

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



BOARD OF COMMISSIONERS OF COOK COUNTY

JOURNAL OF PROCEEDINGS

Wednesday, October 23, 2013

10:45 AM

County Board Room

Board of Commissioners

TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
STANLEY MOORE

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 13-R-01.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:45 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None (0).

INVOCATION

Reverend Dr. Shanta Premawardhana, President of the Seminary Consortium for Urban Pastoral Education (SCUPE) in Chicago gave the Invocation.

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.

1. Kate Maehr, Executive Director and CEO, Greater Food Depository
2. Sharo Meroni, Executive Director, Defend the Vote
3. George Mulvaney, Immediate Past (IP) Commander, Veterans Assistance Commission-Cook County

FOR INFORMATION ONLY

CONSENT CALENDAR

13-1892

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, EDWIN REYES, LARRY SUFFREDIN,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally set as a United States. legal holiday to honor the end of World War I, which officially took place on November 11, 1918. In legislation that was passed in 1938, November 11 was “dedicated to the cause of world peace and to be hereafter celebrated and known as Armistice Day”. In 1954 after having gone through World War II and the Korean War at the urging of Veterans Organizations the 1938 Act was amended by striking out the word “Armistice” and inserting the word “Veterans”; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook having the largest veteran population in this state with 260,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and the sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches, and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed in many places throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their thoughts and feelings never stray far from those they honor, love and feel pride in for serving this great nation; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to a great number of our citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2013, as Veterans Day and ask that on that day all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, that we honor all of our veterans, remembering “all gave some and some gave all”, and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-1927
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF JEAN ROLFING CLELAND

WHEREAS, Jean Rolfing Cleland, a woman whose life was devoted to social justice, family and faith, died September 19th in her Wilmette home; and

WHEREAS, for nearly five (5) decades, the citizens of Cook County were the beneficiary of the tireless efforts of Jean Cleland. She was an indefatigable advocate for affordable housing and social justice; and

WHEREAS, Jean Cleland's remarkable contributions to the County of Cook resulted in her being honored with the 2005 Unsung Heroine Award for Illinois' 13th District from the Cook County Commission on Women's Issues; and

WHEREAS, Mrs. Cleland graduated from Northwestern University in 1944 with a bachelor's degree in English, and a year later was married, settling in Wilmette in 1950 with her husband Robert; and

WHEREAS, a passionate crusader for fair and affordable housing, Jean Cleland was a founder in the 1950s and '60s of the Wilmette Human Relations Committee and the North Shore Summer Project, an organization that worked to end housing discrimination; and

WHEREAS, Jean Rolfing Cleland, whose social activism ranged from fighting for the rights of migrant workers to protesting against the Vietnam War, made open housing the focus of her volunteer efforts; and

WHEREAS, Mrs. Cleland organized the Wilmette Human Relations Committee, through which she held vigils of protest against the North Shore Real Estate Board and individual real estate agents who were known to follow discriminatory practices; and

WHEREAS, as a member of Wilmette's First Congregational Church for 54 years she challenged the congregation to oppose the Vietnam War and to support civil rights and nuclear disarmament; and

WHEREAS, a founding board member of the North Shore Interfaith Housing Council now called Open Communities, Mrs. Cleland was on its board for over 30 years. She was also a board member of the Housing Opportunity Development Corporation in Wilmette for more than a decade and led efforts to overcome opposition to the creation of three (3) low-income senior buildings in the village of Wilmette; and

WHEREAS, Mrs. Cleland also founded the North Shore chapter of SANE/Freeze, a peace action organization, and was also a founding member of the North Shore Peace Initiative. In the 1970s, she became involved in the United Farm Workers boycott of table grapes, and with a group of fellow church members, joined workers in the fields in California and later marched with Cesar Chavez; and

WHEREAS, while a young mother of six (6), Mrs. Cleland along with other mothers started the North Shore

Summer Project in the 1960s to encourage diversity and fight housing discrimination in the Chicago suburbs. That led to what her family describes as the "highlight of her life" in 1965 when Martin Luther King, Jr. spoke at the group's request to more than 8,000 people on Winnetka's village green; and

WHEREAS, Jean Cleland's commitment did not wane. At the time of her death at 89, Cleland was the coordinator and community education director for the North Shore Senior Center's Senior Health Insurance Program. She had been on the Northfield-based senior center's staff for 35 years, helping thousands of individuals navigate Medicare, Medicaid, Medicare Supplement Insurance, the Medicare Drug Program and other benefit programs; and

WHEREAS, Jean Cleland was beloved not just in her community she was also the doting mother of six (6) sons David, Stuart, Carter, Phillip and Roger; and a daughter, Trena Cleland; she was also a devoted sister to Joanne Gehlert; and

WHEREAS, Jean Cleland was adored and will be missed by her three grandchildren: Kelsey Cleland daughter of David and Candace Cleland, Desmond Cleland son of Roger Cleland and Peggy Ryan; and Natalie Cleland daughter of Roger Cleland and Peggy Ryan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the life of Jean Roling Cleland, and herewith expresses its sincere gratitude for all of her work on behalf of the County and does hereby offer its deepest condolences and most heartfelt sympathy to the coworkers, family, and many friends of Jean Roling Cleland and joins them in sorrow at the loss of this remarkable and accomplished civil servant and community leader; and

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-1928
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**IN MEMORY OF THE HONORABLE SHARON ECKERSALL
EVANSTON TOWNSHIP ASSESSOR ELECT**

WHEREAS, Sharon Eckersall was a dedicated and hard-working public servant having served as Evanston Township Assessor, she worked hard to provide assistance to countless residents of Cook County; and

WHEREAS, as Township Assessor, Eckersall delivered services equitably, professionally and with the highest

degree of integrity; and

WHEREAS, Ms. Eckersall passed away suddenly on September 11, 2013; and

WHEREAS, Ms. Eckersall previously served several terms as Evanston Township Assessor and was elected in January to another term; and

WHEREAS, Sharon Eckersall was a dedicated animal lover who had a soft spot for and was a foster parent to many golden retrievers; and

WHEREAS, Ms. Eckersall, according to her eulogist the Reverend Debra Bullock, "marched to the beat of her own drum and always stood up for what she believed in, even if it was not popular"; and

WHEREAS, she was a beloved mother and devoted sister, and is survived by daughter, Keri Eckersall-Mendez, brother, Arthur R. Strobeck, and sister, Sandra Strobeck Etnyre; and

WHEREAS, Eckersall was a proud grandmother of Isabella and Madelyn and loving aunt to many nieces and nephews. She was also mother to the late Edwin Eckersall III who preceded her in death in 2008; and

WHEREAS, Eckersall was a longtime real estate agent and lifelong resident of the North Shore; and

WHEREAS, Eckersall leaves behind numerous friends, neighbors and many others whose lives were touched by her presence.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the life of Sharon Eckersall, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the coworkers, family, and many friends of Sharon Eckersall and joins them in sorrow at the sudden loss of this remarkable and accomplished civil servant and community leader; and

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-1931
RESOLUTION**

Sponsored by

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

**DECLARING OCTOBER 20-26, 2013
CHILDHOOD LEAD POISONING PREVENTION WEEK IN COOK COUNTY**

WHEREAS, lead poisoning is a preventable environmental and health problem for the children, families and pregnant women in Cook County; and

WHEREAS, children under the age of six (6) are most at risk for lead poisoning; and

WHEREAS, lead poisoning can cause permanent brain damage, shortened attention span, hyperactivity, learning disabilities and other developmental problems for children; and

WHEREAS, homes built before 1978 constitute nearly eighty percent of Cook County's housing stock and may be at risk of lead poisoning; and

WHEREAS, Illinois passed the Lead Poisoning Prevention Act in 1973 to set mandatory screening and reporting requirements; and

WHEREAS, we strive to have a coordinated system that fosters environmentally safe and healthy homes throughout Suburban Cook County, where capacity is built to maximize resources and is supported by a network of partners that advocates for policy change; and

WHEREAS, we observe National Lead Poisoning Prevention Week for healthy families and communities in Suburban Cook County (SCC) by working to prevent, reduce and eliminate the threat of lead poisoning and other environmental hazards in and around the home; and

WHEREAS, during Childhood Lead Poisoning Prevention Week state and local health agencies recognize the public health staff, nurses and environmental risk assessors who provide their expertise and services to families of children with elevated blood lead levels.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby declare October 20-26, 2013 as Childhood Lead Poisoning Prevention week in Cook County.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2004
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF MARGURITE "MARGO" BUTLER

WHEREAS, Margo Butler lived a rich and fulfilled life of devotion to community, family and faith. She was a strong community leader and activist founding Evanston Area Black Catholics as well as being a dedicated and

enduring force in the Office for Black Catholics of the Archdiocese of Chicago. Margo Butler died October 5th at 79; and

WHEREAS, Margo Butler was passionate about her church, she founded the Evanston Area Black Catholics (EABC) in 1998, bringing together black Catholics from North Shore communities to ensure African-American culture was melded into the Catholic experience; and

WHEREAS, Ms. Butler's hard work and devotion were singled out for distinction. The Office for Black Catholics of the Archdiocese of Chicago presented Ms. Butler the Father Augustus Tolton St. Nicholas Parish Award in 1999 for outstanding service and contributions to the black Catholic community of Metropolitan Chicago; and

WHEREAS, Margo Butler also received the Sister Thea Bowman Award from the Holy Angels Knights of St. Peter Claver Auxiliary, and in 2002, the Office for Black Catholics presented her with the Dr. Nathan Jones Award for her work to promote involvement and enrichment of the faith for black Catholics within the Archdiocese; and

WHEREAS, At St. Nicholas Parish in Evanston, where she was an active member for well over forty years, she founded the church's 15-year-old Kwanzaa celebration, annually drawing black Catholics from across the region. She served as a lector, Eucharistic minister, and minister of care. She was the first chairperson of the church's race and Ethnic Unity Committee; a member of the Parish Pastoral Council for years and chairperson for two years; member of its Finance Council since 2004; and member of its Welcoming and Bereavement committees; and

WHEREAS, Margo Butler was secretary of the planning committee for the Archdiocese' Black Catholic Convocation held in Chicago in 2000, editor of its proceedings book, and local co-chair of the National Black Catholic Congress IX held in Chicago in 2002. She was also secretary of the ongoing Black Catholic Convocation Implementation Committee; and

WHEREAS, Margo Butler was born in Chicago on August 4, 1934, the only child of Russell Anderson and Mary Louise Higgins Anderson; and

WHEREAS, Margo Butler was a lifelong Evanstonian, and, like her mother before her, she attended the Illinois Technical School for Colored Girls, a Catholic boarding school at 49th and Prairie Avenue then run by the Irish nuns of the Sisters of Good Shepherd in Chicago; and

WHEREAS, Ms. Butler was a 1951 Evanston Township High School graduate, she went on to attend the former Evanston Business College, then Northwestern University as a part-time student, before attending the University of Wisconsin at Madison, and then Roosevelt University; and

WHEREAS, Ms. Butler spent nine and a half years working for the federal government at the Fort Sheridan U.S. Army post, for the U.S. Army Corps of Engineers in its Cold Regions Research and Engineering Lab, and for the U.S. Department of Agriculture; and

WHEREAS, Ms. Butler spent 18 years in corporate America, as an administrative specialist at IBM; an administrative manager for Continental Airlines, and a regional consultant for Xerox Corp., during which time she attended the former Xerox Document University in Leesburg, Virginia. She also worked for the diversity advocacy group, Chicago United and spent 10 years in the medical field, working at Evanston Hospital and Baxter Labs, and managing a doctors' medical practice. Ms. Butler was also a successful residential real estate agent in Evanston and on the North Shore; and

WHEREAS, she was strong leader in the educational community having devoted a great deal of time volunteering in Evanston schools, where she was a longtime Parent Teacher Association (PTA) member at the

former Skiles Junior High School, King Lab School and Evanston Township High School; and

WHEREAS, Margo Butler was also a passionate advocate for diversity, she served on the North Shore Committee for an Urban League, and on the Executive Committee for the (National Association for the Advancement of Colored People) NAACP; and

WHEREAS, Margo Butler was an active and engaged community board volunteer she sat on the boards of the United Way and Young Women’s Christian Association (YWCA); and was a former member of the Auxiliary Board of Veterans of Foreign Wars (VFW) Snell Post #7186; and

WHEREAS, Ms. Butler was a world traveler who, in addition to seeing most of the United States, visited Canada, the Caribbean and Mexico; Amsterdam, Austria, Belgium, France, Germany, Italy, Spain and Tahiti. Her lifelong dream to visit Africa was fulfilled just this summer, with a visit to Ghana; and

WHEREAS, Ms. Butler was a devoted spouse to James E. “Lefty” Butler for over sixty one years, the couple raised three (3) sons Michael, James and Russell; and

WHEREAS, Margo Butler was also the doting grandmother to Barbara Steele, Karli Butler, Nina Butler, James Williams and Gary Dubose; and great-grandmother to two (2) great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in commemorating the extraordinary life of Marguerite Butler, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the many Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Marguerite “Margo” Butler.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2005
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF THE HONORABLE MAXINE LANGE AND DR. CHARLES F. LANGE

WHEREAS, Maxine Lange, longtime community leader, activist and former Evanston Alderman from the 9th ward, died on October 8, 2013 at the age of 81, her devoted husband Dr. Charles F. Lange died six (6) days later on October 14th; and

WHEREAS, Maxine and Charles met when they were attending Roosevelt University in Chicago. From that

moment forward the two were rarely apart. They married in 1953, and a year later moved to New Jersey, where Charles was stationed after being drafted into the army. Afterward the couple settled in Evanston where they raised their children, Beth Lange, Amy (Jane Newman) Lange and Robert (Marcy) Lange; and became the proud grandparents of Noam, Rueben, Tatiana, Alexander and Eleanor; and

WHEREAS, Maxine and Charles Lange were staunch and hardworking advocates of fair housing and school integration. It was commitment to those and other values that inspired Maxine to run for the 9th ward aldermanic post in Evanston in the early 1970s, Charles was her strongest and most ardent campaign supporter; and

WHEREAS, Maxine Lange was elected and served on the Evanston City Council from 1971 to 1979 as Alderman from the 9th Ward where she was instrumental in making Evanston the “Dining Capital of the North Shore” by promoting an amendment to serve liquor in restaurants and hotels, a notable achievement in a once-dry town that was the headquarters of the Women's Christian Temperance Union and didn't allow a liquor store until 1984; and

WHEREAS, Dr. Lange was professor emeritus of the Department of Microbiology and Immunology at Loyola University of Chicago where he spent 25 years educating thousands of students and was a beloved member of the Loyola Community; and

WHEREAS, during his tenure at Loyola, Dr. Lange also taught, conducted research and provided laboratory services at Hines Veterans Hospital in Maywood. For many years, he also served as a judge at the Chicago Public Schools Science Fair; and

WHEREAS, after retiring from Loyola, Dr. Lange took classes in painting for many years at the Evanston Art Center and was on the Evanston Arts Council. Mr. Lange also was active in Osher Lifelong Learning Institute at Northwestern University in Evanston, where he co-taught classes in visual arts, folk music, opera and science. He also was on the Institute's course selection committee; and

