

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 24, 2021

**10:00 AM
Virtual Meeting**

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 20-5487 and pursuant to the following call:

NOTICE

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: None (0)

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

In accordance with the Governor’s Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Daley, seconded by Commissioner Sims, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.

1. George Blakemore – Concerned Citizen
2. Michael Stone – Legal Director, Center for Disability of Elder Law

21-3654

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

PROPOSED RESOLUTION

ACCEPTANCE OF FEDERAL AWARD AND CREATION OF SPECIAL PURPOSE FUND

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County which has since been extended monthly by the Cook County Board of Commissioners; and

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist Cook County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, in an effort to submit a timely application for ARPA funding, Cook County, as authorized

by

Cook County Board President Toni Preckwinkle, applied for such funding on May 12, 2021, and on May 19, 2021, Cook County received a portion of the federal award in the amount of \$500,186,192.50; and

WHEREAS, Cook County is expected to receive additional ARPA funding allocated to Cook County in the near future; and

WHEREAS, throughout the fiscal year, Cook County departments may apply for and accept federal awards that are under \$150,000 with the approval of the Budget Director or are already budgeted; grants and federal awards over \$150,000 or grants and federal awards that are otherwise not budgeted require the approval of the Cook County Board of Commissioners; and

WHEREAS, in order to ensure that Cook County appropriately secures the ARPA federal award, the Budget Director and Comptroller shall create a Special Purpose Fund for the ARPA award and other accounting measures that may be necessary to accept and track the receipt of such federal award.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners accepts the ARPA federal awards in the amount of approximately \$1,000,372,385.00 as allocated by the federal government; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director shall distribute a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take the Proposed Resolution out of order. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3657

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

PROPOSED RESOLUTION

IMPLEMENTATION OF THE COOK COUNTY AMERICAN RESCUE PLAN ACT FRAMEWORK

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County which has since been extended monthly by the Cook County Board of Commissioners through June 30, 2021; and

WHEREAS, on March 27, 2020, the federal government enacted the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”) which authorized approximately \$2 trillion in federal stimulus funds to combat the crisis related to COVID-19, and included funds to specifically address the economic and public health issues that state and local governments encountered as they worked to protect their communities during this public health crisis; and

WHEREAS, Cook County qualified as an eligible local government and received \$428.6M in Coronavirus Relief Funds (“CRF”) from the US Department of Treasury to specifically address the issues encountered by Cook County government, its residents, and its business from the effects of COVID-19; and

WHEREAS, on July 16, 2020, Cook County Board of Commissioners authorized the Cook County COVID-19 Funding Response Plan: From Rapid Response to Equitable Recovery (“Cook County Funding Response Plan”), an initiative which addressed the County’s utilization of CRF in the areas of

public health initiatives, Cook County government operational needs and continuity of service, suburban municipalities' public health and operational needs, and Countywide economic development initiatives; and

WHEREAS, as part of the Cook County Funding Response Plan, Cook County allocated the CRF as follows: \$302M to operational initiatives and direct costs incurred by the County, \$50.8M to assist 134 suburban municipalities and units of local government, and \$75.8M distributed via the Bureau of Economic Development to direct service providers within Cook County to address critical social service needs as well as economic and community development needs; and

WHEREAS, Cook County allocated the \$302M among operational initiatives and direct costs incurred by the County in order to address COVID-19 and ensure continuity of services in compliance with public health guidance and mandates, including costs incurred to reorganize the County's public space for social distancing, the purchase of equipment to allow workers to telecommute, and funding used to defray the cost of public health and public safety workers directly involved in the response to the pandemic.

WHEREAS, Cook County allocated the \$50.8M among 134 local municipalities and units of local government pursuant to an equitable distribution strategy, which recognized that a historic disinvestment in certain communities within the County resulted in an unequal capacity for suburban local governments to respond to the challenges that Covid-19 presents; and

WHEREAS, Cook County, through the Bureau of Economic Development, utilized the \$75.8M to launch The Cook County Community Recovery Initiative that includes, but is not limited to, the following: Cook County COVID-19 Small Business Assistance Program, The Southland Development, Authority Business Growth Services, Cook County Job Training and Placement, Cook County Manufacturing Concierge, Cook County Rental Assistance Program, Cook County Mortgage Assistance Program, and Cook County Critical Social Service Programs (Homeless Sheltering Program, Legal Aid, Housing Counseling and Foreclosure Mediation Program, Utility Assistance Program, Food Assistance Program, Direct Financial Assistance Program); and

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and support for programs and initiatives to assist workers and families, small businesses and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

WHEREAS, to effectuate the initiatives outlined in the ARPA Framework, it is necessary to authorize the Chief Financial Officer and the Budget Director to expend ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for purpose of creating new near-term funding opportunities and long-term transformative initiatives; and

WHEREAS, in order to provide for continuity of services new programs and initiatives to aid Cook County residents and businesses in its recovery efforts, it is necessary to grant limited authority to the Chief Financial Officer and the Budget Director to ensure timely budgetary transfers without advance approval from the Board; provided; however, they are in line with the requirements outlined in Sections 26 of the FY2021 Appropriation Bill and Resolution; and

NOW, THEREFORE, BE IT RESOLVED, effective June 24, 2021, through December 31, 2021, the Cook County Board of Commissioner does hereby authorize the Chief Financial Officer and the Budget Director to use the ARPA funding as outlined in the Cook County American Rescue Plan Act Framework.

BE IT RESOLVED, effective June 24, 2021, through December 31, 2021, the Cook County Board of Commissioners does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests related to the ARPA funding in accordance with Section 26 of the FY2021 Annual Appropriation Bill and Resolution; provided, however, all budget transfer requests in an amount greater than or equal to \$1,000,000M shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution and Section 26 of the FY 2021 Annual Appropriation Bill and Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month.

BE IT FURTHER RESOLVED, the ARPA funding award approved by the Board of Commissioners that will be utilized and purposed in Fiscal Year 2022 will be included the FY2022 Annual Appropriation

Ordinance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take the Proposed Resolution out of order. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3557

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Department of Health & Human Services/Centers for Disease Control

Request: Authorization to accept grant

Purpose: To support State, Tribal, Local Territorial (STLT) Health Departments Respond to Public Health or Healthcare Crises

Grant Amount: \$25,214,437.00

Grant Period: 6/1/2021-5/31/2023

Fiscal Impact: \$25,214,437.00 (3 years)

Accounts: N/A

Concurrences:

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

Summary: The name of this Grant is: Suburban Cook County COVID-19 Health Equity Initiative. This grant will provide funding to address COVID-19 related health disparities and advance health equity by expanding the Cook County Department of Public Health’s capacity and services to prevent and control COVID-19 infection (or transmission) in suburban Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take the Proposed Grant Award out of order. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3701

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds needed to pay invoices for the COVID-19 Alternative Housing program ran by DEMRS and DPH.

From Account(s): 11284.1014.20192.580380

To Account(s): 11284.1265.21092.520675

Total Amount of Transfer: \$82,672.46

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

June 2, 2021

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The request was made to fund this cost through CARES Act funding as it is an eligible expenditure.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding through CARES Act is only provided after an eligibility review is completed.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take the Transfer of Funds out of order. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3578

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase grant award.

Purpose: To provide health protection services in suburban Cook County areas under the jurisdiction of the Cook County Department of Public Health.

Supplemental Grant Amount: \$177,073.00

Grant Period: 7/1/2019-6/30/2021

Extension Period: N/A

Fiscal Impact: \$177,073.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 2/28/2020

Previous Grant Amount: \$4,479,102.00

Concurrences:

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

Summary: The Illinois Department of Public Health awarded additional funding to certified local health departments based on a population allocation formula and can be used towards food, water, sewer, infectious diseases and or COVID-19 response activities. The total previous grant award for all 8 programs in the grant was \$6,457,966 with \$4,479,102.00 specifically for the Local Health Program.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take out of order Proposed Grant Award Amendment. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3725

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds, Federal Emergency Management Agency Public Assistance Grant, and Emergency Rental Assistance.

Report Period: 3/1/2020 - 5/31/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds, the Federal Emergency Management Agency Public Assistance Grant and Emergency Rental Assistance for the time period covering 3/1/2020 - 5/31/2021.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take Report out of order. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

PRESIDENT

21-3800

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

PROPOSED REAPPOINTMENT

Appointee(s): Richard Righi

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: Immediate

Expiration date: 6/24/2024

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

The motion carried.

21-3801

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

PROPOSED REAPPOINTMENT

Appointee(s): Ray Babilla

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: Immediate

Expiration date: 6/24/2024

Summary: Additional details of the appointment(s) including a bio(s) of the Appointee(s).

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

The motion carried.

21-3802

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

PROPOSED REAPPOINTMENT

Appointee(s): G.A. Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 6/24/2023, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

The motion carried.

21-3809

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

PROPOSED APPOINTMENT

Appointee(s): Karen E. Kim, M.D., MS.

Position: Director

Department/Board/Commission: Cook County Health and Hospital Systems Board of Directors

Effective date: 8/1/2021

Expiration date: 8/1/2025

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

21-3808

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Secretary to the Board - Redistricting Committee

Summary: The 2020 Census Redistricting schedule and schedule of meetings for the 2020 Census Redistricting Committee has been revised and is proposed as follows:

Monday, June 7, 2021 Public Hearing on 2020 Census Redistricting at 10:00 a.m.

Monday, June 14, 2021 Public Hearing on 2020 Census Redistricting at 10:00 a.m.

Monday, June 21, 2021 Public Hearing on 2020 Census Redistricting at 6:00 p.m.

Tuesday, June 22, 2021 through July 23, 2021 commence drafting framework map and consult with the public, advocacy groups and Commissioners regarding the 2020 map. (No Meeting)

Monday, July 26, 2021 alternative maps of the public due in accordance with Item 21-1196 and the County's draft framework map will be posted on Cook County's webpage. (No Meeting)

Friday, July 30, 2021 at 10:00 a.m. Committee Hearing on draft framework map and any alternative maps.

Thursday, August 12, 2021 posting of final framework map on Cook County's webpage.(No Meeting)

Monday, August 16, 2021 anticipated release date for 2020 Census data. (No Meeting)

Friday, August 27, 2021 posting of any alternative public maps as a result of the release of the 2020 Census data and revisions to the final framework map. (No Meeting)

Thursday, September 2, 2021 at 10:00 a.m. Committee Meeting to consider the County's proposed map and any alternative maps at 10:00 a.m.

Thursday, ~~September 16, 2021~~ September 23, 2021 Committee Meeting and Cook County Board Meeting to approve the County's final map at 10:00 a.m.

The Board Secretary shall schedule the meetings listed above of the 2020 Census Redistricting Committee of the Board of Commissioners for the purpose of hearing from the public, presenting a framework legislative district map and approving a final district map following release of the 2020 Census data.

Due to the ongoing health and safety concerns associated with the COVID-19 pandemic, these meetings may be held virtually rather than in-person. If additional time is required beyond the scheduled reserve days, a supplemental schedule will be distributed.

Modification to this schedule may be authorized by the Chair of the 2020 Census Redistricting Committee and posted on Cook County's webpage.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Miscellaneous Items of Business be approved, as amended in the errata. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-3730

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance Office of The Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2020.

Report Period: 12/1/2019-11/30/2020

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with financial institutions and forward the same to the Board.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-3535

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds needed in a reimbursement account in order to pay invoices due to the Forest Preserve as part of the Cook County / Forest Preserve intergovernmental agreement.

From Account(s): 11100.1499.1030.580300 General and Contingency

To Account(s): 11100.1499.11030.580033 Reimbursement Designated Fund

Total Amount of Transfer: \$450,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This transfer of funds became apparent on 5/25/2021. The balance in that account was \$147,673. On 4/25/2021, the balance in that account was also \$147,673.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The General and Contingent account was identified as having a sufficient balance for the transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account is budgeted for general and contingency purposes.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

21-3580

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Approve a transfer of funds

Reason: This transfer will allow for programming changes to our current cashiering system to replace several current interfaces and allow for a single interface that will be easier for BoT to support and avoid additional costs in the future when adding additional user departments or when user departments make changes to their billing systems.

From Account(s): 11000.1007.15220.580033, \$70,000.00

To Account(s): 11000.1007.11880.540130, \$70,000.00

Total Amount of Transfer: \$70,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

5/24/2021. As of 5/24 balance was \$29,973.32, and 30 days prior same amount, \$29,973.32

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

We worked with our Budget analyst to review lines that would have an appropriate amount of availability.
None

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Spending in the “from” account is lower than projected for the year due to changes related to the ongoing COVID restrictions

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

21-3530

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

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

Good(s) or Service(s): Risk Management Information System (RMIS)

Original Contract Period: 8/1/2015 - 7/31/2018 with two (2), three-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2021 - 7/31/2024

Total Current Contract Amount Authority: \$788,100.00

Original Approval (Board or Procurement): Board, 7/29/2015, \$338,700.00

Increase Requested: \$438,300.00

Previous Board Increase(s): 7/25/2018, \$345,000.00

Previous Chief Procurement Officer Increase(s): 2/26/2016, \$60,000.00; 1/21/2020, \$44,400.00

Previous Board Renewals: 7/25/2018, 8/1/2018 - 7/31/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$146,100.00, FY 2022 \$146,100.00, FY 2023 \$146,100.00

Accounts: 11000.1490.13385.520830

Contract Number(s): 1425-13183

Concurrences:

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

waiver.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase and second of two (2), three (3) year renewal options will allow the Department of Risk Management to continue access to the Origami Risk Management Information System (RMIS). Origami RIMS serves as the unified claims management platform to support the financial management and reporting needs of the County. All liability claims including workers compensation are tracked within this system. The State's Attorney's Office and other business units access the system for their respective claims management activities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Origami Risk LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

21-0799

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 2Q 2021

Report Period: Second Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-3583

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 2nd Quarter Report

Report Period: 3/1/2021 - 5/31/2021

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2021 - 5/31/2021

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Veterans Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

21-3703

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Section 106, of the Cook County Code is hereby amended as Follows:

Sec. 10-6. Duties of Administrator; police power; cooperation of Sheriff and police.

(a) It shall be the duty of the Administrator, through public education, rabies inoculation, stray control, impoundment, quarantine and other means deemed necessary to control and prevent the spread of rabies in the County.

(b) The Administrator and Animal Control Wardens are for the purpose of enforcing this chapter and the Animal Control Act (510 ILCS 5/1 et seq.), clothed with full police power.

(c) The Sheriff and Sheriff's Deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Animal Control Act (510 ILCS 5/1 et seq.).

(d) The Administrator shall be authorized to develop new programs to implement the animal control goals of this chapter and the Animal Control Act (510 ILCS 5/1 et seq.). Such programs may include, but are not limited to, programs or grants to aide in the elimination of uncontrolled and/or stray animals in the community, programs or grants to educate the public on issues pertaining to animal control and rabies, programs to impound stray animals, programs or grants for private or public entity capital needs to impound and/or care for stray animals and programs to fund surgical treatment to render animals unable to reproduce. The Administrator is further authorized, subject to annual budget approval by the Board of Commissioners to use Animal Control Funds collected from the issuance of annual animal tags as

authorized in Section 10-41(b) of this chapter, to fund such programs or grants. Programs or grants permitted under this subsection may be allocated for internal programs, external grants or valid procurements. Grant recipients shall be selected by the Administrator following a competitive process approved by the Administrator and the Chief of the Bureau of Administration which shall consist of an application process, request for proposal or request for qualification. The Administrator shall be authorized

to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners.

(e) The Administrator shall have the authority to negotiate and execute agreements and/or memoranda of understanding (MOU) that are consistent with the purpose of this chapter, including but not limited to providing free or low-cost rabies vaccination and/or microchip clinics, and for the short-term housing of impounded animals in order to keep them closer to their place of impoundment. Such agreements and/or MOUs may be entered into with animal shelters; humane associations; veterinary associations; veterinarians; veterinary schools; municipalities or other political subdivisions that control and regulate animals; and, animal related businesses. Where applicable, such agreements and/or MOUs shall adhere to applicable procurement rules under the County's Code of Ordinances. Should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution. The Administrator shall provide a report of all Administrator executed cooperative agreements to the Board of Commissioners on a quarterly basis, if requested.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to suspend the rules for immediate consideration of the Proposed Ordinance Amendment. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

21-2793

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERAGENCY AGREEMENT RENEWAL

Department(s): Environment and Sustainability

Other Part(ies): Illinois Environmental Protection Agency

Request: Proposed Intergovernmental Agreement Renewal

Good(s) or Service(s): Pursuant to this Agreement, the County shall have certain authority to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and the County agree that the County may bring actions for violations of any section of the Illinois Environmental Protection Act in the name of the People of the State of Illinois.

Agreement period: Original Agreement 7/1/2015 - 6/30/2017. First Renewal Period 7/1/2016 - 6/30/2021. Second Renewal Period 07/01/2021 - 06/30/2026.

Fiscal Impact: N/A

Accounts: N/A

Agreement Number(s): N/A

Summary: The purpose of this Delegation Agreement is to act on public concerns for human health and the environment and to agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County, and for follow-up activity in situations where violations of environmental laws are detected.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Interagency Agreement Renewal be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

21-3502

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide, Various County Agencies

Vendor: W.W. Grainger, Inc., Lake Forest, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Maintenance, Repair and Operations Supplies and Related Services

Original Contract Period: 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2021 - 9/30/2022

Total Current Contract Amount Authority: \$33,103,800.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$33,103,800.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 7/30/2020, 10/1/2020 - 9/30/2021

Previous Chief Procurement Officer Renewals: 9/24/2019, 10/1/2019 - 9/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Countywide - Various Agencies

Accounts: Countywide - Various Agencies

Contract Number(s): 1550-14323

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a MWBE waiver with indirect participation:

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Procurement Officer is currently working on a competitive solicitation for a new contract. This extension will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies, including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-3365

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Quantum Crossings, LLC, Chicago, Illinois

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

Good(s) or Service(s): Security Cameras System Maintenance

Original Contract Period: 9/1/2017 - 8/31/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/1/2021 - 8/31/2023

Total Current Contract Amount Authority: \$96,320.00

Original Approval (Board or Procurement): Procurement, 8/31/2017, \$46,320.00

Increase Requested: \$58,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/11/2019, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/11/2019, 9/1/2019 - 8/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$29,000.00, FY 2022 \$29,000.00

Accounts: 11100.1259.10155.540149

Contract Number(s): 1785-15800

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the final of two (2) two (2) year renewal options will allow the Medical Examiner to continue to receive the security camera system maintenance services. The security camera system maintenance agreement provides the Medical Examiner the ease of calling Quantum Crossing when the security camera system is not operating. This agreement is for repairs as well as maintenance.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-2595

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TY Lin International Great Lakes, Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMPPN-00-PV

Contract Value: \$10,000,000.00

Contract period: 7/12/2021 - 7/11/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2021, \$1,000,000.00

FY 2022, \$4,000,000.00

FY 2023, \$4,000,000.00

FY 2024, \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18506A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and TY Lin International Great Lakes, Chicago, Illinois. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards)). The Consultant will provide full-time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. TY Lin International Great Lakes was selected

based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-2596

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Bowman Consulting Group, Ltd., Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMPPS-00-PV

Contract Value: \$10,000,000.00

Contract period: 7/12/2021 - 7/11/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2021, \$1,000,000.00

FY 2022, \$4,000,000.00

FY 2023, \$4,000,000.00

FY 2024, \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18506B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Bowman Consulting Group, Chicago, Illinois. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). The Consultant will provide full-time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Bowman Consulting Group, Ltd. was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-2956

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bridgeview, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Bridgeview, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: Motor Fuel Tax: 11300.1500.29150.521541

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the Village of Bridgeview, Illinois. The Village of Bridgeview will be responsible for maintenance of sidewalk within the municipal limits of the Village.

**21-2956
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Maintenance Agreement with the Village of Bridgeview, said Agreement attached, wherein the Village will be responsible for maintenance of sidewalk within the

municipal limits of the Village for the improvements along 87th Street at Roberts Road; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Bridgeview and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3002

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Park Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Park Forest, Illinois

Section: 20-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Park Forest. The Village will be the lead agency for Phase II engineering of Forest/Norwood Boulevard Complete Streets Improvement Project. The County will reimburse the Village for its share of Phase II engineering costs.

**21-3002
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Park Forest, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of Forest/Norwood Boulevard Complete Streets Improvement Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$480,000.00) under County Section: 20-IICRD-03-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Park Forest and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3003

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$5,300,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The resolution for the appropriating funds are for Electrical Mechanical Item Maintenance (EMIM) for a one-year time extension renewal.

21-3003

Maintenance Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Five Million Three Hundred Thousand Dollars/No Cents (\$5,300,000.00) of Motor Fuel Tax Funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from January 1, 2021 to December 31, 2022 (Section: 22-8EMIM-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a

certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3004

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): University of Illinois at Chicago Urban Transportation Center (UIC UTC) and the Center for Neighborhood Technology (CNT)

Request: Approval of Proposed Appropriating Resolution

Good(s) or Services(s): Invest in Cook Equity Study

Location: Countywide

Section: 21-UICES-00-ES

Fiscal Impact: \$105,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Appropriating Resolution for funds to be used with the University of Illinois at Chicago Urban Transportation Center and the Center for Neighborhood Technology. The resolution is for appropriating funds to partner with the University of Illinois at Chicago Urban Transportation Center (UIC UTC) and the Center for Neighborhood Technology (CNT) to perform an analysis of our Department's Invest in Cook Grant Program to assess the extent to which the program achieves the goal of advancing equity.

**21-3004
Supplemental Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements; Section: 21-UICES-00-ES, various Cook County Locations, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of CCDOTH Invest in Cook Equity Study in conjunction with the University of Illinois at Chicago Urban Transportation Center to analyze CCDOTH's Invest in Cook grant program to determine the extent to which the program promotes equity in the evaluation, selection, and financial support for applications to the program and to look for ways to adjust the process to improve the way projects are prioritized based on equity measures. That is hereby appropriated the sum of One Hundred Five Thousand Three Hundred NO/100 dollars (\$105,300.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3005

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Richton Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Richton Park, Illinois

Section: 20-IICBP-10-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$414,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Richton Park. The Village will be the lead agency for construction and Phase III engineering of Poplar Avenue Bike Trail Extension Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

**21-3005
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Richton Park, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Poplar Avenue Bike Trail Extension Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$414,000.00) under County Section: 20-IICBP-10-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Richton Park and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3006

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Mount Prospect, Illinois

Section: 20-IICBP-08-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$62,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Mount Prospect. The Village will be the lead agency for Phase I engineering of Bicycle and Pedestrian Bridge over Northwest Highway and Union Pacific Railroad tracks Project. The County will reimburse the Village for its share of Phase I engineering costs.

**21-3006
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Mount Prospect, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of Bicycle and Pedestrian Bridge over Northwest Highway and Union Pacific Railroad tracks Project; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$62,000.00) under County Section: 20-IICBP-08-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Mount Prospect and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3058

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Streamwood, Illinois

Section: 20-IICBP-14-EG

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$170,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Streamwood. The Village will be the lead agency for Phase II engineering of Illinois Route 59 Pedestrian/Bicycle overpass Project. The County will reimburse the Village for its share of Phase II engineering costs.

**21-3058
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Streamwood, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of Illinois Route 59 Pedestrian/Bicycle overpass Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$170,000.00) under County Section: 20-IICBP-14-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Streamwood and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3353

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R. W. Dunteman Company, Addison, Illinois

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

Good(s) or Service(s): County Line Road: I-294 Ramp to North Ave

Location: Various locations throughout Cook County Board District 17

Section: 16-W7331-00-RP

Contract Value: \$34,472,832.70

Contract period: 7/12/2021 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2021 \$11,000,000, FY 2022 \$10,000,000, FY 2023 \$9,000,000, FY 2024 \$4,472,832.70

Accounts:

11300.1500.29150.560019 (\$ 3,513,239.70); 11300.1500.29150.521536 (\$ 7,037,723.00);
11900.1500.29150.560019 (\$ 9,559,062.00); 11900.1500.29150.521536 (\$ 14,362,808.00)

Contract Number(s): 2028-18250R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and R.W. Dunteman Company, Addison, Illinois. This contract will allow for work to be done throughout various locations in Cook County Board District 17. The project which is known as County Line Road will have various improvements. The improvements on County Line Road are located at the I-294 Ramp to North Avenue. The project includes intersection improvements at County Road and US 20, intersection improvements at North Avenue (IL 64) and Northwest Avenue, pavement reconstruction and rehabilitation, culvert replacement, drainage improvements, street lighting and traffic signal improvements, sidewalk ADA improvements, and all other work as required to complete the improvements.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. R.W. Dunteman Company, Addison, Illinois was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3354

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Morton Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Morton Grove, Illinois

Section: 20-IICBP-07-SW

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$267,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Morton Grove. The Village will be the lead agency for construction and Phase III engineering of Oakton Street and Caldwell Avenue Sidewalk Connectivity Extension Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

**21-3354
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Morton Grove, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Oakton Street and Caldwell Avenue Sidewalk Connectivity Extension Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$267,000.00) under County Section: 20-IICBP-07-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Morton Grove and implement the terms of the Agreement.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3355

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Skokie, Illinois

Request: Approval of proposed Third Amendment to Intergovernmental Agreement

Goods or Services: Phase II Design Engineering Services

Location: Village of Skokie, Skokie, Illinois

Section: 14-A8327-09-RP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$104,017.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement Amendment between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II design engineering services for Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard. The County will reimburse the Village for its share of Phase II design engineering costs.

**21-3355
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Third Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is lead agency for Phase II engineering services for improvements along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard and said Agreement is amended to increase the County’s participatory share of costs for the Phase II engineering services (estimated total increase \$104,017.00); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 14-A8327-09-RP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3356

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Skokie, Illinois

Request: Approval of proposed Third Amendment to Intergovernmental Agreement

Goods or Services: Phase II Design Engineering services

Location: Village of Skokie, Skokie, Illinois

Section: 15-A8327-10-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$93,187.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement Amendment between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II design engineering services for Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp. The County will reimburse the Village for its share of Phase II design engineering costs.

**21-3356
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Third Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is lead agency for Phase II engineering services for improvements along Old Orchard Road (West Section) from Woods Drive to I-94 Northbound ramp and said Agreement is amended to increase the County's participatory share of costs for the Phase II engineering

services (estimated total increase \$93,187.00); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 15-A8327-10-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3357

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: South Cook Fair Transit Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00

Increased Amount: \$550,000.00

Total Adjusted Amount: \$35,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work to be done with the South Cook Fair Transit Program. The supplemental resolution is for appropriating funds for the South Cook Fair Transit Pilot in southern Cook County. The Department is the recipient of an Accelerating Innovative Mobility (AIM) grant awarded by the Federal Transit Administration (FTA). This grant funding will support public engagement efforts to encourage transit ridership for residents of south Cook County. The FTA is providing \$330,000 and the Department has committed \$220,000 in match.

**20-3357
Supplemental Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street Improvements: Section: 21-SCFTP-00-T, various Cook County locations, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of South Cook Fair Transit Pilot Planning study and implementation with Metra, Pace, and CTA to reduce transit fares in south Cook County. Supplemental will fund CCDOTH's match of an Accelerating Innovative Mobility (AIM) grant awarded by the Federal Transit Administration (FTA) to support public engagement efforts to encourage transit ridership in south Cook County. That is hereby appropriated the sum of Five Hundred Fifty Thousand NO/100 dollars (\$550,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3359

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Pavement Preservation and Rehabilitation

Location: The Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle

Section: 20-PPRPN-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 7/30/2020, \$16,300,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$20,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement resolution for work to be done in the 14th and 15th Districts of Cook County. The Supplemental resolution is for appropriating funds for the Pavement Preservation and Rehabilitation Program North - in the Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle in Cook County.

21-3359
Supplemental Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described West Lake Avenue at Wolf Road be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 20-PPRPN-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement Preservation and Rehabilitation Program North – 2021: A supplement to previously approved resolution on July 30, 2020 to include the reconstruction of the intersection of West Lake Avenue at Wolf Road. Scope includes reconstruction, curb and gutter replacement, detour routing, traffic control, striping and other appurtenant work as required. That is hereby appropriated the sum of Four Million NO/100 dollars (\$4,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3360

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: County Line Road from I-294 to North Ave

Location: County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue City of Elmhurst, City of Northlake, Illinois

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.521536; 11900.1500.29150.521536

Board Approved Date and Amount: 2/10/2016, \$36,000,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$40,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work to be done in the City of Elmhurst and the City of Northlake. The Supplemental resolution is for appropriating funds for the improvement of County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue in the cities of Elmhurst and

Northlake in Cook County.

