

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY
NOVEMBER 8, 2013
(FY2014 Budget Meeting)**



TONI PRECKWINKLE, PRESIDENT

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

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

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, November 8, 2013

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

November 5, 2013

The Honorable David Orr
Cook County Clerk
69 West Washington Street, Room 500
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of the Commissioners of Cook County on Friday, November 8, 2013 at the hour of 10:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the following items will be considered:

The Finance Committee Report from the October 10, 2013 Finance Committee Meeting recessed and reconvened on various dates in the month of October and November pursuant to notice;

The Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014; and

New items associated with Executive Board and Commission appointments.

Yours very truly,

TONI PRECKWINKLE, President
Cook County Board of Commissioners

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 5, 2013

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Friday, November 8, 2013 at the hour of 10:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the following items will be considered:

The Finance Committee Report from the October 10, 2013 Finance Committee Meeting recessed and reconvened on various dates in the month of October and November pursuant to notice;

The Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014; and

New items associated with Executive Board and Commission appointments.

Very truly yours,

David Orr
County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on November 5, 2013.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Tuesday, November 6, 7 and 8, 2013

LEGAL NOTICE

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Friday, November 8, 2013 at the hour of 10:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the following items will be considered:

The Finance Committee Report from the October 10, 2013 Finance Committee Meeting recessed and reconvened on various dates in the month of October and November pursuant to notice;

JOURNAL OF PROCEEDINGS FOR NOVEMBER 8, 2013

The Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014; and

New items associated with Executive Board and Commission appointments.

Very truly yours,

DAVID ORR

Clerk of the Board of the Commissioners of Cook County, Illinois

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:30 A.M. being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

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

Absent: None.

PUBLIC TESTIMONY

George Blakemore – concerned citizen.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

Friday, November 8, 2013

9:30 AM

Cook County Building, Board Room, 569

118 North Clark Street, Chicago, Illinois

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele and Tobolski (15).

Absent: Vice Chairman Fritchey and Commissioners Gainer, Gorman and Silvestri (4).

Also Present: Barrett Pedersen – Appointee to the Cook County Zoning Board of Appeals

13-1589

Sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Transmitting a Communication, dated 9/5/2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on 5/1/2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 9/11/2012.

Chairman Suffredin requested that a letter from President Preckwinkle regarding her withdrawal of her nomination of Roselyne Navarro to the Central Stickney Sanitary District be entered into the record.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for receive and file. The motion carried by the following vote:

Aye: Chairman Suffredin, Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Tobolski (13)

Absent: Vice Chairman Fritchey, Gainer, Gorman and Silvestri (4)

13-1985

Sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee: Barrett Pedersen

Position: Member

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

Effective date: Immediate

Expiration date: 10/17/2018

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 10/23/2013.

Chairman Suffredin requested that Barrett Pedersen's Affidavit and resume be entered into the record.

Mr. Pedersen delivered remarks as to why he is interested in and qualified to be a member of the Cook County Board of Appeals.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Tobolski (13).

Absent: Vice Chairman Fritchey, Gainer, Gorman and Silvestri (4).

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

SECTION 2

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

File Id Number 13-1589
File Id Number 13-1985

Recommended for Receive and File
Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

13-2124

REPORT OF THE COMMITTEE ON FINANCE

October 10, 2013

(Recessed and reconvened October 17, 2013, October 18, 2013,

JOURNAL OF PROCEEDINGS FOR NOVEMBER 8, 2013

October 21, 2013, October 22, 2013, October 23, 2013, October 24, 2013, October 25, 2013, October 28, 2013, and November 8, 2013)

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 10, 2013, at the hour of 11:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2014 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

ATTENDANCE

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

Absent: None (0).

The following notices were distributed prior to commencement of the meeting:

NOTICE

October 10, 2013

The proposed 2014 Executive Budget prepared in tentative form, is available for public inspection at the locations listed below, beginning October 11, 2013. The 2014 Executive Budget is also available on the following website, beginning November 1, 2013: www.cookcountyil.gov/budget

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

JOURNAL OF PROCEEDINGS FOR NOVEMBER 8, 2013

October 10, 2013

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2014 Executive Budget.