WHEREAS, Maxine Lange was a dedicated community volunteer, she served on the board of Youth Organizations Umbrella, an Evanston-based youth development agency, she helped found the Downtown Evanston Farmers' Market, which is going strong in its 38th year, she was an active member of the League of Women Voters, Services for Adults Staying in Their Homes and the Evanston Public Library; and

WHEREAS, Maxine Lange helped form a North Shore-based HMO, PruCare, where she worked as an administrator. Later she ran the hospice program for the Visiting Nurses Association, which was eventually absorbed by Evanston Hospital; and

WHEREAS, Maxine was a dedicated feminist and supporter of reproductive rights who proudly marched on the National Mall in Washington District of Columbia with her friends from the League of Women Voters and Planned Parenthood; and

WHEREAS, the Langes firmly believed that for Evanston to thrive it must be an inclusive and just community. Those values are what lead Maxine to establish the Evanston Community Foundation, an organization which builds, connects and distributes resources and knowledge through local organizations for the common good; and

WHEREAS, Charles and Maxine had legions of friends with whom they enjoyed world travel and culture.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in commemorating the extraordinary lives of Maxine Lange and Charles F. Lange and herewith expresses its sincere gratitude for the invaluable contributions each of them has made and does hereby offer its deepest condolences and most heartfelt sympathy to the family and many

friends of Dr. Charles F. Lange and Maxine Lange and joins them in sorrow at the loss of these remarkable people; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Dr. Charles F. Lange and Maxine Lange.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2012
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

A RESOLUTION CELEBRATING THE HISTORY OF INA'S KITCHEN

WHEREAS, in 1991 Ina Pinkney opened Ina's Kitchen serving breakfast and lunch in Chicago's West Loop neighborhood; and

WHEREAS, the demand for Ina's menu became so grand that Ms. Pinkney expanded her business to Ina's in Chicago's West Loop Market District; and

WHEREAS, Ina's quickly became Chicago's premiere brunch destination; and

WHEREAS, throughout her career as Chef/Owner of INA's Ms. Pinkney was also sought for her expertise as a Chef to develop recipes for publications and corporations such as The World Book Encyclopedia *Christmas Around The World*, Quaker Oats, and the North Carolina Sweet Potato Commission to name a few. Her recipes have been syndicated globally and featured in many cookbooks; and

WHEREAS, Ms. Pinkney's talents expanded well beyond that of a successful restaurateur. She has appeared several times on the Food Network as a guest on Sweet Dreams with Gale Gand and on The Best Of. She may often be seen as a guest on local news and cable television and appeared in a national Quaker Oats commercial as herself - the Breakfast Queen; and

WHEREAS, Ms. Pinkney has received countless awards and accolades such as 2008 SBA Woman in Business Champion, 'Woman Making Her Mark' by the Women's Foodservice Forum, Chicago Magazine's 2011 Green Award for her role as co-founder of the Green Chicago Restaurant Coalition; and

WHEREAS, notwithstanding her countless awards and acclaim she has garnered throughout her career, the most significant title she holds is Polio Survivor. Ina now speaks to Rotary groups about the late effects of polio in her effort to help Rotary and the Gates Foundation achieve their goal of the worldwide eradication of polio; and

WHEREAS, after a long and prosperous period of serving Chicagoans a delectable breakfast and lunch Ina's will be closing its' doors on December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express their congratulations to the "Breakfast Queen" Ms. Ina Pinkney for her illustrious career as Chef/Owner of Ina's; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Ms. Pinkney to commemorate this occasion.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2037
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF ROBERT ROY, JR.

WHEREAS, Robert Roy, Jr., longtime criminal defender and legal services provider, passed away on October 14, 2013; and

WHEREAS, Robert Roy, Jr. was a veteran who after law school devoted himself to the delivery legal services to low income individuals and families; and

WHEREAS, Robert Roy, Jr. was an innovator in the delivery of "integrated legal and social work services" for those facing criminal charges; and

WHEREAS, Robert Roy, Jr. was initially, from 1976-1979, an attorney with the Criminal Defense Consortium of Cook County, a progressive legal service project that provided fully funded legal criminal defense services in a holistic manner; and

WHEREAS, Robert Roy, Jr. was hired by the city of Evanston in 1979 to create the Evanston Defender Project to provide legal defense services for Evanston Youth and their families; and

WHEREAS, Robert Roy, Jr. as the director of the Evanston Defender Project, he designed the national model for legal delivery services to clients; and

WHEREAS, Robert Roy, Jr. in 1981 incorporated the Evanston Defender Office as an Illinois not-for-profit corporation which became one of the first in the nation of independent defender offices that provided full range legal services to the youth of one city in coordination with other community resources; and

WHEREAS, Robert Roy, Jr. became an expert in not-for-profit management and trained many lawyers to provide legal assistance to not-for-profit corporations; and

WHEREAS, Robert Roy, Jr. retired in 2010 from the Evanston Community Defender Office, and went into private practice; and

WHEREAS, Robert Roy, Jr. was active in working with many not-for-profit organizations, including Peer Services, Open Books, Youth Outreach Umbrella and many juvenile justice organizations; and

WHEREAS, Robert Roy, Jr. spent the last three (3) years in private practice where he represented many individuals and not-for-profits; and

WHEREAS, Robert Roy, Jr. was the father of Kathryn Anne (Kate), Cook County Assistant State's Attorney and Robert Emmanuel (Rob); and

WHEREAS, Robert Roy, Jr. worked extremely hard on behalf of all his clients, despite their inability to pay; and

WHEREAS, Robert Roy, Jr. inspired his clients to believe in themselves and work toward their dreams; and

WHEREAS, Robert Roy, Jr. inspired his colleagues in the legal profession to care and zealously advocate for their clients; and

WHEREAS, with the passing of Robert Roy, Jr., the legal aid community has lost a tremendous advocate, a public servant who dedicated his career to serving the poor and disadvantaged.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, takes great pleasure in commemorating the life of Robert Roy, Jr., and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County expresses heartfelt sympathy to his daughter Kate and son Rob and his cherished friend Maureen Durkin Roy; and

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF DONALD ECKLUND

WHEREAS, Almighty God in His infinite wisdom has called Donald Ecklund from our midst on October 17, 2013, after 80 years of a blessed life; and

WHEREAS, Donald Ecklund was the loving husband of Lorraine (nee Conley); and

WHEREAS, Donald Ecklund was the beloved father of Jill Ecklund, Barry (Kathleen) Ecklund; and

WHEREAS, Donald Ecklund was the cherished "Papa" of Madeline and Emily Ecklund; and

WHEREAS, Donald Ecklund was the dear brother of the late Marie (late Bill), the late Marjorie (late Mel), the late John (Martha) and the late William; and

WHEREAS, Donald Ecklund was the fond brother-in-law of the late Sharon (Fritz) Pruzina; uncle to many nieces and nephews; and

WHEREAS, Donald Ecklund was the son of the late Al and Marie Ecklund; dear cousin to Ginger (Rich) Houlihan; and a dear friend to Jack Schaller; and

WHEREAS, Donald Ecklund proudly upheld his oath to protect and serve the citizens of Chicago as a Chicago Police Officer for 44 years; and

WHEREAS, Donald Ecklund was a 50 year member of the Hamburg Club; and

WHEREAS, Donald Ecklund served his country with honor and dignity in the Korean War; and

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

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

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2042
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF GRACE S. GUSICH

WHEREAS, Almighty God in His infinite wisdom has called Grace S. Gusich from our midst; and

WHEREAS, Grace S. Gusich (nee Jauregui) was the beloved wife of Walter Z. "Wally" Gusich; and

WHEREAS, Grace S. Gusich dear mother of Cynthia (Ronald) Ragazinskas, Mark and Gregory (Maria); and

WHEREAS, Grace S. Gusich was the fond grandmother of Theresa, Dana, Juliann, Gino, Mark and Taylor; and

WHEREAS, Grace S. Gusich was the loving daughter of the late Frances and Pilar Jauregui; and

WHEREAS, Grace S. Gusich was the fond sister of Hector and the late Alfred and Carmen (Fausto) Manzera; and

WHEREAS, Grace S. Gusich was the fond aunt of many nieces and nephews; and

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

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

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2039
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATING THE CAMBODIAN
ASSOCIATION OF ILLINOIS ON ITS 37TH ANNIVERSARY**

WHEREAS, the Cambodian Association of Illinois (CAI) is a nonprofit social service organization founded in 1976 by a group of Cambodian refugee volunteers responding to the needs of Cambodians who were resettling in Cook County; and

WHEREAS, CAI serves approximately 5,000 Cambodians in Illinois, most of whom are Cambodian refugees or the children of refugees, by providing bilingual programming to address the interrelated social and economic needs of the Cambodian-American population; and

WHEREAS, the mission of CAI is to enable refugees and immigrants from Cambodia who now reside in Illinois to become self-sufficient, productive participants in American society, while also preserving and enhancing their cultural heritage and community; and

WHEREAS, CAI works tirelessly to remember and pay tribute to the millions lost from 1975 to 1979, when many innocent Cambodians were killed and buried by the Khmer Rouge regime in a travesty known as the Killing Fields; and

WHEREAS, CAI works to ensure that we remember those who were lost and those who will forever bear the scars from this atrocity, and to educate Cook County residents on the rich culture, history and contributions of the Cambodian-American community.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Cambodian Association of Illinois be congratulated for celebrating its 37th anniversary, and commended for showing an unwavering dedication to Cambodians who reside in Cook County; and

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

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**13-2047
RESOLUTION**

Sponsored by

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

IN RECOGNITION OF G. A. FINCH

WHEREAS, on November 1, 2013, G. A. Finch will complete his service as Chief of Staff to Cook County Board President Toni Preckwinkle; and

WHEREAS, throughout his career, Mr. Finch has occasionally left the private sector to answer the call to government service; and

WHEREAS, Mr. Finch brought a world of significant experience to the Chief of Staff position - A partner at Hoogendoorn and Talbot, LLP, as a member of the business, employment, real estate and litigation practice groups; City of Chicago Deputy Planning Commissioner in Mayor Harold Washington's administration; the General Counsel for the Chicago Housing Authority and, at Querrey & Harrow, was the first African American to be named a Managing Shareholder of a large law firm in Chicago; and

WHEREAS, Mr. Finch's combination of experience in the public and private sectors have made him a valuable asset to the President's administrative team where he engaged fully in the efforts of the President and the Board of Commissioners to continue the transformation of County government as well as its perception amongst its residents; and

WHEREAS, in his time with the County, Mr. Finch worked closely with the President and her team to craft balanced budgets for both the County and the Forest Preserve District without tax or fee increases; and

WHEREAS, Mr. Finch continued the weekly performance management sessions with County department heads and elected officials, seeking to measure the success of County agencies in the delivery of services, to improve those services and to make those services more responsive; and

WHEREAS, when Mr. Finch accepted the position of Chief of Staff to President Preckwinkle, he believed that he could make a difference while learning new skills to take back to the private sector, saying, "You don't go in there with the idea that this is going to be a lifetime tenured job...You're able to apply skill sets for the benefit of government, and the personal benefit is that you grow, develop and evolve"; and

WHEREAS, Mr. Finch is leaving Cook County Government to rejoin Hoogendoorn and Talbot, LLP; and

WHEREAS, the residents of Cook County benefitted greatly - and will continue to benefit in legacy - from Mr.

Finch's time with the County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby extend their thanks to G. A. Finch for the contributions and leadership he contributed as Chief of Staff for the President of the Cook County Board; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners of Cook County congratulate G. A. Finch on his return to the private sector and all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to G. A. Finch as a small token of appreciation for his service to Cook County.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

13-1985

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

APPOINTMENT

Appointee(s): Barrett Pedersen

Position: Member

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

Effective date: Immediate

Expiration date: October 17, 2018

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

13-1986

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

REAPPOINTMENT

Appointee(s): Kevin Freeman

Position: Member

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

Effective date: Immediate

Expiration date: October 17, 2018

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion carried.

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

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion carried.

COMMISSIONERS

13-1984

RESOLUTION

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, JOHN A. FRITCHEY, JERRY BUTLER, JOHN P. DALEY,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT
B.STEELE, LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RESOLUTION

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, JOHN P. DALEY, JOHN A. FRITCHEY,
JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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

WHEREAS, Filipino Americans have served in the United States 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved as amended. The motion carried.

**13-1987
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

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.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Procurement 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, Procurement 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 six (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, Procurement 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be accepted by substitution. The motion carried.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

COMMITTEE REPORTS

13-1901

REPORT OF THE RULES AND ADMINISTRATION COMMITTEE

October 23, 2013

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

SECTION 1

13-1995

325578: COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Monday, September 11, 2013.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Report be recommended for approval. The motion carried.

ADJOURNMENT

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1995

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that the Report of the Committee on Rules and Administration be approved. The motion carried.

13-1902

REPORT OF THE COMMITTEE ON FINANCE

October 23, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Collins, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (13)

Absent: Vice Chairman Sims, Commissioners Fritchey, Garcia and Reyes (4)

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

- 325356 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,970.00 attorney fees regarding People of the State of Illinois v. Sidney W. Trial Court No(s). 11-JA-818. Appellate Court No(s). 01-12-3468.
- 325357 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,270.00 attorney fees regarding People of the State of Illinois v. Anna P. Trial Court No(s). 09-JA-1004. Appellate Court No(s). 01-13-1269 and 01-13-1435.
- 325441 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,437.50 attorney fees regarding People of the State of Illinois v. Freda H. Trial Court No(s). 12-JA-00556. Appellate Court No(s). 01-13-2179.

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$120,033.41

APPELLATE CASES TO BE APPROVED:

\$5,677.50

CRIMINAL DIVISION

- 325359 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Harrington. Case No(s). 11-CR-80024.
- 325360 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$3,040.00 attorney fees for court appointed legal representation of indigent respondent(s), Kirk Haugen. Case No(s). 10-CR-80014.
- 325361 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$4,123.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Horne. Case No(s). 11-CR-80021.
- 325362 ROMITA SILLITTI, Psy.D., Lisle, Illinois, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$4,235.00 expert witness fees for court appointed legal representation of indigent respondent(s), Phillip White. Case No(s). 12-CR-80003.
- 325363 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$1,827.65 attorney fees for court appointed legal representation of indigent respondent(s), Mondel Blidgen. Case No(s). 11-CR-80019.
- 325364 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Brown. Case No(s). 11-CR-80013.
- 325369 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$3,030.00 attorney fees for court appointed legal representation of indigent

- respondent(s), Phillip White. Case No(s). 12-CR-80003.
- 325370 KENNALLEY LAW, LLC, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for court appointed legal representation of indigent respondent(s), Brian Maxey. Case No(s). 04-CR-80004.
- 325371 ROMITA SILLITTI, Psy.D., Lisle, Illinois, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$4,425.00 expert witness fees for court appointed legal representation of indigent respondent(s), Perry Hernandez. Case No(s). 12-CR-80002.
- 325372 LESLEY KANE, Psy, D., Lisle, Illinois, presented by Brian T. Kennalley, Attorney, submitting an Order of Court for payment of \$4,370.00 expert witness fees for court appointed legal representation of indigent respondent(s), Michael Horne. Case No(s). 11-CR-80021.
- 325378 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$2,970.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Sain. Case No(s). 00-CR-80005.
- 325381 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for court appointed legal representation of indigent respondent(s), Randolph Williams. Case No(s). 10-CR-80018.
- 325382 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Lewis. Case No(s). 11-CR-80022.
- 325383 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Williams. Case No(s). 11-CR-80012.
- 325384 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Earl Barnes. Case No(s). 11-CR-80003.
- 325385 GREGORY R. SWYGERT, Attorney, submitting an Order of Court for payment of \$9,002.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Bannister. Case No(s). 01-CR-6466.
- 325430 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$3,102.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Lundy. Case No(s). 05-CR-10919-01.
- 325445 DEBRA NIESEN, Attorney, submitting an Order of Court for payment of \$3,229.00 attorney fees for court appointed legal representation of indigent respondent(s), Kwesi Andoh. Case No(s). 12-CR-2392.
- 325489 KELLY L. SEAGO, Attorney, submitting an Order of Court for payment of \$7,468.75 attorney fees for court appointed legal representation of indigent respondent(s), Angelo Straight. Case No(s). 09-CR-9023.
- 325517 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$3,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771-04.