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Line Road Route WW7331 from I-294 to North Ave be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 16-W7331-00-RP, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Scope includes roadway rehabilitation and reconstruction, roadway realignment, structure widening, drainage upgrades, traffic signals, street lighting, landscaping and pavement markings. Supplemental funding is requested because of increased project costs due to the actual bid amount. That there is hereby appropriated the sum of Four Million NO/100 dollars (\$4,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3378

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Transportation and Highways

Grantor: Federal Transit Administration

Request: Authorization to accept grant

Purpose: Marketing and Evaluation for Fair Transit South Cook Pilot

Grant Amount: \$330,000.00 (cash match is \$220,000.00)

Grant Period: 1/4/2021-1/2/2024

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award for the Department. This Accelerating Innovative Mobility grant is for some of the costs of marketing the Fair Transit South Cook Pilot as well as evaluation of the pilot results. The Federal Transit Administration will be closely involved in the evaluation and with disseminating research results to other agencies. DOTD would like to request for the Grant to be accepted and be setup as a new Grant in the amount of \$330,000 and cash match of \$220,000.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3390

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2021 - 4/30/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2021.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3391

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 5/1/2021 - 5/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of May 2021.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3392

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Various locations Countywide

County Board District(s): 1, 4, 5, 6, 9, 11, and 13-17

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-01-EG

Proposed Contract Revision Period: 7/26/2021 - 7/25/2022

Section: 14-8DESV-01-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): 6/18/2020, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$150,000.00); 11300.1500. 29150.521536 (\$350,000.00)

Contract Number(s): 1628-15166A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment for a contract between the County and AECOM Technical Services, Inc., Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. AECOM was awarded the contract based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract

Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3393

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Incorporated, Itasca, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Various Locations

County Board District(s): Various Districts

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 17-8DESV-00-EG

Proposed Contract Period Extension: Renewal period 7/26/2021 - 7/25/2022

Section: 17-8DESV-00-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract

Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract amendment between the County and Civiltech Engineering, Incorporated, Itasca, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Civiltech Engineering Inc. was awarded

based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3394

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Various Locations Countywide

County Board District(s): 1, 4, 5, 6, 9, 11, and 13-17

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), and one (1), year renewal options

Section: 17-8DESV-01-EG

Proposed Contract Period Extension: 7/26/2021-7/25/2022

Section: 17-8DESV-01-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,00.00, FY 2022 \$250,00.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$350,000.00); 11300.1500.29150.521536 (\$150,000.00)

Contract Number(s): 1625-15166 C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and TranSystems Corporation, Schaumburg, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. TranSystems was awarded the contract based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3395

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Various Locations Countywide

County Board District(s): 1, 4, 5, 6, 9, 11, and 13-17

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-02-EG

Proposed Contract Period Extension: 7/26/2021-7/25/2022

Section: 14-8DESV-02-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): Board Approval Date: 06/18/2020, Increase Contract Value and Exercising one (1) year renewal option, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,00.00, FY 2022 \$250,00.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$150,000.00); 11300.1500.29150.521536 (\$350,000.00)

Contract Number(s): 1628-15166 D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Infrastructure Engineering, Inc., Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and

specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was awarded the contract based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3396

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Primera Engineers, Ltd, Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Various Locations

County Board District(s): Various Districts

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Section: 14-8DESV-03-EG

Proposed Contract Revision Period: Renewal period 7/26/2021 - 7/25/2022

Section: 14-8DESV-03-EG

Total Current Contract Amount Authority: \$3,500,000.00

Original Board Approval: 7/19/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): 6/18/2020, \$1,000,000.00

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

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166E

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Primera Engineers, Ltd, Chicago, Illinois. This amendment provides for the renewal of the second of two, one-year renewal options and an increase to

the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Primera Engineers was awarded the contract based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3397

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

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

Location: Various Locations

County Board District(s): Various Locations

Original Contract Period: 7/10/2017 - 7/9/2020, with two (2), one (1) year renewal options

Section: 16-6SOIL-00-ES

Proposed Contract Period Extension: 7/10/2021 - 7/9/2022

Section: 16-6SOIL-00-ES

Total Current Contract Amount Authority: \$500,000.00

Original Board Approval: 6/28/2017, \$500,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Chief Procurement Officer
Approval Date: 7/22/2020 for Extension in time of Contract. Exercised one (1) year renewal option,

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2022, \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 1655-15799

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and GSG Consultants, Inc., Schaumburg, Illinois. The Contract Amendment will allow for the continued services for geotechnical services, including soil borings and related soils analyses, along with geotechnical reports with recommendations derived from soil investigations. The services include defining strength properties and characteristics of the underlying soils to support the Roadway Pavement and Highway Structures. Contract also includes Clean Construction or Demolition Debris soil testing (CCDD). Due to increased involvement in addressing regional transportation needs, the department is experiencing greater demand for geotechnical services. This requires exercising the second and final of two, one-year renewal options on this existing contract and increasing (supplementing) the contract value to provide the necessary capacity.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. GSG Consultants, Inc., Schaumburg, Illinois, was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Arroyo (1)

The motion carried.

21-3414

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of the Proposed Previously Approved Item

Item Number: 21-3414

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: ~~Motor Fuel Tax Funds only.~~ The Department of Transportation and Highways respectfully submits for adoption amendments to the existing improvement resolutions previously approved by the Cook County Board to make them eligible to expend Rebuild Illinois (RBI) bond funds

21-3414

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described 87th Street Bridge Structure No. 016-3243 Route B42, 87th Street B.O.C.T. Railroad be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements; Section: 19-B4224-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Phase - Removal and replacement of the concrete deck and approach slabs, removal and replacement of the bearings, cleaning and painting of the structural steel, and other necessary work needed to complete the project. That is hereby appropriated the sum of Three Million Three Hundred Thousand NO/100 (\$3,300,000.00) for the improvement of said section from the Local Public Agency’s allotment of ~~Motor Fuel Tax funds.~~ The Department of Transportation and Highways respectfully submits for adoption amendments to the existing improvement resolutions previously approved by the Cook County Board to make them eligible to expend Rebuild Illinois (RBI) bond funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3417

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of Previously Approved item

Item Number: 21-3417

Fiscal Impact: \$2,000,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Original Text of Item: ~~Ending date of April 30th of 2024, \$6,000,000.00 for appropriation, and the section number of 20-8MARK-00-GM.~~ The Department of Transportation and Highways respectfully requests approval of the proposed previously approved item. The resolution is amending the existing maintenance resolution for Pavement Markings Countywide in Cook County.

21-3417

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Million Dollars/No Cents (\$2,000,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from ~~Ending date of April 30, 2021, \$6,000,000.00 for appropriation and the section number of 20-8MARK-00-GM.~~ May 1, 2021 to April 30, 2022 (Section: 22-8MARK-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3418

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Approval of Previously approved Item

Item Number: 21-3418

Fiscal Impact: \$550,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Original Text of Item: ~~Spending \$1,650,000.00, the resolution expiring on March 31st of 2024, and section number 20-8SIGN-00-GM.~~ The Department of Transportation and Highways respectfully requests approval of the proposed previously approved item. The Resolution is amending the existing maintenance resolution for Signage Countywide in Cook County. The Department would like to revise this three-year maintenance resolution to cover a period of only one year, change the amount of funds and the section number associated with the work to be done.

21-3418

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Five Hundred Fifty Thousand/No Cents (\$550,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code ~~Spending \$1,650,000.00 the resolution expiring on March 31st of 2024, and section number 20-8sign-00-GM.~~ April 1, 2021 to March 31, 2022 (Section: 22-8SIGN-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

June 24, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

21-3310

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED CONTRACT AMENDMENT

Department(s): Administrative Hearings, Clerk of the Circuit Court and Dept. of Revenue

Vendor: Postal Partners, Inc., Bradley, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Presort Mail Services

Original Contract Period: 7/10/2017 - 7/9/2020, [with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/10/2021 - 7/9/2022

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): Procurement, 7/10/2017, \$0.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/3/2020, 7/10/2020 - 7/9/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$0.00 FY 2022 \$0.00

Accounts: AdminHearings:11000.1026.10245.520260; Dept. of Revenue: 11000.1007.35085.520260;
CCC: 11100.1335.13945.520260

Contract Number(s): 1725-16503

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) renewal options will allow Postal Partners, Inc. to continue to provide postage metering and presort mailing services for the Department of Administrative Hearings, the Clerk of the Circuit Court and the Department of Revenue. Postal Partners, Inc. provides a volume discount on USPS first class postage rates and provides presort mailing services at no cost to the County. Postal Partners, Inc. picks up outgoing mail daily from each County department, applies postage (if necessary) and then presorts mail for delivery to USPS. Cook County only pays for postage used. This is a zero-dollar contract.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Postal Partners, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

21-3423

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Openlands, a non-profit organization based in Chicago, Illinois, will donate forty (40) mature shade trees that are native to Northeast Illinois to Cook County upon approval of this resolution; and

WHEREAS, in the fall of 2021, Openlands will coordinate delivery of the trees to Bridgeview courthouse and lead the effort to plant the trees utilizing four Arborist Registered Apprentices and up to four ISA Certified Arborists; and

WHEREAS, after planting, the trees will enter a 6-year Openlands Maintenance Cycle. The trees will be mulched once each year for the first three years, undergo structural pruning during their third winter after planting, and then a second structural pruning during their sixth winter after planting. After their second structural pruning, the trees will become the full responsibility of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Openlands;

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-3529

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Bauer Latoza Studio, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Roof Renovation Services at Stroger Hospital

Contract Value: \$905,190.00

Contract period: 5/1/2021-4/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$264,013.75, FY 2022 \$452,595.00, FY 2023 \$188,581.25

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-044

Concurrences:

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

participation, prime is a certified MBE.

Procured By CCH

Summary: This contract is for professional architectural and engineering design services for roofing renovations at Stroger Hospital. Vendor will complete a comprehensive evaluation of Stroger Hospital's roof, provide an architectural assessment of the roof's current state and repair recommendations. Vendor will also provide schematic and design drawings based on the evaluation and recommendations, as well as construction drawings for the project. During the construction and close out periods, Vendor will provide construction administration and consultation services until the project is completed. Vendor is a Cook County Certified MWBE.

Contract approved by CCH Board 4/30/2021

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3685

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Specialty Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Environmental Assessment Services

Contract Value: \$2,069,819.60

Contract period: 5/1/2021-4/30/2022 (Contract Approved by CCH Board 1/29/2021)

Potential Fiscal Year Budget Impact: FY 2021 \$1,724,849.67, FY 2022 \$344,969.93

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-023

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

Procured by CCH

Summary: This request is for professional environmental assessment services required by the City of Chicago and Cook County. Vendor will provide CCH with comprehensive Environmental Assessment Reviews and Planning Reports for the Oak Forest Campus, Cook County Health Administration Building, Cook County Department of Public Health in Forest Park, and Provident Hospital. The environmental assessments for this contract are based upon the level of documentation and reporting in accordance with the Project Manual (PM) Workbook for Asbestos, Lead, Underground Storage Tanks (UST's) and Polychlorinated Biphenyls (PCB's). After assessing the properties, vendor shall furnish CCH with detailed repair recommendations, design documents, and cost estimates for all recommended repairs.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-3302

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Production Distribution Company, Chicago, Illinois

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

Good(s) or Service(s): Filter Supplies

Contract Value: \$725,494.31

Contract period: 7/1/2021 - 6/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$100,760.00, FY2022 \$241,824.00, FY2023 \$241,824.00, FY2024 \$141,086.31

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18416

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase filter supplies. The filters will be used to perform maintenance at various County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Production Distribution Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3329

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Departments of Facilities Management and Cook County Sheriff

Vendor: Accurate Controls, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair Services

Original Contract Period: 7/26/2017 - 7/25/2020, with three (3) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/26/2021 - 7/25/2022

Total Current Contract Amount Authority: \$536,371.51

Original Approval (Board or Procurement): Board, 7/19/2017, \$389,349.77

Increase Requested: \$416,608.06

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/10/2020, \$147,021.74

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/10/2020, renewal period 7/26/2020 - 7/25/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

DFM - FY 2021 \$33,668.00, FY 2022 \$67,347.65

Sheriff - FY 2021 \$105,196.00, FY2022 \$210,396.41

Accounts:

DFM - 11100.1200.12355.540360
Sheriff - 11100.1217.15050.540136

Contract Number(s): 1613-15330

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Departments of Facilities Management and Cook County Sheriff to continue to receive Security System Maintenance and Repair Services at the Cook County Department of Corrections.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3368

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Fire Alarm Testing and Battery Replacement

Original Contract Period: 1/23/2017 - 1/22/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal - 1/23/2021 - 1/22/2022

Total Current Contract Amount Authority: \$85,856.00

Original Approval (Board or Procurement): Procurement, 1/11/2017, \$85,856.00

Increase Requested: \$23,160.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2020, 1/23/2020 - 1/22/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$23,160.00

Accounts: 11100.1200.12355.540360

Contract Number(s): 1645-15340

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Fire Alarm Testing and Battery Replacement at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Engineered Security and Sound, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

21-3669

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

PROPOSED RESOLUTION

COOK COUNTY LEGAL AID FOR HOUSING AND DEBT PROGRAM

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, Cook County qualified as an eligible local government and received CRF funding from the U.S Department of Treasury; and

WHEREAS, federal guidance issued by the U.S. Department of Treasury indicates that a unit of local government may transfer, grant or contract a portion of its CRF funding to organizations suffering additional expenses due to the pandemic provided that such transfer qualifies as a “necessary expenditure” to the Public Health Emergency and meets the criteria of Section 601 (d) of the Social Security Act as added by Section 5001 of the CARES Act; and

WHEREAS, Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act requires that the funds received to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020, (the date of enactment of the CARES Act) for the state or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, on July 30, 2020, the Cook County Board of Commissioners approved the use of \$82 million in CRF to support various initiatives of the Bureau of Economic Development, including the Legal Aid, Housing Counseling and Foreclosure Mediation Program, to provide legal aid, housing counseling, and foreclosure mediation services to residents in suburban Cook County impacted by COVID-19; and

WHEREAS, on December 27, 2020, the U. S. Department of Treasury extended the date for use of CRF funds from December 30, 2020 to December 31, 2021; and

WHEREAS, the Cook County Legal Aid for Housing and Debt (CCLAHD) Program formally launched in November of 2020 and services have continued into 2021; and

WHEREAS, CCLAHD is a Countywide program and the Bureau of Economic Development wishes to support CCLAHD services throughout the entirety of Cook County in 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development (BED) to continue to implement the Cook County Legal Aid for Housing and Debt (CCLAHD) Program and to provide legal aid, mediation, and housing and debt counseling to residents throughout Cook County who have been impacted by COVID-19, and to utilize any federal or state source of funding that may be available to Cook County for such Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED to execute and modify the agreements and funding allocations to all organizations who provide the above services based upon need and utilization.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Resolution

be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

21-3425

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that An Ordinance authorizing comprehensive amendments to Cook County’s Buildings and Building Regulations Code, also known as the Cook County Building Code or Building and Environmental Ordinance. Chapter 102 of the Cook County Code is hereby amended as Follows:

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, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County originally passed the Cook County Building Ordinance on March 11, 1949 and approved comprehensive amendments to the Building Ordinance on June 2, 1997 and September 9, 2015; additional amendments have been approved by the Cook County Board of Commissioners from time to time; and

WHEREAS, the Cook County Chapter 102 Buildings and Building Regulations, Article III, shall be replaced with the following comprehensive Code amendments that are attached hereto which recognize the following standards: 2021 International Building Code, 2021 International Residential Code, 2018 International Energy Conservation Code, 2021 International Mechanical Code, 2021 International Fire

Code and 2021 International Existing Building Code; and

WHEREAS, the nothing in the revised code provisions shall be construed so as to conflict with applicable Federal or State Laws, rules or regulations. Nothing in the revised code shall authorize the department to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency or department action is taken. The County shall suspend enforcement of the revised code to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Where this revised code may conflict or overlap, whichever imposes the more stringent restrictions shall prevail; and

WHEREAS, the revised code provisions attached hereto will bring Cook County in line with commonly recognized building practices utilized within and across Cook County; and

WHEREAS, adopting these comprehensive amendments will make Cook County consistent with many of its bordering governing bodies and municipal entities, thereby promoting transparency, economic development and incorporation of unincorporated areas of Cook County.

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-110, of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-115, of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-120 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-125 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-126 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-127 of the Cook County Code are hereby enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-130, of the Cook County Code are hereby enacted as attached hereto.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Ordinance Amendment be referred to the Zoning and Building Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-3445

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

VCOR 47th LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VCOR 47th LLC

Address: 4340 West 47th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 16

Permanent Index Number: 19-03-400-200-0000

Municipal Resolution Number: City of Chicago Resolution Number R2018-1000

Number of month property vacant/abandoned: 51 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3461

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Great Lake Stair & Steel, Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Great Lake Stair & Steel, Inc.

Address: 10130 & 10140 Virginia Ave., Chicago Ridge Illinois

Municipality or Unincorporated Township: Village of Chicago Ridge

Cook County District: 6

Permanent Index Number: 24-07-311-016-0000 and 24-07-311-014-0000

Municipal Resolution Number: Village of Chicago Ridge, Resolution No. 20-05-070

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3525

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Corrections made as a result of scrivener's errors

Item Number: Item number 21-2556

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than ~~at least~~ 12 continuous months.

- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division,

comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than at least 12 continuous months.

- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than at least 12 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application.

Effective date: This ordinance shall be in effect immediately upon adoption for all applications received after May 13, 2021.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Previously Approved Item Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3526

Sponsored by: TONI PRECKWINKLE (President) and BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

ANTHONY GAMBINO D/B/A 100 MARION PARTNERS LLC 7a PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7a application containing the following information:

Applicant: Anthony Gambino d/b/a 100 Marion Partners LLC

Address: 100 Marion Street, Oak Park, Illinois

Municipality or Unincorporated Township: Oak Park

Cook County District: 1

Permanent Index Number: 16-07-302-023-0000 and 16-07-302-078-0000

Municipal Resolution Number: Village of Oak Park, Resolution No. 20-106_D_051820

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; 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 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; 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 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; 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 Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3569

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Fabmor, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Fabmor LLC

Address: 2755 Thomas Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-404-079-0000

Municipal Resolution Number: Village Melrose Park Resolution No. 50-19

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehouse, manufacturing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3570

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

AMB Partners II Local, L.P.6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: AMB Partners II Local, L.P.

Address: 825 Arthur Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Township

Cook County District: 15

Permanent Index Number: 08-34-302-035-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No.44-20

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION
(Vacant for more than 12 months but less than 24 months - No Purchase for Value)**

Justification: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3574

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Richton Park Senior Apartments Limited Partnership, Chicago, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,900,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$18,828,426.00

Project Loan Amount: \$1,900,000.00

Fiscal Impact: \$1,900,000.00

Account(s): 11900.1013.53593.580170 Project 23741 Award 10757

Summary: The loan will fund the new construction of Richton Park Senior Apartments, a 54-unit, affordable housing development targeting seniors 55 years of age and older, located at 4121 Sauk Trail, Richton Park, IL. The total development cost (TDC) is projected at \$18,826,426. The requested HOME funds account for ten percent (10%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”) Affordable Housing Donation Tax Credits, Low Income Housing Tax Credits (LIHTC), IHDA HOME or Trust Funds and LIHTC equity syndication.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Home Investment Partnerships Program be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3576

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): South Suburban Senior Housing Limited Partnership, Chicago, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,500,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$24,754,212.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: \$1,500,000.00

Account(s): 11900.1013.53593.580170 Project 23741 Award 10757 - \$463,743.58
11900.1013.53956.580170 Project 26103 Award 11412 - \$1,036,256.42

Summary: The loan will fund the rehabilitation of South Suburban Senior Housing facility, a 120-unit, existing Senior complex serving residents 55 and older, located at 178 East 155th Street in Harvey, IL. The total development cost (TDC) is projected at \$24,754,212. The requested HOME funds account for five percent (5%) of the TDC. Additional funding sources include Illinois Housing Development Authority Tax Exempt Bonds and Low-Income Housing Tax Credits (LIHTC), Owner financing and National Equity Fund LIHTC equity syndication.

The borrower will be South Suburban Senior Housing Limited Partnership, a sole purpose entity for the subject investment, wholly owned by POAH Development Corporation through its wholly owned subsidiary South Suburban Senior Housing Corporation which will serve as the General Partner.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Home Investment Partnerships Program be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3577

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Torrence Place Limited Partnership, Lansing, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,365,000.00 in HOME Investment Partnership Funds for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

Total Development Cost: \$15,900,307.00

Project Loan Amount: \$1,365,000.00

Fiscal Impact: \$1,365,000.00

Account(s): 11900.1013.53956.580170 HOME 2020

Summary: The loan will partially fund the new construction of Torrence Place, a 48-unit, an affordable, permanent supportive housing development for families and individuals, located at 2320 Thornton-Lansing Rd in Lansing, IL. The total development cost (TDC) is projected at \$15,900,307. The requested HOME funds account for nine percent (9%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”) Affordable Housing Donation Tax Credits, Low Income Housing Tax Credits (LIHTC), IHDA HOME or Trust Funds, National Equity Fund LIHTC equity syndication and Illinois Facility Fund first mortgage...end

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Home Investment Partnerships Program be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3592

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,766,100.00

Emergency Solutions Grant (ESG): \$881,906.00

HOME Investment Partnerships: \$6,577,051.00

Grant Period:

CDBG:10/1/21-9/30/22

ESG:10/1/21-9/30/23

HOME:10/1/21-9/30/25

Fiscal Impact: None

Accounts:

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2021 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at public hearings which will be held in June.

The 2021 Program Year funding allocations are as follows:

CDBG: \$10,766,100

ESG: \$881,906

HOME: \$6,577,051

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2021.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Grant

Award be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3673

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, FRANK J. AGUILAR, County Commissioner

REPORT

Department: Department of Planning and Development

Report Title: Cook County 2021 Emergency Rental Assistance Program (ERA I) Status Report

Report Period: First and Second Quarters 2021

Summary: The Cook County 2021 ERA Program Status Report provides information pertaining to the number of applications and funding amounts being disbursed to assist suburban Cook County residents with financial relief for the purpose of paying rent. The report describes the program criteria and guidelines, a map illustrating the locales from where applications were received and the amount of funding distributed, as of June 1st, 2021. The final page of the report contains a link to an online dashboard with daily updates on program status.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Report be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3721

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

EMERGENCY RENTAL ASSISTANCE II PROGRAM

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS on March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50 has been allocated to Cook County, and

WHEREAS, Cook County applied for Emergency Rental Assistance (“ERA II) Grant funding from Treasury of which \$75,174,936.50 was awarded to Cook County including the Base Allocation of \$57,610,056.70 and High Need Allocation of \$17,564,879.80, and

WHEREAS, on May 14, 2021, Cook County received \$23,044,022.68 from Treasury representing 40% of the Base Allocation under ERA II, and on May 20, 2021, Cook County received \$7,025,951.92 from Treasury representing 40% of the High Need Allocation under ERA II, and

WHEREAS, Sections 8 and 9 of the Cook County FY 2020 and FY 2021 Annual Appropriations Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook county Hospital System Board; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA II Grant Funds allocated by the United States Treasury Department to

Cook County in the amount of \$75,174,936.50 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the Treasury allocated to Cook County under the ERA II Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds in order to advance the County's ERA II Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$75,174,936.50 in ERA II funds to support the ERA II Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes BED to design and implement the Cook County Emergency Rental and Utility Assistance II Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA II Program.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0835

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 7: 3/14/2021 - 3/27/2021

Pay Period 8: 3/28/2021 - 4/10/2021

Pay Period 9: 4/11/2021 - 4/24/2021

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

21-3269

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: November 2020 - May 2021

Summary: This report provide an update on the status of major IT projects being implemented by Bureau of Technology throughout Cook County.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Report be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE ASSESSOR

21-3555

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of transfer of funds

Reason: A transfer of funds is requested in order to cover obligations related to an emergency contract

From Account(s): 11000.1040.10155.501010.00000.00000

To Account(s): 11000.1040.10155.520840.00000.00000

Total Amount of Transfer: \$848,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 5/7/2021, the Cook County Assessor's Office began working with OCPO on a 12-month systems implementation project. On 5/26/2021 the Assessor's Office received the determination from DBMS that this project would not be eligible for capital funding. This is the date that the CCAO learned that the receiving account would require an infusion of funds in order to meet current obligations, as this emergency contract would significantly increase the CCAO's FY21 operating obligations.

The CCAO then began to work with DBMS to identify alternative sources of funding for the FY21 portion of this project.

On 5/26/2021 the balance of account 11000.1040.10155.520840.00000.00000 (Administration-Professional Services) was \$351,498.81.

30 days prior, on 4/26/2021 the balance was \$408,315.04.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used for the source of the transferred funds (salary and wages) was identified with the CCAO's budget analyst after reviewing the CCAO's year-to-date earned salary surplus. While the CCAO has been continuously hiring in FY21 to meet the critical operational needs of our office, there was still a significant earned salary surplus in the first two quarters of FY21, due to many retirements and many open positions being filled by internal candidates.

Other accounts that were proposed included Postage, Advertising, and External Graphics as these accounts currently have significant balances. However, the CCAO has significant obligations related to these three accounts in Q3 and Q4 of FY21, coinciding with the reassessment of the City of Chicago (the largest of the CCAO's three triennial assessment cycles). The CCAO has statutory requirements to notice (through the mail) and publish all changes to assessments and anticipates using all available funds in these accounts in order to meet these requirements.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The CCAO will continue to monitor its salary and wages obligations for the remainder of the year as

critical hiring continues. Some changes to the CCAO's hiring plan may be needed in the second half of FY21.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

21-3336

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

PROPOSED CONTRACT

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

Vendor: Loyola University, Chicago, Illinois

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

Good(s) or Service(s): To establish and manage a supervised child visitation center funded by the federal grant

Contract Value: \$592,000.00

Contract period: 7/1/2021-6/30/2024

Potential Fiscal Year Budget Impact: FY 2021 \$82,220, FY 2022 \$197,328, FY2023 \$197,328, FY2024 \$115,124

Accounts: 11900.1310.54004.580170

Contract Number(s): 2112-18538

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County received federal grant funding from the U.S. Department of Justice to improve the response of the justice system for families with a history of interpersonal violence. As part of this effort, the Court is collaborating with the Loyola University Chicago to establish and operate a supervised child visitation center to serve families impacted by domestic violence and ordered by the court to conduct child visitation/exchange. The contract is funded fully by the federal award. This is a Sole Source pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3545

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a budget transfer between accounts within the Office of the Chief Judge

Reason: To facilitate capital equipment purchases and related license costs, which will be reimbursed by

the Illinois Supreme Court in 2021 through its “COVID Rapid Relief Funding for Remote Capabilities” Program

From Account(s): 11100.1310.10155.580380, \$(1,003,090.00) CREDIT, Appropriation Adjustments

To Account(s):

11100.1310.20192.560225 (Computer Equipment) - \$587,190.00

11100.1310.20192.521531 (Noncapital Services) - \$82,610.00

11100.1310.15050.540135 (Maintenance) - \$333,290.00

Total Amount of Transfer: \$1,003,090.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This transfer will facilitate the purchase of capital equipment funded by the State of Illinois. The County informed the Court of the need for the formal budget transfer on June 1, 2021.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment and its related operating accounts is necessary to facilitate the procurement. Costs incurred for the equipment and its licenses will be reimbursed by the Illinois Supreme Court later this year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Early this year, the court became aware of the Supreme Court’s “COVID Rapid Relief Funding for Remote Capabilities” Program, which funds technology goods and services to enhance, improve and/or establish remote capabilities within local court systems. After due consideration, the Court established plans to access this funding to implement technologies in certain courtrooms, to enhance hybrid (remote+in-person) proceedings, thereby increasing access to justice. This transfer proposal seeks to

increase the budgeted value of credits in the account, thereby reducing the overall department budget to offset new costs incurred in the capital equipment and its related accounts. The new technology costs will then be reimbursed in the coming months.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

21-3422

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

PROPOSED CONTRACT

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

Vendor: Cristina Foods, Inc. Chicago, Illinois

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

Good(s) or Service(s): Frozen Foods

Contract Value: \$2,437,338.75

Contract period: 7/1/2021 - 6/30/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$338,519.27, FY 2022 \$812,446.25, FY2023 \$812,446.25, FY2024 \$473,926.98

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 2103-18531

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cristina Foods, Inc. The vendor will supply frozen foods products for the residents housed at the JTDC. This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, including the Good Food Purchasing Policy. Cristina Foods, Inc. was the lowest responsive and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Daley (1)

The motion carried.

21-3647

PROPOSED CONTRACT AMENDMENT

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

Vendor: McMahon Food Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Milk products

Original Contract Period: 7/1/2018 - 6/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 7/1/2021 - 6/30/2022

Total Current Contract Amount Authority: \$425,690.00

Original Approval (Board or Procurement): 4/25/2018, \$425,690.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/25/2020, 7/1/2020 - 6/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$41,000, FY 2022 \$55,000

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1753-17106

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE waiver. The prime is a certified WBE.

The Chief Procurement Officer concurs.

