-1851**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Desiree Thomas v. County of Cook  
Case Number: 13 L 7098

**13-1852**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: David Mayberry v. Thomas Dart, et al.,  
Case Number: 13 C 1502

**13-1853**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Sean Mitchell v. Thomas Dart, et al.,  
Case Number: 13 C 5723

**13-1854**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Joe Morrison v. Sgt. Turner  
Case Number: 12 C 9902

**13-1855**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Joshua Enriquez v. Cook County, et al.,  
Case Number: 13 C 4763

**13-1856**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Hassan Echols v. Thomas Dart, et al.,  
Case Number: 13 C 1499

**13-1857**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Lynette Kirchner v. Police Officer’s John Doe 1-2  
Case Number: 13 C 1299

**13-1858**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State’s Attorney’s Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Deltic Smith v. Sgt. Kelly, et al.,  
Case Number: 12 C 7642

**13-1859**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Chester Nelson v. Thomas Dart, et al.,  
Case Number: 13 C 5367

**13-1860**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Jicheng v. Thomas Dart, et al.,  
Case Number: 13 CH 19410

**13-1861**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Jicheng v. Thomas Dart, et al.,  
Case Number: 13 CH 19412

**13-1862**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Steve White v. Cook County Sheriff  
Case Number: 13 M1 710021

**13-1863**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Marlon Minter v. Officer Ollins  
Case Number: 13 C 5851

**13-1864**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Joshua Enriquez v. Cook County, et al.,  
Case Number: 13 C 5925

**13-1865**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Maureen Finn v. Medical Examiner  
Case Number: ALS 13-160

**13-1866**

**Presented by:** PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

Department: State's Attorney's Office, Civil Actions Bureau  
Request: Refer to the Board and/or the Finance Subcommittee on Litigation  
Case Name: Salvatore Ziccarelli v. Sheriff  
Case Number: 13 C 4391