<u>Date</u>	<u>Time</u>
Thursday, October 17, 2013	9:00 A.M. (morning only)
Friday, October 18, 2013	9:00 A.M. (all day)
Monday, October 21, 2013	9:00 A.M. (all day)
Tuesday, October 22, 2013	9:00 A.M. (morning only)
Thursday, October 24, 2013	9:00 A.M. (all day)
Friday, October 25, 2013	10:00 A.M. (all day)
Monday, October 28, 2013	11:00 A.M. (all day)
Tuesday, October 29, 2013	9:00 A.M. (Reserve Day)
Wednesday, October 30, 2013	9:00 A.M. (Reserve Day)
Thursday, October 31, 2013	9:00 A.M. (Reserve Day)

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

NOTICE

October 10, 2013

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2014 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted three (3) separate public hearings on the Health System's preliminary budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, October 21, 2013	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Room 201 Skokie, Illinois
Wednesday, October 23, 2013	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Dr Room 106 Maywood, Illinois
Thursday,	6:30 P.M.	Sixth District Courthouse

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October 24, 2013

16501 South Kedzie Parkway
Courtroom 098
Markham, Illinois

Monday,
October 28, 2013

10:00 A.M.

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

The public may testify at these meetings. Persons wishing to testify should go to home.cookcountyil.gov/budget to register as a public speaker. You can also register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Commissioner Sims, seconded by Commissioner Steele, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Thursday, October 17, 2013 in the County Building, Board Room, Room 569.

October 17, 2013

Pursuant to notice, on October 17, 2013, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Finance
Offices of the President
Auditor
Facilities Management
Department of Facilities Management

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, October 18, 2013 in the County Building, Board Room, Room 569.

October 18, 2013

Pursuant to notice, on October 18, 2013, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

The following departments presented their budget during the hearing:

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Bureau of Administration
Bureau of Economic Development

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 21, 2013 in the County Building, Board Room, Room 569.

October 21, 2013

Pursuant to notice, on October 21, 2013, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

The following departments presented their budget during the hearing:

Board of Review
Assessor
Recorder of Deeds
Human Resources
Homeland Security
Veterans Assistance Commission
Bureau of Technology
Human Rights and Ethics
Board of Commissioners/Secretary to the Board

Chairman Daley recessed the meeting to the hour of 6:30 P.M. October 21, 2013 in the Second District Courthouse, Village of Skokie.

October 21, 2013

Pursuant to notice, on October 21, 2013, at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Room 201, Skokie, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2014 Executive Budget.

The following people offered testimony during the hearing:

1. George Blakemore, Concerned Citizen
2. Dana Kelly, Erie Family Health Center
3. Elizabeth Clarke, Juvenile Justice Initiative
4. Joseph Flanagan, Acquirent
5. George Borovik, Portage Park Chamber of Commerce
6. Betty Boles, SEIU

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 22, 2013 in the County Building, Board Room, Room 569.

October 22, 2013

Pursuant to notice, on October 22, 2013, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

The following departments presented their budget during the hearing:

Health and Hospitals System
Treasurer
Independent Inspector General
Public Administrator

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Wednesday, October 23, 2013 in the County Building, Board Room, Room 569.

October 23, 2013

Pursuant to notice, on October 23, 2013, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

Board of Elections Commissioners
County Clerk

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on October 23 at the Fourth District Courthouse, Village of Maywood.

October 23, 2013

Pursuant to notice, on October 23, 2013, at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Room 106, Maywood, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2014 Executive Budget.