Summary: This contract renewal will provide milk products for youth at the Juvenile Temporary Detention Center. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. McMahon was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

21-3693

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Illinois Statement of Changes in Assets and Liabilities of Agency Fund

Report Period: Year ending November 30, 2020

Summary: The item is in relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2020.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3793

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED GRANT AWARD RENEWAL

Department: Clerk of the Circuit Court

Grantee: Clerk of the Circuit Court

Grantor: Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: The purpose of extension in time is to meet the Intergovernmental Agreement renewal for the period of 7/1/2021 - 6/30/2022.

Grant Amount: N/A

Grant Period: 7/1/2021 - 6/30/2022

Fiscal Impact: None

Accounts: N/A.

Most Recent Date of Board Authorization for Grant: N/A

Most Recent Grant Amount: \$1,750,000.00

Concurrences:

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

Summary: The Clerk of the Circuit Court per Title IV-D, child support order, entered into the State of Illinois Child Support Systems (KIDS) based upon predefined criteria as provided by the Department and or each Payment Path Change Notice or IV-D Participation notice to offset costs associated with providing child support records.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Grant Award Renewal be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY LAND BANK AUTHORITY

21-3704

Presented by: ROBERT ROSE, Executive Director, Cook County Land Bank Authority

PROPOSED TRANSFER OF FUNDS

Department: Cook County Land Bank Authority

Request: Transfer funds from Professional Services line to Salary for Extra Employees account

Reason: Transitioning Executive Director role from independent contractor to County employee

From Account(s): 11274.1586.28685.520830.00000.00000, \$55,000.00

To Account(s): 11274.1586.28685.501140.00000.00000, \$55,000.00

Total Amount of Transfer: \$55,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

6/11/2021. The balance on 6/11/2021 was \$0.00. The balance on 5/11/2021 was \$0.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This was the account used to pay the Executive Director as an independent contractor. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Amended ordinance five months after the FY2021 budget was approved which changed the status of the Executive Director position from independent contractor to County employee. Now, the organization is in the process of hiring a new Executive Director.

Concurrence(s):

DO NOT PUT TEXT HERE. FOR BUDGET TO ADD CONCURRENCE STATEMENT OR N/A

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

21-2163

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Lakeshore Recycling Systems, LLC. Morton Grove, Illinois

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

Good(s) or Service(s): Portable Toilets

Contract Value: \$215,280.00

Contract period: 9/1/2021-8/31/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$17,940.00; FY2022 \$71,760.00; FY 2023 \$71,760.00
FY 2024 \$53,820.00

Accounts: 11100.1239.16875.520395 (Contract Services)

Contract Number(s): 2004-18455

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting the Chief Procurement Officer to enter and execute a contract with Lakeshore Recycling Systems, LLC, of Morton Grove, Illinois for portable toilets services for various locations at the Department of Corrections, Joliet Firearms Range and the RENEW Department to be utilized at various job sites.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lakeshore Recycling Systems, LLC was the lowest and only responsive and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3176

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainees Meals

Original Contract Period: 7/24/2012-7/23/2015, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$102,257,543.27

Original Approval (Board or Procurement): Board, 7/24/2012, \$38,360,583.23

Increase Requested: \$3,000,000.00

Previous Board Increase(s):

1/15/2014, \$570,359.78
3/11/2015, \$293,222.83
6/10/2015, \$12,786,861.07
6/8/2016, \$12,070,000.00
10/26/2016, \$325,479.24
6/7/2017, \$11,603,000.00
6/6/2018, \$11,142,617.47
5/23/2019, \$9,328,916.04
5/21/2020, \$276,503.61
2/25/2021, \$5,500,000.00

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

Previous Board Renewals: 6/10/2015 (7/24/2015-7/23/2016), 6/8/2016 (7/24/2016-7/23/2017), 7/7/2017 (7/24/2017-7/23/2018)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/6/2018 (7/24/2018-7/23/2019), 5/23/2019 (7/24/2019-7/23/2020), 5/21/2020 (7/24/2020-7/23/2021)

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

Potential Fiscal Impact: FY 2021 \$3,000,000.00

Accounts: 11100.1239.16875.520230 (Food Services)

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Corrections and Court Services is requesting for the Chief Procurement Officer to increase contract #11-84-038 with CBM Premier Management, LLC, to allow for the purchase for detainee meals. The reason for this increase is due to on-going expenditures related to Covid-19 such as, the purchase of Styrofoam trays used for detainee meals and the use of CBM employees working in place of detainees to serve meals. This increase will also help to sustain the Sheriff's Office during the transitional phase of the implementation of the new contract for these services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

This it was WITHDRAWN.

21-3411

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

PROPOSED CONTRACT

Department(s): The Cook County Sheriff's Department of Corrections

Vendor: Trinity Services Group, Inc., Oldsmar, Florida

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

Good(s) or Service(s): Food Services Management System

Contract Value: \$31,845,397.83

Contract period: 6/25/2021 - 6/24/2024 with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$3,538,377.28; FY 2022 \$ \$10,615,132.68; FY 2023 \$10,615,132.68; FY 2024 \$7,076,755.19

Accounts: 11100.1239.16875.520220 (Food Services)

Contract Number(s): 1912-17832

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Department of Corrections is requesting for the Chief Procurement Officer to enter into and execute a contract with Trinity Services Group, Inc., for the purchase of inmate meals.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Trinity Services Group, Inc was selected on established evaluation criteria.

This item was WITHDRAWN.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-2481

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police

Department to Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501220 - OT; 11100.1499.10155.540255 - Vehicle

Summary: As part of this agreement, the Cook County Sheriff’s Office will assign one (1) off duty Cook County Sheriff’s Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicle.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3175

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office

Vendor: Ray O’Herron Company, Inc., Danville, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Ammunition

Original Contract Period: 9/20/2017 - 9/19/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 9/20/2021 - 9/19/2022

Total Current Contract Amount Authority: \$1,594,407.00

Original Approval (Board or Procurement): Board, 9/13/2017, \$1,587,612.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/26/2019, \$6,795.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/30/2020, 9/20/2020 - 9/19/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1214.20340.530189

Contract Number(s): 1712-16515

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one-year renewals will allow the Sheriff's Office to continue to purchase ammunition for use at its training facilities. The ammunition is utilized during training of

officer recruits as well as during in-service qualification for current officers.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3333

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, 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. Leo Schmitz
2. Terrence Tabb
3. Marlon Parks
4. Sojourner Colbert
5. Patricia Echols

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

1. Patrick Dwyer

BE IT FURTHER RESOLVED, that any funds drawn down 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.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY TREASURER

21-3474

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: Financial Statements as of 11/30/2020 and 2019, Supplemental Information as of 11/30/2020, and Independent Auditor's Reports

Report Period: Fiscal Year 2020

Summary: Annual Audit of the Cook County Treasurer’s Financials

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CONSENT CALENDAR

21-3667

Sponsored by: BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING REVEREND ALAN TAYLOR UPON THE OCCASION OF CELEBRATING HIS 18 YEARS OF SERVICE AS MINISTER OF UNITY TEMPLE

WHEREAS, on Sunday, June 27, 2021, the Unity Temple Unitarian Universalist Congregation will be celebrating Reverend Alan Taylor's eighteen years of service; and

WHEREAS, Reverend Alan Taylor's compassionate presence has helped countless many in their individual faith journeys; and

WHEREAS, Reverend Alan Taylor is to be applauded for his steadfast commitment to justice, equity and compassion; and

WHEREAS, Reverend Alan Taylor was called in 2003 to be the Minister of Unity Temple Unitarian Universalist Congregation, and has helped the congregation with significant growth, increased generosity, and expansion of ministries; and

WHEREAS, Reverend Alan Taylor has supported the community with his leadership as the President of the Community of Congregations; Board Member of the Leaders Network; Board member of NAMI Metro Suburban; and Co-Founder of the Oak Park River Forest Walk-in Ministry, which became Prevail

and now part of Housing Forward; and

WHEREAS, the faith community of Unity Temple Unitarian Universalist Congregation is truly privileged to have had Reverend Taylor's dedicated leadership for the past eighteen years; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Reverend Alan Taylor for his important and commendable work on behalf of our County and wishes him every continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this resolution be provided to Reverend Alan Taylor, Unity Temple Unitarian Universalist Congregation, Oak Park, Illinois.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3717

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CONTRIBUTIONS OF EVELYN “EVIE” SHERMAN RADEN

WHEREAS, Evelyn “Evie” Sherman Raden, a relentless activist for social justice, has died after a long illness. She was 82. Evie was raised in Albany Park by Max and Mary Sherman, who instilled the crucial importance of building communities and fighting for justice; and

WHEREAS, Evie was a two-term alderwoman in Evanston, representing the 4th Ward. She was a

long-time resident of Evanston who served as a passionate advocate for many causes before, during and after her two terms, earning a reputation for fearlessly standing up to powerful institutions and people. Her accomplishments on the Council include early advocacy for the Youth Job Center to aid Evanston youth in job placement and career counseling; support for Hecky Powell's "Neighbors at Work", a social service agency that provided food, utility, and housing support to needy Evanston residents; successful opposition to a semi-private pact between the City of Evanston and Northwestern to develop a research park west of downtown Evanston; and pushing for citizen input at Council meetings during the "Citizens' First Speak-Out" time to address the council. When her time as an Alderwoman coincided with a turn to the right in the White House, she became a vibrant, articulate voice, responding locally to conservative policies at the national level; and

WHEREAS, Evie loved solving problems for her constituents as well. But the quality of what set her apart was her absolute refusal to remain quiet. When she thought regular people were being harmed by political decisions, destructive policies or systems, she was fearless in speaking out and battling for change. She could wear people down with her tenacity. "And she was always willing to go it alone, when she felt it was necessary to speak truth to power," commented her son Tony; and

WHEREAS, Evie was pivotal in many campaigns at the local, state, and national levels. She served as the Executive Director of the Democratic Party of Evanston where she was known for her ability to mobilize people to attend local government meetings and support progressive causes. During her term as Executive Director, she led the efforts in 1992 that elected Bill Clinton and Carol Moseley Braun, the first female and first African American Senator from Illinois. She was an early supporter of Congresswoman Jan Schakowsky; and

WHEREAS, Evie was a convivial, welcoming host whose spirited, delicious dinners convened a diverse array of cultural, political, and social leaders. "At times it seemed like much of the progressive politics of Evanston of that era were plotted at our kitchen table" her son Tony reported; and

WHEREAS, before her political career, Evie was an active participant in the civil rights movement, the fight for the Equal Rights Amendment and other causes. "Demonstrations, rallies, political marches, and campaigns were a constant part of our childhood," her son Tony recalled, adding: "She had me in a stroller at the protests at the 1968 Convention;" and

WHEREAS, grieving her loss and remembering her indomitable energy and giant heart are her loving husband of 59 years, Bernard Raden, her cherished son and daughter Tony (Karen) Raden and Lisa Raden, her adoring grandsons Theo and Levi Raden, her brother Mark (Holly) Sherman, her sister-in-law Dorothy Raden, and many friends and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Evelyn "Evie" Sherman Raden, and herewith expresses its sincere gratitude for the invaluable contributions she made to the 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 same be tendered to the family of Evelyn “Evie” Sherman Raden.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3718

Sponsored by: LARRY SUFFREDIN, DONNA MILLER, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CELEBRATING THE NORTHWESTERN UNIVERSITY WOMEN’S FENCING TEAM

WHEREAS, with a third-place finish in the NCAA National Fencing Championship, the Wildcats made history for Northwestern University and its Fencing Team. In his five years as head coach at Northwestern, Zach Moss has propelled the Wildcats to national prominence; and

WHEREAS, the Wildcats have become a fixture in the NCAA Top 10. The Cats took a sixth-place national finish in the 2019 campaign. Their 2021 record of 17-9, 0-0 Big Ten, surpassed its ranking from two years ago, making history at the same time by achieving an all-time best third-place finish; and

WHEREAS, led by three All-Americans: freshman saber Sky Miller, senior foil Justine Banbury, and sophomore foil Anna Biasco, the team saw six fencers, the second time in program history, qualify for the NCAA championships, the maximum allowed to represent one school; and

WHEREAS, Biasco and Banbury finished seventh and eighth in foil, respectively. Miller finished second overall in saber, the best individual finish in program history. NU’s other three competitors all finished in the top 15 for their respective weapons. Sophomore Ilsa Hoffman finished 14th in saber, while junior épée

Julia Falinska finished 13th and sophomore épée Blodwen Bindas finished 15th; and

WHEREAS, the Cats' success on a national stage followed a tumultuous season. With much of the season canceled due to COVID-19, the team played less than half of a season's usual matches. The Wildcats struggled early on, going 2-4 in the season's first invitational. However, the team steadily improved, losing only one match to teams not named "Notre Dame". NU played the last matches of the season in Columbus, facing off against Ohio State and Denison University in two matches apiece. "It was a late add to our schedule, so we weren't really planning for it," Moss said. "But it was a great opportunity to get some more experience and help us get primed for NCAA championships." The Cats had their best weekend of the year at Ohio State, sweeping both Denison and the Buckeyes to clinch a share of the Central Collegiate Fencing Conference title, and that momentum carried the Cats into the NCAA championships; and

WHEREAS, Miller had a stellar season to start her college career, posting winning records nearly every weekend and turning out a dominant 3-0 performance in the Cats' second meeting with Notre Dame. With three years left on the team, Moss said he thinks the freshman from Durham, N.C. has the potential to be the team's first-ever individual champion; and

WHEREAS, Sky Miller, who is also the niece of Cook County Commissioner Donna Miller, said she hopes to carry that momentum into next season as well. "This is our best performance and we were not working with our full capacity," she said. "So, I see it going very far in the future;" and

WHEREAS, this Honorable Body wishes to congratulate Cook County's own Northwestern University Women's Fencing Team on their outstanding season and impressive finish at the NCAA 2021 National Fencing Championships;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, celebrates the accomplishments of the Northwestern University Women's Fencing Team; 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 Northwestern University, Northwestern Fencing Coach Zach Moss, and to the team members.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3764

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN MAY 2, 2021 AND JUNE 13, 2021, IN MEMORIAM

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of June 13, 2021, COVID-19 had killed more than 3.8 million worldwide, 598,000 in the United States, 25,000 in Illinois and 10,800 in Cook County; and

WHEREAS, between May 2, 2021, and June 13, 2021, 23 residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of June 13, 2021, COVID-19 had killed more than one thousand residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Jose Gomez-Vega, Enrique Herrera and John Stanley.

Evanston

Felipe Vallarta and Anthony Sturkey.

Glenview

Elizabeth Dwyer and Perry Nakachi.

Morton Grove

Elizabeth Kotebinan, Gerald A. Arkus and Astar Toma.

Niles

Polina Shlosberg, James Ezenwa, Lily Thi Le and Abel Mora Perez.

Skokie

Roma Tato, Ishak Younan, Jeffrey Henderson, Jose Fernandez, Afzal Kazi, Behzad Chemel-Amiran, Tom Omachi and Wardia Nona.

Winnetka

Norman Simons.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the **COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN MAY 2, 2021 AND JUNE 13, 2021**, and herewith expresses its sincere condolences to their friends, families and communities.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body...end

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3794

Sponsored by: KEVIN B. MORRISON, TONI PRECKWINKLE (President), JOHN P. DALEY, LUIS ARROYO JR, LARRY SUFFREDIN, DENNIS DEER, BRIDGET DEGNEN, FRANK J.

AGUILAR, DONNA MILLER, SCOTT R. BRITTON, PETER N. SILVESTRI, ALMA E. ANAYA, BRANDON JOHNSON, BRIDGET GAINER, BILL LOWRY and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROCLAIMING PRIDE MONTH IN COOK COUNTY

WHEREAS, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month is celebrated each year in the month of June; and

WHEREAS, Pride Month was initially inspired by the 1969 Stonewall Uprising and works to achieve equal justice and opportunity for LGBTQIA+ Americans, as well as recognize the impact that LGBTQIA+ individuals have had on society locally, nationally, and internationally, and

WHEREAS, the Stonewall Riots where a series of demonstrations in which members of the LGBTQIA+ community protested police raids and harassment; and

WHEREAS, the Stonewall Riots marked the beginning of the modern LGBTQIA+ rights movement; and

WHEREAS, LGBTQIA+ movement and its allies have fought hard to give the community the right to marry, to start families, to fight discrimination, hate speech and hate crimes the work still continues, and

WHEREAS, the annual Chicago Pride Parade is now iconic and one of the largest Pride events in the country in which residents throughout Cook County and the nation have the opportunity to celebrate and stand as one with the LGBTQIA+ community, their families, and friends; and

WHEREAS, on June 26, 2021 we will also celebrate 6 years when the Supreme Court of the United States ruled all fifty states perform and recognize the marriages of same-sex couples; and

WHEREAS, the LGBTQIA+ community is an important contributor to the diverse and vibrant communities across Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby proclaim the month of June 2021 to be PRIDE MONTH IN COOK COUNTY; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners hereby recommit to strengthening the advancement of equality for the LGBT community of Cook County...end

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3831

Sponsored by: KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING MARGE CONNELLY’S COMMITMENT TO PUBLIC SERVICE

WHEREAS, Marge Connelly has lived in the Village of Schaumburg in the 15th District since 1972; and

WHEREAS, Marge Connelly has been a long time public servant serving in various capacities over the last four decades; and

WHEREAS, she served on the Schaumburg Park Board from 1983 to 1995 including a tenure as Board President; and

WHEREAS, additionally, she was appointed in 1997 as a Village of Schaumburg Trustee and was subsequently elected in 1999 and served as a Village Trustee; and

WHEREAS, in her 24 years of service as a Trustee, Marge Connelly led on many important initiatives improving the lives of the residents of Schaumburg; and

WHEREAS, Marge Connelly served as the Chair of Engineering and Public Works Committee and a member of the 1% for Art Committee, the Prairie Center Arts Foundation Board, and the Schweikher-Langsdorf House Preservation Trust board; and

WHEREAS, Marge Connelly’s active role in projects such as the Schaumburg Golf Club acquisition, Engineering and Public Works Facility Expansion and Renovation, the Renaissance Hotel and Schaumburg Convention Center, and the 90 North Redevelopment helped in the Village of Schaumburg being recognized nationally; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Marge Connelly and the Village of Schaumburg and she has proved to be a wonderful partner; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Trustee Marge Connelly for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Trustee Marge Connelly.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3839

Sponsored by: BILL LOWRY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CAREER OF SHARI A. NICHOLS-SWEAT

WHEREAS, Shari was born and raised in the City of Chicago where she attended Chicago Public Schools until graduating from Dunbar Vocational High School in 1975. During her matriculations, Shari was a staple at and for school programs and events as a soulful singer and actress. Shari became Miss Dunbar in 1974-1975; and

WHEREAS, Shari attended Grambling State University as a Vocal Music Major where Shari joined the Theater Guild and performed in the University Choir on scholarship. One of Shari's most memorable performances occurred in Grambling's production of the Broadway Musical "Purlie" in a starring role. Additionally, Shari pledged Alpha Kappa Alpha, Inc., and Theta Alpha Phi National Theatre Honors Fraternity; and

WHEREAS, in 1980, Shari graduated with a Bachelor of Science degree in Secondary Education and Vocal Music. Shari returned to Chicago to begin her career. Shari quickly began singing in her church

choir at Pleasant gift M.B. Church, performing with the late Oscar Brown Jr., and her family singing group, the Nichols Singers; now known as the Nichols Sisters of Chicago; and

WHEREAS, in May of 1980, Shari began her career with Chicago Public Schools as a substitute teacher. Shari eventually received reassignment to her alma mater, Dunbar Vocational High School in 1988; and

WHEREAS, at Dunbar, Shari founded the Mighty Voices of the Dunbar Spirit Choir, Dunbar Show Choir, and Vocal Music Industry Career program which eventually groomed current superstar singer Jennifer Hudson; and

WHEREAS, Shari and her choir put on many productions over the years, including the Annual Spring Motown Revue. Shari traveled across the nation and abroad with her choirs with her performers featured on television, various stages, and prestigious events; and

WHEREAS, in 2000, Shari, Antonio Jones, and the Vocal Music Industry Students produced a CD titled, “It’s a Dunbar Thang”; and

WHEREAS, in 2020, Shari officially retired as a teacher at Dunbar Vocational High School where she served for thirty-two (32) years; and

NOW, THEREFORE, I, BILL LOWRY, COOK COUNTY COMMISSIONER of the 3rd DISTRICT, do hereby stand, and salute the phenomenal life and career of Shari Nichols-Sweat; and that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to Shari Nichols-Sweat and her family; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the **Office of Cook County Commissioner Bill Lowry 3rd District**

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3869

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION**HONORING THE LIFE AND CONTRIBUTIONS OF THE HONORABLE LEON WOOL**

WHEREAS, Leon was born and raised on Chicago's South Side-Hyde Park. He moved to Evanston to raise his family; and

WHEREAS, after graduating from DePaul University College of Law, Leon was admitted to the Illinois Bar in 1963. He began his legal career as an attorney with the Chicago Transit Authority (CTA) where he worked for 35 years. He was initially assigned to the litigation unit and tried hundreds of cases. He was later placed in charge of Labor Relations and oversaw hundreds of labor disputes. His final assignment with the CTA was as First Assistant General Attorney. In that position he was responsible for the operation of the large legal section of the CTA and supervised trial lawyers in the litigation and the claims departments; and

WHEREAS, when he became an Illinois Circuit Court judge, he was immediately assigned to jury cases because of his extensive litigation experience. He served as a judge for 20 years. During that time, he mentored many younger judges and contributed significantly to the administration of justice in Cook County. He was highly respected for his even-handedness, knowledge, and ability to manage a heavy caseload and busy courtroom; and

WHEREAS, Leon was a devoted father and grandfather. He loved his children and grandchildren more than anything. Leon also loved his many friends and colleagues. Everyone Leon met was treated as a friend and felt like royalty. He loved to laugh, sports, travel, and read; and

WHEREAS, Leon was preceded in death by his wife and best friend, Bernadette "Bunny" Wool. He will be fondly remembered by his children Louis, Steve, and Imily; grandchildren Ebonique, Isiaha, Leighah, and Xavier, and by many friends and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of the Honorable Leon Wool, and herewith expresses its sincere gratitude for the invaluable contributions he made to the 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 same be tendered to the family of the Honorable Leon Wool.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3871

Sponsored by: BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING REVEREND LEON MILLER UPON HIS RETIREMENT FROM MOUNT EBENEZER BAPTIST CHURCH

WHEREAS, on Friday, June 18, 2021 the Mount Ebenezer Baptist Church faith community celebrated Pastor Leon Miller's upcoming retirement; and

WHEREAS, Pastor Leon Miller's ministries have helped countless many in their individual faith journeys;
and

WHEREAS, Rev. Leon Miller was born in Tutwiler Mississippi where he and his three brothers, Dr. James Miller M.D., Dr. J.L. Miller and Dr. Matthew Miller were raised under the loving care of their grandparents; and

WHEREAS, Reverend Leon Miller is married to First Lady Patricia Miller. They have four children: Talitha Miller, Rev. Archie J. Matlock III, Tiffany Miller, and Rev. Leon N. Miller and five grandchildren all residing in Chicago, Illinois; and

WHEREAS, Reverend Leon Miller accepted the call to ministry for his life, 46 years ago, in 1975 at

Rising Sun Baptist Church under the leadership of the late Rev. W.A Kelly and was ordained in 1979. Rev. Leon Miller served as an associate minister at Rising Sun Baptist until 1991 but remains a member of Rising Sun under the capable leadership of his brother, Pastor Dr. Matthew L. Miller; and

WHEREAS, Pastor Leon is to be applauded for his steadfast commitment to uplifting lives and serving the needs of families and individuals throughout the Mount Ebenezer Baptist Church faith community for the past 30 years; and

WHEREAS, On January 5, 1992, Rev. Leon Miller was called to shepherd Mount Ebenezer Baptist Church, then located at 1533 So. Drake Ave. Chicago Illinois. Under his leadership, his flock quickly grew so in order to fulfill his vision, Pastor Miller made a bold move in 2008 to 3555 West Huron, Chicago; and

WHEREAS, in 1999, Pastor Miller founded Ebenezer Community Outreach (ECO), a non-profit community organization which works side by side with Mount Ebenezer Church to provide community activities and services. ECO has employed more than 500 community residents over the past five years and presently employ 50 individuals. ECO has been a Safe Haven for more than 500 youth, keeping them off the street with mentoring and shaping lives to become more productive and empowered; and

WHEREAS, Reverend Leon Miller has a rich history of service and affiliations including serving as Finance Chairman of the United Baptist State Convention of Illinois Inc., President of the Moderator Department of the United Baptist State Convention Illinois Inc., past President of the New Baptist Ministers Fellowship of Chicago and Vicinity, past First Vice Moderator of the Sunlight Baptist District Association, and current Moderator of the Sunlight Baptist District Association; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Reverend Leon Miller for his important and commendable work on behalf of our County and wishes him a fulfilling retirement and every continued success.