325575 SHARI R. BERKOWITZ, Ph.D., Roosevelt University, Chicago, Illinois, presented by Clifford M. Nellis, Attorney, submitting an Order of Court for payment of \$750.00 expert fees for court appointed legal representation of indigent respondent(s), Albernard Clinton. Case No(s). 11-CR-5480.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,448,793.29
CRIMINAL DIVISION CASES TO BE APPROVED: \$62,613.15

DOMESTIC RELATIONS DIVISION

325546 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,127.86 attorney fees for court appointed legal representation of indigent respondent(s), Luis Centeno. Case No(s). 97-D-13972.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$54,436.47
DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED: \$1,127.86

CHILD PROTECTION CASES

325346 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$624.50 attorney fees for court appointed legal representation of indigent respondent(s), Marketer Hampton, Mother, re: D. Johnson, a minor. Case No(s). 00-JA-2031.

325347 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,019.00 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Turner, Father, re: S. Turner, a minor. Case No(s). 10-JA-0078.

325348 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$898.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary Flowers, Mother, re: D. Flowers, a minor. Case No(s). 08-JA-00755.

325349 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,846.00 attorney fees for court appointed legal representation of indigent respondent(s), George Brown, Father, re: R. Brown, a minor. Case No(s). 10-JA-0029.

325350 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Herron, Father, re: the Herron children, minors. Case No(s). 12-JA-436 and 12-JA-437.

325351 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,370.25 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Hopper, Father, re: T. Hopper, a minor. Case No(s). 12-JA-803.

325352 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,189.80 attorney fees for court appointed legal representation of indigent respondent(s), Curtis Washington, Father, re: C. Washington, a minor. Case No(s). 13-JA-207.

325354 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$313.42 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Washington, Mother, re: K. Henry, a minor. Case No(s). 12-JA-83.

- 325355 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Locke, a minor. Case No(s). 11-JA-222.
- 325358 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for court appointed legal representation of indigent respondent(s), the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.
- 325365 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$694.99 attorney fees for court appointed legal representation of indigent respondent(s), Angel Leon, Father, re: A. Leon, a minor. Case No(s). 07-JA-929.
- 325366 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Richardson, a minor. Case No(s). 11-JA-935.
- 325367 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Bell and Taylor Watts, Sr., Fathers, re: the Love and Watts children, minors. Case No(s). 11-JA-791, 11-JA-792 and 11-JA-793.
- 325368 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Rios, Father, re: J. Flute, a minor. Case No(s). 11-JA-646.
- 325373 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Gutierrez, Mother, re: S. Lino, a minor. Case No(s). 09-JA-355.
- 325374 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$953.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams, a minor. Case No(s). 00-JA-00056.
- 325375 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$366.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Davis, a minor. Case No(s). 12-JA-00475.
- 325376 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,231.50 attorney fees for court appointed legal representation of indigent respondent(s), the Guzman and Rivera children, minors. Case No(s). 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086.
- 325377 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$764.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams, a minor. Case No(s). 00-JA-00056.
- 325379 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for court appointed legal representation of indigent respondent(s), the Gary and Oliver children, minors. Case No(s). 03-JA-733, 03-JA-734 and 04-JA-503.
- 325380 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard and Sandy Morrison, Guardians, re: N. Finger, a minor. Case No(s). 05-JA-530.

- 325386 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$3,155.00 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: F. Porter and A. Woodson, minors. Case No(s). 11-JA-00769 and 12-JA-00948.
- 325387 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), W. Hooks and G. Kimble, minors. Case No(s). 04-JA-00125 and 04-JA-00398.
- 325388 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Washington, a minor. Case No(s). 09-JA-00217.
- 325389 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Angelica Lopez, Mother, re: J. Lopez and M. Sanchez, minors. Case No(s). 10-JA-1085 and 12-JA-1225.
- 325390 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Henry, Father, re: K. Henry, a minor. Case No(s). 12-JA-83.
- 325391 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), James Miner, Father, re: J. Shorty, a minor. Case No(s). 05-JA-1175.
- 325392 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Stocklaufer, Mother, re: the Kossler and Stocklaufer children, minors. Case No(s). 11-JA-831, 11-JA-832, 11-JA-833 and 12-JA-389.
- 325393 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Steeve, Mother, re: D. Steeve, a minor. Case No(s). 12-JA-1080.
- 325394 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Deborah DeLeon, Mother, re: the Nunez children, minors. Case No(s). 05-JA-351 and 05-JA-388.
- 325395 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Priscilla Franz, Mother, re: A. Rogers, a minor. Case No(s). 11-JA-105.
- 325396 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tranae Wade, Mother, re: C. Toliver, a minor. Case No(s). 12-JA-925.
- 325397 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), the King and Newton children, minors. Case No(s). 09-JA-1101, 09-JA-1102 and 09-JA-1104.
- 325398 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Howard Henry, Father, re:

J. Henry, a minor. Case No(s). 11-JA-01016.

- 325399 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), the Hurst children, minors. Case No(s). 99-JA-1771 and 99-JA-1772.
- 325400 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), D'Shawn Davis, Father, re: S. Davis, a minor. Case No(s). 08-JA-1075.
- 325401 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Brown-Jones, a minor. Case No(s). 10-JA-629.
- 325402 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Kathy Dukes, Guardian, re: J. Dukes, a minor. Case No(s). 02-JA-00855.
- 325406 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for court appointed legal representation of indigent respondent(s), Archie Kyles, Father, re: the Kyles and Thurman children, minors. Case No(s). 09-JA-1125, 09-JA-1126 and 12-JA-0517.
- 325407 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), LaCresha Nash-Reynolds, Mother, re: the Reynolds children, minors. Case No(s). 10-JA-0096 and 10-JA-0097.
- 325408 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Charnise Dixon, Mother, re: T. Dixon and C. Hall, minors. Case No(s). 09-JA-00624 and 09-JA-00625.
- 325409 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$967.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Haywood, a minor. Case No(s). 13-JA-214.
- 325410 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Davis, Father, re: D. Davis, a minor. Case No(s). 02-JA-794.
- 325411 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$963.81 attorney fees for court appointed legal representation of indigent respondent(s), Robert Collins, Father, re: the Collins and Rhivers children, minors. Case No(s). 12-JA-96, 12-JA-536, 12-JA-537, 12-JA-538, 12-JA-539 and 12-JA-540.
- 325412 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Joretha and Nathaniel Kellum, Parents, re: K. Easton-Kellum, a minor. Case No(s). 10-JA-694.
- 325413 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), August Fryer, Mother, re: the Fryer children, minors. Case No(s). 05-JA-1223 and 05-JA-1225.
- 325414 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$75.00 attorney fees for court appointed legal representation of indigent

respondent(s), R. Wilkinson, a minor. Case No(s). 06-JA-000657.

- 325415 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$579.25 attorney fees for court appointed legal representation of indigent respondent(s), Launa Powell, Mother, re: C. Powell, a minor. Case No(s). 09-JA-01140.
- 325416 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,437.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Fulgham, Father, re: the Fulgham children, minors. Case No(s). 12-JA-761, 12-JA-762, 12-JA-763 and 12-JA-1182.
- 325417 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,693.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Douglas Morrow, Father, re: J. Morrow, a minor. Case No(s). 10-JA-00371.
- 325418 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Strickland, a minor. Case No(s). 05-JA-682.
- 325419 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Case No(s). 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498.
- 325421 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Hogle, Father, re: the Abernathy, Hogle and Hogle-Abernathy children, minors. Case No(s). 07-JA-104, 07-JA-105 and 07-JA-106.
- 325422 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,093.75 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Oiler and Matthew Lambert, Fathers, re: the Lambert and Oiler children, minors. Case No(s). 08-JA-45, 08-JA-48, 08-JA-49 and 09-JA-27.
- 325423 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-14.
- 325424 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,374.00 attorney fees for court appointed legal representation of indigent respondent(s), Dominique Williams, Mother, re: the Celestine children, minors. Case No(s). 13-JA-602, 13-JA-603 and 13-JA-626.
- 325425 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No(s). 08-JA-01003.
- 325426 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for court appointed legal representation of indigent respondent(s), Cory Brock, Father, re: the Brock children, minors. Case No(s). 12-JA-189 and 12-JA-190.
- 325427 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Cornelius Ross,

Father, re: A. Wright, a minor. Case No(s). 09-JA-1121.

- 325428 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,293.75 attorney fees for court appointed legal representation of indigent respondent(s), Gardeise Williams, Mother, re: the Williams children, minors. Case No(s). 07-JA-503 and 07-JA-504.
- 325429 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Watson, Mother, re: M. Martin, a minor. Case No(s). 10-JA-00231.
- 325431 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$734.50 attorney fees for court appointed legal representation of indigent respondent(s), Shirley Fenner, Mother, re: P. Simmons, a minor. Case No(s). 09-JA-00030.
- 325432 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$594.75 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Turner, Father, re: S. Turner, a minor. Case No(s). 10-JA-0078.
- 325433 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Earnest Steele, Father, re: T. Steele, a minor. Case No(s). 08-JA-153.
- 325434 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Dominguez, Father, re: the Dominguez and Solis children, minors. Case No(s). 11-JA-079, 11-JA-080 and 11-JA-082.
- 325435 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Lopez, Father, re: A. Lopez, a minor. Case No(s). 06-JA-905.
- 325436 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,425.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Escamilla, a minor. Case No(s). 04-JA-1587.
- 325437 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Brown, a minor. Case No(s). 09-JA-0807.
- 325438 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Wallace, a minor. Case No(s). 01-JA-1183.
- 325439 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), Tony Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-041 and 08-JA-042.
- 325440 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.00 attorney fees for court appointed legal representation of indigent respondent(s), the Chavis children, minors. Case No(s). 10-JA-1074 and 10-JA-1076.
- 325442 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Little, Father,

re: W. Little, a minor. Case No(s). 02-JA-26.

- 325443 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Leonard Bakke, Father, re: B. Harper, a minor. Case No(s). 10-JA-964.
- 325444 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Brown, Father, re: M. Brown, a minor. Case No(s). 10-JA-1002.
- 325446 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,064.25 attorney fees for court appointed legal representation of indigent respondent(s), Angelo Wakefield, Father, re: the Wakefield children, minors. Case No(s). 10-JA-00409 and 10-JA-01006.
- 325447 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,009.25 attorney fees for court appointed legal representation of indigent respondent(s), Brett Solis, Father, re: N. Stoffey, a minor. Case No(s). 11-JA-449.
- 325448 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,013.00 attorney fees for court appointed legal representation of indigent respondent(s), Bernita Banks, Mother, re: K. Banks, a minor. Case No(s). 03-JA-1681.
- 325449 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,443.75 attorney fees for court appointed legal representation of indigent respondent(s), the Anderson, Durr, Harris and Sardin children, minors. Case No(s). 03-JA-764, 03-JA-765, 03-JA-766, 05-JA-1024, 08-JA-759 and 08-JA-760.
- 325450 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Ruthie Luckett, Guardian, re: B. Dorsey, a minor. Case No(s). 02-JA-1036.
- 325451 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Walter Thomas, Sr., Father, re: W. Thomas, a minor. Case No(s). 10-JA-887.
- 325452 EUGENIA MILLER GILLESPIE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Shukri, a minor. Case No(s). 13-CoAD-402.
- 325454 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), Cheryl Ramos, Mother, re: C. Kendricks, a minor. Case No(s). 13-JA-0206.
- 325455 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), U. Black and B. Brown, minors. Case No(s). 11-JA-00877 and 11-JA-00879.
- 325456 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Bond and J. Watson, minors. Case No(s). 05-JA-00831 and 05-JA-00832.
- 325457 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for

payment of \$770.00 attorney fees for court appointed legal representation of indigent respondent(s), the Williams children, minors. Case No(s). 10-JA-277, 10-JA-278 and 10-JA-279.

- 325458 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,534.25 attorney fees for court appointed legal representation of indigent respondent(s), Nelson Galan, Father, re: C. Galan, a minor. Case No(s). 08-JA-00507.
- 325459 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,403.00 attorney fees for court appointed legal representation of indigent respondent(s), Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Case No(s). 07-JA-00843, 07-JA-00844, 07-JA-00845 and 07-JA-00846.
- 325460 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Martin, Father, re: C. Martin, a minor. Case No(s). 09-JA-00014.
- 325480 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 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.
- 325481 DEAN N. BASTOUNES, 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), C. Brown and D. Massey, minors. Case No(s). 07-JA-639 and 07-JA-640.
- 325482 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Garcia, Mother, re: E. Young, a minor. Case No(s). 12-JA-01284.
- 325483 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Salih Baker, Sr., Father, re: S. Baker, a minor. Case No(s). 12-JA-01079.
- 325485 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Dale Flagg and Felix Robinson, Fathers, re: the Flagg and Robinson children, minors. Case No(s). 11-JA-624, 11-JA-625 and 11-JA-627.
- 325486 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Shumate, a minor. Case No(s). 09-JA-00174.
- 325487 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Waterman, a minor. Case No(s). 01-JA-1846.
- 325488 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,318.75 attorney fees for court appointed legal representation of indigent respondent(s), the Fair and Johnson children, minors. Case No(s). 11-JA-951, 11-JA-952 and 11-JA-953.
- 325490 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Gardner, a minor. Case No(s). 13-JA-00547.