The following people offered testimony during the hearing:

1. Andrew Martin, PLCCA, Inc.
2. Andrea Reed, Greater Roseland Chamber of Commerce
3. Victoria Bigelow, Access to Care
4. Jenelle A. Alexander, We Deliver Chicago
5. Amy Charlesworth, Rolling Meadows Park District
6. George Blakemore, Concerned Citizen

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7. Betty Boles, SEIU
8. Trisha Brannigan, State's Attorney's Office Maywood
9. Marge Pecho, Information Officer

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on October 24 at the Sixth District Courthouse, City of Markham.

October 24, 2013

Pursuant to notice, on October 24, 2013, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie, Room 098, Markham, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2014 Executive Budget.

The following people offered testimony during the hearing:

1. Ronald Bean, JD, Concerned Citizen
2. Yolanda DeAnda, East Side Chamber of Commerce
3. David Hinderliter, Chicago Southland Chamber of Commerce
4. Jenelle Alexander, We Deliver Chicago
5. Linda McCants Pendleton, South Suburban Mayors and Managers Association
6. George Blakemore, Concerned Citizen
7. Betty Boles, SEIU
8. Rebecca Raines, Concerned Citizen

Chairman Daley recessed the meeting to the hour of 9:30 A.M. on Friday, October 25, 2013 in the County Building, Board Room, Room 569.

October 25, 2013

Pursuant to notice, on October 25, 2013, at the hour of 9:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2014 Executive Budget.

The following departments presented their budget during the hearing:

Public Defender
Sheriff
Chief Judge

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, October 28, 2013 in the County Building, Board Room, Room 569.

October 28, 2013

JOURNAL OF PROCEEDINGS FOR NOVEMBER 8, 2013

Pursuant to notice, on October 28, 2013, at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing, followed by departmental reviews on the FY 2014 Executive Budget.

The following people offered testimony during the hearing:

1. Laurence Msall, Civic Federation
2. Lanetta Haynes Turner, Cook County Justice for Children
3. Gloria Castillo, Chicago United
4. Michael Mini, Chicagoland Chamber of Commerce
5. Elizabeth Lively, Metropolitan Chicago Healthcare Council
6. Deb Spencer, Metropolitan Planning Council
7. Wesley Chick, Blue Cross Blue Shield of Illinois
8. Reid Mackin, Belmont-Cragin Chamber of Commerce
9. Daniel Pogorzelski, Greater Avondale Chamber of Commerce
10. Margie Schaps, Health and Medicine Policy Research Group
11. Tanya Triche, Illinois Retail Merchants Association
12. Blagica Bottigliero, Zlato Digital
13. Andrea Durbin, Illinois Collaboration on Youth
14. Daniel X. O'Neil, Smart Chicago Collaborative
15. Russell Rydin, South Suburban Land Bank and Development Authority
16. Karin Hribar, League of Women Voters of Cook County
17. Hedy Ratner, Women's Business Development Center
18. Betty Boles, SEIU Local 73
19. Wallace "Gator" Bradley, United in Peace Inc.
20. Bruce Parry, Chair, Coalition of Veterans' Organizations
21. Jennifer Hill, Alliance to End Homelessness in Suburban Cook County
22. George Blakemore, Concerned Citizen
23. Christopher LaFayette, Veterans Housing & Employment Assistance
24. Michael Wallace, Veterans Housing & Employment Assistance
25. William Luna, Dr. Hector P. Garcia AmVets Post 326
26. Joshua Gutstein, Chicago Minority Supplier Development Council

After the Public Hearing, the following departments presented their budget during departmental review:

State's Attorney
Juvenile Temporary Detention Center
Clerk of the Circuit Court

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 8, 2013 in the County Building, Board Room, Room 569.

November 8, 2013

Pursuant to notice, on November 8, 2013, at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2013

(recessed and reconvened on various dates in the interim) to consider the proposed 2014 Executive Budget and proposed amendments thereto.

Your Committee commenced consideration of the amendments.

The detail for these matters is incorporated herein by reference, and submitted hereto as Attachment A.