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Reverend Leon Miller, as a token of the esteem in which he is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3798

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND LEGACY OF JESÚS “CHUY” NEGRETE

WHEREAS, Almighty God in His infinite wisdom has called Jesús “Chuy” Negrete from our midst on May 27, 2021 and

WHEREAS, Mr. Negrete was born in San Luis Potosí, México, on July 5, 1948 to Melesia and Bernardo Negrete; and

WHEREAS, at the age of one, Mr. Negrete and his family migrated to the United States and spent his early years in Texas while his parents worked in the field and later his family settled in South Chicago; and

WHEREAS, Mr. Negrete graduated from Chicago Vocational High School and received a bachelor’s degree in education at the University of Illinois at Chicago (UIC) and a master’s in education from Chicago State University (CSU); and

WHEREAS, Mr. Negrete resided in the Rogers Park community and was a lifelong educator through his Mexican folklore ballads also known as *corridos*; through his tenure as a Chicago Public Schools (CPS) teacher; and as an adjunct faculty at numerous universities across the country; and

WHEREAS, Mr. Negrete rose to nationwide prominence in the 1970s during the Chicano Movement through his music which provided oral histories in English and Spanish to retell Mexican and Mexican American history from pre-Columbian times to the present; and

WHEREAS, he was closely aligned with the farmworker movement, performing for César Chavez’s United Farm Workers and Baldemar Velásquez’s Farm Labor Organizing Committee; and

WHEREAS, Mr. Negrete also provided performances, lectures and workshops to audiences of all ages and backgrounds, in venues ranging from public schools and libraries to union rallies and civic festivals, from prisons to senior centers; and

WHEREAS, Mr. Negrete helped found Teatro del Barrio in the 1970s and often performed in the street theater troupe with his sisters; and

WHEREAS, for more than a decade, he hosted “Radio Rebelde,” a weekly bilingual talk-and-music program addressing issues faced by immigrant workers, and

WHEREAS, Mr. Negrete is survived by his wife, Rita Rousseau; two sons; and four sisters, and

WHEREAS, Mr. Negrete will always be remembered as the folk singer of the Chicano Movement; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family, colleagues, and many friends of Jesús “Chuy” Negrete, 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 Jesús “Chuy” Negrete that his memory may be so honored and ever cherished.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3799

Sponsored by: ALMA E. ANAYA and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND LEGACY OF MARCOS MUÑOZ

WHEREAS, Almighty God in His infinite wisdom has called Marcos Muñoz from our midst on May 15, 2021; and

WHEREAS, Mr. Muñoz was born in Ciudad Acuña, Coahuila, México, on April 25, 1941 and migrated to Texas unaccompanied when he was thirteen years old seeking work to help support his mother, who was the sole support for a family of six children; and

WHEREAS, Mr. Muñoz accepted a job feeding animals in a farm for three dollars a day but after several months of work, his employer refused to pay him for his labor and instead reported him to immigration authorities causing Marcos' deportation; and

WHEREAS, Mr. Muñoz returned to the United States where the migrant trail led him to California where he joined the United Farm Workers (UFW) Union in 1965 who were on strike and demanding labor rights for farm workers. A demand that strongly resonated with him due to his firsthand experience of labor exploitation; and

WHEREAS, soon after joining (UFW) Mr. Muñoz became a lead organizer for Cesar Chávez, cofounder of the UFW Union and learned to practice nonviolence approach to organize change; and

WHEREAS, Cesar Chávez sent Marcos Muñoz to organize the grape boycott in Boston in 1967. Within two years Marcos, single handedly and without any a formal training or education, removed grapes out of all national and regional supermarket chains across New England and became the East Coast Boycott Coordinator from 1970 to 1972; and

WHEREAS, during his time in the East Coast, Mr. Muñoz met his wife, Andrea O'Malley; and

WHEREAS, given his success as an organizer and his leadership skills, he was assigned as the Midwest Boycott Coordinator and arrived in Chicago where he continued in that role until 1975; and

WHEREAS, after his UFW role and successfully advocating for farmer rights, Mr. Muñoz settled in Chicago's Little Village neighborhood and organized forty-five (45) block clubs in Latino and African-American neighborhoods, which allowed neighbors to take ownership and action to improve the living conditions in their communities; and

WHEREAS, Mr. Muñoz became a steel worker for eleven (11) years; and

WHEREAS, Mr. Muñoz joined the Cook County Health System (CCHS) as the Manager of Supplies and Linen and dedicated eleven (11) years to working for the largest safety-net health system in Cook County;

WHEREAS, later, Mr. Muñoz joined the Community Board of Cook County Health Dr. Jorge Prieto Family Health Center in Little Village; and

WHEREAS, Mr. Muñoz's contributions, grassroots organizing, and mentorship have help elect many responsive Latino elected officials at varies level of government from the community; and

WHEREAS, Mr. Muñoz is survived by his wife, Andrea O'Malley Muñoz; daughter María Muñoz; grandson Anthony Thompson and his wife, Montenay Thompson; and great-grandson Zion Omega Thompson; and

WHEREAS, Mr. Muñoz will always be remembered as a social justice activist with a passion to improve the lives of others and his legacy and teachings will transcend generations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family, colleagues, and many friends of Marcos Muñoz, 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 be tendered to the family of Marcos Muñoz so that his memory may be so honored and ever cherished.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3894

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING JUNE 2021 AS IMMIGRANT HERITAGE MONTH IN COOK COUNTY, ILLINOIS

WHEREAS, in June of 2014, our nation started commemorating Immigrant Heritage Month. This observance seeks to give immigrants and refugees in our country the opportunity to explore and celebrate their background as well as to create awareness on how diversity and immigration are both essential elements of our social fabric; and

WHEREAS, the United States has always been a nation of immigrants, and generations of immigrants

from every corner of the globe have built our country's economy and created the unique character of our nation; and

WHEREAS, one in seven Illinois residents is an immigrant, while one in eight is a native-born U.S. citizen with at least one immigrant parent; and

WHEREAS, Cook County has historically been home to the highest concentration of immigrants throughout the State of Illinois, with foreign-born persons making up nearly a quarter of Cook County's population; and

WHEREAS, immigrants continue to strengthen our economy by growing businesses and creating jobs in Cook County, Illinois; and

WHEREAS, immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation; and

WHEREAS, immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Americans; and

WHEREAS, we recognize the vital contributions immigrants are making to protect our health and safety and keep life moving forward during the COVID-19 world pandemic; and

WHEREAS, nearly 20 million immigrants are part of the essential workforce which includes workers in the healthcare, agricultural, food and beverage, grocery, and retail fields all of whom the American public has relied on during this ongoing worldwide pandemic; and

WHEREAS, despite these countless contributions, the role of immigrants in building and enriching the United States has frequently been overlooked and undervalued throughout our history and continuing to the present day; and

WHEREAS, the Cook County Board of Commissioners is proud to represent a diverse constituency and works with a variety of community leaders to ensure that the voices of Cook County residents from all backgrounds are heard.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby recognize that June 2021 is "Immigrant Heritage Month"; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3878

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CONTRIBUTIONS OF FRITZIE FRITZSHALL

WHEREAS, Holocaust survivor, visionary, and long-time President of the Illinois Holocaust Museum Board, Fritzie Fritzshall, died on June 19, 2021; and

WHEREAS, Fritzie was born in Czechoslovakia prior to World War II. When the Nazis occupied her hometown of Klucharky, they deported Fritzie, her mother, and two brothers to the Auschwitz-Birkenau concentration camp. At the time, Fritzie was a young teenager. “There is no way to describe what it was like to be in the rail car hungry, cold, without food, without water, watching pregnant women begging for water, watching different people dying in front of you from lack of food, air, and water,” Fritzie said. “My

own grandfather died in this car going to Auschwitz.” Her mother, two younger brothers, and other family members were murdered. To survive, she pretended to be older than she was. Fritzie endured a torturous year in Auschwitz and a related Nazi labor camp, where she worked doing slave labor in a factory. In 1945, she was liberated by the Soviet Army after escaping into a nearby forest during a death march; and

WHEREAS, in 1946, Fritzie came to Skokie, Illinois, and reunited with her father, who worked for Vienna Beef. He had come to America before the Holocaust to provide his family with money from

abroad. Fritzie married a U.S. veteran of World War II who had been a prisoner of war in the Pacific,

and made a life for herself in Chicagoland as a hairdresser, becoming an avid Cubs fan in the process; and

WHEREAS, Fritzie's call to activism began in the late 1970s when neo-Nazis threatened to march through the streets of Skokie. The terror and outrage of seeing swastikas in their community galvanized a group of survivors to establish the Holocaust Memorial Foundation of Illinois in 1981 to fight bigotry with education. The Foundation was a small but passionate operation housed in a modest storefront on Skokie's Main Street. In 1990, Fritzie, with other survivors, convinced Governor James Thompson to sign the first Holocaust Education Mandate into law, making Illinois the first state in the country to require the teaching of the Holocaust in all public elementary and high schools. "I want to encourage teacher training and student learning about man's continued inhumanity to man," Fritzie said. In 2009, Chicagoland survivors' long-held vision of opening a world-class educational institution became a reality with the opening of Illinois Holocaust Museum & Education Center on Woods Drive in Skokie. It is the third-largest Holocaust museum in the world, and, since 2010, Fritzie served as its President; and

WHEREAS, under Fritzie's leadership, the Museum grew to inspire more than 285,000 visitors annually, teaching them to stand up for what is right - transforming powerful lessons of history into positive actions today. The Museum has also received national acclaim, including recognition as a 2017 recipient of the National Medal from the Institute of Museum and Library Service, the nation's highest award to a museum. "Fritzie was the heart and soul of our Museum," said Susan Abrams, CEO of Illinois Holocaust Museum & Education Center. "She played an important role in the Museum transforming from regional player to global leader, sharing her story of survival and its lessons through cutting edge technology including interactive holograms and virtual reality film. I regularly watched in awe as Fritzie mesmerized audiences with her story and its lessons. All who were touched by her will never forget. She was an inspiration to me and to so many others." Fritzie, in a 2019 interview: "I want the world to remember and to know to never, ever, ever forget about the Holocaust. We say 'never again,' but we don't often mean 'never again.' 'Never again' must be 'never again.' It must stop;" and

WHEREAS, during Fritzie's presidency, Illinois Holocaust Museum envisioned and developed interactive 3D holograms of survivors to preserve survivor stories in the most impactful way for generations to come. Studies show that hearing survivor testimony has a profound impact on how an individual relates to the history of the Holocaust. Making its world debut in 2017, the *Abe & Ida Cooper Survivor Stories Experience* was named one of the 12 must-see exhibitions globally by *Smithsonian Magazine* and featured on *60 Minutes*. The theater experience allows Museum visitors to engage with holograms of survivors who lived through the Holocaust. It utilizes Dimensions in Testimony, developed by USC Shoah Foundation in association with Illinois Holocaust Museum, and enables people to ask questions that prompt real-time responses from pre-recorded video interviews with Holocaust survivors. Fritzie is one of the holographic recordings; and

WHEREAS, later in her life, Fritzie became concerned that the world would not remember the horrors of Auschwitz. In 2021, the Museum will premier *A Promise Kept*, a virtual reality experience where visitors can stand with Fritzie as she returns to Auschwitz and tells the story of the promise she made to 599 women who, with each crumb of bread, kept her alive during the Holocaust. Fritzie endured five grueling

days of answering thousands of probing questions about her experience before, during, and after the Holocaust in order to share her story for generations to come - a truly selfless act. Fritzie understood the value of her testimony to future generations and embraced the process, knowing she was taking Holocaust education to a new level and securing her legacy. Fritzie was accompanied with Cardinal Cupich of the Archdiocese of Chicago on this return to Auschwitz in July 2019. With the Cardinal as her companion, this trip became the subject of a 4-part program which aired on ABC7 Chicago entitled *Return to Auschwitz*. The series explored the history and lessons of the Holocaust and was hosted by news anchor Alan Krashesky, drawing record-breaking audiences; and

WHEREAS, Fritzie frequently spoke publicly about her experience and current issues. Again, demonstrating her willingness to embrace technology and all forms of storytelling, Fritzie was featured on Chicago Mayor Rahm Emanuel's *Chicago Stories* podcast in April 2018, taped live at the Museum on the 75th Anniversary of the Warsaw Ghetto Uprising. On February 2, 2017, Fritzie joined other Holocaust survivors at a press conference to speak out against the Executive Order on immigration, which discriminated based upon religion, national origins, and ethnicity.; and

WHEREAS, Fritzie received numerous awards throughout her tenure as Museum president, including the Bertha Honoré Palmer Making History Award for Distinction in Civic Leadership awarded by the Chicago History Museum in 2016, the Global Citizenship Award from the American Red Cross of Chicago and Northern Illinois in 2020, and in 2021, the Outstanding Community Leader Award from the Chicago Cultural Alliance; and

WHEREAS, Governor J.B. Pritzker, the first Chairman of the Museum's Board of Trustees, commented: "Fritzie wanted us to know that there are good people everywhere. Even in the most difficult, threatening, and horrific circumstances, goodness might be present. She spent much of her life teaching children and adults that we all need to be like the stranger who saved her life on the train that day at Auschwitz. 'One person can make a difference,' she always said." He continued, "Fritzie was that person who made a difference for many. She embodied the decency and kindness she implored from others. She was strong and faithful and caring. A fundamentally good person is gone today. I miss her already, and I will never forget her;" and

WHEREAS, Fritzie inspired countless individuals with her powerful message of hope and resilience following the darkness of the Holocaust. However, her proudest achievement was the family she built with her late husband, World War II veteran Norman Fritzshall. Fritzie and Norm cherished their son, Steve, their daughter-in-law, Hinda, and their grandsons, Scott and Andy. She also enjoyed a special relationship with her nieces and other family members; and

WHEREAS, "To know Fritzie and to understand Fritzie's life journey is to know a true humanitarian, a true hero in so many ways, a person of immense compassion, filled with humility and desire for a better world," said Jordan Lamm, Chair of the Museum's Board of Directors. Fritzie was a Holocaust survivor who made an extraordinary difference in the world. She exuded both openness and warmth and was always willing to strike up a conversation with a stranger - in an elevator, hallway, or on the sidewalk. Visitors to Illinois Holocaust Museum will continue to see her life's work in action every day as the

institution she led continues to pursue its mission: *Remember the Past, Transform the Future.*

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Fritzie Fritzshall, and herewith expresses its sincere gratitude for the invaluable contributions she made to the 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 same be tendered to the family of Fritzie Fritzshall.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3916

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING IDA VELEZ ON HER RETIREMENT AFTER 43 YEARS OF ENRICHING THE LIVES OF CHICAGO YOUTH THROUGH DANCE AT THE NOT-FOT-PROFIT, LE BALLET PETIT

WHEREAS, Ida Velez is a longtime educator in the Chicago arts community and has committed decades to the dance community by fostering a love of the art of dance and performing arts for Chicago youth; and,

WHEREAS, Ms. Velez has touched thousands of lives throughout her career, often to children with little or no access to arts education; and,

WHEREAS, Ms. Velez, born in Puerto Rico, moved to Chicago in 1953 and started to learn dance as a young girl to learn English and meet other fellow dancers; and,

WHEREAS, she has been teaching for over 43 years and has taught thousands of dancers over her years as a dance instructor; and,

WHEREAS, she is known to be a tough teacher with high expectations and a huge heart; and,

WHEREAS, she teaches dance at Le Petit Ballet (“LBP”), a volunteer run nonprofit neighborhood dance studio in Ravenswood Manor founded in 1954; and,

WHEREAS, LBP, founded by ballerina Kitty La Pointe, started the dance school in 1954 and Ida Velez was her successor for over 40 years; and,

WHEREAS, one of LBP’s core values is the belief that everyone can dance and everyone can perform evidenced through the diverse dancers that come to LBP to learn dance; and,

WHEREAS, after an inspiring career of 43 years of teaching arts education, Velez is retiring on June 26, 2021.

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Ida Velez on her retirement after 43 years of enriching the lives of Chicago youth through dance at the not-for-profit, Le Ballet Petit.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3919

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING LGBT CHAMBER OF COMMERCE OF ILLINOIS FOR PROMOTING ECONOMIC OPPORTUNITIES FOR THE LGBT COMMUNITY

WHEREAS, LGBT Chamber of Commerce of Illinois (LGBTCC) promote economic opportunities for

the LGBT community be being an advocate and resource for all member businesses that encourage equality; and,

WHEREAS, in 1995, Tracy Baim of Lambda Publications and Kevin Boyer of Communications Management, Inc founded and launched the Chicago Area Gay & Lesbian Chamber of Commerce; and,

WHEREAS, today LGBTCC serves over 300 members that employ over 2,000 people in the Chicago area, with gross revenues that exceed \$200 million; and,

WHEREAS, during the COVID-19 pandemic, LGBTCC continues to provide support and information to businesses through information on available funds, virtual workshops and health resources; and,

WHEREAS, June marks LGBTQ+ Pride Month and LGBTCC supports LGBT events and celebrations through the Chicago area, year-round, including the Pride Parade; and,

WHEREAS, LGBTCC continues to heighten awareness of LGBT issues and successes, creating an increasingly positive public image that gains respect for LGBT businesses and consumers; and,

WHEREAS, LGBTCC strengthens the community-at-large with educational projects and neighborhood initiatives that benefit everyone; and,

WHEREAS, LGBTCC functions as a support system that empowers the LGBT community, both socially and economically.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor LGBT Chamber of Commerce of Illinois for promoting economic opportunities for the LGBT community.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3920

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION**CELEBRATING CARE FOR REAL'S 50TH ANNIVERSARY**

WHEREAS, Care for Real provides food for neighbors to prepare more than 1.62 million meals each year and offers a free clothes closet, pet food pantry and support services; and

WHEREAS, Care for Real was established in 1971 by Rev. William Johnson of the Episcopal Church of the Atonement, Rabbi Herman Schaalman of Emanuel Congregation and other members of the Edgewater Clerical Rabbinical Association, now known as Edgewater Community Religious Association (ECRA); and,

WHEREAS, between January 2021 and March 2021, Care for Real's impact has been 12,886 food pantry visits, 5,657 volunteer hours, 333,463 meals on the table, and 458 pets fed; and,

WHEREAS, over the past several months, they have seen a 157% increase in service since the pandemic; and,

WHEREAS, Care for Real's serves the Edgewater and Rogers Park community; and,

WHEREAS, this year, Care for Real is celebrating its 50 Years of Caring.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor LGBT Chamber of Commerce of Illinois for promoting economic opportunities for the LGBT community.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-3922

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED RESOLUTION**HONORING GLENVIEW VILLAGE PRESIDENT JIM PATTERSON ON HIS RETIREMENT**

WHEREAS, Jim Patterson served the Glenview community for two terms at the Village President, before passing the baton in May of 2021; and

WHEREAS, as Village President, Jim Patterson deftly guided Glenview residents through the COVID-19 pandemic, ensuring the residents and businesses alike were kept apprised of new changes and directives, and encouraging residents to remain “Glenview Strong;” and

WHEREAS, Jim Patterson was ardent about ensuring village-wide projects were completed in a expeditious manner while benefitting residents, including the reconstruction of roads, the installation of sidewalks and water mains, and improvements to the downtown Metra train station; and

WHEREAS, under Jim Patterson’s leadership Glenview implemented the Glenview Connect initiative, offering residents an opportunity to contribute their own village planning ideas; and

WHEREAS, Jim Patterson is celebrated by colleagues and Glenview residents as a consummate leader with a caring demeanor and keen business acumen; and

WHEREAS, Jim Patterson is known as a people person, and is sympathetic and responsive to the requests of his constituents; and

WHEREAS, prior to his service as Village President, Jim Patterson served two terms as a Village Trustee from 2003 to 2011; and

WHEREAS, during his tenure as a Trustee, Jim Patterson chaired the Milwaukee Avenue Corridor Committee and served on the Glen Tax Increment Financing District (TIF) Retirement Committee; and

WHEREAS, Jim Patterson was an active member of the Illinois Department of Transportation's Willow Road Community Advisory Group; and

WHEREAS, Jim Patterson was a member of the Glenview Plan Commission from 2000 to 2003; and

WHEREAS, Jim Patterson co-chaired the 1998 Glenview Park District Farms and Fields Referendum

Committee that was instrumental in acquisition of historic Wagner Farms and 37 acres of athletic fields; and

WHEREAS, Jim Patterson was a volunteer for the Glenview Centennial Commission and Glenview's

American Youth Soccer Organization; and

WHEREAS, Jim Patterson has served a member of Glenview Park Foundation Board since 1999; and

WHEREAS, prior to living in Glenview, Jim Patterson graduated from the University of Tulsa with a degree in finance, an education he continues to leverage as a small business owner; and

WHEREAS, Jim Patterson and his wife, Sheri, have lived in Glenview since 1986 while raising their three children; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby congratulate, thank, and honor Jim Patterson for his service and dedication the Glenview community on the occasion of his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy be tendered to Jim Patterson as a means of conveying our appreciation and well wishes.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 22, 2021**

21-2215

Sponsored by: KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE

GENDER INCLUSIVE DOCUMENTS AND FORMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article I - In General, Sections 2-9 Gender Inclusive Documents and Forms of the Cook County Code, is hereby enacted as follows:

Sec. 2-9 Gender Inclusive Documents and Forms

(a) No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.

(b) Any time the County asks for an individual's sex, the form or document shall ask for an individual's "sex assigned at birth".

(c) The County shall also ask for the gender identity of an individual any time that a form or document asks for an individual's sex assigned at birth.

(d) The County shall provide a written explanation on any County form or document that requires an individual's sex assigned at birth and gender identity including:

- i. Why this data needs to be collected
- ii. How the data will be used
- iii. How this data will be kept confidential

(e) Where selection of gender identity from predetermined options is required by design of any County form, the gender identity options on said forms shall include at least "man", "woman", "transgender woman/transfeminine", "transgender man/transmasculine", "nonbinary/gender nonconforming", an option to fill in, and "decline to answer" and may include additional gender identities.

(f) Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific.

(g) Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.

(h) All forms and other documents that are already printed may continue to be used until the stock is exhausted.

Effective date: This ordinance shall go into effect immediately upon adoption.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Silvestri, that the Ordinance be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JUNE 23, 2021**

COURT ORDERS

21-3010

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$725.00
Case Name: In the Interest of A. S.
Trial Court No.(s): 20JA0006
Appellate Court No.(s): 1 20 0616

21-3017

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,650.00
Case Name: In the Interest of E. A. S.
Trial Court No(s): 18JA1060
Appellate Court No(s): 1- 20-1224

A motion to approve 21-3017 passed.

21-3182

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,890.00
Case Name: In the Interest of K.G.
Trial Court No(s): 12JA755
Appellate Court No(s): 1-20-596

A motion to approve 21-3182 passed.

21-3371

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$2,343.75
Case Name: In the Interest of D.P.-W.
Trial Court No(s): 19JA320
Appellate Court No(s): 1-20-1318

A motion to approve 21-3371 passed.

21-2575

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,426.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. W.
Case No(s): 11CR80011

A motion to approve 21-2575 passed.

21-2937

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: same
Fees: \$4,684.00
Service Rendered for court-appointed representation of indigent respondent (s): legal representation
Name (s) of respondent (s): M. H.

Case No(s): 12CR80004

A motion to approve 21-2937 passed.

21-2950

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,235.00

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

Name(s) of respondent(s): W.P.

Case No(s): 09CR80008

A motion to approve 21-2950 passed.

21-3032

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$6,708.85

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

Name(s) of respondent(s): M. E.

Case No(s): 17CR80003

A motion to approve 21-3032 passed.

21-3059

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$6,167.50

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

Name(s) of respondent(s): T. J.

Case No(s): 09CR80010

A motion to approve 21-3059 passed.

21-3060

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$4,344.50

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

Name(s) of respondent(s): T. J.

Case No(s): 09CR80010

A motion to approve 21-3060 passed.

21-3061

Attorney/Payee: Dr. John M. Fabian

Presenter: Same

Fees: \$4,557.03

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

Name(s) of respondent(s): A. W.

Case No(s): 12CR80014

A motion to approve 21-3061 passed.

21-3062

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$4,560.00

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

Name(s) of respondent(s): V. P.

Case No(s): 05CR80008

A motion to approve 21-3062 passed.

21-3074

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,970.00

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

Name(s) of respondent(s): G. C.

Case No(s): 15CR80006 01

A motion to approve 21-3074 passed.

21-3180

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,854.58

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

Name(s) of respondent(s): C. T.

Case No(s): 08CR80001

A motion to approve 21-3180 passed.

21-3181

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,107.55

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

Name(s) of respondent(s): J. C.

Case No(s): 09CR80002

A motion to approve 21-3181 passed.

21-3317

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$6,199.30

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

Name(s) of respondent(s): W. J.

Case No(s): 15CR80005

A motion to approve 21-3317 passed.

21-3330

Attorney/Payee: Luis Rosell

Presenter: Same

Fees: \$2,090.00

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

Name(s) of respondent(s): R. M.

Case No(s): 16CR80005

A motion to approve 21-3330 passed.

21-3331

Attorney/Payee: Tara Fullmer

Presenter: Same

Fees: \$9,120.00

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

Name(s) of respondent(s): J. K.

Case No(s): 11CR80002

A motion to approve 21-3331 passed.

21-3347

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$730.00

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

Name(s) of respondent(s): J. F.

Case No(s): 07CR80002

A motion to approve 21-3347 passed.

21-3381

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,625.00

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

Name(s) of respondent(s): R. W.

Case No(s): 99CR80002

A motion to approve 21-3381 passed.

21-3382

Attorney/Payee: Dr. John M. Fabian

Presenter: Same

Fees: \$2,660.00

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

A motion to approve 21-3382 passed.

21-3383

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,430.00

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

Name(s) of respondent(s): M. H.

Case No(s): 98CR27218-01

A motion to approve 21-3383 passed.

21-3469

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$359.00

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

Name(s) of respondent(s): N. W.

Case No(s): 07CR80005

A motion to approve 21-3469 passed.

21-3488

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$5,000.00

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

Name(s) of respondent(s): S. T.

Case No(s): 04CR80005

A motion to approve 21-3488 passed.

21-3489

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$4,556.25

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

Name(s) of respondent(s): S. T.

Case No(s): 04CR80005

A motion to approve 21-3489 passed.

21-3490

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,697.50

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

Name(s) of respondent(s): S. T.

Case No(s): 04CR80005

A motion to approve 21-3490 passed.

21-3494

Attorney/Payee: Dr. James Corcoran

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): A.V.

Case No(s): 2020 COMH 4836

A motion to approve 21-3494 passed.

21-3506

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,722.44

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

Name(s) of respondent(s): K. S.

Case No(s): 10CR80004

A motion to approve 21-3506 passed.

21-3507

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,827.50

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

Name(s) of respondent(s): J. L.

Case No(s): 11CR80026

A motion to approve 21-3507 passed.

21-3508

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,665.00

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

Name(s) of respondent(s): L. B.

Case No(s): 11CR80013

A motion to approve 21-3508 passed.

21-3509

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,641.25

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

Name(s) of respondent(s): E. R.

Case No(s): 98CR80004

A motion to approve 21-3509 passed.

21-3566

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,920.70

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

Name(s) of respondent(s): M. A.

Case No(s): 17CR80011

A motion to approve 21-3566 passed.

21-3567

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$806.93

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

Name(s) of respondent(s): J. M.

Case No(s): 11CR80023

A motion to approve 21-3567 passed.

21-3568

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$422.50

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

Name(s) of respondent(s): S. M.

Case No(s): 98CR80010

A motion to approve 21-3568 passed.

21-3571

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,248.00

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

Name(s) of respondent(s): M. A.

Case No(s): 17CR80011

A motion to approve 21-3571 passed.

21-3316

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$1,192.20

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

Name(s) of respondent(s): D. T.

Case No(s): 07 D 350015

A motion to approve 21-3316 passed.

20-3150

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): C. T. (mother)

In Re: B. T., J. J., J. J., J. J. (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA620

A motion to approve 20-3150 passed.

20-3383

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): V. M. (father)

In Re: V. M. (minor)

Case No(s): 17JA1033

A motion to approve 20-3383 passed.

20-3662

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): S. M. (mother)

In Re: A. M. (minor)

Case No(s): 19JA919

A motion to approve 20-3662 passed.

20-3663

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): J. A. (father)

In Re: A. A. (minor)

Case No(s): 18JA717

A motion to approve 20-3663 passed.

20-3684

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): T. P. (father)

In Re: T. P., T. P. (minors)

Case No(s): 19JA1021, 19JA1022

A motion to approve 20-3684 passed.

21-2814

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent (s): O.V., M.C. (minors) GAL

In Re: O.V., M.C. (minors)

Case No(s): 15JA571, 15JA572

A motion to approve 21-2814 passed.

21-2825

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): J. T.

In Re: J. T., J. T., B. T. (minors)

Case No(s): 15JA553, 15JA554, 15JA555

A motion to approve 21-2825 passed.

21-2897

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): T. R. (father)

In Re: Z. R. (minor)

Case No(s): 20JA215

A motion to approve 21-2897 passed.

21-2901

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): M. B. (father)

In Re: N. B. (minor)

Case No(s): 18JA520

A motion to approve 21-2901 passed.

21-2903

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): E. Hill, K. Hansen (minors) GAL

In Re: E. Hill, K. Hansen (minors)

Case No(s): 17JA00631, 20JA01418

A motion to approve 21-2903 passed.

21-2904

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): M. C. (minor) GAL

In Re: M. C. (minor)

Case No(s): 18JA566

A motion to approve 21-2904 passed.

21-2906

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): H. N. (father)

In Re: H. N. (minor)

Case No(s): 20JA01507

A motion to approve 21-2906 passed.

21-2908

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$218.75

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

Name(s) of respondent(s): D. A. (father)

In Re: A. A. (minor)

Case No(s): 20JA1330

A motion to approve 21-2908 passed.

21-2912

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$850.00

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

Names(s) of respondent(s): T. R.
In Re: K. M., K. M. (minors)
Case No(s): 18JA1161, 19JA840

A motion to approve 21-2912 passed.

21-2913

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. H. (mother)
In Re: N. D. (minor)
Case No(s): 20JA00549

A motion to approve 21-2913 passed.

21-2915

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$757.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. C.(parent)
In Re: D. C. (minor)
Case No(s): 20JA537

A motion to approve 21-2915 passed.

21-2917

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$692.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. S.

In Re: S. S. (minor)
Case No(s): 18JA1059

A motion to approve 21-2917 passed.

21-2925

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. H., L. H. (minors) GAL
In Re: L. H., L. H. (minors)
Case No(s): 14JA1340, 14JA1341

A motion to approve 21-2925 passed.

21-2931

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. R. (father)
In Re: L. R., I. R. AKA I. M.-T. (minors)
Case No(s): 18JA1104, 19JA908

A motion to approve 21-2931 passed.

21-2933

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. S. (father)
In Re: J. S. (minor)
Case No(s): 19JA00265

A motion to approve 21-2933 passed.

21-2934

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent (s): B. N. (mother)

In Re: P.H. (minor)

Case No(s): 19JA350

A motion to approve 21-2934 passed.

21-2938

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): J. W. C. (father)

In Re: D. C. (minor)

Case No(s): 20JA00776

A motion to approve 21-2938 passed.

21-2939

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): J. D. (mother)

In Re: J. D. (minor)

Case No(s): 19JA01299

A motion to approve 21-2939 passed.

21-2940

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): J. D. (minor) GAL

In Re: J. D. (minor)

Case No(s): 19JA096

A motion to approve 21-2940 passed.

21-2941

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): S. G. (father)

In Re: A. G., C. G. (minors)

Case No(s): 16JA1025, 17JA1063

A motion to approve 21-2941 passed.

21-2942

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): D. M. (father)

In Re: E. Q. (minor)

Case No(s): 19JA673

A motion to approve 21-2942 passed.

21-2943

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,837.50

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

Name(s) of respondent(s): R. S., R. S., R. S., R. P., Jr., R. S. (minors) GAL

In Re: R. S., R. S., R. S., R. P., Jr., R. S. (minors)

Case No(s): 20JA01565, 20JA01566, 20JA01567, 20JA01568, 20JA01569

A motion to approve 21-2943 passed.

21-2945

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): K. H. (father)

In Re: T. H., K. H. (minors)

Case No(s): 07JA939, 07JA940

A motion to approve 21-2945 passed.

21-2947

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent (s): M. B. (father)

In Re: A.S. (minor)

Case No(s): 11JA480

A motion to approve 21-2947 passed.

21-2951

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. F. (mother)

In Re: T. S., R. F. (minors)
Case No(s): 20JA1405, 20JA1406

A motion to approve 21-2951 passed.

21-2952

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. M. (father)
In Re: N. M. (minor)
Case No(s): 20JA1620

A motion to approve 21-2952 passed.