- 325491 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Katherine Manning, Mother, re: M. Drew, a minor. Case No(s). 13-JA-410.
- 325492 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Jalissa Santiago, Mother, re: M. Gibbs, a minor. Case No(s). 08-JA-643.
- 325493 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Washington, Mother, re: the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.
- 325494 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Coleman, Father, re: D. Coleman, a minor. Case No(s). 09-JA-976.
- 325495 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$496.70 attorney fees for court appointed legal representation of indigent respondent(s), Stewart Parker, Father, re: A. Amos-Mandella, a minor. Case No(s). 11-JA-179.
- 325496 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$263.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Parker, Sr., Father, re: A. Parker, a minor. Case No(s). 08-JA-1044.
- 325497 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,743.75 attorney fees for court appointed legal representation of indigent respondent(s), L. Hoffman, a minor. Case No(s). 11-JA-643.
- 325498 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Remando Stevens, Father, re: the Stevens children, minors. Case No(s). 06-JA-00528 and 06-JA-00530.
- 325499 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), Cardell Benson, Jr., Father, re: G. Brown, a minor. Case No(s). 11-JA-00729.
- 325500 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Quanida Watson, Mother, re: the Dunbar, Watson and Wellington children, minors. Case No(s). 09-JA-383, 09-JA-384, 09-JA-385, 09-JA-386 and 11-JA-075.
- 325501 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Coleman, Father, re: K. Kennedy, a minor. Case No(s). 10-JA-671.
- 325502 STEVEN O. ROSS, P.C., presented by Steven O. Ross, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,010.00 attorney fees for court appointed legal representation of indigent respondent(s), F. Ferguson, a minor. Case No(s). 13-JA-321.
- 325503 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$379.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Smith, Father, re: T. Ferrell, a minor. Case No(s). 01-JA-152.

- 325504 DEAN N. BASTOUNES, 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), J. White, a minor. Case No(s). 01-JA-01126.
- 325505 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), the Jaudon children, minors. Case No(s). 10-JA-00024 and 10-JA-439.
- 325506 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Constance Ashley, Mother, re: the Delashment and Glenn children, minors. Case No(s). 11-JA-699, 11-JA-700, 11-JA-701 and 11-JA-702.
- 325507 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Hernandez, Mother, re: G. Avitia and A. Hernandez, minors. Case No(s). 13-JA-124 and 13-JA-125.
- 325508 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for court appointed legal representation of indigent respondent(s), Hector Alicea, Father, re: S. Contreras, a minor. Case No(s). 12-JA-722.
- 325509 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Janella Williams, Mother, re: the Williams children, minors. Case No(s). 13-JA-362 and 13-JA-363.
- 325510 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Ira Williams, Jr., Father, re: J. Osborne, a minor. Case No(s). 13-JA-275.
- 325511 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for court appointed legal representation of indigent respondent(s), Margaret Franklin, Adoptive Mother, re: the Franklin children, minors. Case No(s). 09-JA-00556 and 10-JA-00480.
- 325512 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), the Williams children, minors. Case No(s). 13-JA-362 and 13-JA-363.
- 325513 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$375.46 attorney fees for court appointed legal representation of indigent respondent(s), Nikko Coleman, Father, re: the Coleman children, minors. Case No(s). 11-JA-501, 11-JA-502 and 12-JA-988.
- 325514 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$150.92 attorney fees for court appointed legal representation of indigent respondent(s), Tamara Thompson, Mother, re: M. Thompson, a minor. Case No(s). 08-JA-908.
- 325515 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Case No(s). 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247.
- 325516 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$483.75

attorney fees for court appointed legal representation of indigent respondent(s), Roberto Palacios, Father, re: the Wately children, minors. Case No(s). 12-JA-1190 and 12-JA-1191.

- 325518 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Schutzius, Father, re: C. Schutzius, a minor. Case No(s). 08-JA-00475.
- 325519 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris, a minor. Case No(s). 11-JA-00096.
- 325520 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Thomas, a minor. Case No(s). 09-JA-00438.
- 325537 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), Augustino Moreno, Father, re: the Moreno children, minors. Case No(s). 06-JA-821 and 06-JA-822.
- 325538 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), James Wallace, Father, re: J. Davis, a minor. Case No(s). 11-JA-00040.
- 325539 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), the Bellamy children, minors. Case No(s). 07-JA-00451 and 07-JA-00452.
- 325547 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), W. Bonner, a minor. Case No(s). 12-JA-32.
- 325548 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Burnett, Father, re: the Burnett children, minors. Case No(s). 11-JA-181 and 12-JA-00654.
- 325549 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Tony Cox, Father, re: S. Cox, a minor. Case No(s). 04-JA-1106.
- 325550 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Pendleton, Father, re: the Tigner children, minors. Case No(s). 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029.
- 325551 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Eiland, Father, re: S. Winston, a minor. Case No(s). 07-JA-372.
- 325552 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), O. Beckom, a minor. Case No(s). 11-JA-844.
- 325553 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for

payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Hobbs, a minor. Case No(s). 04-JA-1242.

- 325555 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Brown, a minor. Case No(s). 13-JA-335.
- 325556 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$270.00 attorney fees for court appointed legal representation of indigent respondent(s), the Amure children, minors. Case No(s). 05-JA-700 and 05-JA-701.
- 325558 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Joann Foster, Mother, re: J. Foster, a minor. Case No(s). 11-JA-00889.
- 325559 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrence Steele, Father, re: the Haynes child, a minor. Case No(s). 10-JA-906.
- 325560 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Carpenter, Father, re: the Carpenter child, a minor. Case No(s). 09-JA-392.
- 325561 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bain children, minors. Case No(s). 08-JA-287 and 08-JA-288.
- 325562 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), O. Culpepper, a minor. Case No(s). 08-JA-201.
- 325564 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnetta Jefferson, Mother, re: R. Mosley, a minor. Case No(s). 07-JA-624.
- 325565 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Johnson, a minor. Case No(s). 12-JA-777.
- 325566 STEVEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for court appointed legal representation of indigent respondent(s), E. Jones, a minor. Case No(s). 12-JA-851.
- 325567 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Evans, Father, re: the Evans children, minors. Case No(s). 12-JA-854, 12-JA-855 and 12-JA-856.
- 325574 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), Regla Fernandez, Mother, re: B. Fernandez, a minor. Case No(s). 13-JA-333.
- 325576 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for court appointed legal representation of indigent respondent(s), T.

Redmond, a minor. Case No(s). 12-JA-90.

325577 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,993.75 attorney fees for court appointed legal representation of indigent respondent(s), the Kossler and Stocklaufer children, minors. Case No(s). 11-JA-831, 11-JA-832, 11-JA-833 and 12-JA-389.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 **\$1,950,554.14**

TO PRESENT:

CHILD PROTECTION CASES TO BE APPROVED: **\$123,407.60**

JUVENILE JUSTICE DIVISION

325353 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Baucom, a minor. Case No(s). 12-JD-60443.

325403 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Rene Arredondo and Patricia Morales, Parents, re: C. Arredondo, a minor. Case No(s). 10-JD-04807.

325404 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Leinard, Mother, re: A Leinard, a minor. Case No(s). 12-JD-3456.

325405 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for court appointed legal representation of indigent respondent(s), Trashonda Allen, Mother, re: T. Cannon, a minor. Case No(s). 13-JD-1151 and 13-JD-2345.

325420 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Inet Walker, Mother, re: J. Falkner, a minor. Case No(s). 12-JD-2216.

325453 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,703.00 attorney fees for court appointed legal representation of indigent respondent(s), Christie Reese, Mother, re: C. Reese, a minor. Case No(s). 12-JD-04034.

325484 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Marco Claudio, Father, re: M. Totten, a minor. Case No(s). 10-JD-03784.

325563 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for court appointed legal representation of indigent respondent(s), Lana Turner, Mother, re: J. Hall, a minor. Case No(s). 12-JD-5049.

325568 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Pratt, a minor. Case No(s). 12-JD-60166.

325569 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Townsend, a minor. Case No(s). 13-JD-60233.

- 325570 FORENSIC ID SERVICES, LLC, San Francisco, California, presented by Clifford M. Nellis, Attorney, submitting an Order of Court for payment of \$1,012.50 expert witness fees for court appointed legal representation of indigent respondent(s), L. Baker, a minor. Case No(s). 12-JD-3145.
- 325571 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Newell, a minor. Case No(s). 13-JD-60057.
- 325572 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Miller, a minor. Case No(s). 13-JD-60132.
- 325573 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for court appointed legal representation of indigent respondent(s), Virginia Jones and Quincy Johnson, Sr., Parents, re: Q. Johnson, a minor. Case No(s). 13-JD-0428.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 **\$188,901.68**
TO PRESENT:
JUVENILE JUSTICE CASES TO BE APPROVED: **\$14,568.00**

SPECIAL COURT CASES

- 325467 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 \$4,662.20 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 November 7, 2011 through March 21, 2013. To date \$8,991.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of March 19, 2013 and June 18, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325471 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,003.32 attorney fees and expenses regarding James Degorski v. Cook County Sheriff, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the months of May through July 2013. To date \$70,446.09 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325472 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,406.26 attorney fees and expenses regarding Gwendolyn Bell v. County of Cook, et al., Case No. 12-L-5432 for the months of May through July 2013. To date \$9,723.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325473 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,980.14 attorney fees and expenses regarding United States of

America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the months of April through July 2013. To date \$492,040.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325475 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 \$6,426.70 attorney fees and expenses regarding Capra v. Cook County Board of Review, et al., Case No. 11-CV-4028, for the period of October 1, 2011 through March 28, 2013. To date \$3,067.30 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of April 16, 2013 and June 18, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325477 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalcyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,688.30 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 July 2 through August 20, 2013. To date \$528,672.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325478 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,263.95 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On September 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 23rd Unopposed Petition in the amount of \$21,263.95 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$468,059.17. Mr. Meacham has accumulated total fees and expenses of \$501,458.32 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

325479 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,221.30 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On September 20, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 24th Unopposed Petition in the amount of \$7,221.30 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$468,059.17. Mr. Meacham has accumulated total fees and expenses of \$508,679.62 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$5,485,570.48
SPECIAL COURT CASES TO BE APPROVED: \$114,652.17

SPECIAL COURT CRIMINAL CASES

325461 WINSTON & STRAWN, LLP, Dan K. Webb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,172.89 regarding appointment of Special Prosecutor, No. 2011, Misc. 46, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Winston & Strawn, LLP in the amount of \$31,172.89 for the total of the following expenses incurred by the Office of the Special Prosecutor for the months of June through August 2013.

1	Services-Investigators	\$2,412.92
2.	Travel Expenses	899.58
3	Grand Jury Expenses	3,607.70
4	Document Imaging/Media Duplication/Copies/Printing	6,503.76
5.	Electronic Discovery Services	17,110.03
6.	Air Courier/Messenger/Telephone/Postage	512.30
7.	Certified Copies/Docket Fees/Service of Process Fees	126.60

Said amount totaling \$31,172.89 to be fair and reasonable for the work performed on this matter to date. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,172.89 (542-263 Account). To date \$1,087,973.23 has been paid. Please forward the check to Dan K. Webb, Office of the Special Prosecutor, for transmittal.

325474 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 \$51,321.68 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 \$8,360.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$8,542.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$9,160.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$14,490.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$5,550.00 and to pay the sum of \$5,219.18 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of July 2013:

1.	Services - Assistant Special Prosecutors	\$46,102.50
2.	Telephone	450.00
3.	Office Expenses	438.26
4.	Paralegal/Clerk time	3,481.25
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	699.67

Said amounts totaling \$51,321.68 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 \$51,321.68 (542-263 Account). To date \$2,011,075.76 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325476

STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE A. 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 \$60,871.36 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 \$9,075.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$9,035.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$5,600.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$16,996.00, for Assistant Special State's Attorney Debbie Cohen in the amount of \$1,725.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$11,562.50 and to pay the sum of \$6,877.36 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2013:

1. Services - Assistant Special Prosecutors	\$53,994.00
2. Telephone	450.00
3. Office Expenses	587.58
4. Paralegal/Clerk time	4,578.75
5. Computer Maintenance	150.00
6. Lexis Nexis Research	1,111.03

Said amounts totaling \$60,871.36 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 \$60,871.36 (542-263 Account). To date \$2,011,075.76 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 2013

TO PRESENT:	\$4,737,121.46
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$143,365.93

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

WORKERS' COMPENSATION CLAIMS

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.

- 325521 BARBARA VASQUEZ, in the course of her employment as a Probation Officer for the Office of the Chief Judge sustained accidental injuries on January 26, 2007 and March 16, 2007. The January 26, 2007 accident occurred when the Petitioner slipped off the judge's dais, and as a result she injured her leg and shoulder (right knee sprain, patellar subluxation, aggravation of her arthritis). The March 16, 2007 accident occurred when the Petitioner accidentally cut her hand on a defective desk, and as a result she injured her hand (laceration of the left hand requiring stitches). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-52563 and 07-WC-52564 in the amount of \$8,011.01 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: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.
- 325522 DESHONDA WEBSTER, in the course of her employment as a Youth Development Specialist for the Juvenile Temporary Detention Center sustained accidental injuries on June 1, 2001, August 8, 2011 and August 3, 2012. The June 1, 2001 accident occurred when the Petitioner was trying to restrain combative residents, and as a result she injured her thumb (left radial collateral ligament sprain; left flexor tenosynovitis; DeQuervain's tenosynovitis). The August 8, 2011 accident occurred when the Petitioner was trying to intervene in an altercation between combative residents, and as a result she injured her wrist (right wrist strain). The August 3, 2012 accident occurred when the Petitioner was assaulted by a resident, and as a result she suffered Post Traumatic Stress Disorder (post traumatic stress disorder). Prior/pending claims: 11/05/07 and 06/30/08 cases settled for \$27,387.66. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on September 17, 2013, the Arbitrator awarded the Petitioner \$28,725.13. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 10-WC-24491, 11-WC-41113 and 12-WC-32331 in the amount of \$28,725.13 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 325523 RICHARD BARAN, in the course of his employment as a Technician for the Sheriff's Electronic Monitoring Unit sustained accidental injuries on March 12, 2008. The Petitioner slipped on a wet surface and fell, and as a result he injured his knee (torn right meniscus). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on March 7, 2012, the Arbitrator awarded the Petitioner \$36,014.29. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-15659 in the amount of \$36,014.29 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Stephen Cummings, Law Firm of O'Connor & Nakos.
- 325524 MARK WALSH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 12, 2012. The Petitioner stumbled on a sunken manhole cover, and as a result he injured his knee (left knee ACL rupture, bony contusions, lateral meniscus tear and fractures of the tibial plateau and lateral femoral condyle). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on November 30, 2012, the Arbitrator awarded the Petitioner \$37,472.63. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 12-WC-22600 in the amount of \$37,472.63 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Mark Kuchler, Law Firm of Ronaldson & Kuchler, LLC.

325525 KATHLEEN BURKE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 21, 2006. The Petitioner was carrying court files in court when she tripped on a metal plate and fell, and as a result she injured her shoulder (cervical sprain; right rotator cuff labral tear). Prior/pending claims: 05/29/07 case settled for \$8,494.18. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on July 30, 2013, the Arbitrator awarded the Petitioner \$49,713.80. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-53783 in the amount of \$49,713.80 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Larry Karchmar, Law Firm of Karchmar and Stone.