PROPOSED AMENDMENTS TO FISCAL YEAR 2014 BUDGET

AMENDMENT #1

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 452 – Veterans Assistance Commission

Description: increase funding for VAC services for indigent veterans

Commissioner Reyes, seconded by Commissioner Suffredin, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsors: Commissioners Butler, Daley, Garcia, Steele

Budgetary Units: various, countywide

Description: technical corrections of errors and omissions

Commissioner Garcia, seconded by Commissioner Steele, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 200 – Facilities Management

Description: creates an Electrician Apprenticeship Program for Cook County

Commissioner Gainer, seconded by Commissioner Murphy, moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.

AMENDMENT #4

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: Resolution

Description: Amends Section 8 of the Budgetary Resolution to require members of the Sheriff's Merit Board to pay costs associated with County-provided health benefits, in order to receive said benefits

Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #4. On a voice-vote, the motion carried and Amendment #4 was APPROVED.

AMENDMENT #5

Sponsors: Commissioners Silvestri, Gorman, Murphy, Garcia, and Schneider

Budgetary Unit: 170 – Zoning Board of Appeals

Description: increases funding to provide for two additional members of the Zoning Board of Appeals

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Amendment #5. On a voice-vote, the motion carried and Amendment #5 was APPROVED.

AMENDMENT #6

Sponsors: Commissioners Steele and Sims

Budgetary Units: 890 - Health and Hospitals, 451 - Adoption and Child Custody Advocacy

Description: Adds caseworkers in the Office of Adoption and Child Custody Advocacy

Amendment #6 was WITHDRAWN.

AMENDMENT #7

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: Revenue Estimate

Description: Adjustment to 2014 Revenue Estimate: increase of \$922,247

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #7. On a voice-vote, the motion carried and Amendment #7 was APPROVED.

AMENDMENT #8

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 280 – Adult Probation, 312 - Forensic Services, 499 – Fixed Charges

Description: Funds 16 new positions: 13 Adult Probation Officers, 2 Adult Probation Supervisors, and 1 Forensic Psychiatrist

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED.

AMENDMENT #9

Sponsor: Commissioner Suffredin
Budgetary Unit: 280 – Adult Probation
Description: Funds 20 new positions for pretrial services

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #9. Following discussion, the motion was rescinded and Amendment #9 was WITHDRAWN.

AMENDMENT #10

Sponsor: Commissioner Suffredin
Budgetary Unit: 280 – Adult Probation
Description: Funds 76 new positions for Adult Probation

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #10. Following discussion, the motion was rescinded and Amendment #10 was WITHDRAWN.

AMENDMENT #11

Sponsor: Commissioner Suffredin
Budgetary Unit: 280 – Adult Probation
Description: Funds 35 new positions for Adult Probation

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #11. Following discussion, the motion was rescinded and Amendment #11 was WITHDRAWN.

AMENDMENT #12

Sponsor: Commissioner Suffredin
Budgetary Unit: 326 – Juvenile Probation
Description: provides new positions to address the impact of “Raise the Age” legislation

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #12. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #12

Yeas: Commissioners Collins and Suffredin (2).

Nays: Commissioners Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, and Tobolski (11).

Present: Commissioners Fritchey, Murphy, Sims, and Steele (4).

The motion failed and Amendment #12 was NOT APPROVED.

AMENDMENT #13

Sponsor: Commissioner Suffredin

Budgetary Unit: 250 – State’s Attorney

Description: Funds 11 new positions for the State’s Attorney

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #13. Following discussion, the motion was rescinded and Amendment #13 was WITHDRAWN.

AMENDMENT #14

Sponsor: Commissioner Suffredin

Budgetary Unit: Resolution

Description: Amends the Budgetary Resolution to address compliance with the Shakman Consent Decree

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #14. Following discussion, the motion was rescinded and Amendment #14 was WITHDRAWN.

AMENDMENT #15

Sponsor: Commissioner Collins

Budgetary Unit: Resolution

Description: addresses reduced filing fees charged by the Clerk of the Circuit Court

Amendment #15 was WITHDRAWN.