21-2953

Attorney/Payee: John Benson
Presenter: Same
Fees: \$966.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. S. (minor) GAL
In Re: J. S. (minor)
Case No(s): 20JA00800

A motion to approve 21-2953 passed.

21-2962

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$402.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. A.
In Re: S. A. (minor)
Case No(s): 19JA917

A motion to approve 21-2962 passed.

21-2963

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): T. W. (father)

In Re: T. W. (minor)

Case No(s): 20JA00731

A motion to approve 21-2963 passed.

21-2966

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): M. B. (father)

In Re: A. N. (minor)

Case No(s): 20JA585

A motion to approve 21-2966 passed.

21-2972

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent (s): L.F., P.F., A.F, A.F, G.F. (minors) GAL

In Re: L.F., P.F., A.F., A.F. G.F. (minors)

Case No. (s): 18JA789, 18JA790, 18JA791, 18JA792, 19JA754

A motion to approve 21-2972 passed.

21-2984

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent: L. B.

In Re: X. R. (minor)

Case No(s): 20JA1331

A motion to approve 21-2984 passed.

21-2985

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,356.25

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

Name(s) of respondent(s): M. D. (mother)

In Re: S. B., I. B., A. T., B. B. (minors)

Case No(s): 20JA1488, 20JA1489, 20JA1490, 20JA1500

A motion to approve 21-2985 passed.

21-2986

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$537.50

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

Names(s) of respondent(s): M. S. (father)

In Re: M. S. (minor)

Case No(s): 17JA1072

A motion to approve 21-2986 passed.

21-2987

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,487.50

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

Name(s) of respondent(s): M. B. (father)

In Re: C. T. (minor)

Case No(s): 20JA01557

A motion to approve 21-2987 passed.

21-2988

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): R. S. (father)

In Re: W. S. (minor)

Case No(s): 19JA00668

A motion to approve 21-2988 passed.

21-2990

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): M. C. (father)

In Re: J. O., M. C., M. C. (minors)

Case No(s): 18JA00457, 18JA00458, 18JA00459

A motion to approve 21-2990 passed.

21-2992

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): S. H. (father)

In Re: H. H. (minor)

Case No(s): 20JA1509

A motion to approve 21-2992 passed.

21-2995

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): L. O.-S.

In Re: J. P., Jr. (minor)

Case No(s): 20JA01155

A motion to approve 21-2995 passed.

21-2996

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent (s): D. L. (mother)

In Re: D.L., D.E., D.E., J.E., S.E. (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

A motion to approve 21-2996 passed.

21-2997

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): M. W. (minor) GAL

In Re: M. W. (minor)

Case No(s): 20JA0432

A motion to approve 21-2997 passed.

21-2998

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): N. D. (father)

In Re: N. D. (minor)

Case No(s): 19JA509

A motion to approve 21-2998 passed.

21-2999

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): R. F., M. C.

In Re: V. F., W. C. (minors)

Case No(s): 20JA0367, 20JA0368

A motion to approve 21-2999 passed.

21-3000

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): L. F. (mother)

In Re: R. F. (minor)

Case No(s): 18JA00451

A motion to approve 21-3000 passed.

21-3001

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): C. L.

In Re: T. W. (minor)

Case No(s): 16JA00367

A motion to approve 21-3001 passed.

21-3007

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$465.00

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

Name(s) of respondent(s): F. T.

In Re: L. H. (minor)

Case No(s):19JA520

A motion to approve 21-3007 passed.

21-3008

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): M. W. (mother)

In Re: N. W. (minor)

Case No(s): 18JA00918

A motion to approve 21-3008 passed.

21-3009

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): A. S. (mother)

In Re: A. G., A. G., A. G. (minors)

Case No(s): 19JA870, 19JA871, 19JA872

A motion to approve 21-3009 passed.

21-3011

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent (s): L. F. (father)

In Re: L.G. (minor)

Case No(s): 17JA975

A motion to approve 21-3011 passed.

21-3012

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): S. B.

In Re: Z. B., D. B., G. B. (minors)

Case No(s): 20JA1458, 20JA1459, 20JA1460

A motion to approve 21-3012 passed.

21-3013

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): T. H. (minor) GAL

In Re: T. H. (minor)

Case No(s): 01JA1247

A motion to approve 21-3013 passed.

21-3016

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,231.25

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

Name(s) of respondent(s): T. C. (mother)

In Re: J. C., A. W. (minors)

Case No(s): 19JA432, 20JA1379

A motion to approve 21-3016 passed.

21-3019

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): A. P., J. P. (minors) GAL

In Re: A. P., J. P. (minors)

Case No(s): 18JA202, 18JA203

A motion to approve 21-3019 passed.

21-3020

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Q. T. (father)

In Re: T. H. (minor)

Case No(s): 19JA905

A motion to approve 21-3020 passed.

21-3024

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): I. C., Jr. (minor) GAL

In Re: I. C., Jr. (minor)

Case No(s): 19JA793

A motion to approve 21-3024 passed.

21-3026

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$762.50

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

Names(s) of respondent(s): C. G. (father)

In Re: C. G., B. G., B. G. (minors)

Case No(s): 18JA814, 18JA815, 18JA817

A motion to approve 21-3026 passed.

21-3027

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,462.50

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

Name(s) of respondent(s): K. A. (mother)

In Re: K. L. (minor)

Case No(s): 17JA00686

A motion to approve 21-3027 passed.

21-3028

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,477.50

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

Name(s) of respondent(s): D. J. (father)

In Re: J. J. (minor)

Case No(s): 16JA233

A motion to approve 21-3028 passed.

21-3029

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): T. J. (guardian)

In Re: G. D. (minor)

Case No(s): 19JA1571

A motion to approve 21-3029 passed.

21-3030

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): N. G. Sr., (father)

In Re: N, G. Jr.(minor)

Case No(s):20JA00102

A motion to approve 21-3030 passed.

21-3031

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): M. E. (father)

In Re: K. E., S. E. (minors)

Case No(s): 18JA00919, 20JA01549

A motion to approve 21-3031 passed.

21-3033

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): M. S.

In Re: D. H. (minor)

Case No(s): 19JA903

A motion to approve 21-3033 passed.

21-3034

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$806.95

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

Name(s,) of respondent (s): L. H. (mother)

In Re: J.D.S., A. H. (minors)

Case No(s): 21JA104, 17JA650

A motion to approve 21-3034 passed.

21-3040

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): K. W.

In Re: R. K. (minor)

Case No(s): 20JA252

A motion to approve 21-3040 passed.

21-3054

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): K. H. (mother

In Re: Z. H. (minor)

Case No(s): 17JA936

A motion to approve 21-3054 passed.

21-3056

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): D. W. (father)

In Re: L. M. (minor)

Case No(s): 19JA249

A motion to approve 21-3056 passed.

21-3068

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): R. M. (father)

In Re: A. J. (minor)

Case No(s): 18JA363

A motion to approve 21-3068 passed.

21-3071

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,143.75

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

Name(s) of respondent(s): I. M. (minor) GAL

In Re: I. M. (minor)

Case No(s): 20JA00642

A motion to approve 21-3071 passed.

21-3072

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): M. B. (father)

In Re: M. B., M. B., M. B. (minors)

Case No(s): 18JA00474, 18JA00475, 18JA00476

A motion to approve 21-3072 passed.

21-3073

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): J. G.

In Re: V.G., J.G., L.G. (minors)

Case No(s): 19JA0866 19JA0868, 19JA0869

A motion to approve 21-3073 passed.

21-3076

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): J. S. (father)

In Re: J. S., J. S., J. S. (minors)

Case No(s): 18JA00511, 18JA01048, 18JA01049

A motion to approve 21-3076 passed.

21-3077

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): A. R. (father)

In Re: A. S.-R. (minor)

Case No(s): 10JA721

A motion to approve 21-3077 passed.

21-3084

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): F. F. (father)

In Re: C. F. (minor)
Case No(s): 18JA01054

A motion to approve 21-3084 passed.

21-3085

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. E. (minor) GAL
In Re: S. E. (minor)
Case No(s): 20JA00469

A motion to approve 21-3085 passed.

21-3086

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. D. (father)
In Re: J. D. (minor)
Case No(s): 20JA01135

A motion to approve 21-3086 passed.

21-3087

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): F. P. (father)
In Re: R. R. (minor)
Case No(s): 20JA00156

A motion to approve 21-3087 passed.

21-3090

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): J. L. (father)

In Re: J. L. (minor)

Case No(s): 12JA00818

A motion to approve 21-3090 passed.

21-3093

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): N. M.

In Re: P. K., C. K. (minors)

Case No(s): 18JA667, 18JA1181

A motion to approve 21-3093 passed.

21-3094

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,344.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. R. (minor) GAL

In Re: E. R. (minor)

Case No(s): 20JA00389

A motion to approve 21-3094 passed.

21-3096

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$787.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. B. (mother)

In Re: J. F., J. F. (minors)

Case No(s): 17JA1157, 17JA1158

A motion to approve 21-3096 passed.

21-3104

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): M. J. (mother)

In Re: K. J. (minor)

Case No(s): 17JA1210

A motion to approve 21-3104 passed.

21-3105

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): G. T. (father)

In Re: C. T. (minor)

Case No(s): 20JA00545

A motion to approve 21-3105 passed.

21-3106

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): R. A. (father)

In Re: E. A., A. A. (minors)

Case No(s): 18JA00481, 18JA00482

A motion to approve 21-3106 passed.

21-3107

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$438.85

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

Name(s) of respondent(s): J. J. (father)

In Re: E. D. (minor)

Case No(s): 18JA00142

A motion to approve 21-3107 passed.

21-3108

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): M. E. (father)

In Re: M. E., M. E. (minors)

Case No(s): 17JA00890, 17JA00891

A motion to approve 21-3108 passed.

21-3109

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$1,500.00

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

Name(s) of respondent(s): E. H. (minor) GAL

In Re: E. H. (minor)

Case No(s): 18JA1159

A motion to approve 21-3109 passed.

21-3110

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): D. W. (father)

In Re: D. W. (minor)

Case No(s): 17JA00256

A motion to approve 21-3110 passed.

21-3114

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): C.S. (father)

In Re: M.S., A.S. (minors)

Case No(s): 17JA1226, 17JA1227

A motion to approve 21-3114 passed.

21-3116

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$322.50

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

Name(s) of respondent(s): L.A. (father)

In Re: J. J. (minor)

Case No(s): 18JA886

A motion to approve 21-3116 passed.

21-3118

Attorney/Payee: Debjani Desai

Presenter: Same

Fees: \$2,450.00

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

Name(s) of respondent(s): N/A

In Re: V. M., V. M. (minors)

Case No(s): 20JA238, 20JA239

A motion to approve 21-3118 passed.

21-3119

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): A. W. (parent)

In Re: A. W. AKA W. (minor)

Case No(s): 20JA01571

A motion to approve 21-3119 passed.

21-3141

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): J.D. (parent)

In Re: J. D. (minor)

Case No(s): 20JA1356

A motion to approve 21-3141 passed.

21-3150

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(S): J. A. (father)

In Re: A.C. (minor)

Case No(s): 20JA1655

A motion to approve 21-3150 passed.

21-3153

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): C. F. (mother)

In Re: A. M.-F. (minor)

Case No(s): 17JA00769

A motion to approve 21-3153 passed.

21-3155

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): G.G. (parent)

In Re: I.D. (minor)

Case No(s): 18JA503

A motion to approve 21-3155 passed.

21-3156

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): J. H. (father)

In Re: A. P. (minor)
Case No(s): 20JA626

A motion to approve 21-3156 passed.

21-3162

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J.J. (parent)
In Re: A. G. (minor)
Case No(s): 16JA00903

A motion to approve 21-3162 passed.

21-3163

Attorney/Payee: John Benson
Presenter: Same
Fees: \$940.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. J. (minor) GAL
In Re: J. J. (minor)
Case No(s): 13JA808

A motion to approve 21-3163 passed.

21-3164

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. S. (father)
In Re: A. S. (minor)

Case No(s): 19JA1405

A motion to approve 21-3164 passed.

21-3167

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): D.C. (parent)

In Re: D.C. (minor)

Case No(s): 20JA01381

A motion to approve 21-3167 passed.

21-3170

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$550.95

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

Name(s) of respondent(s): T. C (parent)

In Re: A. C; T. C; K. C; M. C. (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

A motion to approve 21-3170 passed.

21-3172

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): I. N. (Parent)

In Re: M.W., G.N. (minors)

Case No(s): 20JA1609, 20JA1610

A motion to approve 21-3172 passed.

21-3173

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,168.75

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

Name(s) of respondent(s): I.C. (parent)

In Re: H.D., J.B., J.B. (minors)

Case No(s): 18JA240, 18JA241, 18JA242

A motion to approve 21-3173 passed.

21-3174

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,362.50

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

Name(s) of respondent(s): M.O., Z.O. (minors) GAL

In Re: M.O., Z.O. (minors)

Case No(s): 13JA1147, 13JA1148

A motion to approve 21-3174 passed.

21-3178

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s,) of respondent (s): J.L. (parent)

In Re: J.L. (minor)

Case No(s): 14JA1390

A motion to approve 21-3178 passed.

21-3179

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent (s): D.W. (parent)

In Re: S.W. (minor)

Case No(s): 08JA495

A motion to approve 21-3179 passed.

21-3183

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): M. M.

In Re: R. M. (minor)

Case No(s): 20JA560

A motion to approve 21-3183 passed.

21-3185

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$545.00

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

Name(s) of respondent(s): D. H.

In Re: M. K. (minor)

Case No(s): 18JA1075

A motion to approve 21-3185 passed.

21-3187

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$986.25

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

Names(s) of respondent(s): C.S. (father)
In Re: M.S., A.S. (minors)
Case No(s): 17JA1226, 17JA1227

A motion to approve 21-3187 passed.

21-3188

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$284.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. A. (father)
In Re: J. J. (minor)
Case No(s): 18JA886

A motion to approve 21-3188 passed.

21-3211

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Maxie (mother)
In Re: C. Mack (minor)
Case No(s): 18JA00971

A motion to approve 21-3211 passed.

21-3212

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. T. (minor) GAL
In Re: O. T. (minor)
Case No(s): 19JA00251

A motion to approve 21-3212 passed.

21-3213

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): D. T. (father)

In Re: D. T. (minor)

Case No(s): 19JA019

A motion to approve 21-3213 passed.

21-3214

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): E. J. (mother)

In Re: T. J. (minor)

Case No(s): 18JA685

A motion to approve 21-3214 passed.

21-3215

Attorney/Payee: Dean N. Bastoues

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): K. G. (father)

In Re: K. G. (minor)

Case No(s): 20JA00520

A motion to approve 21-3215 passed.

21-3216

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): J. B. (father)

In Re: J. B. (minor)

Case No(s): 19JA002

A motion to approve 21-3216 passed.

21-3217

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): M. C. (father)

In Re: M. C. (minor)

Case No(s): 17JA1106

A motion to approve 21-3217 passed.

21-3218

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,043.75

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

Name(s) of respondent(s): M. V. (Guardian)

In Re: J. V., R. V., A. V. (minors)

Case No(s): 19JA130, 19JA131, 19JA132

A motion to approve 21-3218 passed.

21-3219

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): D. Y. (minor) GAL

In Re: D. Y. (minor)

Case No(s): 19JA561

A motion to approve 21-3219 passed.

21-3220

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): M. B. (minor) GAL

In Re: M. B. (minor)

Case No(s): 14JA795

A motion to approve 21-3220 passed.

21-3221

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): K. B. (mother)

In Re: T. B., T. B. (minors)

Case No(s): 13JA684, 21JA126

A motion to approve 21-3221 passed.

21-3222

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): D. M. (father)

In Re: K. M. (minor)

Case No(s): 15JA1294

A motion to approve 21-3222 passed.

21-3223

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$2,425.00

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

Name(s) of respondent(s): D. T. (father)

In Re: T. L., K. L. (minors)

Case No(s): 16JA565, 16JA566

A motion to approve 21-3223 passed.

21-3224

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): J. H. (father)

In Re: N. J., H. H. (minors)

Case No(s): 16JA0681, 16JA0682

A motion to approve 21-3224 passed.

21-3225

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): J. S. (mother)

In Re: A. S. (minor)

Case No(s): 19JA094

A motion to approve 21-3225 passed.

21-3226

Attorney/Payee: Terence R. Whitney, Attorney at Law

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): C. P. (father)

In Re: C. P. (minor)

Case No(s):20JA143

A motion to approve 21-3226 passed.

21-3227

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): D. T. (parent)

In Re: D. T. (minor)

Case No(s): 19JA19

A motion to approve 21-3227 passed.

21-3228

Attorney/Payee: Terence Whitney

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent(s): M. P. (mother)

In Re: K. T. (minor)

Case No(s): 20JA222

A motion to approve 21-3228 passed.

21-3229

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,962.50

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

Name(s) of respondent(s): N. S. (mother)

In Re: A. S. (minor)

Case No(s): 19JA1412

A motion to approve 21-3229 passed.

21-3230

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Sam

Fees: \$637.50

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

Name(s) of respondent(s): J. F. (parent)

In Re: J. F. (minor)

Case No(s): 18JA387

A motion to approve 21-3230 passed.

21-3233

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,356,25

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

Name(s) of respondent(s): L.W. (parent)

In Re: M.M. (minor)

Case No(s): 10JA231

A motion to approve 21-3233 passed.

21-3234

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): A. C., J. D., C. C.-D. (minors) GAL

In Re: A. C., J. D., C. C.-D. (minors)

Case No(s): 14JA00216, 15JA01003, 20JA00767

A motion to approve 21-3234 passed.

21-3235

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): C. F. (parent)

In Re: A. M. (minor)

Case No(s): 17JA00347

A motion to approve 21-3235 passed.

21-3243

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): P. B (minor) GAL

In Re: P. B. (minor)

Case No(s): 11JA85

A motion to approve 21-3243 passed.

21-3244

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$593.75

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

Name(s) of respondent(s): L.G.

In Re: I.S. (minor)

Case No(s):09JA196

A motion to approve 21-3244 passed.

21-3245

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$364.00

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

Name(s,) of respondent (s): S.B. (parent)

In Re: A.C. (minor)

Case No(s): 19JA514

A motion to approve 21-3245 passed.

21-3246

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$268.75

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

Name(s) of respondent(s): M.W. (mother)

In Re: Z.R. (minor)

Case No(s): 20JA215

A motion to approve 21-3246 passed.

21-3247

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$677.50

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

Name(s) of respondent(s): J.M. (mother)

In re: J.M. (minor)

Case No(s): 19JA1129

A motion to approve 21-3247 passed.

21-3248

Attorney/Payee: John Benson

Presenter: Same

Fees: \$827.50

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

Name(s) of respondent(s): A. J. (minor) GAL

In Re: A. J. (minor)

Case No(s): 20JA1457

A motion to approve 21-3248 passed.

21-3249

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): R. V. (father)

In Re: C. V. D. S. (minor)

Case No(s): 18JA00367

A motion to approve 21-3249 passed.

21-3250

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$794.50

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

Name(s) of respondent(s): R. D. (parent)

In Re: J. S.; E. S., E. S. (minors)

Case No(s): 19JA500, 19JA501, 19JA502

A motion to approve 21-3250 passed.

21-3251

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$300.00

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

Name(s) of respondents: A.L. (parent)

In Re: D.L., N. L (minors)
Case No(s): 20JA00372, 20JA00373

A motion to approve 21-3251 passed.

21-3252

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M.J. (parent)
In Re: K.J. (minor)
Case No(s): 17JA1210

A motion to approve 21-3252 passed.

21-3253

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T.P., T.S. (parents)
In Re: T.P., T.P., T.S. (minors)
Case No(s): 19JA1021, 19JA1022, 19JA1023

A motion to approve 21-3253 passed.

21-3257

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$980.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A.B. (Parent)

In Re: M. J., K.Z, M.J., K.Z. (minors)

Case No(s): 19JA00880, 19JA00881, 19JA00882, 19JA00883

A motion to approve 21-3257 passed.

21-3258

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,037.90

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

Name(s) of respondent(s): S.W. (Parent)

In Re: K. M., C. M., T. W. (minors)

Case No(s): 18JA784, 18JA785, 18JA786

A motion to approve 21-3258 passed.

21-3259

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,441.80

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

Name(s) of respondent(s): V.H. (Parent)

In Re: J.B. (minor)

Case No(s): 19JD1108, 20JD131

A motion to approve 21-3259 passed.

21-3260

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,499.25

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

Name(s) of respondent(s): A.G. (Parent)

In Re: M.G. (minor)

Case No(s): 20JA1467

A motion to approve 21-3260 passed.

21-3261

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$654.40

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

Name(s) of respondent(s): B.C. (Parent)

In Re: B.C. (minor)

Case No(s): 20JA1638

A motion to approve 21-3261 passed.

21-3265

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$510.00

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

Name(s) of respondent(s): T. C. (mother)

In Re: Z. W., J. C. (minors)

Case No(s): 19JA0432; 20JA1379

A motion to approve 21-3265 passed.

21-3266

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): T. U. (mother)

In Re: S. P. (minor)

Case No(s): 19JA948

A motion to approve 21-3266 passed.

21-3268

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same
Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. M. (parent)
In Re: L. M., A. M. (minors)
Case No(s): 18JA00441, 19JA00651

A motion to approve 21-3268 passed.

21-3271

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K.M. (parent)
In Re: K.M. (minor)
Case No(s): 20JA1462

A motion to approve 21-3271 passed.

21-3275

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D.R. (parent)
In Re: D. R., D. R., D.R., D.R. (minors)
Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

A motion to approve 21-3275 passed.

21-3279

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,125.00

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

Name(s) of respondent(s): A.D. (parent)

In Re: C.D. (minor)

Case No(s): 19JA1345

A motion to approve 21-3279 passed.

21-3280

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): A. H. (parent)

In Re: R.H-M. (minor)

Case No(s): 20JA1524

A motion to approve 21-3280 passed.

21-3281

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): G.-D., D., D., D., D. (minors) GAL

In Re: G.-D., D., D., D., D. (minors)

Case No(s): 20JA1366, 20JA1367, 20JA1368, 20JA1369, 20JA1370

A motion to approve 21-3281 passed.

21-3282

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Guardians
In Re: J.L. (minor)
Case No(s): 09JA149

A motion to approve 21-3282 passed.

21-3283

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P.(father)
In Re: A. C.(minor)
Case No(s): 17JA709

A motion to approve 21-3283 passed.

21-3284

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L.D. (parent)
In Re: K.D. (minor)
Case No(s): 20JA1632

A motion to approve 21-3284 passed.

21-3285

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J.R. (father)
In Re: J.R. (minor)
Case No(s): 20JA1294

A motion to approve 21-3285 passed.

21-3286

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): A.C. (parent)

In Re: E.W., T.W., T.W., H.C. (minors)

Case No(s): 14JA1151, 19JA1543, 19JA1544, 19JA1545

A motion to approve 21-3286 passed.

21-3287

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): K. H. (minor) GAL

In Re: K. H. (minor)

Case No(s): 20JA662

A motion to approve 21-3287 passed.

21-3288

Attorney/Payee: Rachael Toft, Law Offices of Rachael Toft

Presenter: Same

Fees: \$542.50

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

Name(s) of respondent(s): R.G.

In Re: Y. G. (minor)

Case No(s): 20COAD303

A motion to approve 21-3288 passed.

21-3289

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,037.50

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

Name(s,) of respondent (s): T-S-P (parent)

In Re: D.P. (minor)

Case No(s): 20JA1541

A motion to approve 21-3289 passed.

21-3292

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. W. (Parent)

In Re: J. W. (minor)

Case No(s): 20JA462

A motion to approve 21-3292 passed.

21-3293

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

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

Name(s) of respondents: D. -H. W. (Parent)

In Re: S. W. D. (minor)

Case No(s): 20JA 369

A motion to approve 21-3293 passed.

21-3294

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s,) of respondent (s): J.P. (parent)

In Re: L.P. (minor)

Case No(s): 16JA630

A motion to approve 21-3294 passed.

21-3295

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

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

Name(s,) of respondent (s): D. S. (father)

In Re: M.M. (minor)

Case No(s): 21JA22

A motion to approve 21-3295 passed.

21-3297

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s,) of respondent (s): A. J. (mother)

In Re: T.R., E.S., O.J., T.R. (minors)

Case No(s): 20JA1676, 20JA1677, 20JA1678, 20JA1679

A motion to approve 21-3297 passed.

21-3298

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s,) of respondent (s): S. L. (father)

In Re: K.J.L. (minor)

Case No(s): 18JA1216

A motion to approve 21-3298 passed.

21-3299

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): S.T. (parent)

In Re: M. G. (minor)

Case No(s): 11JA0701

A motion to approve 21-3299 passed.

21-3300

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$800.00

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

Name(s,) of respondent (s): S.H. (parent)

In Re: S.K., M.J. (minors)

Case No(s): 18JA798, 20JA1687

A motion to approve 21-3300 passed.

21-3301

Attorney/Payee: John Benson

Presenter: Same

Fees: \$782.50

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

Name(s) of respondent(s): R. M. (minor) GAL

In Re: R. M. (minor)

Case No(s): 19JA700

A motion to approve 21-3301 passed.

21-3306

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$3,238.35

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

Name(s) of respondent(s): E.C. (minor) GAL

In Re: E.C. (minor)

Case No(s): 19JA161

A motion to approve 21-3306 passed.

21-3307

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): S. R. (parent)

In Re: M. J., M. J. (minors)

Case No(s): 17JA01079, 17JA01080

A motion to approve 21-3307 passed.

21-3312

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): J.O. (Parent)

In Re: T. T. (minor)

Case No(s): 19JA1290

A motion to approve 21-3312 passed.

21-3313

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): D. L. (father)

In Re: D. L. (minor)

Case No(s): 19JA00321

A motion to approve 21-3313 passed.

21-3314

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): S. F. (father)

In Re: R. F. (minor)

Case No(s): 18JA00276

A motion to approve 21-3314 passed.

21-3319

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): J.D., D.D., D.K., B.J. (minors) GAL

In Re: J.D., D.D., D.K., B.J. (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311

A motion to approve 21-3319 passed.

21-3320

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): J.D. (parent)

In Re: K.D. (minor)

Case No(s): 15JA166

A motion to approve 21-3320 passed.

21-3321

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s,) of respondent (s): B.M. (parent)

In Re: K.M. (minor)

Case No(s): 20JA1360

A motion to approve 21-3321 passed.

21-3322

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): J. N. (parent)

In Re: Z. N. (minor)

Case No(s): 18JA0521

A motion to approve 21-3322 passed.

21-3323

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): S. T. (parent)

In Re: C. T. (minor)

Case No(s): 21JA0253

A motion to approve 21-3323 passed.

21-3324

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): R. M. (parent)

In Re: R. M. (minor)

Case No(s): 18JA00162

A motion to approve 21-3324 passed.

21-3325

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): V. O. (parent)

In Re: Z. O. (minor)

Case No(s): 20JA01184

A motion to approve 21-3325 passed.

21-3327

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): S. O., C. B., N. B. (minors) GAL

In Re: S. O., C. B., N. B. (minors)

Case No(s): 18JA666, 20JA95, 20JA96

A motion to approve 21-3327 passed.

21-3328

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): L. G.(minor)

In Re: L. G. (minor)

Case No(s): 20JA205

A motion to approve 21-3328 passed.

21-3332

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): E. M. (parent)

In Re: J. G. (minors)

Case No(s): 20JA01643

A motion to approve 21-3332 passed.

21-3334

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): A.H. (minor) GAL

In Re: A.H. (minor)

Case No(s): 20JA124

A motion to approve 21-3334 passed.

21-3337

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): T. J. (mother)

In Re: J. C. (minor)

Case No(s): 19JA317

A motion to approve 21-3337 passed.

21-3338

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): M. J. (father)

In Re: M. G. (minor)

Case No(s):19JA721

A motion to approve 21-3338 passed.

21-3339

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): S. K. (minor) GAL

In Re: S. K. (minor)

Case No(s): 19JA298

A motion to approve 21-3339 passed.

21-3340

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): A. F. (father)

In Re: F. T., S. F. (minor)

Case No(s): 20JA113, 20JA551

A motion to approve 21-3340 passed.

21-3341

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): D. S. (father)

In Re: E. M. (minor)

Case No(s):20JA1404

A motion to approve 21-3341 passed.

21-3342

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$5,171.95

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

Name(s) of respondent(s): J.R. (parent)

In Re: L.W. (minor)

Case No(s): 14JA1362

A motion to approve 21-3342 passed.

21-3343

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$843.75

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

Name(s) of respondent(s): M. W. (parent)

In Re: M.W. (minor)

Case No(s): 20JA1609

A motion to approve 21-3343 passed.

21-3344

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$470.00

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

Name(s) of respondent(s): R.R. (parent)

In Re: M.R., R.R, R. R.(minors)

Case No(s): 20JA1442, 20JA1443, 20JA1444

A motion to approve 21-3344 passed.