325526 DENNIS D. BRENNAN, in the course of his employment as a Probation Officer for the Adult Probation Department, sustained accidental injuries on August 14, 2012. The Petitioner tripped on a non-operating escalator, and as a result he injured his back (L4-L5 bulging disc; L5-S1 disc bulge, annular tear). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on August 29, 2013, the Arbitrator awarded the Petitioner \$3,819.72. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 12-WC-29810 in the amount of \$3,819.72 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

325527 CHRISTOPHER BREJNAK, in the course of his employment as a Legal Secretary for the Office of the Chief Judge sustained accidental injuries on November 23, 2011. The accident occurred when the elevator the Petitioner was riding malfunctioned, and as a result he injured his knee (bilateral knee strains, irritation on the patellofemoral joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-11756 in the amount of \$13,018.50 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: Karen S. Bogusz, Law Offices of Bogusz & Bogusz, Ltd.

325528 JAMES M. DOODY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on January 8, 2009. The Petitioner tripped over a short brick wall and fell, and as a result he injured his foot (left Achilles tendon tear). Prior/pending claims: 08/29/00 case settled for \$16,000.00 and 09/22/04 case settled for \$46,707.31. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-13108 in the amount of \$14,431.07 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: Jack Cannon, The Healy Law Firm.

325529 HECTOR L. DAVILA, in the course of his employment as a Sheriff's Deputy for the Sheriff's Court Services Division sustained accidental injuries on January 29, 2009. The accident occurred when the Petitioner's vehicle was involved in a motor vehicle collision, and as a result he injured his neck, back and arm (C4-C5 disc herniation, diffuse disc herniation, spondylosis at C5-C6, right C6-C7 disc herniation with C7 radiculopathy; L5-S1 central disc herniation with axial back pain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-06096 in the amount of \$23,265.20 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: Nicholas Fitz, Law Firm of Fitz & Tallon, LLC.

- 325530 ALEXANDER BRODIE, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 25, 2011. The Petitioner attempted to lift an injured pit bull, and as result he injured his back (disc herniation L4-L5 with radiculopathy). Prior/pending claims: 08/09/08 case settled for \$70,328.42. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-12763 in the amount of \$75,989.25 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Leo F. Alt, Law Office of Leo F. Alt.
- 325531 PRISCILLA MINENGER, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 1, 2010 and December 5, 2010. The June 1, 2010 accident occurred when the Petitioner was involved in an altercation during a group disturbance, and as a result she injured her back (back strain). The December 5, 2010 accident occurred when the Petitioner was restraining a combative resident, and as a result she injured her back (back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-47741 and 10-WC-47742 in the amount of \$10,000.00 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 R. Saks, Law Firm of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks.
- 325532 WILLIAM POWERS, in the course of his employment as a Laborer for Stroger Hospital of Cook County sustained accidental injuries on May 18, 2011 and May 24, 2011. The May 18, 2011 accident occurred while the Petitioner was lifting heavy drywall, and as a result he injured his back (lower back lumbar sprain/strain). The May 24, 2011 accident occurred while the Petitioner was moving large metal studs and felt pain, and as a result he injured his back (left S1 radiculopathy, herniated disc at left L5-S1; lumbar strain). On August 22, 2012 the Petitioner re-injured his back (not filed: Postoperative changes at L5-S1, bony spondylotic changes, diffuse disc bulging at L2-L3 and L4-L5 with superimposed bony spondylotic changes along the vertebral endplates and posterior facet joints). Prior/pending claims: 09/17/93 case settled for \$7,309.87, 08/02/94 and 02/15/96 cases settled for \$9,500.00, 10/12/98 case settled for \$29,000.00 and the 05/31/00 cases settled for \$29,500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 12-WC-14876 and 12-WC-14877 in the amount of \$97,097.80 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Barry Stewart Silver.
- 325533 KIMBERLEY JOHNSON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 5, 2009. The Petitioner was restraining a combative resident, and as a result she injured her shoulder, elbow and neck (herniated disc C6-C7, multilevel cervical spondylosis at C3-C4, C5-C6 and C6-C7, right shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-03858 in the amount of \$32,878.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Howard H. Ankin, Ankin Law Office, LLC.
- 325535 ALFRED JORDAN, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 23, 2012. The Petitioner was hit by water damaged ceiling and fell, and as a result he injured his back and shoulder (bulging discs with vertebral canal stenosis at multiple levels; L2-L3, L3-L4 and L5-S1 and left rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-05557 in the amount of \$29,943.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney:

Ronald B. Sklare, Sklare Law Group, Ltd.

325536 BARBARA LEE, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on December 13, 2010 and April 13, 2011. The December 13, 2010 accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her hand (left ulna fracture). The April 13, 2011 accident occurred when the Petitioner slipped on water and fell, and as a result she injured her wrist (fracture of the left ulna, left radius, left closed Colles fracture, malunion of the distal radius fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 12-WC-08718 and 12-WC-08719 in the amount of \$75,000.00 and recommends its payment. (Finance Subcommittee June 18, 2013). Attorney: Robert B. Williams, The Law Office of Robert B. Williams.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT:	\$4,514,535.27
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$535,379.40

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

SUBROGATION RECOVERIES

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.

325540 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,004.62. Claim No. 20050779, Sheriff's Police Department.

Responsible Party:	David P. Calimag (Owner and Driver), 9330 Neenah Avenue, Morton Grove, Illinois 60053
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Oscar Luciano, Jr., Unit #8146
Date of Accident:	August 14, 2013
Location:	8470 West Golf Road, Niles, Illinois (231-444 Account).

325541 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,014.20. Claim No. 20050754, Office of the Independent Inspector General.

Responsible Party:	Cynthia Esser (Owner) and Donald E. Esser (Driver), 8532 West 145th Street, Orland Park, Illinois, 60462
Damage to:	Office of the Independent Inspector General's vehicle
Our Driver:	Robert M. Burton, Plate #F3974
Date of Accident:	June 14, 2013
Location:	LaGrange Road near 119th Street, Palos Township (080-444 Account).

325542 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,663.89. Claim No. 20050743, Department of Environmental Control.

Responsible Party: Fabian 2 Auto Repair (owner), Victor Gomez (Driver), 5306 West 31st Street, Cicero, Illinois 60804
 Damage to: Department of Environmental Control vehicle
 Our Driver: Anthony W. Roberts, Unit #958
 Date of Accident: May 15, 2013
 Location: 1539 South Laramie Avenue, Cicero, Illinois (161-444 Account).

325543 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,917.87. Claim No. 20050778, Department of Transportation and Highways.

Responsible Party: Christopher J. Geber (Owner and Driver), 4342 Grove Avenue, Stickney, Illinois 60402
 Damage to: Department of Transportation and Highways guardrail
 Date of Accident: June 15, 2013
 Location: Barrypoint near Fairbanks Road, Riverside, Illinois (500-444 Account).

325544 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$8,042.55. Claim No. 20050771, Sheriff’s Police Department.

Responsible Party: Stephen J. Krause (Owner and Driver), 950 Doe Path Lane, Crown Point, Indiana 46307
 Damage to: Sheriff’s Police Department vehicle
 Our Driver: Eric Przybycien, Unit #1832
 Date of Accident: April 24, 2013
 Location: Lincoln Highway near Ellen Drive, Lynwood, Illinois (231-444 Account).

325545 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$367.80. Claim No. 20050783, Sheriff’s Court Services Division.

Responsible Party: Diane Schlipper (Owner) and Riley E. Prendergast (Driver), 309 West Washington, Madison, Wisconsin 53703
 Damage to: Sheriff’s Court Services Division vehicle
 Our Driver: William Mak, Unit #7009
 Date of Accident: June 24, 2013
 Location: 3501 Lake Avenue, Wilmette, Illinois (230-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 TO PRESENT: \$95,094.73
SUBROGATION RECOVERIES TO BE APPROVED: \$19,010.93

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

SELF-INSURANCE CLAIM

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.

325554 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$220.00. Claim No. 97010160, Department of Transportation and Highways.

Claimant: Jennifer DeGrace, 9715 Woods Drive, Skokie, Illinois 60077
 Property Damage: 1999 BMW 540i
 Date of Accident: May 7, 2013
 Location: Old Orchard Road at Woods Drive, Skokie, Illinois

Claimant was turning right onto Old Orchard Road from Woods Drive in Skokie and struck a pothole causing damage to the two left tires (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 2013 TO PRESENT: \$93,322.78
SELF-INSURANCE CLAIM TO BE APPROVED: \$220.00

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

PROPOSED SETTLEMENTS

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.

RECONSIDERATION OF A PREVIOUSLY APPROVED ITEM

325287 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of ~~\$5,714.80~~ \$5,717.80 for the release and settlement of suit regarding Rizwana Khan v. Giachetti, Case No. 12-M1-16623. This matter involves property damage claims resulting from a motor vehicle collision involving a Sheriff's Police Officer. The matter has been settled for the sum of ~~\$5,714.80~~ \$5,717.80, 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 ~~\$5,714.80~~, \$5,717.80 made payable to American Family Insurance Company a/s/o Rizwana Khan. Please forward the corrected check for \$5,717.80 to Michael D. Warner, Torts/Civil Rights Division, for transmittal, and instruct the Comptroller to void and discard the previous check for the incorrect amount.

HAVING VOTED ON THE PREVAILING SIDE, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RECONSIDER THE VOTE BY WHICH COMMUNICATION NO. 325287 WAS APPROVED. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY MOVED TO APPROVE COMMUNICATION NO. 325287 AS AMENDED. THE MOTION CARRIED.

- 325462 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Anthony Formella v. Det. Cammack, et al., Case No. 12-L-0923. This matter involves a motor vehicle collision. The matter has been settled for the sum of \$50,000.00, 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 \$50,000.00, made payable to Anthony Formella and Renee T. Vogt, his attorney. Please forward the check to Helen C. Gibbons, Assistant State's Attorney, for transmittal.
- 325463 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Armando Diaz v. Sheriff Thomas Dart, Case No. 12-C-5000. This matter involves allegations of deliberate indifference to medical needs at the Department of Corrections. The matter has been settled for the sum of \$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 \$500.00, made payable to Armando Diaz. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.
- 325464 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Derick Jackson, et al. v. Dart et al., Case No. 13-M1-300664. This matter involves two (2) vehicles colliding during a routine transfer from the Department of Corrections to the Illinois Department of Corrections. The matter has been settled for the sum of \$4,500.00, 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 \$4,500.00, payable in four (4) separate checks as follows:
1. the first check in the amount of \$2,500.00 made payable to "Damisch & Damisch, Ltd. and Derick Jackson"; and
 2. the second check in the amount of \$1,000.00 made payable to "Damisch & Damisch, Ltd. and Louise Laga"; and
 3. the third check in the amount of \$500.00 made payable to "Damisch & Damisch, Ltd. and James Wright"; and
 4. the fourth check in the amount of \$500.00 made payable to "Damisch & Damisch, Ltd. and Terrel Reap".
- Please forward the checks to Michael D. Warner, Torts/Civil Rights Division, for transmittal.
- 325465 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Allstate a/s/o Maria Carmen Serrano v. Sheriff Thomas Dart, Case No. 11-M1-18011. This matter involves a motor vehicle collision with a County vehicle. The matter has been settled for the sum of \$8,000.00, 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 \$8,000.00, made payable to Allstate a/s/o Maria Carmen Serrano and Bruce K. Shapiro, their attorney. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.
- 325466 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Watson v. Dart, et

al., Case No. 12-C-6827. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$800.00, 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 \$800.00, made payable to Darmarree Watson. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

325468 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,000.00 for the release and settlement of suit regarding Mario Gentry v. Greeve, et al., Case No. 12-M1-302522. This matter involves a motor vehicle collision between a Deputy Sheriff and a civilian. The matter has been settled for the sum of \$11,000.00, 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 \$11,000.00, made payable to Mario Gentry. Please forward the check to Jacqueline Carroll, Assistant State's Attorney, for transmittal.

325469 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Harrison v. Dart, et al., Case No. 13-C-3277. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,000.00, 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 \$2,000.00, made payable to Bobby Lee Harrison and Thomas G. Morrissey, his attorney. Please forward the check to Sandra A. Navarro, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.

325470 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$495,000.00 for the release and settlement of suit regarding Settlement of Johnson Controls, Inc. v. County of Cook, Case No. 12-CV-02409. This matter involves a lawsuit filed against the County by Johnson Controls, Inc. regarding certain unpaid Project Shield invoices. The matter has been settled for the sum of \$495,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 9, 2013. State's Attorney recommends payment of \$495,000.00, made payable to Johnson Controls, Inc. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$38,076,315.72
PROPOSED SETTLEMENTS TO BE APPROVED: \$571,800.00

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

PATIENT/ARRESTEE CLAIMS

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.

325534 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$76,375.08 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 (499-274 Account). Bills were approved

for payment after review and repricing by Sedgwick Claim Management Services 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	\$4,590,161.01	\$380,386.73
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$4,010,789.14	\$304,011.65
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$552,957.40	\$76,375.08

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

EMPLOYEE'S INJURY COMPENSATION CLAIMS

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.

325557 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$416,682.70, 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 October 3-23, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT:	\$7,418,332.31
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$416,682.70

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

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Court Orders (pages 1-23)	Recommend for Approval
Workers' Compensation (pages 23-27)	Recommend for Approval
Subrogation Recoveries (pages 28-29)	Recommend for Approval
Self-Insurance Claims (page 30)	Recommend for Approval
Proposed Settlements (pages 30-33)	Recommend for Approval as Amended

Patient/Arrestee (page 33)Recommend for Approval
Employees' Injury Compensation (page 34)Recommend for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report of the Committee on Finance be approved. The motion carried.

13-1903
ZONING AND BUILDING COMMITTEE

October 23, 2013

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

ATTENDANCE

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

Absent: Commissioner Fritchey (1)

Also Present: Sapho E. A. Sukru Erel, Assistant Secretary; Timothy P. Bleuher, Commissioner of Building and Zoning

SECTION 1

SPECIAL USE/UNIQUE USE

13-1730

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

Communication #322580

Docket #8896 - ROGELIO DORIA, Owner, 2039 North Kirschhoff Street, Melrose Park, Illinois 60164-2030, /Application (No. SU-13-0002; Z13021). Submitted by Anthony J. Peraica & Associates, Ltd. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to continue to use a single family home as a multi-family dwelling with three (3) apartments was amended as described herein from a prior application to two (2) apartments in Section 33 of Leyden Township. Property consists of approximately 0.33 0.303 of an acre located at 2039 North Kirschhoff Street on the East side of Kirchoff Avenue Street approximately 200 310 feet South of Dickens Avenue North of Armitage Avenue in Section 33 in Leyden Township, County Board District #16. Intended use: Multi-family residence with three (3) apartments from the prior application to two (2) apartments.

Recommendation: Recommendation of Approval, as Amended.

Conditions: None

Objectors: Gregory Ignoffo, Administrator, Leyden Township; Louise Pennington, the City of Northlake, Leyden High Schools District #212; Jeffrey Sherwin, Mayor, City of Northlake; Commissioner Jeffrey R. Tobolski; Marilyn J. May, President, Village of River Grove; Tommy Thompson, Clerk, Franklin Park Village.