AMENDMENT #16

Sponsor: Commissioner Collins

Budgetary Unit: Resolution

Description: addresses reduced filing fees assessed to the City of Chicago by the Clerk of the Circuit Court

Amendment #16 was WITHDRAWN.

AMENDMENT #17-S

Sponsor: Commissioner Fritchey

Budgetary Units: Resolution

Description: regulations and restrictions pertaining to the transfer of funds in Account 110

Commissioner Fritchey, seconded by Commissioner Murphy, moved to accept a substitute amendment for Amendment #17. The motion carried, and Amendment 17 was amended by substitution, hereinafter designated as Amendment 17-S.

Commissioner Fritchey, seconded by Commissioner Murphy, moved approval of Amendment #17-S. On a voice-vote, the motion carried and Amendment #17-S was APPROVED.

AMENDMENT #18-S

Sponsor: Commissioner Fritchey

Budgetary Units: Resolution

Description: provides for electronic publication of final budget figures under terms of Cook County's Open Government Ordinance

Commissioner Fritchey, seconded by Commissioner Murphy, moved to accept a substitute amendment for Amendment #18. The motion carried, and Amendment 18 was amended by substitution, hereinafter designated as Amendment 18-S.

Commissioner Fritchey, seconded by Commissioner Steele, moved approval of Amendment #18-S. On a voice-vote, the motion carried and Amendment #18-S was APPROVED.

AMENDMENT #19

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 490 – 298, Special or Co-Op Programs

Description: Directs \$100,000 in funding for a Summer Youth Jobs program in the Cook County Forest Preserves. Source of revenue named as Cook County Amusement Tax funds, associated with the Lollapolloza Music Festival.

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #19. On a voice-vote, the motion carried and Amendment #19 was APPROVED.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2014 Annual Appropriation Ordinance, as amended. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECOMMEND APPROVAL OF 2014 ANNUAL APPROPRIATION ORDINANCE, AS AMENDED

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

Nays: None (0).

The motion carried and the recommendation of the Finance Committee to adopt the 2014 Annual Appropriation Ordinance as Amended, was **APPROVED**.

Commissioner Garcia, seconded by Commissioner Murphy, both having voted on the prevailing side, moved to reconsider the vote by which the previous motion was passed. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER PREVIOUS MOTION

Yeas: None (0).

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

The motion to reconsider **FAILED**.

Commissioner Sims, seconded by Commissioner Murphy, moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Finance Committee commencing on October 17, 2013, recessed and reconvened on various dates in the month of October and November pursuant to notice adopting the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014, As amended be approved and adopted. Commissioner Daley, called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE, AS AMENDED

Yeas: Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 17.

Nays: None – 0.

The motion to Approve, as Amended CARRIED.

Commissioner Sims, seconded by Commissioner Daley, moved to reconsider the Report of the Finance Committee commencing on October 17, 2013, recessed and reconvened on various dates in the month of October and November pursuant to notice adopting the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014, As amended be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Nays: Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 17.

Yeas: None – 0.

The motion to reconsider FAILED and the Finance Committee Report was APPROVED AND ADOPTED, AS AMENDED.

PRESIDENT

13-1890

**EXECUTIVE BUDGET RECOMMENDATION
ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2014, AS AMENDED**

Commissioner Daley, seconded by Commissioner Sims, moved that the Executive Budget Recommendation - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014, as amended be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 17.

Nays: None – 0.

The motion to Approve, as Amended CARRIED.

Commissioner Sims, seconded by Commissioner Daley, moved to reconsider the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014, As amended be approved and adopted. Commissioner Daley, called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Nays: Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 17.

Yeas: None – 0.

The motion to reconsider FAILED and the Executive Budget Recommendation - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2014 was APPROVED and ADOPTED, as AMENDED.

ADJOURNMENT

Commissioner Sims, seconded by Commissioner Murphy, moved that the Special Meeting be adjourned.

The motion prevailed and the Special Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Wednesday, November 13, 2013.

County Clerk