21-3345

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$800.00

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

Name(s,) of respondent (s): J.M., A.B. (minors)

In Re: J.M., A.B. (minors)

Case No(s): 20JA167, 21JA21

A motion to approve 21-3345 passed.

21-3346

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): A. H. (parent)

In Re: R.C., R. C., M. Y. (minors)

Case No(s): 14JA764, 14JA765, 20JA1183

A motion to approve 21-3346 passed.

21-3348

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): (mother)

In Re: J.O. (minor)

Case No(s): 17JA826, 17JA827

A motion to approve 21-3348 passed.

21-3349

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): I. L. (Parent)

In Re: I. A. (minors)

Case No(s): 17JA01143

A motion to approve 21-3349 passed.

21-3350

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees:\$1,500.00

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

Name(s) of respondent(s): J., W. (father)

In Re: J., W. (minor)

Case No(s)19JA1135

A motion to approve 21-3350 passed.

21-3351

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$3,537.50

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

Name(s) of respondent(s): W.C (father)

In Re: A. S. (minor)

Case No(s): 16JA107

A motion to approve 21-3351 passed.

21-3352

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): T. B. (mother)

In Re: T. W. (minor)

Case No(s): 19JA01151

A motion to approve 21-3352 passed.

21-3361

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): T. E., A. A. (minors) GAL

In Re: T. E., A. A., (minors)

Case No(s): 19JA189, 21JA273

A motion to approve 21-3361 passed.

21-3362

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s,) of respondent (s): L.H.
In Re: X.C. (minor)
Case No(s): 09JA891

A motion to approve 21-3362 passed.

21-3367

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. P. (parent)
In Re: D. R., C. T. (minors)
Case No(s): 18JA737, 20JA545

A motion to approve 21-3367 passed.

21-3370

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. B. (parent)
In Re: J. J. (minor)
Case No(s): 19JA722

A motion to approve 21-3370 passed.

21-3374

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$681.25
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C.S. (father)
In Re: M.S., A. S. (minors)
Case No(s): 17JA1226, 17JA1227

A motion to approve 21-3374 passed.

21-3375

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): J.G. (minor)

Name(s) of respondent(s): J.G. (minor)

Case No(s): 2020JA1643

A motion to approve 21-3375 passed.

21-3376

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): M.J. (parent)

In Re: M.J. (minor)

Case No(s): 19JA996

A motion to approve 21-3376 passed.

21-3377

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,156.25

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

Name(s) of respondent(s): R.T. (parent)

In Re: N.T. (minor)

Case No(s): 18JA548

A motion to approve 21-3377 passed.

21-3379

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$642.50

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

Name(s) of respondent(s): A.V. (mother)

In Re: C.V., G. S. (minors)

Case No(s): 17JA981, 17JA982

A motion to approve 21-3379 passed.

21-3380

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$185.00

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

Name(s) of respondent(s): S.H. (mother)

In Re: J.H. (minor)

Case No(s): 18JA543

A motion to approve 21-3380 passed.

21-3384

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$763.75

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

Name(s) of respondent(s): S.K (father)

In Re: S.K. (minor)

Case No(s): 18JA218

A motion to approve 21-3384 passed.

21-3385

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): J. W. (parent)

In Re: A. S., H. S. (minors)

Case No(s): 18JA1066, 18JA1067

A motion to approve 21-3385 passed.

21-3386

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$157.50

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

Name(s) of respondent(s): A.S. (father)

In Re: A.S. (minor)

Case No(s): 19JA1092

A motion to approve 21-3386 passed.

21-3387

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$1,195.00

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

Name(s) of respondent(s): M.P. (father)

In Re: Y.P., Y.P., Y.P., Y.P. (minors)

Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

A motion to approve 21-3387 passed.

21-3388

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees:\$975.00

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

Name(s) of respondent(s): S.T. (parent)

In Re: A.D. (minor)

Case No(s): 19JA785

A motion to approve 21-3388 passed.

21-3398

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s,) of respondent (s): M.M. (parent)

In Re: M.M., M.M. (minors)

Case No(s): 20JA387, 20JA388

A motion to approve 21-3398 passed.

21-3400

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): J.P.B. (Parent)

In Re: A.R., D.R., G.R. (minors)

Case No(s): 19JA523, 19JA522, 20JA827

A motion to approve 21-3400 passed.

21-3401

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): A. G., D. G. (minors) GAL

In Re: A. G., D. G. (minors)

Case No(s): 13JA01021, 17JA01283

A motion to approve 21-3401 passed.

21-3402

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): A. L. (Parent)

In Re: T. O. (minor)

Case No(s): 13JA00665

A motion to approve 21-3402 passed.

21-3403

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$818.75

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

Name(s) of respondent(s): J. L. (Parent)

In Re: C. H. (minor)

Case No(s): 19JA00047

A motion to approve 21-3403 passed.

21-3404

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): K. P. (Parent)

In Re: D. B., A. S. (minors)

Case No(s): 08JA00554, 08JA00548

A motion to approve 21-3404 passed.

21-3405

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): D, S. (Parent)
In Re: T. S. (minor)
Case No(s): 20JA01405

A motion to approve 21-3405 passed.

21-3406

Attorney/Payee: Marilyn L. Burns
Presenter:same
Fees:\$625.00
Service Rendered for court-appointed representation of indigent respondent(s):legal representation
Name(s) of respondent(s): C.K. (father)
In Re: A.R. (minor),
Case No(s):20JA1217

A motion to approve 21-3406 passed.

21-3407

Attorney/Payee: Marilyn L. Burns
Presenter:same
Fees:\$2,262.50
Service Rendered for court-appointed representation of indigent respondent(s):legal representation
Name(s) of respondent(s): (mother)
In Re: J.W.,K.D.,L.W. (minors)
Case No(s):17JA1353, 17JA1354, 17JA1355

A motion to approve 21-3407 passed.

21-3408

Attorney/Payee: Marilyn L. Burns
Presenter:same
Fees:\$1,387.50

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

Name(s) of respondent(s): Q.W. (father)

In Re: A.W. (minor)

Case No(s): 20JA1219

A motion to approve 21-3408 passed.

21-3409

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): J. S. (minor) GAL

In Re: J. S. (minor)

Case No(s): 10JA1024

A motion to approve 21-3409 passed.

21-3410

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): K. G. (minor) GAL

In Re: K. G. (minor)

Case No(s): 12JA755

A motion to approve 21-3410 passed.

21-3412

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: 2,812.50

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

Name(s) of respondent(s): M.B. (parent)

In Re: V.C. (minor)

Case No(s): 20JA1556

A motion to approve 21-3412 passed.

21-3413

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): J. P. (parent)

In Re: J. L., L. P., J. P., J. P. (minors)

Case No(s): 19JA1475, 19JA1476, 19JA1477, 19JA1478

A motion to approve 21-3413 passed.

21-3416

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): E. S. (parent)

In Re: E. C. (minor)

Case No(s): 20JA571

A motion to approve 21-3416 passed.

21-3419

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): A. R. (father), A. R. (mother)

In Re: J. R. (minor)

Case No(s): 16JA1062

A motion to approve 21-3419 passed.

21-3420

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,350.00

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

Name(s) of respondent(s): T. H. (mother)

In Re: K. H. (minor)

Case No(s): 19JA1052

A motion to approve 21-3420 passed.

21-3426

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s,) of respondent (s): A.D., A.D. (minors) GAL

In Re: A.D., A.D. (minors)

Case No(s): 19JA200, 19JA201

A motion to approve 21-3426 passed.

21-3427

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,136.95

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

Name(s,) of respondent (s): K.C. (parent)

In Re: K.D. (minor)

Case No(s): 17JA1135

A motion to approve 21-3427 passed.

21-3428

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$162.50

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

Name(s,) of respondent (s): E.F. (minor) GAL

In Re: E.F. (minor)

Case No(s): 14JA770

A motion to approve 21-3428 passed.

21-3429

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): A.M. (parent)

In Re: K.M. (minor)

Case No(s): 16JA87

A motion to approve 21-3429 passed.

21-3430

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): W. G. (father)

In Re: L. G. (minor)

Case No(s): 19JA443

A motion to approve 21-3430 passed.

21-3431

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): C., C., T., M., (minors) GAL

In Re: C., C., T., M., (minors)
Case No(s): 20JA1312-1315

A motion to approve 21-3431 passed.

21-3432

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. K. (parent)
In Re: L. C. (minor)
Case No(s): 20JA01261

A motion to approve 21-3432 passed.

21-3434

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A.S. (parent)
In Re: T.S. (minor)
Case No(s): 16JA330

A motion to approve 21-3434 passed.

21-3438

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$600.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s,) of respondent (s): J.L. (parent)
In Re: J.L. (minor)
Case No(s): 20JA35

A motion to approve 21-3438 passed.

21-3440

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): K.B. (parent)

In Re: A. F. (minor)

Case No(s): 16JA540

A motion to approve 21-3440 passed.

21-3441

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): J. L. (parent)

In Re: J. L. (minor)

Case No(s): 20JA00444

A motion to approve 21-3441 passed.

21-3443

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): S.B. (father)

In Re: S. B., C. B. (minors)

Case No(s): 20JA287, 20JA288

A motion to approve 21-3443 passed.

21-3444

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): G.W. (parent)

In Re: S.W. (minor)

Case No(s): 18JA01008

A motion to approve 21-3444 passed.

21-3446

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): M. J. (parent)

In Re: M. J.(minor)

Case No(s): 19JA339

A motion to approve 21-3446 passed.

21-3447

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): J. S. (parent)

In Re: A. S. (minor)

Case No(s): 19JA01176

A motion to approve 21-3447 passed.

21-3449

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,168.75

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

Name(s) of respondent(s): E. L., S. L. (minors)

In Re: E. L., S. L. (minors)

Case No(s): 18JA01047, 19JA01325

A motion to approve 21-3449 passed.

21-3475

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): N.R. (parent)

In Re: A.R. (minor)

Case No(s): 20JA1386

A motion to approve 21-3475 passed.

21-3477

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$862.50

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

Names(s) of respondent(s): parent

In Re: S.B. (minor)

Case No(s): 19JA641

A motion to approve 21-3477 passed.

21-3478

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$181.25

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

Names(s) of respondent(s): S.W. (minor) GAL

In Re: S.W. (minor)

Case No(s): 17JA412

A motion to approve 21-3478 passed.

21-3493

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): T.C. (parent)

In Re: P. B. (minor)

Case No(s): 11JA00085

A motion to approve 21-3493 passed.

21-3495

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): R. L. (parent)

In Re: E. L., S. L. (minors)

Case No(s): 18JA1047, 19JA1325

A motion to approve 21-3495 passed.

21-3496

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$703.00

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

Name(s) of respondent(s): T.B. (parent)
In Re: T. B. (minor)
Case No(s): 19JA1366

A motion to approve 21-3496 passed.

21-3497

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. W. (minor) GAL
In Re: Z. W. (minor)
Case No(s): 18JA00469

A motion to approve 21-3497 passed.

21-3499

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. P. (parent)
In Re: K. P. (minor)
Case No(s): 19JA331

A motion to approve 21-3499 passed.

21-3503

Attorney/Payee: Steven Silets

Presenter: Same
Fees: \$1,331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L.D. (parent)
In Re: O.T., M.C., M.C. (minors)

Case No(s): 19JA251, 19JA252, 19JA253

A motion to approve 21-3503 passed.

21-3504

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): B.H. (parent)

In Re: Z.H., B.H. (minors)

Case No(s): 17JA1110, 18JA1217

A motion to approve 21-3504 passed.

21-3505

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): D. B. (minor) GAL

In Re: D. B. (minor)

Case No(s): 14JA348

A motion to approve 21-3505 passed.

21-3511

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$350.00

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

Names(s) of respondent(s): S. C (minor)

In Re: S. C (minor)

Case No(s): 17JA1000

A motion to approve 21-3511 passed.

21-3512

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$693.75

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

Names(s) of respondent(s): J. B (minor) GAL

In Re: J. B (minor)

Case No(s): 19JA1181

A motion to approve 21-3512 passed.

21-3514

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): R. M. (parent)

In Re: B. M., R. M. (minors)

Case No(s): 10JA1108, 10JA1109

A motion to approve 21-3514 passed.

21-3517

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): M.C. (parent)

In Re: N.P., C.P. (minors)

Case No(s): 18JA848, 20JA33

A motion to approve 21-3517 passed.

21-3518

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,093.75

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

Name(s) of respondent(s): L.B. (parent

In Re: T.B., T.B. (minors)

Case No(s): 19JA1444, 19JA1445

A motion to approve 21-3518 passed.

21-3519

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): J.V. (parent)

In Re: G.V.-P., S.V.-P. (minors)

Case No(s): 20JA372, 20JA373

A motion to approve 21-3519 passed.

21-3520

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): S.R. (parent)

In Re: D.S., D.S. (minors)

Case No(s): 09JA430-31

A motion to approve 21-3520 passed.

21-3521

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): N.C. (minor)

In Re: N.C. (minor)

Case No(s): 14JA560

A motion to approve 21-3521 passed.

21-3522

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$510.00

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

Name(s) of respondent(s): K. L. (minor) GAL

In Re: K. L. (minor)

Case No(s): 16JA803

A motion to approve 21-3522 passed.

21-3533

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,781.25

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

Name(s) of respondent(s): D. H. (parent)

In Re: A. W. (minor)

Case No(s): 20JA1662

A motion to approve 21-3533 passed.

21-3538

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$397.50

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

Name(s) of respondent(s): T.B.

In Re: J.K. (minor)

Case No(s): 06JA764

A motion to approve 21-3538 passed.

21-3539

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,947.50

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

Name(s) of respondent(s): Q.G., Q.G. (minors) GAL

In Re: Q.G., Q.G. (minors)

Case No(s): 18JA488,19JA1372

A motion to approve 21-3539 passed.

21-3540

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$973.75

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

Name(s) of respondent(s): A.M.-D.

In Re: A.H., C. N.(minors)

Case No(s): 19JA613,19JA614

A motion to approve 21-3540 passed.

21-3541

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$417.50

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

Name(s) of respondent(s): K.B.

In Re: S.B. (minor)

Case No(s): 08JA715

A motion to approve 21-3541 passed.

21-3542

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$561.25

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

Name(s) of respondent(s): J.J.

In Re: T.J. (minor)

Case No(s): 06JA563

A motion to approve 21-3542 passed.

21-3543

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): J.R. (minor) GAL

In Re: J.R. (minor)

Case No(s): 18JA703

A motion to approve 21-3543 passed.

21-3544

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$961.25

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

Name(s) of respondent(s): T.S.

In Re: A.S.-S., A.S.-S. (minors)

Case No(s): 18JA494, 18JA495

A motion to approve 21-3544 passed.

21-3547

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): B.S.

In Re: G.S. (minor)

Case No(s): 16JA1038

A motion to approve 21-3547 passed.

21-3548

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$883.75

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

Name(s) of respondent(s): C.J.

In Re: S.F. (minor)

Case No(s): 19JA1060

A motion to approve 21-3548 passed.

21-3549

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$788.75

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

Name(s) of respondent(s): H.A.

In Re: J.A., J.M. (minors)

Case No(s): 18JA694,18JA695

A motion to approve 21-3549 passed.

21-3550

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): B. K. (parent)

In Re: K. K. (minor)

Case No(s): 14JA620

A motion to approve 21-3550 passed.

21-3551

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): A. A., J. F., J.F., J.F. (minors) GAL

In Re: A.A., J.F., J.F., J.F. (minors)

Case No(s): 15JA315,15JA316,15JA317,15JA318

A motion to approve 21-3551 passed.

21-3553

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): D. C. (father)

In Re: T. R. (minor)

Case No(s): 20JA0355

A motion to approve 21-3553 passed.

21-3554

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$589.00

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

Name(s,) of respondent (s): M.C. (parent)
In Re: J.L. (minor)
Case No(s): 19JA424

A motion to approve 21-3554 passed.

21-3556

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. B.(parent)
In Re: B.B., M. B.(minors)
Case No(s): 14JA56, 20JA1382

A motion to approve 21-3556 passed.

21-3563

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N.D. (father)
In Re: L.D. (minor)
Case No(s): 20JA328

A motion to approve 21-3563 passed.

21-3564

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): M. C-S, (mother)
In Re: M.S., M.S., M.S., M.S., M.S. (minor)

Case No(s): 19JA1136, 19JA1137, 19JA1138, 19JA1139, 19JA1140

A motion to approve 21-3564 passed.

21-3565

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$387.50

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

Name(s) of respondent(s): G.H. (father)

In Re: G.W., V.H. (minors)

Case No(s): 17JA1237, 17JA1238

A motion to approve 21-3565 passed.

21-3572

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): T. B., D. M., Y. M., J. M. (minors) GAL

In Re: T. B., D.M., Y. M., J. M. (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

A motion to approve 21-3572 passed.

21-3573

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): T. H. (parent)

In Re: T. W., A. O. (minors)

Case No(s): 18JA00635, 18JA00636

A motion to approve 21-3573 passed.

21-3575

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,831.25

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

Name(s) of respondent(s): S. O. (parent)

In Re: C. J., A. J., S. J., H. J.(minors)

Case No(s): 18JA448, 18JA449, 18JA450, 19JA789

A motion to approve 21-3575 passed.

21-2955

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): D. P. Sr, T. S. (parents)

In Re: D. P. Jr., (minor)

Case No(s): 20JD1203, 18JD444

A motion to approve 21-2955 passed.

21-2994

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$968.75

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

Name(s) of respondent(s): G. D.

In Re: V. M. (minor)

Case No(s): 18JD1866

A motion to approve 21-2994 passed.

21-3318

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,556.25

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

Name(s) of respondent(s): D. G., P. C. (parents)

In Re: E.C. (minor)

Case No(s): 20JD1455

A motion to approve 21-3318 passed.

21-3591

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: A.F. Moore v. Joseph Berrios, et al.

Case No.(s): 18 C 4888

Time period: 10/06/2020 - 11/01/2020

This Court Ordered Amount for fees and expenses: \$12,643.16

Paid to Date: \$110,925.60

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3591 passed.

21-3593

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Katherine Schnake

Case Name: In Re: Level of Assessment Litigation

Case No.(s): 2005 Tax Obj. No 07 COTO 3938, et al.

Time period: 03/09/2019 - 12/21/2020

This Court Ordered Amount for fees and expenses: \$11,671.58

Paid to Date: \$210,381.00

Litigation Subcommittee Approval: (\$11,440.09 on 01/26/2021) and (\$231.49 on 03/16/2021)

A motion to approve 21-3593 passed.

21-3596

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Mays v. Dart, et al.
Case No.(s): 20 C 2134
Time period: 03/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$7,528.00
Paid to Date: \$682,279.02
Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3596 passed.

21-3597

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.
Case No.(s): 18 C 2342
Time period: 03/01/2021 - 03/30/2017
This Court Ordered Amount for fees and expenses: \$8,037.00
Paid to Date: \$13,909.50

Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3597 passed.

21-3598

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Sopron v. Cassidy, et al.
Case No.(s): 19 C 8254
Time period: 03/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$16,000.00
Paid to Date: \$149,754.00
Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3598 passed.

21-3599

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 03/02/2021 - 03/29/2021

This Court Ordered Amount for fees and expenses: \$3,641.25

Paid to Date: \$149,187.25

Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3599 passed.

21-3600

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Beltran, David F. v. Thomas J. Dart

Case No.(s): 19 CH 9268

Time period: 10/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$4,236.50

Paid to Date: \$7,144.90

Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3600 passed.

21-3601

Firm: Laner Muchin, LTD.

Special State's Attorney(s): Kevin W. Frey

Case Name: Jones v. Dart, et al.

Case No.(s): 18 CH 3589

Time period: 08/21/2020 - 02/20/2021

This Court Ordered Amount for fees and expenses: \$13,820.00

Paid to Date: \$48,755.28

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3601 passed.

21-3615

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 11/21/2020 - 03/19/2021

This Court Ordered Amount for fees and expenses: \$1,387.50

Paid to Date: \$11,766.00

Litigation Subcommittee Approval: (\$240.50 on 02/24/2021) and (\$1,147.00 on 04/13/2021)

A motion to approve 21-3615 passed.

21-3617

Firm: Leinenweber, Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 11/21/2020 - 03/19/2021

This Court Ordered Amount for fees and expenses: \$1,593.50

Paid to Date: \$1,593.50

Litigation Subcommittee Approval: (\$584.00 on 02/24/2021) and (\$1,009.50 on 04/13/2021)

A motion to approve 21-3617 passed.

21-3618

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.

Case No.(s): L-CA-18-037

Time period: 11/21/2020 - 03/19/20021

This Court Ordered Amount for fees and expenses: \$1,073.00

Paid to Date: \$9,493.37

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3618 passed.

21-3620

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Leinenweber Baroni & Daffada, LLC

Case Name: Justin L. Leinenweber

Case No.(s): 18 CH 2749

Time period: 02/01/2021 - 03/19/2021

This Court Ordered Amount for fees and expenses: \$5,969.75

Paid to Date: \$67,582.70

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3620 passed.

21-3622

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 11/21/2020 - 03/19/2021

This Court Ordered Amount for fees and expenses: \$1,646.50

Paid to Date: \$11,383.50

Litigation Subcommittee Approval: (\$259.00 on 02/24/2021) and (\$1,387.50 on 04/13/2021)

A motion to approve 21-3622 passed.

21-3628

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$54,235.00

Paid to Date: \$1,057,689.40

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3628 passed.

21-3630

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Prince v. City of Chicago, et al.

Case No.(s): 18 C 8144

Time period: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$626.50

Paid to Date: \$18,584.00

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3630 passed.

21-3632

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Velez v. City of Chicago, et al.

Case No.(s): 18 C 8144

Time period: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$25,844.00

Paid to Date: \$271,974.73

Litigation Subcommittee Approval: 04/13/2021

A motion to approve 21-3632 passed.

21-3634

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al

Case No.(s): 18 C 1028

Time period: 01/31/2021 - 03/31/2021

This Court Ordered Amount for fees and expenses: \$27,319.18

Paid to Date: \$27,319.18

Litigation Subcommittee Approval: (\$6,896.90 on 03/16/2021), (\$12,713.78 on 04/13/2021) and (\$7,708.50 on 05/10/2021)

A motion to approve 21-3634 passed.

21-3643

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County
Case No.(s): 15 C 6852 and 17 C 4951
Time period: 03/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$298.50
Paid to Date: \$199,433.17
Litigation Subcommittee Approval: 05/10/2021

A motion to approve 21-3643 passed.

21-3645

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 02/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$1,918.00
Paid to Date: \$41,870.17
Litigation Subcommittee Approval: (\$755.50 on 04/13/2021) and (\$1,162.50 on 05/10/2021)

A motion to approve 21-3645 passed.

21-3646

Firm: Tribler Orpett & Meyer, P.C
Special State's Attorney(s): William B. Oberts
Case Name: In Re. Mauricio Araujo, Circuit Judge, Circuit court of Cook County
Case No.(s): 19-CC-1
Time period: 08/03/2020 - 11/20/2020
This Court Ordered Amount for fees and expenses: \$5,550.00
Paid to Date: \$3,344.50
Litigation Subcommittee Approval: 12/15/2020

A motion to approve 21-3646 passed.

21-3651

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/19/2021

Unopposed Petition Number: 27
This Court Ordered Amount of this petition: \$22,048.61
Paid to Date: \$873,844.88

A motion to approve 21-3651 passed.

21-3652

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/19/2021
Unopposed Petition Number: 146
This Court Ordered Amount of this petition: \$77,855.17
Paid to Date: \$3,749,495.03

A motion to approve 21-3652 passed.

21-3653

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/26/2021
Unopposed Petition Number: 12
This Court Ordered Amount of this petition: \$44,540.01
Paid to Date: \$409,689.69

A motion to approve 21-3653 passed.

21-3655

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 05/07/2021

Unopposed Petition Number: 253
This Court Ordered Amount of this petition: \$157.50
Paid to Date: \$3,476,296.58

A motion to approve 21-3655 passed.

21-3586

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 04/12/2021
Time period: 02/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$2,590.52
Paid to Date: \$38,436.47
Litigation Subcommittee Approval: N/A

A motion to approve 21-3586 passed.

21-3587

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 05/20/2021
Time period: 01/25/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$10,768.75
Paid to Date: \$ 7,322,274.05
Litigation Subcommittee Approval: N/A

A motion to approve 21-3587 passed.

21-3588

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 05/20/2021
Time period: 01/08/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,515.00
Paid to Date: \$7,322,274.05

Litigation Subcommittee Approval: N/A

A motion to approve 21-3588 passed.

21-3589

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 01/28/2021
Time period: 12/15/2020 - 01/22/2021
This Court Ordered Amount for fees and expenses: \$8,816.25
Paid to Date: \$7,322,274.05
Litigation Subcommittee Approval: N/A

A motion to approve 21-3589 passed.

21-3656

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/14/2021
Time period: 01/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$18,751.90
Paid to Date: \$1,527,343.93
Litigation Subcommittee Approval: N/A

A motion to approve 21-3656 passed.

21-3658

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/14/2021
Time period: 05/14/2021

This Court Ordered Amount for fees and expenses: \$13,937.50

Paid to Date: \$3,030,131.79

Litigation Subcommittee Approval: N/A

A motion to approve 21-3658 passed.

WORKERS' COMPENSATION CLAIMS

21-3450

Employee: Cleveland Banks

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/21/2020

Incident/Activity: Petitioner injured his right wrist, left shoulder, and right index finger when he fell at work.

Accidental Injuries: Right wrist, left shoulder, right index finger

Petition and Order No: 20 WC 23371

Claim Amount: \$23,678.32

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3450 passed.

21-3451

Employee: Michelle Strickland

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/18/2019

Incident/Activity: Petitioner injured her lower back and neck in a motor vehicle accident.

Accidental Injuries: Lower back and neck

Petition and Order No: 20 WC 18403

Claim Amount: \$14,642.07

Attorney: Randolph Greune Law Office

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/28/15 (\$80,000.00)

A motion to approve 21-3451 passed.

21-3452

Employee: Amy Cooper

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2018

Incident/Activity: Petitioner injured her head, face, back, neck, and suffered psychological injuries when punched by a detainee.

Accidental Injuries: Head, face, back, neck, psychological (PTSD)

Petition and Order No: 18 WC 22088

Claim Amount: \$69,379.40

Attorney: Ridge & Downs

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: 06/30/2014 (pending)

A motion to approve 21-3452 passed.

21-3453

Employee: Christopher Rouskey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/19/17; 09/04/18

Incident/Activity: On 08/19/17 Petitioner injured his right leg and neck while restraining a detainee. On 09/04/18 Petitioner injured his neck, left leg, and lower back while restraining a detainee.

Accidental Injuries: Right leg, neck, left leg, lower back.

Petition and Order No: 17 WC 36299; 18 WC 28323

Claim Amount: \$36,080.56

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: n/a

A motion to approve 21-3453 passed.

21-3454

Employee: Richard DeLaVega
Job Title: Police Officer
Department: County Police Department

Date of Incident: 03/06/17; 11/08/18

Incident/Activity: On 03/06/17 Petitioner injured his right and left knees, left shoulder, neck and lower back during a home search. On 11/08/18 Petitioner injured his right shoulder and re-injured his neck and right knee while making an arrest.

Accidental Injuries: Bilateral knees, left shoulder, neck, lower back, right shoulder

Petition and Order No: 17 WC 10927; 19 WC 8189

Claim Amount: \$170,042.13

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: 11/19/20 (\$8,608.78); 10/13/12 (\$39,647.70)

A motion to approve 21-3454 passed.

21-3455

Employee: John Frazier
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/17/17; 01/25/19

Incident/Activity: On 08/17/17 Petitioner injured his left shoulder and lower back while securing a combative detainee. On 01/25/19 Petitioner re-injured his lower back when he slipped and fell on ice.

Accidental Injuries: Left shoulder, lower back

Petition and Order No: 17 WC 25056; 19 WC 2898

Claim Amount: \$89,411.60

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: 09/23/95 & 08/08/96 (\$4,000.00); 03/15/08 (\$40,236.49)

A motion to approve 21-3455 passed.

21-3456

Employee: Matthew Coffey
Job Title: Police Officer

Department: County Police Department

Date of Incident: 06/15/19

Incident/Activity: Petitioner injured his left and right arms when he was scratched and bitten by an inmate.

Accidental Injuries: Left and right arms.

Petition and Order No: 19 WC 20528

Claim Amount: \$750.00

Attorney: Martay Law Office

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/5/17 (\$49,273.13)

A motion to approve 21-3456 passed.

21-3457

Employee: Daniel Murillo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/02/18; 04/04/19

Incident/Activity: On 08/02/18 Petitioner injured his face, head, back and left ring finger while restraining a

detainee. On 04/04/19 Petitioner injured his left elbow while restraining a detainee.

Accidental Injuries: Face, head, back, left right finger, left elbow.

Petition and Order No: 18 WC 24764

Claim Amount: \$24,480.14

Attorney: Cuda Law Offices

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3457 passed.