***Referred to the Zoning Board of Appeals on 3/11/13**

****Deferred to the October 2, 2013 Zoning Board of Appeals.**

*****Deferred to the October 23, 2013 Zoning Board of Appeals.**

A motion was made by Vice Chairman Murphy, seconded by Commissioner Suffredin, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (14)

Nay: Commissioners Gorman and Tobolski(2)

Absent: Commissioner Fritchey (1)

VARIATIONS

13-1884

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to (1) reduce the lot area from the minimum 20,000 square feet to an existing 10,150 square feet; (2) to reduce lot width from the minimum required 100' to an existing 72.74; (3) reduce the right corner side yard setback from the minimum required 25' to an existing 8' for an after the fact detached garage.

Township: Lemont

County District: 17

Zoning Number: Z13035

Docket Number: 8907

Property Address: 16374 New Avenue, Lemont, Illinois

Property Description: Subject Property consists of 0.25 acres located on the Northeast corner of New Avenue and Perpetual Road in Section 30 of Lemont Township.

Owner: Timothy Hussey

Applicant: John F. Benware, JR. AIA

Current Zoning: R-4 Single Family Residence District

Intended use: For an after the fact detached garage

Recommendation: ZBA recommends that the Application be granted

Conditions: None

Objectors: None

History:

County Board Referral: N/A

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 09/25/2013

County Board extension granted: N/A

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

13-1885

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to increase the height of a fence in the front yard from the maximum allowed 3' to a proposed 6'.

Township: Elk Grove

County District: 15

Zoning Number: Z13036

Docket Number: Docket Number 8909

Property Address: 302 Forest View, Elk Grove Village, Illinois

Property Description: The Subject Property consists of 0.46 acres located on the Southwest corner of Landmeier Road and Forest View Avenue in Section 28 of Elk Grove Township.

Owner: Steven Prorak

Applicant: Steven Prorak

Current Zoning: R-4 Single Family Residence District

Intended use: Variance is sought to replace an already existing 6 foot fence

Recommendation: ZBA recommends that the application be granted.

Conditions: None

Objectors: None

History:

County Board Referral: N/A

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 09/25/2013

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

13-1886

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to (1) house birds (pigeons) from maximum allowed 3 to 5-10 and (2) reduce the left interior side yard setback from the minimum required 10' to an existing 5'.

Township: Norwood Park

County District: 9

Zoning Number: Z13060

Docket Number: 8931

Property Address: 7914 W. Catherine Avenue, Norwood Park, Illinois

Property Description: The Subject Property consists of 0.21 acre located on the North side of Catherine Avenue approximately 159.69' West of Canfield Road in Section 12 of Norwood Park Township

Owner: Emil Sroka

Applicant: Emil Sroka

Current Zoning: R-5 Single Family Residence District

Intended use: Variance is sought to bring an existing shed into compliance and to house additional pigeons

Recommendation: ZBA recommendation that the application be granted

Conditions: None

Objectors: None

History:

County Board Referral: N/A

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 09/25/2013

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

13-1887

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15' to an existing 10.03', (2) reduce the lot width from the minimum required 150' to an existing 100' and (3) to reduce the lot area from the minimum required 40,000 to an existing 20,000.

Township: Bremen

County District: 6

Zoning Number: Z13062

Docket Number: 8933

Property Address: 5639 W. 171st Place, Tinley Park, Illinois

Property Description: The Subject Property consists of ½ acre located on the South side of 171st Place approximately 300' East of Parkside Avenue in Section 29 of Bremen Township

Owner: Steven Barry

Applicant: Steven Barry

Current Zoning: R-4 Single Family Residence District

Intended use: Variance is sought to reconstruct a detached garage.

Recommendation: ZBA recommends for the application to be granted.

Conditions: None

Objectors: None

History:

County Board Referral: N/A

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 09/25/2013

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner Reyes, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

13-1888

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to (1) reduce the right interior side yard setback from the minimum required 10' to an existing 0.8' and (2) reduce the distance between principal and accessory structures from the minimum required 10' to an existing 0 feet.

Township: Orland

County District: 17

Zoning Number: Z13063

Docket Number: 8934

Property Address: 11712 Kristoffer Lane, Orland Park, Illinois.

Property Description: The Subject Property consists of 0.24 of an acre located on the North side of Kristoffer Lane approximately 196.44' North of McCabe Drive in Section 6 of Orland Township

Owner: Dawn Hillstrom-Lynn

Applicant: Michael Perovanovic

Current Zoning: R-5 Single Family Residence District

Intended use: Variance is sought to bring a shed and detached garage into compliance.

Recommendation: ZBA Recommends that the application be denied.

Conditions: None

Objectors: Jean Lewicki- Neighbor

History:

County Board Referral: N/A

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 09/25/2013

County Board extension granted: N/A

A motion was made by Commissioner Tobolski, seconded by Commissioner Reyes, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

ORDINANCE AMENDMENTS

13-1723

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

Sponsored by: TONI PRECKWINKLE

ORDINANCE AMENDMENT

AMENDMENT TO THE ZONING ORDINANCE - PUBLIC LAND DISTRICT

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 7, Public and Open Land Districts, Section 7.1 of the Cook County Code is hereby amended as follows:

7.1. - P-1 Public Land District.

7.1.1. Description of district. The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

7.1.2. Use, lot and bulk regulations. The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

7.1.3. Permitted uses. A permitted use of land or buildings shall be allowed in accordance with the provisions of this ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a

permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10.

The following uses are permitted in the P-1 District:

A. Educational institutions.

1. Public colleges and universities, boarding and nonboarding.
2. Public elementary schools, boarding and nonboarding.
3. Public high schools, boarding and nonboarding.

B. Recreation and social facilities.

1. Public conservatories and greenhouses.
2. Public golf courses.
3. Public park, and playgrounds.
4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.

C. Public and governmental land and buildings.

1. Aquariums.
2. Art galleries.
3. Fire stations.
4. Forest Preserves
5. Historical buildings and landmarks preserved for the public.
6. Police stations.
7. Post offices.
8. Public libraries.
9. Public museums.
10. Public office buildings.

7.1.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the P-1 District:

A. Recreation and social facilities.

1. Public athletic fields and stadiums.

B. Public and governmental land and buildings.

1. Airports and heliports.
2. Animal shelters and pounds.
3. Convention halls and centers.
4. Hospitals.
5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
6. Landfills, sanitary or solid waste.
7. Highway maintenance facilities or storage yards.
8. Prisons and correctional facilities.
9. Radar installations and towers.
10. Waste transfer facilities.
11. Transitional residences.

- 12. Sewage treatment plants.
- 13. Water towers.
- 14. ~~Youth e~~Camps.
- 15. Zoos.

C. Miscellaneous.

- 1. Publicly owned property and structures used for public purposes.

7.1.5. *Temporary uses.* The P-1 Public Land District does not allow temporary uses.

7.1.6. *Accessory uses.* A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership or an agent thereof and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry. Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.
- B. Commercial sale of food, supplies or nonalcohol beverages incidental to public structures or facilities or rental of equipment incidental to such structures or facilities.
- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

Effective Date: This amended ordinance shall be effective upon adoption.

A motion was made by Commissioner Butler, seconded by Commissioner Suffredin, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioner Fritchey (1)

13-1723

ORDINANCE

Sponsored by

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

AMENDMENT TO THE ZONING ORDINANC - PUBLIC LAND DISTRICT

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 7, Public and Open Land Districts, Section 7.1 of the Cook County Code is hereby amended as follows: 7.1. - P-1 Public Land District.

7.1.1. Description of district. The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

7.1.2. Use, lot and bulk regulations. The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

7.1.3. Permitted uses. A permitted use of land or buildings shall be allowed in accordance with the provisions of this Ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10. The following uses are permitted in the P-1 District:

- A. Educational institutions.
 - 1. Public colleges and universities, boarding and nonboarding.
 - 2. Public elementary schools, boarding and nonboarding.
 - 3. Public high schools, boarding and nonboarding.
- B. Recreation and social facilities.
 - 1. Public conservatories and greenhouses.
 - 2. Public golf courses.
 - 3. Public park, and playgrounds.
 - 4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.
- C. Public and governmental land and buildings.
 - 1. Aquariums.
 - 2. Art galleries.
 - 3. Fire stations.
 - 4. Forest Preserves
 - 5. Historical buildings and landmarks preserved for the public.
 - 6. Police stations.
 - 7. Post offices.
 - 8. Public libraries.
 - 9. Public museums.
 - 10. Public office buildings.

7.1.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses. The following special uses may be permitted in the P-1 District:

- A. Recreation and social facilities.
 - 1. Public athletic fields and stadiums.

- B. Public and governmental land and buildings.
 - 1. Airports and heliports.
 - 2. Animal shelters and pounds.
 - 3. Convention halls and centers.
 - 4. Hospitals.
 - 5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
 - 6. Landfills, sanitary or solid waste.
 - 7. Highway maintenance facilities or storage yards.
 - 8. Prisons and correctional facilities.
 - 9. Radar installations and towers.
 - 10. Waste transfer facilities.
 - 11. Transitional residences.
 - 12. Sewage treatment plants.
 - 13. Water towers.
 - 14. ~~Youth~~ Camps.
 - 15. Zoos.

- C. Miscellaneous.
 - 1. Publicly owned property and structures used for public purposes.

7.1.5. Temporary uses. The P-1 Public Land District does not allow temporary uses.

7.1.6. Accessory uses. A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership or an agent thereof and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry. Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.

- B. Commercial sale of food, supplies or nonalcohol beverages incidental to public structures or facilities or rental of equipment incidental to such structures or facilities.
- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

Effective Date: This Amended Ordinance shall be effective upon adoption.

- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

Effective Date: This Amended Ordinance shall be effective upon adoption.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Vice Chairman Tobolski, seconded by Commissioner Gorman, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 13-1730	Recommended for Approval
Communication No. 13-1884	Recommended for Approval
Communication No. 13-1885	Recommended for Approval
Communication No. 13-1886	Recommended for Approval
Communication No. 13-1887	Recommended for Approval
Communication No. 13-1888	Recommended for Approval
Communication No. 13-1723	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the Report of the Committee on Zoning and Building be approved. The motion carried.

13-1944

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS
AND ECONOMIC DEVELOPMENT**

October 23, 2013

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

ATTENDANCE

Present: Chairman García, Vice Chairman Murphy, Gorman, Moore and Schneider (5)

Absent: Commissioners Butler, Reyes and Steele (3)

SECTION 1

13-1704

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

Sponsored by: TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

Thomas Molk/Old Derby LLC Class 6B Property Tax Incentive request

Respectfully submitting this resolution regarding Thomas Molk / Old Derby LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7200 W. 66th Street, Bedford Park, Illinois. This property is located in your District. The applicant intends to occupy the property as Thomas Sales & Marketing for the warehousing and distribution of electrical products to wholesale businesses.

Thomas Molk / Old Derby LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 Thomas Molk / Old Derby, LLC and a Resolution from the Village of Bedford Park for an abandoned industrial facility located at 7200 W. 66th Street, Bedford Park, Cook County, Illinois, Cook County District 6, Property Index Number 18-24-215-009-0000.

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 commercial 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 19 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs; retain five (5) full-time jobs and create two (2) construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; 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.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7200 W. 66th Street, Bedford Park, 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.

Legislative History: 10/2/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Vice Chairman Murphy, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried.

**13-1704
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

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 Thomas Molk / Old Derby, LLC and a Resolution from the Village of Bedford Park for an abandoned industrial facility located at 7200 West 66th Street, Bedford Park, Cook County, Illinois, County Board District #6, Property Index Number 18-24-215-009-0000; 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 commercial 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 19 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs; retain five (5) full-time jobs and create two (2) construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; 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.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7200 West 66th Street, Bedford Park, 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1705

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

Sponsored by: TONI PRECKWINKLE, President and LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

GHP Group, Inc. Class 6B Property Tax Incentive Request

Respectfully submitting this resolution regarding GHP Group, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6440 West Howard Street, Niles, Illinois. The applicant intends to occupy the building for the manufacturing, warehousing and distribution of seasonal consumer goods sold in national home improvement centers.

GHP Group, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 GHP Group, Inc. and Resolution No. 2012-28R from the Village of Niles for an abandoned industrial facility located at 6440 West Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Number 10-30-201-033-0000; 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 eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 45 full-time jobs, 30 part-time jobs, five (5) new full-time jobs and five (5) part-time jobs and 25-30 construction jobs; and

WHEREAS, the Village of Niles 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; there has been a purchase for value and the property 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.

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 6440 West Howard Street, Niles, 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.

Legislative History: 10/2/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Vice Chairman Murphy, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried.

**13-1705
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

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 GHP Group, Inc. and Resolution No. 2012-28R from the Village of Niles for an abandoned industrial facility located at 6440 West Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Number 10-30-201-033-0000; 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 eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 45 full-time jobs, 30 part-time jobs, five (5) new full-time jobs and five (5) part-time jobs and 25-30 construction jobs; and

WHEREAS, the Village of Niles 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; there has been a purchase for value and the property 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.

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 6440 West Howard Street, Niles, 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1709

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

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

120 Palatine, LLC's for a Class 6b property tax incentive

Respectfully submitting this resolution regarding 120 Palatine, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 120 West Palatine, Illinois. This property is located in your District. The applicant intends to lease a portion of the property to Hot Mama's Food for the warehousing and distribution of food products.

120 Palatine, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 120 Palatine, LLC and Resolution No. 13-04 from the Village of Wheeling for an abandoned industrial facility located at 120 West Palatine Road, Wheeling, Cook County, Illinois, County Board District @14, Property Index Numbers: 03-14-301-015-0000 and 03-14-301-017-0000; 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 four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 85 full-time jobs; 10-15 new full-time jobs and six (6) part-time jobs and create 20-25 construction jobs; and

WHEREAS, the Village of Wheeling 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; has been purchased 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.

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 120 West Palatine Road, Wheeling, 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.

Legislative History: 10/2/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Schneider, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried.

**13-1709
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

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 120 Palatine, LLC and Resolution No. 13-04 from the Village of Wheeling for an abandoned industrial facility located at 120 West Palatine Road, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-14-301-015-0000 and 03-14-301-017-0000; 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 four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 85 full-time jobs; 10-15 new full-time jobs and 6 part-time jobs and create 20-25 construction jobs; and

WHEREAS, the Village of Wheeling 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; has been purchased 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.

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 120 West Palatine Road, Wheeling, 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1715

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

Sponsored by: TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County

PROPOSED RESOLUTION

Realty Associates Fund VII, L.P. class 6b property tax incentive

respectfully submitting this resolution regarding Realty Associates Fund VII, L.P.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 800 Albion Avenue, Schaumburg, Illinois. This property is located in your District. The applicant intends to lease to the property to 3D Exhibits an exhibit and events services company for warehousing and programing of interactive software.

Realty Associates Fund VII, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

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 Realty Associates Fund VII, L.P. and Resolution No. R-13-010 from the Village of Schaumburg for an abandoned industrial facility located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-402-004-0000; 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 34 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 TBD new full-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.

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 800 Albion 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.

Legislative History: 10/2/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Schneider, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried.

**13-1715
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

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 Realty Associates Fund VII, L.P. and Resolution No. R-13-010 from the Village of Schaumburg for an abandoned

industrial facility located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-402-004-0000; 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 34 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 TBD new full-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.

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 800 Albion 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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Vice Chairman Murphy, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1704	Recommended for Approval
File Id Number 13-1705	Recommended for Approval
File Id Number 13-1709	Recommended for Approval
File Id Number 13-1715	Recommended for Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Garcia, seconded by Commissioner Murphy, that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved. The motion carried.

**13-1945
REPORT OF THE COMMITTEE ON TECHNOLOGY**

October 10, 2013

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, García, Schneider, Silvestri and Steele

Absent: Commissioners Daley and Goslin (2)

Also Present: Commissioners Gainer, Murphy and Reyes; Dorothy Brown – Clerk of the Circuit Court; Lydia Murphy – Chief Information Officer of Cook County; Michael Carroll – Director, Information Services, Office of the Chief Judge; Deborah White – Deputy Trial Support Operations, Public Defender’s Office; Bridget Dancy – Chief Information Officer, Clerk of the Circuit Court; Doug MacLean – Deputy Director, MIS, State’s Attorney’s Office; Robert McInerney – Chief Information Officer, Information Technology, Office of the Sheriff

SECTION 1

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

13-1869

Sponsored by: TONI PRECKWINKLE, President and JOHN FRITCHEY, County Commissioner

PROPOSED RESOLUTION

EXAMINING THE AUTOMATION OF THE COOK COUNTY CRIMINAL JUSTICE SYSTEM

WHEREAS, the Cook County Criminal Justice System is one of the largest in the nation comprised of the largest single site jail in the nation and the largest unified court system in the nation; and

WHEREAS, the system remains largely a paper based system managing over 5.4 million court hearings, 33,000 felony cases, 166,000 misdemeanor filings and over 750,000 traffic cases, with over 78,000 jail admissions in fiscal year; and

WHEREAS, a paper-based criminal justice system inhibits offices from effectively communicating with each other, leading to errors and inefficiencies that continue to cost the County dramatically; and

WHEREAS, the development and implementation of an automated criminal justice system that allows the Office of the Chief Judge, the Cook County Sheriff, the Cook County State's Attorney, the Cook County Public Defender, and the Clerk of the Circuit Court to remedy the above-mentioned errors and inefficiencies by automatically providing access to electronic documents to all effected offices and allowing for the accurate transmittal of information pertaining to each defendant resulting in improvements to public safety as well as savings to the County.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners strongly support the development and implementation of an automated criminal justice system; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners request the Chief Information Officer to convene the criminal justice system stakeholders to discuss the needs for an integrated, automated system, taking into account the work of the existing Cook County Integrated Criminal Justice Information Systems Committee (CICJIS) and report back to the resident and the Cook County Board of Commissioners on the progress of such discussions and any strategic plan for the implementation of an integrated system.

Legislative History: February 5, 2013 Board of Commissioners referred to the Technology Committee. (New Item #3, Communication No. 321863.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried.

13-1869

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOHN A. FRITCHEY, COUNTY COMMISSIONER**

EXAMINING THE AUTOMATION OF THE COOK COUNTY CRIMINAL JUSTICE SYSTEM

WHEREAS, the Cook County Criminal Justice System is one of the largest in the nation comprised of the largest single site jail in the nation and the largest unified court system in the nation; and

WHEREAS, the system remains largely a paper based system managing over 5.4 million court hearings, 33,000 felony cases, 166,000 misdemeanor filings and over 750,000 traffic cases, with over 78,000 jail admissions in fiscal year; and

WHEREAS, a paper-based criminal justice system inhibits offices from effectively communicating with each other, leading to errors and inefficiencies that continue to cost the County dramatically; and

WHEREAS, the development and implementation of an automated criminal justice system that allows the Office of the Chief Judge, the Cook County Sheriff, the Cook County State's Attorney, the Cook County Public Defender, and the Clerk of the Circuit Court to remedy the above-mentioned errors and inefficiencies by automatically providing access to electronic documents to all effected offices and allowing for the accurate transmittal of information pertaining to each defendant resulting in improvements to public safety as well as savings to the County.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners strongly support the development and implementation of an automated criminal justice system; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners request the Chief Information Officer to convene the criminal justice system stakeholders to discuss the needs for an integrated, automated system, taking into account the work of the existing Cook County Integrated Criminal Justice Information Systems Committee (CICJIS) and report back to the resident and the Cook County Board of Commissioners on the progress of such discussions and any strategic plan for the implementation of an integrated system.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

The following documents were submitted as part of the record and have been attached to this report: Cook County Sheriff's Office's Paper Booking Process; Cook County Integrated Criminal Justice Information Systems Committee's Strategic Plan; Bureau of Information Technology's Criminal Justice Data Sharing; Cook County Integrated Criminal Justice Information System's Detailed Plan of Action

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 13-1869

Recommended for Approval

Respectfully submitted,

COMMITTEE ON TECHNOLOGY

JOHN A. FRITCHEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Committee Report be approved as amended. The motion carried.

**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 The County 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 the Constitution 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, 2105; 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be referred to the Finance Committee. The motion carried.

13-1961

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

Sponsored by: TONI PRECKWINKLE

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT 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.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

13-1899

Presented by:

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.

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Report be received and filed. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

13-1982

Presented by: TONY 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.

A motion was made by Commissioner Butler, seconded by Commissioner Silvestri, that this Intergovernmental Agreement Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

13-1929

Presented by:

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).

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.

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

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-1922

Presented by:

Sponsored by: 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.

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.

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.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The

motion carried.

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)

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Agreement be approved. The motion carried.

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 and 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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.

DEPARTMENT OF FACILITIES MANAGEMENT

13-1729

Presented by:

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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be received and filed. The motion carried.

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.

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

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.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.

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.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

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.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

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.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

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.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Payment Approval be approved. The motion carried.

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

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Miscellaneous Item of Business be deferred until December 4, 2013 Board Meeting. The motion carried.

13-1977

Presented by: DAVID ORR, County Clerk

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."

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.

PUBLIC DEFENDER

13-1801

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

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.

A motion was made by Commissioner Collins, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

13-1802

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

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.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

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

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 - FY 2013 - \$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.

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

13-1803

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

RESOLUTION

Sponsored by

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

**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.

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; and

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1807

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

RESOLUTION

Sponsored by

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

**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.

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; and

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1808

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

**RESOLUTION
Sponsored by**

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

**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.

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; and

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1809

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

RESOLUTION

Sponsored by

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

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.

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1810

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

RESOLUTION

Sponsored by

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

**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.

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; and

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.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

13-1875

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

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.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Amendment be approved. The motion carried.

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

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).

A motion was made by Commissioner Collins, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

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.,
Case Number: 13 M1 300099

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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 County Department of Environmental Control and Cook County
Case Number: 13 C 4251

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

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 Zicarelli v. Sheriff

Case Number: 13 C 4391

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred as amended to the Finance Subcommittee on Litigation. The motion carried.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Fritchey, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

NEW ITEMS

13-1795

Presented by: JOSEPH BERRIOS, Cook County Assessor; VICTORIA LACALAMITA, Deputy Human Resources

CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio

Request: Authority for the Chief Procurement Officer to increase by \$1,300,000.00

Good(s) or Service(s): Homestead Fraud Exemption Detection Solution

Contract Period: Thirty-six (36) months with two (2) one-year renewal options (original contract period).

Contract Period Extension: N/A

Current Contract Amount Authority: \$1,587,600.00

Board Approved: 3/20/2013 \$1,587,600.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: Not to exceed \$1,300,000.00

Potential Fiscal Impact: FY 2013 \$0.00, FY 2014 \$1,300,000.00

Accounts: 040-260 (if multiple accounts identify in parentheses)

Contract Number(s): 12-23-241

Concurrences:

The Chief Procurement Officer concurs.

Summary: This amendment ~~will provide~~ an automated system ~~solution~~ that will help the Assessor's Office identify individuals that are defrauding the system. The Solution makes it easy to submit batches of data with minimal basic input information. These batches are run against a vast collection of public and proprietary

databases; over 585 million unique identities and over 40,000 disparate sources of public records data, giving the County visibility across jurisdictions, for up to 20 years of historic information, with nationwide visibility.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved as amended. The motion carried.

**13-2002
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ACHIEVING AN INTEGRATED, AUTOMATED COOK COUNTY
CRIMINAL JUSTICE SYSTEM**

WHEREAS, the Cook County Criminal Justice System is one of the largest in the nation comprised of the largest single site jail in the nation and the largest unified court system in the nation; and

WHEREAS, the system remains largely a paper-based system managing over 5.4 million court hearings, 33,000 felony cases, 166,000 misdemeanor filings and over 750,000 traffic cases, with over 78,000 jail admissions in fiscal year; and

WHEREAS, a paper-based criminal justice system inhibits offices from effectively communicating with each other, leading to errors and inefficiencies that continue to cost the County dramatically; and

WHEREAS, the Technology Committee of the Cook County Board of Commissioners met on October 10, 2013 to discuss and examine the need for an integrated, automated Criminal Justice System; and

WHEREAS, the Cook County Chief Information Officer (CIO), along with the other County criminal justice stakeholders outlined the path forward that will allow for the creation of said system; and

WHEREAS, in order to ensure that this path is adhered to, all the stakeholders agreed on the importance of establishing an aggressive timeline and to report back to the Board of Commissioners via the Technology Committee on a quarterly basis.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby request that the Cook County Chief Information Officer outline and deliver, within 90 days of passage of said resolution, a detailed timeline for all elements needed to achieve the goal of an integrated, automated Cook County Criminal Justice System; and

BE IT FURTHER RESOLVED, that the Chief Information Officer update the Board of Commissioners via the Technology Committee on progress being made towards achieving such goal on a quarterly basis beginning with the first quarter of the FY2014 fiscal year.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Fritchey, seconded by Commissioner Gorman, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

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

**13-2006
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, TIMOTHY O. SCHNEIDER,
PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND
THE STATE OFFICIALS AND EMPLOYEES ETHICS ACT**

WHEREAS, the Illinois General Assembly recently passed P.A. 098-0457 which amends the State Officials and Employees Ethics Act; and

WHEREAS, the amendment adds members of a governmental entity appointed by a president or chairperson of a county board; and

WHEREAS, the amendment left out the appointment of members to a governmental entity by members of a county board effectively excluding some members appointed by board members only; and

WHEREAS, this omission of members appointed exclusively by board members was not the intention of the sponsor; and

WHEREAS, after speaking to the sponsor of the amendment it was agreed that additional language was necessary to close this loophole.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge

the General Assembly to amend 5 ILCS 430/70-20 with the following language to rectify this omission:

Sec. 70-20. Members appointed by a county. In addition to any other applicable requirement of law, any member of a governmental entity appointed by the president or chairperson of a county board, with or without the advice and consent of the county board, or appointed exclusively by county board members, shall abide by the ethics laws applicable to, and the ethics policies of, that county and, if applicable, shall be subject to the jurisdiction of that county's ethics officer or inspector general.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the General Assembly as a record of our request.

Approved and adopted this 23rd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Schneider, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

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

13-2011

Sponsored by: EARLEAN COLLINS

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY JAIL DIVERSION PROGRAM FOR ADULTS AND YOUTH

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article IV. Jail Diversion Program, Section 46-171 through Section 46-312, of the Cook County Code are hereby amended as follows:

DIVISION 1. GENERALLY

Sec. 46-171. Short title.

This article shall be cited and may be known as the "Cook County Jail Diversion Program for Adults and Youth."

Sec. 46-172. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Appropriate authorities. The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.

Case management. The process of assisting and monitoring target population detainees or arrestees in

achieving their individualized treatment plan consistent with their diversion plans.

Case manager. A person (as a social worker or nurse) who assist in the planning, coordinating, monitoring and evaluation of social services for patients with emphasis on quality of care, continuity of services and cost effectiveness.

Class 4 felony. An offense for which a sentence to a term of imprisonment of one to three years in a penitentiary and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 and 730 ILCS 5/5-9-1)

Community based mental health service providers. Mental health service providers working within local organization and health facilities.

Co-occurring substance abuse disorder. Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).

Crisis intervention. To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

Diversion. A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.

Diversion plan. An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.

Diverted detainee or arrestee. A target population detainee or arrestee who is approved by the appropriate authorities for diversion.

Felony. An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)

Mental health assessment. An examination by a licensed mental health service provider and, if applicable, by a substance abuse service provider.

Mental health service providers. Mental health service provider with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association, and qualifies for public and private reimbursement.

Mentally ill. Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.

Misdemeanor. Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):

- (1) Class A. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to one year and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)
- (2) Class B. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to six months and/or a fine of up to \$1,500.00 or the amount specified in the offense,

whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

- (3) Class C. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

Post-booking diversion. Diversion agreed to by the State's Attorney's Office, the plaintiff and the detainee after the arrest of a detainee as an alternative to prosecution.

Pre-booking diversion. Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee or arrestee.

Provider. A mental health service provider or a substance abuse service provider.

Special Court. Cook County Mental Health Court.

Substance Abuse. A pattern of harmful use of alcohol or drug use for mood altering purposes.

Substance abuse service providers. Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

Target population detainees. People with mental illness, including those with co-occurring substance abuse disorder, throughout Cook County, with a primary focus on high crime areas offenders within the jurisdiction of agreed upon police districts within the City of Chicago and suburban areas. ~~the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of the County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.~~

Third party health coverage. Health coverage provided by a public or private reimbursement program including but not limited to Medicaid or Medicare.

Sec. 46-173. — Applicability of article.

~~(a) — As provided in Article VII, Section 6(e), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This article shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.~~

~~(b) — Nothing in this article shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of the County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this article requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this article shall be contingent upon such statutory authorization, approval or agreement.~~

Sec. 46-174. — Implementation dates.

~~(a) — Within six weeks of the passage of Ordinance No. 05-O-46, an Advisory Panel shall be appointed and approved.~~

~~(b) — The Jail Diversion Program shall take effect six months after the creation of the Advisory Panel.~~

~~(c) — The Jail Diversion Program shall run for a period of 18 months.~~

~~(d) — Within one year after the implementation of this Program, the Advisory Panel shall report to the County Board regarding the number of arrestees diverted, the cost benefits to the County, the effectiveness and future viability of an expanded County wide jail diversion program.~~

DIVISION 2. PROGRAM ESTABLISHED

Sec. 46-201. Purpose.