21-3458

Employee: Damir Rasic

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/20/20

Incident/Activity: Petitioner injured his face and chest when he was struck by a detainee.

Accidental Injuries: Face and chest.

Petition and Order No: 20 WC 14878

Claim Amount: \$9,621.00

Attorney: Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3458 passed.

21-3459

Employee: James Petrean

Job Title: Election Judge

Department: County Clerk's Office

Date of Incident: 02/27/18

Incident/Activity: Petitioner injured his back while lifting voting equipment.

Accidental Injuries: Back

Petition and Order No: 18 WC 10467

Claim Amount: \$12,500.00

Attorney: Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3459 passed.

21-3460

Employee: Christina Killis

Job Title: Correctional Officer

Department: Department of Correction

Date of Incident: 11/05/18; 08/28/19

Incident/Activity: On 11/5/18 Petitioner injured her bilateral knees, right elbow, and neck when she slipped

and fell on a manhole cover. On 08/28/19 Petitioner injured her right ankle when she fell down stairs.

Accidental Injuries: Bilateral knees, right elbow, neck, right ankle.

Petition and Order No: 19 WC 28697; 20 WC 27460

Claim Amount: \$17,000.00

Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-3460 passed.

21-3462

Employee: Ramon Del Valle Jr.
Job Title: Police Officer
Department: County Police Department
Date of Incident: 10/16/19

Incident/Activity: Petitioner injured his right leg when he fell at work.
Accidental Injuries: Right leg.
Petition and Order No: 19 WC 31013
Claim Amount: \$24,000.00
Attorney: Rubens, Kress & Mulholland
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-3462 passed.

21-3463

Employee: John Banks
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/22/20; 01/17/21

Incident/Activity: On 08/22/20 Petitioner injured his left hand while restraining an inmate. On 01/17/21 Petitioner injured his left knee while restraining an inmate.
Accidental Injuries: Left hand, left knee
Petition and Order No: 20 WC 23378
Claim Amount: \$6,244.59
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-3463 passed.

21-3464

Employee: Friday Igbinoba
Job Title: Pharmacy Supply Clerk
Department: Bureau of Health
Date of Incident: 12/21/15
Incident/Activity: Petitioner injured his neck while lifting a supply cart.
Accidental Injuries: Neck
Petition and Order No: 16 WC 18679
Claim Amount: \$55,590.00
Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: n/a

A motion to approve 21-3464 passed.

21-3465

Employee: Paulette Lawson
Job Title: Ward Clerk/Unit Secretary
Department: Provident Hospital
Date of Incident: 05/18/16
Incident/Activity: Petitioner injured her left shoulder when she fell at work.
Accidental Injuries: Left shoulder.
Petition and Order No: 16 WC 22414
Claim Amount: \$45,000.00
Attorney: Vrdolyak Law Group, LLC.
Date of Subcommittee Approval: 02/24/2021
Prior/pending claims: 09/25/99 (\$3,628.35); 11/28/11 (\$33,122.90)

A motion to approve 21-3465 passed.

21-3466

Employee: Aneesha Webster
Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/08/15; 11/02/16

Incident/Activity: On 10/08/15 Petitioner injured her right arm while restraining a resident. On 11/2/16 Petitioner re-injured her right arm while restraining a resident.

Accidental Injuries: Right arm.

Petition and Order No: 16 WC 22601; 17 WC 17872

Claim Amount: \$108,792.87

Attorney: Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: n/a

A motion to approve 21-3466 passed.

21-3467

Employee: Vicky Campos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/31/16; 05/22/19

Incident/Activity: On 12/31/16 Petitioner injured her back in an altercation with an inmate. On 05/22/19 Petitioner injured her back and right shoulder in an altercation with an inmate.

Accidental Injuries: Back, right shoulder

Petition and Order No: 19 WC 21906; 19 WC 21907

Claim Amount: \$20,451.60

Attorney: Law Offices of Timothy N. Henderson

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3467 passed.

21-3468

Employee: Connie Adcock-Kalter

Job Title: Deputy Sheriff

Department: Cook County Sheriff's Department

Date of Incident: 11/05/08

Incident/Activity: Petitioner injured her right shoulder when she was lifting a bag from a conveyor belt.

Accidental Injuries: Right shoulder

Petition and Order No: 09 WC 20521
Claim Amount: \$73,234.30
Attorney: Law Firm of Minkow Domin
Date of Subcommittee Approval: 05/11/2021
Prior/pending claims: n/a

A motion to approve 21-3468 passed.

21-3470

Employee: La Genne Cole-Carter
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/07/19
Incident/Activity: Petitioner was injured when she was breaking up an altercation.
Accidental Injuries: Left little finger and head
Petition and Order No: 20 WC 6637

Claim Amount: \$8,908.47
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 21-3470 passed.

21-3471

Employee: Beverly Garrett
Job Title: Food Service Worker
Department: Stroger Hospital
Date of Incident: 04/23/12
Incident/Activity: Petitioner was injured when she was battered and assaulted by a person with whom she was in a personal relationship.
Accidental Injuries: Left thumb, left wrist, bilateral legs, psychological (PTSD)
Petition and Order No: 12 WC 24027
Claim Amount: \$6,000.00
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3471 passed.

21-3472

Employee: Stephen Goodman

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/08/19

Incident/Activity: Petitioner injured his back and neck when an inmate fell on him.

Accidental Injuries: Back & neck

Petition and Order No: 19 WC 9389

Claim Amount: \$8,138.70

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/07/95 (\$5,926.40)

A motion to approve 21-3472 passed.

21-3473

Employee: Matthew Goral

Job Title: Police Officer

Department: County Police Department

Date of Incident: 08/10/20

Incident/Activity: Petitioner injured his head and face when he was involved in a motor vehicle accident.

Accidental Injuries: Head and face

Petition and Order No: 20 WC 23297

Claim Amount: \$13,075.95

Attorney: Cornfield & Feldman, LLP

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/06/14 (\$23,256.07)

A motion to approve 21-3473 passed.

21-3479

Employee: Norma Hernandez

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 03/08/16; 01/27/21

Incident/Activity: On 03/08/21 Petitioner injured her right shoulder while moving hospital beds. On 01/27/21, Petitioner developed a rash after using a product at work.

Accidental Injuries: Right shoulder, skin (rash)

Petition and Order No: 16 WC 10778

Claim Amount: \$48,966.06

Attorney: Ridge & Downs

Date of Subcommittee Approval: 04/13/21

Prior/pending claims: n/a

A motion to approve 21-3479 passed.

21-3480

Employee: Jason Lammert

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/15/18; 09/11/18

Incident/Activity: On 01/15/18 Petitioner injured his face, head and jaw when restraining an inmate. On 09/11/18 Petitioner injured his back and right leg while separating fighting inmates.

Accidental Injuries: Face, head, jaw, back, right leg

Petition and Order No: 18 WC 28340; 19 WC 11569

Claim Amount: \$69,500.00

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: n/a

A motion to approve 21-3480 passed.

21-3481

Employee: Armando Lopez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/23/2020

Incident/Activity: Petitioner injured his left shoulder, neck, and back during an altercation with a detainee.

Accidental Injuries: Left shoulder, neck, back

Petition and Order No: 20 WC 29083

Claim Amount: \$16,686.00

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3481 passed.

21-3482

Employee: Catherine Mellett

Job Title: Police Officer

Department: County Police Department

Date of Incident: 08/06/15

Incident/Activity: Petitioner injured her bilateral arms and hands during from repetitive trauma.

Accidental Injuries: Bilateral arms, bilateral hands

Petition and Order No: 15 WC 39926

Claim Amount: \$138,431.15

Attorney: Ridge & Downs

Date of Subcommittee Approval: 04/13/2021

Prior/pending claims: n/a

A motion to approve 21-3482 passed.

21-3483

Employee: Christina Nickerson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 02/26/19; 05/09/19; 05/19/19

Incident/Activity: On 2/26/19 Petitioner injured her bilateral shoulders while separating fighting residents.

On either 5/9/19 or 5/19/19 Petitioner injured her back, left shoulder, and chest while separating fighting

residents.

Accidental Injuries: Bilateral shoulders, back, chest

Petition and Order No: 20 WC 10801; 20 WC 10287

Claim Amount: \$14,442.40

Attorney: Gardi & Haught

Date of Subcommittee Approval: n/a

Prior/pending claims: 02/14/14 (\$5,982.80); 11/03/14 (\$13,166.51); 07/10/16 (\$16,590.29); 02/28/18 (\$34,967.88)

A motion to approve 21-3483 passed.

21-3484

Employee: George Panicker

Job Title: Correctional Sergeant

Department: Department of Corrections

Date of Incident: 07/11/20

Incident/Activity: Petitioner injured his back while restraining an inmate.

Accidental Injuries: Back

Petition and Order No: 20 WC 21276

Claim Amount: \$78,638.15

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 04/13/2021

Prior/pending claims: n/a

A motion to approve 21-3484 passed.

21-3485

Employee: Phyllis Payne

Job Title: Building Service Worker

Department: Provident Hospital

Date of Incident: 01/20/21

Incident/Activity: Petitioner injured her lower back and right leg when a chair broke.

Accidental Injuries: Lower back, right leg

Petition and Order No: 21 WC 4149

Claim Amount: \$3,668.66

Attorney: Ankin Law Office

Date of Subcommittee Approval: n/a

Prior/pending claims: 01/31/13 (\$24,950.00)

A motion to approve 21-3485 passed.

21-3486

Employee: Latrina Rogers

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/04/19; 03/25/20; 04/05/20

Incident/Activity: On 04/04/19, 03/25/20 & 04/05/20 Petitioner injured her right hand and wrist during incidents with residents.

Accidental Injuries: Right hand and wrist.

Petition and Order No: 20 WC 1883

Claim Amount: \$33,694.37

Attorney: Law Office of Quentin Banks

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: 04/19/14 (\$2,028.25); 07/20/16 (\$5,050.08); 01/29/18 (\$8,766.00)

A motion to approve 21-3486 passed.

21-3487

Employee: Gia Welsh

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/20/12; 03/05/13

Incident/Activity: On 09/20/12 Petitioner injured her right leg when she struck a stool. On 03/05/13 Petitioner injured her back in an altercation with a resident.

Accidental Injuries: Right leg, back

Petition and Order No: 12 WC 38391; 13 WC 9022

Claim Amount: \$24,214.32

Attorney: George Tamvakis

Date of Subcommittee Approval: n/a

Prior/pending claims: 09/20/12 (dismissed without payment)

A motion to approve 21-3487 passed.

21-3491

Employee: Verdonna Williams

Job Title: Attendant Patient Care

Department: Stroger Hospital

Date of Incident: 08/27/16

Incident/Activity: Petitioner injured her right hand when a patient attacked and bit her.

Accidental Injuries: Right hand

Petition and Order No: 16 WC 33535

Claim Amount: \$17,485.68

Attorney: Steven J. Malman & Associates

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-3491 passed.

21-3510

Employee: Debra Gill

Job Title: Operating Engineer I

Department: Stroger Hospital

Date of Incident: 07/29/19

Incident/Activity: Petitioner injured her left shoulder when she slipped and fell.

Accidental Injuries: Left shoulder

Petition and Order No: 20 WC 1805

Claim Amount: \$31,375.88

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: 04/13/21

Prior/pending claims: n/a

A motion to approve 21-3510 passed.

21-3513

Employee: Alexis Feliciano

Job Title: Correctional Sergeant

Department: Department of Corrections

Date of Incident: 06/15/16

Incident/Activity: Petitioner injured his left index finger during an altercation with an inmate.

Accidental Injuries: Left index finger

Petition and Order No: 16 WC 19219

Claim Amount: \$75,522.00

Attorney: Burnes & Libman

Date of Subcommittee Approval: 05/11/2021

Prior/pending claims: n/a

A motion to approve 21-3513 passed.

21-3515

Employee: Princena Davis

Job Title: House Registry Nurse

Department: Stroger Hospital

Date of Incident: 09/27/19

Incident/Activity: Petitioner injured her left foot when she tripped on equipment.

Accidental Injuries: Left foot

Petition and Order No: 19 WC 30124

Claim Amount: \$13,856.99

Attorney: Vasilatos & Cotter, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/05/12 (\$21,395.24); 02/22/17 (\$10,000.00)

A motion to approve 21-3515 passed.

21-3516

Employee: Steven Bush

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/08/20; 01/21/21

Incident/Activity: On 08/08/20 Petitioner injured his nose, right hand, right forearm, right knee, and left leg

when attacked by an inmate. On 01/21/21 Petitioner injured his back and neck while restraining two inmates.

Accidental Injuries: Nose, right hand, right forearm, bilateral legs, back and neck

Petition and Order No: 21 WC 1297

Claim Amount: \$14,304.19

Attorney: Argionis & Associates, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

PROPOSED SETTLEMENTS

21-3089

Case: Serritella, Robert v. Dart, et. al

Case No: 19 C 191

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: Robert Serritella, Y-39202

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion to approve 21-3089 passed.

21-3097

Case: Curtis, Lashon v Dart vis-à-vis Whitney v Dart et al 18 C 4475

Case No: 18 C 5783

Settlement Amount: \$15,000.00

Department: 4240-Cermak Health Services

Payable to: Thomas G. Morrisey, Ltd. And Lashon Curtis

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of civil rights violation

A motion to approve 21-3097 passed.

21-3098

Case: Johnson, Larry v Dart, vis-à-vis Whitney v Dart et al 18 C 4475

Case No: 18 C 5782

Settlement Amount: \$25,000.00

Department: 4240 - Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Larry Johnson

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of civil rights violation.

A motion to approve 21-3098 passed.

21-3189

Case: Hayes, Michael v Dart, vis-a-vis Whitney v Dart et al

Case No: 18 C 5648 vis a vis 18 C 4475

Settlement Amount: \$15,000.00

Department: 4240-Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Michael Hayes

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3189 passed.

21-3272

Case: Perez, Honorio v Dart et al. vis-à-vis Whitney v Dart et al.

Case No: 19 C 919 vis-à-vis 18 C 4475

Settlement Amount: \$15,000.00

Department: 4240-Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Honorio Perez

Litigation Subcommittee Approval: 04/13/2021

Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3272 passed.

21-3273

Case: Walker, Cornelius v. Anyfiotis
Case No: 19 C 2003
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Cornelius L. Walker
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3273 passed.

21-3274

Case: Williams, Rashad v. Officer Phillips, et al.,
Case No: 19 C 5650
Settlement Amount: \$1,400.00
Department: 1210 - Office of the Sheriff
Payable to: Rashad H. Williams
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3274 passed.

21-3277

Case: Hernandez, Matthew v. Szul
Case No: 20 C 5952
Settlement Amount: \$350.00
Department: 1239 - Department of Corrections
Payable to: Matthew J. Hernandez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3277 passed.

21-3290

Case: Williams, Lester v. Rivera et al.
Case No: 20 C 3023
Settlement Amount: \$9,200.00
Department: 1239 - Department of Corrections
Payable to: Lester Williams

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3290 passed.

21-3291

Case: Lee, Kelvin v. Tedesco, et al.
Case No: 18 C 5690

Settlement Amount: \$4,500.00
Department: 1239 - Department of Corrections
Payable to: Kelvin Lee
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3291 passed.

21-3303

Case: Wilson, DeAndre v. County of Cook et al.
Case No: 19 C 7824
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: DeAndre Wilson, Sr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3303 passed.

21-3304

Case: Johnson, Dominic v. Dart et al.
Case No: 20 C 2252
Settlement Amount: \$3,500.00
Department: 1239 - Department of Corrections
Payable to: Dominic Johnson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3304 passed.

21-3311

Case: Reed, Edward Len v. Surang, et al.
Case No: 19 C 7168
Settlement Amount: \$2,500.00
Department: 1239 - Department of Corrections
Payable to: Edward Len Reed
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3311 passed.

21-3372

Case: Rodriguez v. Wright
Case No: 20 C 2291
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Daniel Rodriguez and his attorneys, Cogan & Power, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3372 passed.

21-3373

Case: Thomas, Devon v. Espinoza
Case No: 19 C 5580
Settlement Amount: \$1,000.00
Department: 1239- Department of Corrections
Payable to: Devon Thomas #Y45327
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3373 passed.

21-3433

Case: Correa, Jorge v. Cook County
Case No: 18 L 5007
Settlement Amount: \$30,000.00
Department: 1200 - Department of Facilities Management

Payable to: Leonard Becker Attorney at Law for Jorge Correa
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

A motion to approve 21-3433 passed.

21-3439

Case: Warfield, Rojine v. Dart
Case No: 20 L 4586
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Rajine Warfield and The Fakhouri Firm, LLC, his attorneys

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence.

A motion to approve 21-3439 passed.

21-3442

Case: Matthews, Nathan v. Cook County
Case No: 20 C 3050
Settlement Amount: \$2,400.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Nathan Matthews, M27644
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-3442 passed.

21-3594

Case: Cullom, Wesley v Dart vis-à-vis Whitney v Dart
Case No: 18 C 5559
Settlement Amount: \$15,000.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Wesley Cullom
Litigation Subcommittee Approval: 04/13/2021
Subject matter: an allegation of a civil rights violation.

A motion to approve 21-3594 passed.

21-2930

Case: Bruce, Christopher et al. v. Cook County

Case No: 19 C 5632

Settlement Amount: ~~\$90,000.00~~ \$58,125.00

Department: ~~1010—Office of the President~~ 1265 - Department of Emergency Management and Regional Security

Payable to: Christopher Bruce; John David Daniel; Brian Daliege; Law Office of John Ireland; The Fish Law Firm

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

REPORTS

21-3659

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q2 FY 2021

Report Period: Quarterly Settlement Report 03/01/2021 - 05/31/2021

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q2 of fiscal year 2021. Payments total \$9,194,577.44.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3668

REPORT

Department: Risk Management

Report Title: Receive and File-Patient Arrestees

Report Period: Month Ending May 31, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending May 31, 2021. Payments total: **\$4,590.68**

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3666

REPORT

Department: Risk Management

Report Title: Receive and File-Self Insurance Claims

Report Period: Month Ending May 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending May 31, 2021. Payments total: \$5,911.22

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3528

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 05/31/2021

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 05/31/2021 -Total Recovery: \$5,917.09, Number of Recoveries: 2

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

WORKERS' COMPENSATION CLAIMS

21-3660

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 05/01/2021 - 05/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2021. Payments total \$1,525,765.43

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3501

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 4/30/2021

Report Period: 4/30/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 4/30/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-0707

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: June 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2682

PROPOSED ORDINANCE**SURVIVING SPOUSE TAX ABATEMENTS**

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's

date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW THEREFORE BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement of 100% of Cook County’s portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements.

Effective Date: This Ordinance shall be effective immediately upon passage.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 23, 2021**

21-3813

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on May 13, 2021.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 23, 2021**

21-3585

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use & Variance SU-2104 & V-2113

Township: Orland

County District: 17

Property Address: 15531 S. 115th and 15541 S. Court Orland Park, Unincorporated Cook County, Illinois 60467

Property Description: The Subject Property measures 198 frontage feet along 115th Court by a depth of 132 feet for a total square footage of 26,201 square feet. The property slopes at an approximate 7 per cent (7%) grade to the north and east. It is located on the east side of 115th Court, in Section 18.

Owner: William & Lauren Bushwaller, 16929 New England Avenue, Tinley Park, IL. 60477

Agent/Attorney: Applicant Brian Baetz, Morgan Homes LLC, 8 Spruce Court, Lemont, IL 60439 & John J. Pikarski, Jr., Esq., Law firm of Gordon and Pikarski, 55 W. Monroe Street, Suite 940, Chicago, Illinois 60603

Current Zoning: R-4 Single Family Residential District

Intended use: 1) Applicant seeks a Special Use (SU) for Planned Unit Development (PUD) with a companion Variance to the zoning requirements to construct a new custom SFR on a property designated as an "Environmentally Sensitive Area" by the Cook County Comprehensive Land Use and Policies Plan and Applicant's companion Variance to: 1) reduce the lot area from the minimum required 40,000 square feet, to an existing 26,201 square feet, and 2) reduce the front yard setback from the minimum required 26.4 feet (@ 20% of lot depth) to 25.20 feet in order to construct a new SFR, if granted under the companion SU/PUD.

Recommendation:

1) ZBA Recommendation to grant SU-2104 and,

2) ZBA Recommendation is to grant V-2113, as a companion to SU-2104

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 04/07/2021

Zoning Board Recommendation date: 06/02/2021

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 23, 2021**

21-2317

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy, Department of Facilities Management, Department of Transportation and Highways

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension Period 6/1/2021 - 5/31/2022

Total Current Contract Amount Authority: \$165,649,995.51

Original Approval (Board or Procurement): Board 5/11/2016

Increase Requested: N/A

Previous Board Increase(s): 7/25/2018, \$76,500,000.00

Previous Chief Procurement Officer Increase(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3

Previous Board Renewals: 7/25/2018, 6/1/2019 - 5/31/2020

Previous Chief Procurement Officer Renewals: 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018 - 5/31/2019 to renew all contracts

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000; 11569.1031.11190.560105/7.00000.00000

Contract Number(s): Various (See “Summary” Below)

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This amendment provides a one-year extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects.

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process

in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

Contract Number(s) Vendor Pool

1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims, Suffredin and Tobolski (15)

Nays: None (0)

Present: Commissioners Arroyo and Silvestri (2)

The motion CARRIED.

21-2959

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): The CORE Foundation, Chicago, Illinois

Action: Requesting approval for the termination of a Ground Lease and Building Lease, both dated May 14, 1997, and the conveyance of the Ruth M. Rothstein CORE Center from The CORE Foundation to the County

Section:

Parcel(s): 17-18-136-047-0000

Location: 2020 W. Harrison St., Chicago, Illinois 60612

Board District: 2

Fiscal Impact: NA

Accounts: 44100.1250.11965.550130 N/A

A motion was made by Commissioner Gainer, seconded by Commissioner Anayan, that the Acquisition of Real Estate be approved as amended. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 23, 2021**

21-2846

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Jakub Koeller, or an entity to be named 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Jakub Koeller, or an entity to be named

Address: 11201 Franklin Avenue, Franklin Park, Illinois

Municipality or Unincorporated Township: Village of Franklin Park

Cook County District: District 17

Permanent Index Number: 12-19-400-146-0000

Municipal Resolution Number: Franklin Park Resolution Number 2020-R-10

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser

in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2873

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

55 Bradrock Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 55 Bradrock Inc.

Address: 55 Bradrock Drive, Des Plaines, Illinois 60018

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-100-038-0000

Municipal Resolution Number: City of Des Plaines Resolution Number R-87-18

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, assembly and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2911

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

IBYS Partners, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: IBYS Partners, LLC

Address: 555 Huehl Road, ~~North Brook~~ Northbrook, Illinois

Municipality or Unincorporated Township: Village of ~~North Brook~~ Northbrook

Cook County District: 14th District

Permanent Index Number: 04-05-301-017-0000

Municipal Resolution Number: Village of ~~North Brook~~ Northbrook, Resolution Number 2020-35

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved as amended. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 23, 2021**

21-2804

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Manage Security Services Provider

Contract Value: \$4,407,912.00

Contract period: 6/30/2021 - 6/29/2025 two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2021-\$473,741.00, FY 2022-\$1,101,978.00, FY 2023-\$1,101,978.00, FY 2024-\$1,101,978.00, FY 2025- \$628,237.00

Accounts: 11900.1009.53653.540137 UASI 2019; 11900.1009.53759.540137 UASI 2020

Contract Number(s): 2045-18286

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based. Without this service, Cook County would need to hire and fully staff an onsite 24X7 security operation center that would require hiring, at a minimum, an additional 21 full time government employees as well as build out the infrastructure to house and provide this service. The cost in the first year alone could approach the full four-year cost of the contract. The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services to all County agencies.

This contract will directly be replacing an expiring contract that has proven to be successful in protecting critical Cook County information and IT resources during the life of the contract. This contract was competitively bid and followed all Cook County procurement requirements as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding.

The selected vendor had significant expertise shown in their response that included 3 detailed examples of successfully providing this service for other government organizations by both the Prime Vendor and Vendor Partner on this proposal.

The selected Proposer, at a minimum, will provide the following objectives:

- Monitor of all ISO technologies that are within scope.
- Manage most ISO technologies and afterhours management of the remaining ISO technologies.
- Provide Threat Intelligence Services for all ISO technologies.
- Alert/Report all ISO technologies.

- Develop support documentation and training for staff on process.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Deloitte was selected based on established evaluation criteria.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2805

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Application Software Technology, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Business Platform

Contract Value: \$4,411,115.00

Contract period: Five (5) Year Term, July 1, 2021 - June 30, 2026 with two (2) one-year options

Potential Fiscal Year Budget Impact: FY 2021- \$419,780.00 (Fixed Charges), FY 2021 - \$300,000.00 (Capital Budget), FY 2022- \$1,306,650.75, FY 2023 \$652,002.00, FY 2024- \$662,002.00, FY 2025- \$662,002.00, FY 2026-\$408,678.25

Accounts: 11000.1490.15050.540135 (AST ESB Managed Services) 11569.1009.21120.560225 (Project number 21247)

Contract Number(s): 2012-18385

Concurrence(s):

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: In 2016 the Bureau of Technology and the Cook County Criminal Justice Partners worked closely to implement the County's Enterprise Service Bus (ESB) platform. Thus, enabling seamless interoperability with standards-based integration, automation, and business process reengineering. The County now has a mature and connected Justice Partner Network comprised of 25+ Criminal Justice Information Services (CJIS) data exchanges, enabling County Justice Partners to exchange more accurate and actionable information at speeds that ensure their operations can deliver acceptable results for the justice process that are relied upon for fairness, efficiency, and citizen safety. The BOT has partnered with the Sheriff, Clerk of the Circuit Court, Public Defender, Chief Judge, States Attorney, Chicago Police Department, and Illinois Department of Corrections amongst others. The ESB is an ideal example of multiple County agencies working collaboratively to leverage a centrally hosted BOT Shared Service.

A key benefit of this agreement is that the Cook County Integrated Criminal Justice Information Systems (CCICJIS) representatives have agreed to continue to leverage the ESB as a platform to automate the exchange of data between key justice agencies which includes pushing data to a new data warehouse. By leveraging the existing ESB the overall cost to implement additional data exchanges is lower given our ability to leverage existing components for agencies that actively participate in the ESB program.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3131

Sponsored by: KEVIN B. MORRISON, FRANK J. AGUILAR, DONNA MILLER and PETER N. SILVESTRI, Cook County Board Of Commissioners

PROPOSED ORDINANCE

COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting,

Sections 2-987-993, is hereby enacted as follows:

Division 3 - Cook County Information Technology Reporting**Sec. 2-987. Short title.**

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

Sec. 2-988. Purpose and policy.

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through resolution or ordinance.

Sec. 2-989. Major IT Projects Report

(a) Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee

- (1) A contract over \$10 million, or
- (2) A project that requires Independent Validation and Verification services (IV&V), or
- (3) An information technology project that involves more than one elected office.

(b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October

(c) Any Agency may be asked to provide additional updates on information technology projects as

needed to the Cook County Technology & Innovation Committee.

(d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.

Sec. 2-990. Integrated Automated Criminal Justice System Report

(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system.

(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.

Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report

(b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April.

Sec. 2-992. Countywide Technology Strategic Plan

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan

(b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.

Sec. 2-993. Chief Information Security Officer Report

(a) The Chief Information Security Officer shall present an annual report on security threats to the Cook County Technology & Innovation Committee.

(b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.

(c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 23, 2021**

21-1538

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Refer to Transportation Committee

Section: 19-A5918-00-PV

Contract Number(s): 1999-17919

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

West Lake Avenue - Wolf Road to Landwehr Road
Dempster Street - Elmhurst Road to Wolf Road

Board District: 9, 14 & 17

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

Fiscal Impact: \$309,476.01 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Change in Plans and Extra work on West Lake Avenue to be referred to Committee. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter items, PCC sidewalk items, pavement patching items, storm sewers items, and underground conduits.

New items were added for traffic signal posts, frames and grates, push button extension, sign panel type 2, base preparation/cleaning cracks and joints for mixture material, Pedestrian Refuge Island, HMA/brick driveway replacement, bituminous material tack coat, filling removed raised reflective markers with epoxy, and structure repair...end

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 23, 2021**

21-3075

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Ponni Arunkumar

Position: Chief Medical Examiner

Department/Board/Commission: Office of the Medical Examiner of Cook County

Effective date: Immediate Upon Approval

Expiration date: Five (5) years from date of approval

Summary: Dr. Arunkumar is a board certified anatomic and clinical pathologist with specialization in forensic pathology. She currently serves as the Chief Medical Examiner at the Cook County Medical Examiner's Office. Dr Arunkumar has 17 years of forensic pathology experience. She has conducted close to 7,500 postmortem examinations and testified in court and depositions over 150 times.