The purposes of the County Jail Diversion Program are to:

- (1) Improve public safety and reduce overcrowding at the County jail by establishing partnerships and cooperative working relationships with ~~between~~ state, federal and local units of government and community based service providers for the housing, and treatment and case management of the mentally ill population mentally ill and/or substance abuse detainees or arrestees in the Cook County.
- (2) Provide- mentally ill and/or substance abuse ~~offenders~~ detainees or arrestees with improved access to the appropriate assessment and treatment services.
- (3) Reduce rates of recidivism among mentally ill and/or substance abuse detainees or arrestees ~~offenders.~~
- ~~(4) — Reduce the jail population in the County.~~
- ~~(5)~~ Assist in maintaining compliance with the Federal consent decree on jail overcrowding.
- ~~(6)~~ Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, to alternatives to incarceration.
- ~~(7)~~ Improve positive relationships between target population ~~citizens~~ and law enforcement officers.
- ~~(8)~~ Ease the financial burden on County taxpayers for the cost of treatment for the aforementioned population in the County correctional system.

Sec. 46-202. Scope.

The County Board calls upon persons responsible for the administration of the criminal justice system ~~with the~~ in Cook County, ~~and~~ the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for ~~person suffering from~~ mentally ill and/or substance abuse detainees or arrestees. ~~mental illness and substance abuse disorder in order to determine how such programs might be expanded to promote treatment as an alternative to incarceration on a broader scale within the County.~~ Successful jail diversion programs must incorporate:

- (1) Assessments. Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation, ~~and~~ assessment and ~~to~~ accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill and/or substance abuse detainees or ~~mentally ill and substance~~

- ~~abuse~~ arrestees entering into the County jail and afford greater opportunities for crisis intervention and essential supportive services.
- (2) ~~Provider~~Participating service providers standards. In addition to meeting the qualifications established by State and Federal laws for the treatment of mental health and substance abuse disorder ~~To the extent possible, Mental Health and Substance Abuse Disorder Service Providers~~ who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or local units of governments for Mental Health and Substance Abuse Disorder services. All County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous years. Each participating diverted detainee or arrestee must have an individualized service plan which shall be developed by a licensed professional ~~in the State~~ in the field of mental health and substance abuse ~~disorder~~. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., standards adopted by recognized professional mental health and substance abuse service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.
 - (3) ~~Regional Crisis Intervention Center resources for law enforcement. A 24-hour crisis intervention resource center, equipped with social workers shall be established and in each police district within the targeted areas~~ A regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area. to assist with resources for stabilizing and follow-up case management as needed. The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill and substance abuse offender. The crisis center and the crisis intervention team shall be subject to funding by the intergovernmental agreement established primarily reimbursed in accordance with provisions set forth in Division 3 of this article Sec. 46-232. There shall be established crisis intervention teams in each police district made up with social workers who qualify for direct third party reimbursement, police and community workers.
 - (4) Third party health care reimbursement sources. In those cases where a diverted detainee/arrestee does not have a source of third party health coverage, the Cook County Health and Hospital System ~~Bureau of Health Services~~ shall make every concerted effort to assist the diverted detainee in making application for any third party health care reimbursement.

Sec. 46-203. Target population.

The County's Jail Diversion Program shall focus on people with mental illness, including those with co-occurring substance abuse disorder throughout Cook County, the following categories of detainees with a primary focus on offenders high crime areas within the jurisdiction of agreed upon police districts within the City of Chicago and suburban areas, the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:

- (1) Mentally ill detainees or arrestees ~~and with~~ substance abuse detained or arrested for Class A, B and C misdemeanors which are nonviolent.
- (2) Mentally ill detainees or arrestees ~~and with~~ substance abuse detained or arrested for nonviolent Class 4 felony offenses.

- (3) Who live in high crime areas, including veterans returning home with post-traumatic stress disorder.

Sec. 46-204. Eligibility.

For pre-booking jail diversion there is no mandatory requirement that a diverted detainee first plead guilty to an offense prior to participating in a diversion program.

Sec. 46-205. Types of jail diversion programs.

(a) This Jail Diversion Program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, specialty courts, and other alternatives to incarceration.

(b) This Jail Diversion Program will include four types of diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which diverted detainees/arrestees shall be held accountable. The four categories of diversion are as follows:

- (1) Pre-booking diversion. Pre-booking jail diversion does not mandate or require that a detainee or arrestee plea guilty to an offense prior to participation in a diversion program. Pre-booking diversion may be sought by local law enforcement for mentally ill and/or substance abuse detainees or arrestees ~~mentally ill detainees and substance abuse, booked for Class B and C misdemeanors,~~ as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:
- a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
 - b. Refer directly to a hospital or treatment center when appropriate.
 - c. Contact parent or guardian if individual with mental illness ~~mentally ill~~ and/or substance abuse ~~detainee~~ is under the age of 17.
 - d. Evaluate the situation and determine if the suspect is potentially divertible.
 - e. Determine if detainee or arrestee can be sent to his or her residence under conditions agreed upon by law enforcement, ~~detainee~~ offender, parent(s) or guardian, and the victim of the crime.
 - f. Contact a community based mental health and substance abuse service provider when appropriate for proper assessment and referral for services.
 - g. If ~~no~~ community based mental health ~~and or~~ and or substance abuse service providers ~~is are~~ is are unavailable contact the ~~24-hour regional~~ crisis center for crisis intervention.
 - h. In cases where the detainee or arrestee has caused injury to a person or damage to one's property, the appropriate authorities shall be encouraged to explore all efforts for restitution as a condition of pre-booking diversion.
 - i. Complete a detailed incident report.

- (2) Post-booking diversion. This category of diversion may be sought by the State's Attorney for mentally ill and/or substance abuse detainees/arrestees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies ~~and which are nonviolent~~. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a mental health and substance abuse service provider to determine whether the suspect is eligible for diversion. If a diversion plan is agreed upon by all parties involved, it may include a requirement that the diverted detainee adhere to an individualized treatment and service plan developed by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the diverted detainee and y identify a case manager who shall monitor the diverted detainee's compliance with the diversion plan and report on such compliance as required in the diversion plan.
- (3) Pre-trial diversion to special courts. This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as ~~being mentally ill~~ having a mental illness or ~~with~~ substance abuse disorders. If a detainee has been diagnosed as ~~being mentally ill~~ having a mental illness or diagnosed with substance abuse disorders and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate specialty courts for a speedy trial. This category of diversion is subject to the approval of the court.
- (4) Post-adjudication diversion.
- a. This category of diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as ~~being mentally ill~~ having a mental illness and suffering with substance abuse and it has been agreed upon ~~on~~ by the courts that a diversion plan may be developed, that person shall be eligible for immediate treatment.
 - b. This category of diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the ~~District 4, Maywood Courthouse of the Circuit Court of Cook County and the Mental Health Court~~. In appropriate cases as ordered by the court, a diversion plan may be developed as a condition of a defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the diversion plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.
 - (c) Resumption of prosecution. Failure to comply with the diversion plan shall subject the diverted detainees/arrestees to further prosecution.

Sec. 46-206. ~~Crisis i~~Intervention ~~t~~Training.

All persons involved with working with the target population must undergo training. The An intergovernmental agreement shall include provisions for shared resources for ~~explore funding and promotion of~~ training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness and/or substance abuse, which Training shall include recognition of mental illness and substance abusers, knowledge of available local resources, and the use of less than lethal force the proper use of force, communication, and utilization of the state's database.

Sec. 46-207. Confidentiality.

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities

Code and Alcoholism and Other Drug Abuse and Dependency Act and other applicable State, Federal and local laws, shall be adhered to.

DIVISION 3. PROGRAM PREREQUISITES

Sec. 46-231. Intergovernmental agreement; memorandum of understanding.

In order to implement the Jail Diversion Program, the County Board requests that one or more Memoranda of Understanding (MOU) or Intergovernmental Agreements be developed between the appropriate authorities including, but not limited to, the County of Cook, the State of Illinois Department of Human Services, the Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County and participating units of local government on behalf of their respective police departments. The agreements shall address the following:

- (1) The roles of the State of Illinois, the County of Cook, and community mental health (708) boards in funding and providing services for the target population detainees in the County.
- (2) The feasibility of improved service coverage for diverted detainees through shared resources.
- (3) The establishment and funding of a 24-hour Crisis Intervention Center to assist police departments with crises involving mentally ill offenders.
- (4) Standardized policies and procedures to ensure equal opportunity for all mentally ill and substance abuse disorder population to participate in a diversion program notwithstanding their place of residence.
- (5) Establishment of agreements with universities to utilize graduate students and social workers who have fulfilled their requirements for public and private reimbursement to minimize cost to the county.

Sec. 46-232. Funding.

Mental health and substance abuse service providers participating in the County Jail Diversion Program shall seek reimbursement for their services from third party reimbursement sources (i.e., Kidcare, Medicare/Medicaid, and/or private insurance entities) and, where applicable, may be compensated through federal, state and local grants. Subject to the appropriation and availability of funds and to the enactment of an ordinance establishing programmatic requirements, the County shall create a revolving loan fund program to assist community based providers with cash flow problems resulting from delays in reimbursement for diverted detainees from third party reimbursement sources. Service providers shall not be eligible to apply for a revolving loan fund unless reimbursement from the third party reimbursement source is at least 45 days late.

DIVISION 4. ADVISORY PANEL

Sec. 46-256. Purpose.

- (a) The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance the County's effort to improve the quality of mental health services for the mentally ill and substance abuse population in the County and to reduce this population in our the County jail.
- (b) The 13-member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of the mentally ill and substance abuse population.

Sec. 46-257. Structure.

(a) A 13-member Advisory Panel is established to report to the County Board regarding the implementation and evaluation of the County Jail Diversion Program.

(b) The Advisory Panel shall consist of 13 members as follows: one appointed by the Chief Judge, one appointed by the Cook County Sheriff, two appointed by the State's Attorney, one appointed by the Public Defender, two appointed by the City of Chicago, one appointed by the Village of Maywood, and five appointed by the President of the County Board from among the following: one selected from the Bureau of Health Services, one selected from University of Illinois Jane Addams School of Social Work, one selected from Illinois Community Mental Health Providers Association, and two selected from Consumer Organizations with one representing mental health.

(c) This Advisory Panel's composition will reflect the demographics of the County as a whole. The panel shall select officers from among its membership.

Sec. 46-258. Responsibilities.

The Advisory Panel shall:

- (1) Recommend administrative policies and procedures for implementation of the County Jail Diversion Program.
- (2) Identify current federal and state funding resources for services to the mentally ill and substance abuse detainee population.
- (3) Develop a feasibility study to determine the availability of essential mental health and substance abuse disorder services at the community level to ensure a successful mental health and substance abuse diversion program for both youth and adults.
- (4) Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement for appropriate referrals.
- (5) Assist in establishing a collaborative relationship between the State, the County, local municipalities and local community based mental health and substance abuse disorder service providers with emphasis on mutual goals, shared responsibilities and benefits.
- (6) Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify mentally ill and substance abuse detainees.
- (7) Establish criteria for measuring the outcome of the program.
- (8) Devise a plan for minimizing cost through service integration and funding coordination.
- (9) Lobby Federal and State governments to improve funding resources for Jail Diversion Program services.
- (10) Request that the County apply for grants for support staff to the Advisory Panel.
- (11) Recommend procedures to ensure nondiscriminatory opportunities for Detainees to participate in a diversion program.

DIVISION 5. DATABASE

Sec. 46-281. Establishment of.

Law enforcement, the State's Attorney's Office and the Probation Department are requested to maintain a data base of information regarding persons who have been diverted by their respective agencies in order to assist in identifying "repeat" offenders who may have been previously diagnosed with a mental illness and/or mental illness with co-occurring substance abuse disorder.

DIVISION 6. POLICE EVALUATIONS

Sec. 46-306. Police evaluations.

Law enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill and substance abuse offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the quality of the processes that law enforcement use to respond to mentally ill and substance abuse detainees. Evaluation Criteria should include, but not be limited to, the following:

- (1) Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- (2) Was the crisis resolved on the scene? At the police station? Or elsewhere?
- (3) Were family members alerted and included in the problem resolution process?
- (4) Was the detainee transported or referred to the appropriate service provider when warranted?
- (5) Was the detainee formally incarcerated? If so, for what length of time?
- (6) Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- (7) Was this a "repeat encounter" with the detainee within a year, six months, 90 days, or 45 days?

Sec. 46-307. Performance measurement standards.

In providing funding for provider services relating to mentally ill and substance abuse detainees, the County may consider:

- (1) Performance measurements for mental health service providers as recommended by the County Bureau of Health Services consistent with the Illinois Mental Health and Developmental Disabilities Code and standards of professional organizations including, but not limited to, the Illinois Psychological Association and the National Association of Clinical Social Workers.
- (2) Performance measurements for substance abuse service providers as recommended by the County Bureau of Health Services consistent with standards as set forth by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.
- (3) Performance measurement criteria shall include, but shall not be limited to, the following:
 - a. Case management.
 - b. Total number of detainees seen per quarter.

- c. Number of appointments made by detainee and percentage of those kept.
- d. Documentation that confirms detainees living arrangements.
- e. The amount of periodic follow-up conducted with family-based detainees to determine if basic needs were being met.
- f. Current and accurate detainee records that are available for review by any appropriate governmental agency, in compliance with HIPPA laws.
- g. Rate of recidivism.
- h. Progress report of the detainee's efforts in accordance with the individualized treatment plan.

DIVISION 7. APPLICABILITY

Sec. 46-311. Applicability of article.

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This article shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.

(b) Nothing in this article shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of the County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this article requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this article shall be contingent upon such statutory authorization, approval or agreement.

Sec. 46-312. Implementation dates.

(a) Within six weeks of the passage of this Ordinance, an Advisory Panel shall be appointed and approved.

(b) The Jail Diversion Program shall take effect six months after the creation of the Advisory Panel.

(c) Within one year after the implementation of this Program, the Advisory Panel shall report to the County Board regarding the number of arrestees diverted, the cost benefits to the County, the effectiveness and future viability of an expanded County wide jail diversion program.

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

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

A motion was made by Commissioner Collins, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion

carried.

13-2046

Sponsored by: LARRY SUFFREDIN

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY REAL ESTATE TRANSFER TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article III Real Estate Transfer Tax, Section 74-101 Definitions of the Cook County Code is hereby amended as Follows:

Sec. 74-101. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or
- (3) The indirect interest in real property as reflected by a controlling interest in a real estate entity.

Controlling interest means:

- (1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one or by several persons; or
- (2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, ~~or~~ single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property ~~located in the County~~ whether for personal use, the production of rental income, or investment. It shall be presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property ~~located in the County~~ having a fair market value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Transfer price means the consideration furnished for the transfer of title to, or beneficial interest in, real property, valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

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

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Fritchey, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

OFFICE OF PROCUREMENT
BID OPENINGS

October 9, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 9, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1345-12956	Maintenance and upgrade of centrifugal and absorption chillers	Department of Facilities Management
1353-12992	Armed security guard services	Medical Examiner's Office

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

October 11, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my

supervision on Friday, October 11 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1353-13037	Printed corrugated storage boxes	Clerk of the Circuit Court

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

October 18, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 18, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1384-12817	Fire alarm testing management	Department of Facilities Management
1328-12996	Cook County diesel vehicle retrofit	Department of Environmental Control

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

October 23, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 23, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1323-12809	Countywide warehouse and records storage	Office of Capital Planning and Policy

By consensus, the bids were referred to their respective departments for review and consideration.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on November 13, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.



County Clerk