She is on staff at RUSH University, University of Illinois at Chicago, and Northwestern University. She has presented at various national conferences and published articles in the field of forensic pathology. She is a member of the American Academy of Forensic Sciences, the National Association of Medical Examiners, the College of American Pathologists, the American Medical Association, and the American Society for Clinical Pathology

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3127

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

PROPOSED APPOINTMENT

Appointee(s): Lyndon Taylor

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 7/1/2021

Expiration date: 7/1/2025

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2641

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

PROPOSED APPOINTMENT

Appointee(s): Juandalynn Johnson

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 6/30/2022, filling the vacancy of Esther Franco Payne

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3144

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

PROPOSED APPOINTMENT

Appointee(s): Sufyan Sohel

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2935

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

PROPOSED APPOINTMENT

Appointee(s): Terrance J. Walsh

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2027, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Chairman James P. Nally, whose appointment would have expired on March 15, 2021. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration."

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2936

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

PROPOSED APPOINTMENT

Appointee(s): Darren Collier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Juan L. Baltierres, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3171

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, LARRY SUFFREDIN, JOHN P. DALEY, DENNIS DEER, LUIS ARROYO JR, BRIDGET DEGNEN, KEVIN B. MORRISON, BRANDON JOHNSON and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED ORDINANCE

COVID-19 VACCINATION RIGHTS FOR EMPLOYEES AND EMPLOYER OBLIGATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, HUMAN RELATIONS, ARTICLE V. COVID-19 VACCINATION RIGHTS FOR EMPLOYEES AND EMPLOYER OBLIGATIONS, Sed. 42-120 through 42-126.

Sec. 42-120. Title, purpose and scope.

(a) This Article shall be known and may be cited as the “COVID-19 Vaccination Rights for Employees and Prohibition of Retaliation by Employers” Ordinance and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the county, is to protect and promote the public health, safety, and welfare of its citizens, to establish the rights of employees to be vaccinated against

COVID-19 and the obligations of employers to not retaliate against employees for exercising their right to be vaccinated against COVID-19.

(c) This Article applies to, regulates, and determines rights, obligations, and remedies under applicable to employees whose employer violates this Article.

(d) The Department of Human Rights and Ethics will provide a copy of the Ordinance, Chapter 42, Article V, on its website prior to the effective date of the Ordinance.

Sec. 42-121. Definitions.

Whenever used in this Article, the following words and phrases shall have the following meanings:

Employee means any individual whether paid or unpaid, engaged in employment for an employer.

Employer means any person employing one or more employees, if the person has its principal place of business within Cook County or does business within Cook County. The term "employer" does not mean the government of the United States or a corporation wholly owned by the government of the United States, an Indian tribe or a corporation wholly owned by an Indian tribe, the government of the State or any agency or department thereof, or any unit of local government in Cook County.

Employment means the performance of services for an employer for remuneration, as a volunteer, or as a participant in a training or apprenticeship program.

Regular Rate means the definition applied to that term in 29 U.S.C. Section 207 207(e).

Shift means the consecutive hours an employer schedules an employee to work including employer-approved meal periods and rest/break periods.

Vaccine and Vaccinate, in their various forms, means a vaccine against COVID-19 or inoculation with a vaccine against COVID-19.

Sec. 42-122. Duty to allow employees to vaccinate.

(a) Where vaccination is voluntarily sought or employer-required, an employer may not require that an employee get vaccinated only during non-shift hours. An employer shall not take adverse action against any employee for taking time during a shift to get a vaccine.

(b) If an employee has paid sick leave or paid time off accrued or otherwise available and requests to use that time to get a vaccine that is not employer required, the employer shall allow the employee to use paid sick leave or paid time off accrued for the purpose of getting vaccinated.

(c) An employer that requires employees to be vaccinated shall compensate the employee(s) for the time, up to four hours per dose, that the employee takes to get vaccinated at the employee's regular rate of pay if the employee's vaccination appointment time is during a shift. An employer that requires that an employee be vaccinated shall not require the employee to use paid time off or paid sick leave to fund the hours of shift missed to get vaccinated.

(d) An employer shall not require, that an employee search for or find a replacement worker to cover the hours or shift during which the employee is absent from employment for vaccination.

Sec. 42-123. Retaliation prohibited.

It shall be unlawful for any employer to discriminate in any manner or take any adverse action against any employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Article, including, but not limited to, disclosing, reporting, or testifying about any violation of this Article or regulations promulgated thereunder. For purposes of this Article, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work or shift assignments, and other acts of harassment shown to be linked to such exercise of rights. An employer shall not use its absence-control policy to count time off for vaccination as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.

Sec. 42-124. Enforcement and penalties.

(a) *Enforcement.* The Department of Human Rights and Ethics and the Commission on Human Rights shall administer and enforce this Article.

(b) *Procedure.*

(1) *Complaint process.*

- a. Within 180 days after the date that a violation of this Article is alleged to have been committed or after the complainant learns of the violation, a written complaint may be filed with the Commission. A written complaint may be filed by a party alleging an injury ("complainant") by a violation of this Article, or a complaint may be issued by the Commission. For any continuing violation, the complaint may be filed within 180 days after the last day of the violation.
- b. The complaint shall be in such detail as to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged violation. The Commission may reject without prejudice and without investigation any complaint that fails to set forth sufficient evidence to state a prima facie case of a violation of this Article.

- c. The Commission shall serve a copy of the complaint on the party against whom it is made ("respondent") within ten days after it is filed with the Commission. The Commission's failure to meet this or any other deadline shall not prejudice the complainant.
- d. Both the complainant or the respondent may be represented by counsel at any stage of conciliation, investigation, or hearing on the complaint.

(2) *Investigation process.*

- a. The Commission shall investigate each complaint to determine whether there is substantial evidence that a violation of this Article has occurred. The investigation shall be completed within 180 days after the filing or issuance of the complaint, unless it is impractical to do so within that time. If the Commission determines that there is not substantial evidence, written notification of the determination shall be served on the complainant and the respondent. The complainant shall have 30 days from receipt of this notice to file with the Commission a request for reconsideration of the Commission's determination.
- b. Notwithstanding the above-referenced 180-day time period, the Commission may defer investigation of a timely filed complaint when the same complaint, or a substantially similar complaint, has been filed by the complainant with another administrative agency. The Commission shall adopt rules specifying under what circumstances investigation of a complaint may be deferred.
- c. The Commission may attempt to settle or adjust any complaint by conciliation at any time that the complaint is pending.
- d. The Commission shall issue subpoenas for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. Subpoenas shall be issued where necessary for a full and complete investigation. A subpoena shall be served in the same manner as subpoenas issued under the Rules of the Illinois Supreme Court to compel the appearance of a deponent and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Commission shall adopt rules for determining objections to any subpoenas and prescribing any other requirements for subpoenas.
- e. If the Commission concludes at any time following the filing or issuance of a complaint that in order to carry out the purposes of this Article a civil action to preserve the status quo or to prevent irreparable harm is advisable, then the Commission may pursue a civil action for appropriate temporary or preliminary relief pending final disposition of the complaint.
- f. If any person refuses to comply with a Commission subpoena, order, or decision, the Commission may seek judicial enforcement.
- g. The Commission shall adopt liberal rules for discovery so that the complainant and the

- respondent may each obtain documents and other relevant information in the other's possession.
- h. The Commission shall not disclose, other than to the parties or at the hearing, on the complainant, any evidence obtained in the course of the investigation or conciliation unless otherwise required by law.
 - i. The Commission may dismiss a complaint or may enter an order of default against a party for failure to cooperate with the Commission.

(3) *Hearings.*

- a. For any complaint where it is determined that there is substantial evidence that a violation has occurred, a hearing shall be conducted by a hearing officer on the complaint. A hearing shall be commenced within 90 days after the determination of substantial evidence that a violation has occurred. All testimony shall be under oath and shall be either recorded or transcribed. The complainant and the respondent shall be allowed to testify, present evidence, and cross-examine witnesses at the hearing.
- b. The Commission, at the request of any party and upon good cause shown, may at any time consider a request for expedited proceedings. If the Commission determines that any party has an imminent health risk during the proceedings, it may order the proceedings expedited. When an order for expedited proceedings is issued, the processing of the complaint shall take precedence over all matters except other matters of the same expedited character. When such an order is issued, the Commission or any hearing officer shall be authorized to shorten any time period set by this Article or by rule other than the 180-day period for filing complaints.

(4) *Decisions.*

- a. The hearing officer hearing the case shall make findings of fact based on the evidence admitted at the hearing and shall also recommend such relief as is appropriate to make a complainant whole. The findings and recommendations shall be served on all parties. Each party shall be given an opportunity to file with the Commission a brief on exceptions to the hearing officer's findings of fact and recommendations.
- b. Subsequent to the filing and consideration by the hearing officer of any briefs on exceptions the Commission shall adopt the findings of fact of the hearing officer if the recommended findings are not contrary to the evidence presented at the hearing. The Commission may adopt, reject, or modify the recommendations of the hearing officer, in whole or in part, or may remand for additional hearing on some or all of the issues presented.
- c. Decisions of the Commission shall be in writing and must be approved by a majority of those Commissioners who vote at a meeting with a quorum. Decisions of the Commission are final

orders and shall be served upon the parties. Either party may file with the Commission a request for reconsideration within 30 days of receipt of the Commission's decision.

- d. Any party may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final order or decision of the Commission.

(c) *Remedies.*

- (1) Relief may include, but is not limited to, an order to:

- a. Cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;
- b. Pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;
- c. Hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;
- d. Extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;
- e. Pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;
- f. Take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;
- g. File with the Commission a report as to the manner of compliance;
- h. Post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this Article or other relevant information which the Commission determines necessary to explain this Article; and
- i. Pay a fine of not less than \$100.00 and not more than \$500.00 for each offense. Every day that a violation shall continue shall constitute a separate and distinct offense.

- (2) All remedies shall be cumulative.

(d) *Individual right of action.*

(1) Any individual injured by a violation of this Article shall have cause of action against the violator.

It is expressly the intention of this Article to confer an individual rights of action which may be redressed in the courts in accordance with paragraphs (2), (3), (4), and (5) of this Subsection (d).

(2) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation(s) under Sections 42-122 and 42-123 this Article, and prior to an evidence finding a complainant may request of the Commission to have the claims asserted in that complaint decided in a civil action in a court of general jurisdiction. The Commission in its discretion may approve the request and shall issue a written authorization to the complainant to proceed before such a court. Upon receipt of the written authorization the complainant shall give notice of his or her decision to proceed to court to the Commission and to all other complainants and respondents to whom the complaint relates. Under this paragraph a complainant has 90 days from the date the written authorization is received within which to bring suit. The Commission shall adopt rules specifying what the Commission may consider in determining whether to grant or deny a request to proceed to court.

(3) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges violation(s) under Section 42-122 and 42-123 of this Article, and subsequent to a finding of substantial evidence a complainant may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant to proceed before such a court. A complainant who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(4) The filing by a complainant or respondent of a complaint in any court based on some or all of the same issues as are raised in a complaint before the Commission shall automatically terminate the jurisdiction of the Commission over the complaint. In such a case, the Commission shall dismiss the complaint either on its own motion or on the motion of either party.

(5) Final disposition of a complaint by the Commission shall bar a suit in the courts on this Article over the same issues, except a suit to review judicially the decision of the Commission.

(6) The Commission may seek to intervene in any civil action filed by a complainant or respondent pursuant to paragraphs (2) and (3) of this Subsection (d).

(e) *Additional duties.* The Commission shall have such additional duties as reasonably flow from its responsibilities, including, but not limited to:

- (1) Issuing such other rules and regulations as may be necessary to implement its powers, including rules of evidence and procedure for hearings.
- (2) Conducting research, public forums, and educational programs on tensions between various groups within society, or practices of unlawful discrimination; conducting public hearings to ascertain the status and treatment of various racial, ethnic, religious, cultural, and social groups within society, means of alleviating discrimination and bias, and means of improving human relations within the County; and issuing such publications as may assist in the performance of its function.
- (3) The Commission shall file a quarterly written report with the Cook County Board of Commissioners. The reports shall be filed with the Human Relations Committee during the third week of January, April, July, and October and shall include the following information for complaints filed or resolved during the preceding quarter:
 - a. A list, including the file number and nature, of each complaint filed with the Human Rights Commission of Cook County under this Article.
 - b. A list, including the file number and outcome, of each complaint resolved by the Commission, indicating whether each complaint was resolved in favor of the complainant or respondent.

Sec. 42-125. - Applicability.

(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 its jurisdiction.

(b) If a municipal ordinance regulates conduct, which is prohibited under this Article and provides remedies, this Article shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this Article shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

(c) Unless otherwise provided by ordinance, this Article shall be repealed of its own accord, without further action County Board, when the Director of the Cook County Public Health Department makes a written determination that the threat to public health posed by COVID-19 has diminished to the point that this Article can safely be repealed.

Sec. 42-126. - Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not

affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

Effective date: This ordinance shall be in effect on July 1, 2021.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3184

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

CHANGES TO APPOINTMENT AFFIDAVITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article III, COUNTY BOARD, DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE, Sec. 2-110(b) of the Cook County Code is hereby amended as Follows:

Sec. 2-110. Committee roles and responsibilities, specified.

(b) Legislation and Intergovernmental Relations Committee.

- (1) Confirmation of presidential appointments. All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission unless waived by the Board. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

- (2) ~~Notarized and signed~~ Signed affidavit required. Prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit ~~an notarized, signed~~ affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that is signed by the candidate and affirms or swears to the following, under penalty of perjury:
- ~~a. Is signed by the candidate;~~
 - ~~b. Is sworn under oath, under penalties of perjury;~~
 - ~~c. Is notarized.~~
- (3) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to:
- a. Any residency requirements; and/or
 - b. Any prohibitions on dual employment;
- (4) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; ~~an~~
- (5) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills:
- ~~a. Notarizes and acknowledges:-~~
- (6) Attests to the following information concerning the applicant's residence:
- 1. The candidate's actual residency address;
 - 2. The length of time that the candidate has resided at their actual ~~residency~~ residence;
 - 3. If the candidate owns any other residential property within Cook County; and
 - 4. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.
- ~~(6)~~ (7) Attests that if ~~If~~ there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

Effective date: This ordinance shall be in effect immediately.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3242

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Cook County Pharmaceutical Disposal Advisory Committee Annual Report

Report Period: January 1 - December 31, 2020

Summary: Reports Provided Pursuant to the Cook County Safe Disposal of Pharmaceuticals Ordinance (16-1983)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

NEW ITEMS

21-3855

Sponsored by: SEAN M. MORRISON and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION**CALLING ON PRESIDENT JOSEPH R. BIDEN TO SEND FEDERAL RESOURCES TO FIGHT AND PROSECUTE VIOLENCE IN COOK COUNTY**

WHEREAS, Cook County is the second largest county in the United States; and

WHEREAS, the city of Chicago is the largest municipality within Cook County with a population of nearly three million; and

WHEREAS, at least 293 people were murdered in Chicago and 1,702 shot so far in 2021, including 120 children shot under the age of 18, three times more than in 2020.

WHEREAS, more than 4,174 people were shot in Chicago in 2020, and 719 shot and killed in Chicago alone and 875 gun-related homicides in Cook County, the most in 25 years (1994).

WHEREAS, there were more than 1,396 carjackings in all of Cook County in 2020, and 632 so far in 2021; and

WHEREAS, there were more than 970 homicides in all of Cook County in 2020; and

WHEREAS, treatment for shooting victims treated by the Cook County Health and Hospitals System can cost County taxpayers as much as \$50,000 for each shooting victim; and

WHEREAS, the Cook County Medical Examiner has indicated that the surge in homicides has caused additional work for the staff in that office; and

WHEREAS, Chicago nearly had more people killed by gun violence since 2016 than New York and Los Angeles combined; and

WHEREAS, there are a number of communities in suburban Cook County struggling with growing rates of violence and gang activity; and

WHEREAS, minorities are most often the victims of the rising violence in Cook County; and

WHEREAS, the presidential administration has indicated that it will send additional federal resources to combat violence if leaders here request them; and

WHEREAS, Cook County government must be proactive in its anti-violence efforts by initiating the dialogue with the presidential administration to develop strategies and request the needed resources to help tackle the epidemic of violence; and

WHEREAS, Cook County has received more than \$600 million in federal grants for anti-violence initiatives since 2016, yet the number of gun-related crimes and homicides in Cook County is the highest it has been in about two and a half decades; and

WHEREAS, federal resources should come in the form of additional anti-violence program funding, prosecutors and investigators; and

WHEREAS, those federal resources should also come in the form of economic investment in endangered communities; and

WHEREAS, the federal government can assist local law enforcement by utilizing federal law enforcement officers to help local officers in curbing the violence and solving and prosecuting more homicides and gang related gun violence and car jackings; and

WHEREAS, it is vital that elected officials in their leadership capacities provide the crucial moral and public support to law enforcement officials as they undertake the difficult and dangerous task of combating the epidemic of violence; and

WHEREAS, these measures will have an immediate and significant impact on reducing the violence in Chicago and Cook County; and

WHEREAS, the issue of violence is not a political one, and every citizen of Cook County should have a right to be safe in their neighborhoods and live without fear of being shot and killed; and

WHEREAS, elected officials must make every effort to fight the violence in Cook County; by supporting local law enforcement's efforts to prevent 2021 and beyond from seeing even more people killed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and President of the Board that this Resolution serve as a formal request to President JOSPEH R. BIDEN to provide additional resources to fight the violence plaguing Chicago and Cook County and that the Cook County Administration, under the leadership of President Toni Preckwinkle, take the necessary steps of communication to initiate this most critical appeal for assistance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3523

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Various Vendors, Chicago, Illinois

1. Northwest Side Housing Center, Chicago, Illinois
2. Rincon Family Services, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$600,000.00

1. Northwest Side Housing Center, \$300,000.00
2. Rincon Family Services, \$300,000.00

Contract period: 7/1/2021 - 6/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$300,000.00, FY 2022 \$300,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

1. Northwest Side Housing Center, 1205-2115
2. Rincon Family Services, 1205-2116

Concurrences:

N/A

Summary:

The Justice Advisory Council is requesting authorization to enter into and execute contracts with Northwest Side Housing Center and with Rincon Family Services to deliver violence prevention, intervention and reduction services.

Northwest Side Housing Center will deliver summer and year-round services for 100 youth in Chicago's Belmont Cragin and surrounding communities to increase positive community engagement and

self-empowerment, increase academic performance and job readiness skills through real world experience, and build resilience to overcome Adverse Childhood experiences (ACEs) that lead to violence and other risky behaviors. These goals will be accomplished through intensive one-on-one and group relationship building and mentorship, intensive skill building and support, and holistic financial and housing supports for youth and their families.

Rincon Family Services will comprehensively and successfully improve safety in Chicago's Avondale, Hermosa, Belmont Cragin, Humboldt Park and surrounding communities by providing services to 100 individuals, with programming preventing involvement in violence or criminal activity as either a perpetrator or victim. These efforts will diverting youth or adults from formal system involvement at the pre-arrest, arrest or earliest stage possible, and reduce the risk of reentry or re-involvement in the criminal justice system. These outcomes will be accomplished through job training, mentoring, balanced and restorative justice practices and other needed services. Rincon Family Services has demonstrated skill in selecting staff who have overcome the challenges of substance use, justice involvement and who hail from the communities served. Staff with similar lived experiences will allow effective services to participants with due consideration to parity, economic challenges and cultural values.

These contracts were selected pursuant to Request for Proposals (RFP) 1205-2001, released in February 2020. These vendors were selected based on the established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3524

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Lawrence Hall, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Recidivism Reduction Services

Contract Value: \$200,000.00

Contract period: 7/1/2021 - 6/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$100,000.00, FY 2022 \$100,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s): 1205-2117

Concurrences:

N/A

Summary:

The Justice Advisory Council is requesting authorization to enter into and execute a contract with Lawrence Hall to provide recidivism reduction services.

Lawrence Hall will serve 70 individuals over a 24-month period who are involved with the justice system. These individuals will live be the 3rd, 4th and 5th Police Districts of Chicago, and will be based in Chicago's South Shore South Shore neighborhood. Services delivered will have the following primary elements: case management; social/emotional skills groups; emersion activities; and therapy. After enrollment and driven by the service plan, participants will also be eligible for co-enrollment in the job readiness and job placement programs offered by Lawrence Hall, as their team often finds employment as a primary need expressed by participants to end the cycle of recidivism.

This contract was selected pursuant to Request for Proposals (RFP) 1205-2001, released in February 2020. The vendor was selected based on the established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3500

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills & Claims Report

Report Period: 4/23/2021 - 6/3/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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 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 source 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 Sims, that the Contract be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3670

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2020

Report Period: 12/1/2019 - 11/30/2020

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3671

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/28/2021

Report Period: 12/1/2019 - 11/30/2020

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3672

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Amendments Act of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2020

Report Period: 12/1/2019 - 11/20/2020

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3674

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois) Financial Report, 11/30/2020

Report Period: 12/1/2019 - 11/30/2020

Summary: Annual audit of the CCH financial statements prepared by CCH Finance, for the Year Ended 11/30/20, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3675

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/28/2021

Report Period: 12/1/2019 - 11/30/2020

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3678

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2020

Report Period: As of 11/30/2020

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-2803

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and dedicated hosting services

Contract Value: \$22,184,453.00

Contract period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2021-\$2,595,740.00, FY 2022-\$6,296,629.00, FY 2023-\$6,296,629.00, FY 24-\$3,673,034.00

Accounts: 11000.1490.15500.540135 (Fixed Charges)

Contract Number(s): 2107-18733

Concurrence(s):

~~The vendor has met the Minority and Women-owned Business Enterprise Ordinance via direct participation, prime is a certified WBE. The contract-specific goal set on this contract was zero.~~

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: The Bureau of Technology (BOT) is requesting authorization by the Board of Commissioners to enter into a sole source agreement with Ensono, LP for the continuation of Mainframe, iSeries (AS/400) and dedicated managed hosting services for the Integrated Property Tax System (IPTTS). Ensono provides mission critical production hosting services to Cook County, specifically the Assessor, Board of Review, Chief Judge, Clerk, Clerk of the Circuit Court, States Attorney and Treasurer. This sole source agreement will give the offices the necessary infrastructure hosting services required to maintain current day operations, and the additional time needed to complete migrations to more modern solutions.

Ensono services span the maintenance and support of existing legacy technologies as well as core infrastructure for the Integrated Property Tax System, the services covered by this agreement includes mainframe services, iSeries (AS/400) and infrastructure for the Integrated Property Tax System (IPTS).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Contract be referred to the Technology and Innovation Committee as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3278

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

PROPOSED CONTRACT

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

Vendor: Freddie's, Inc., Chicago, Illinois

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

Good(s) or Service(s): Juror and victim witness meal services

Contract Value: \$1,302,000.00

Contract period: 8/1/2021-7/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: Dept 1310: FY 2021 \$76,384, FY 2022 \$229,152, FY 2023 \$229,152, FY2024 \$229,152, FY2025 \$229,152, FY 2026 \$152,758

Dept 1250: FY 2021 \$10,416, FY 2022 \$31,248, FY 2023 \$31,248, FY2024 \$31,248, FY2025 \$31,248, FY 2026 \$20,842

Accounts:

11100.1310.15345.520210, Food Services
11100.1250.35650.520210, Food Services

Contract Number(s): 2112-18553

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, the prime is a certified WBE.

The Chief Procurement Officer concurs.

Summary: This contract will replace contracts 1953-17841, 1830-17325, and 1853-17759 and will combine all juror and victim witness related meal services for the George N. Leighton, Criminal Division Courthouse to one contract.

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

This item was WITHDRAWN.

21-3796

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

PROPOSED REAPPOINTMENT

Appointee(s): Edward Tivador

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 6/24/2025, or until a successor is appointed and qualified.

Summary:

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3868

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

TRANSFER ON DEATH INSTRUMENTS FEE WAIVER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV, OFFICERS AND EMPLOYEES, DIVISION 2. - COUNTY CLERK, Subdivision II. - Fees, Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments, of the Cook County Code is hereby amended as Follows:

Sec. 2-210.1. - ~~Waiver~~ ~~Emergency waiver~~ of nonrequired fees for Transfer on Death Instruments.

(a) ~~The~~ ~~As a result of Cook County's Proclamation of Disaster, the~~ fees for recording Transfer on Death Instruments ~~for the period from May 21, 2020, through December 31, 2020~~ ~~June 30, 2021~~, shall be as follows:

(1) ~~The~~ ~~For this period, the~~ total fee to be charged for the recording of Transfer on Death Instruments shall be \$39.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).

(2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

(3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County ~~Recorder of Deeds~~ Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

~~(c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on July 1, 2021.~~

(c) This ordinance shall take effect on July 1, 2021.

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

FEES FOR STANDARD DOCUMENTS

2-210(g)(1) standard deeds	Fee for recording 98.00
2-210(g)(2) standard leases, lease amendments and similar transfer of interest documents	Fee for recording 98.00
2-210(g)(3) standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases	Fee for recording 98.00
2-210(g)(4) standard easements not otherwise part of Another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district	Fee for recording 98.00
2-210(g)(5) miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications 98.00	Fee for recording
2-210(g)(1) which are exempt from the State Rental Housing Support Program Fee*	All standard documents 88.00
<u>2-210(g)(5) and</u> <u>2-210.1</u>	<u>Fee for recording</u>

Effective date: This ordinance shall be in effect July 1, 2021.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules for immediate consideration of the Proposed Ordinance Amendment. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, to reconsider Ordinance Amendment. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

A motion was made by Commissioner Suffredin, seconded by Commissioner Deer, that the Ordinance Amendment be approved as substituted. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3868

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE TO FILE #21-3868

(Cook County Board Meeting 6/24/2021 - Second Set of New Items)

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV, OFFICERS AND EMPLOYEES, DIVISION 2. - COUNTY CLERK, Subdivision II. - Fees, Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments, of the Cook County Code is hereby amended as Follows:

Sec. 2-210.1. - ~~Waiver~~ ~~Emergency waiver~~ of nonrequired fees for Transfer on Death Instruments.

- (a) ~~The As a result of Cook County's Proclamation of Disaster, the fees for recording Transfer on Death Instruments for the period from May 21, 2020, through December 31, 2020 June 30, 2021,~~ shall be as follows:

- (1) ~~The For this period,~~ the total fee to be charged for the recording of Transfer on Death

Instruments shall be ~~\$39.00~~ \$41.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).

- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

- (b) The Cook County ~~Recorder of Deeds~~ Clerk shall not collect any additional fees beyond those imposed

by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

- ~~(c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on July 1, 2021.~~

- (c) This ordinance shall take effect on July 1, 2021.

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

FEEES FOR STANDARD DOCUMENTS

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?2-210](https://library.municode.com/il/cook_county/codes/code_of_ordinances?2-210)

[nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(1\)](#) Fee for recording standard deeds 98.00

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(2\)](#) Fee for recording standard leases, lease amendments and similar transfer of interest documents 98.00

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(3\)](#) Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases 98.00

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(4\)](#) Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district 98.00

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(5\)](#) Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications 98.00

[2-210 <https://library.municode.com/il/cook_county/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTIVOFEM_SDIIFE_S2-210PRREFE>\(g\)\(1\)](#) All standard documents which are exempt from the State Rental Housing Support Program Fee* 88.00

2-210(g)(5) and

2-210.1 Fee for recording Transfer on Death Instruments 41.00

A motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Ordinance Amendment be approved as substituted. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3421

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: Cook County Clerk

Grantee: Cook County, Election Authority-Elections Division

Grantor: Illinois State Board of Elections

Request: Election Authority Authorized Agent - Karen A. Yarbrough

Purpose: The purpose of the Grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

Grant Amount: \$2,528,875.00

Grant Period: 6/1/2020 - 7/31/2021

Fiscal Impact: FY 2021 \$2,528,875.00

Accounts:

- 11306-1110-5010010\$813,487.50Salaries/Wages of Regular Employees
- 11306-1110-520830\$600,000.00Professional Services
- 11306-1110-540130\$750,000.00Maintenance and Subscription Services
- 11306-1110-501135\$275,000.00Salaries/Wages of Regular Employees
- 11306-1110-58005\$90,387.50Cook County Administration

Concurrences:

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

Summary: The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

A motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Grant Award be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3875

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: OutFront/Branded Cities, State of Delaware

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

Good(s) or Service(s): The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

Contract Value: \$75,000,000 (Revenue Generating)

Contract period: 2021-2046

Potential Fiscal Year Budget Impact: None

Summary: The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a

Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3867

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

PROPOSED APPOINTMENT

Appointee(s): Dr. William S. McClinton

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

21-3918

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 Preliminary Forecast

Report Period: 12/1/2020 - 11/30/2021 and 12/1/2021 - 11/30/2022

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2022 Preliminary Forecast, which presents a mid-year projection of FY2021 year-end revenues and expenses and an initial forecast of the FY2022 revenues and expenses.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on July 29, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized initial "K".

KAREN A. YARBROUGH
County Clerk