

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Tuesday, January 17, 2017

9:00 AM

Consent Calendar Journal of Proceedings

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

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Ordinance 16-4645.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 9:00 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.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims, Suffredin and Tobolski (13)

Absent: Commissioner Butler, Gainer, Schneider and Steele (4)

CONSENT CALENDAR

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

**17-1031
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

FATHER DONALD JOSEPH AHEARN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Father Donald Joseph Ahearn from our midst; and

WHEREAS, Donald Ahearn, son of the late Daniel and Helen Ahearn and brother to the late Eleanor, Marion, Peggy, and Bill, grew up on the west side and attended Presentation Parish; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Father Ahearn progressed through the seminary system, first at Quigley High School and then at Mundelein Seminary; and

WHEREAS, Father Ahearn was ordained a priest of the Archdiocese of Chicago on May 3, 1951; and

WHEREAS, Father Ahearn's first assignment was St. Gertrude Parish in Franklin Park, where he served as the assistant pastor for eight (8) years; and

WHEREAS, during his tenure at St. Gertrude, Father Ahearn acted as a chaplain at St. Patrick High School in Chicago; and

WHEREAS, Father Ahearn's next assignment was as assistant pastor at St. Barbara Parish in Brookfield, where he served for seven (7) years; and

WHEREAS, in 1966, Father Ahearn transferred to St. David Parish in Chicago, where he served as assistant pastor for four (4) years; and

WHEREAS, over the next several years, Father Ahearn worked in various capacities at St. Nicholas, Holy Rosary, All Saints and Our Lady of Ransom; and

WHEREAS, Father Ahearn found his home at St. Juliana Parish in the Edison Park neighborhood of Chicago, where he served as pastor from August of 1975 through June of 1995; and

WHEREAS, during that time, Father Ahearn was a member of the Pastor Review Board and the School Board Advisory Committee and served as Assistant Vicar for Senior Priests; and

WHEREAS, from 1995 until his passing on January 1, 2017, Father Ahearn was pastor emeritus at St. Juliana, where he will be remembered for his Irish wit and warmth.

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 and friends of Father Donald Joseph Ahearn 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 that a suitable copy of the same be tendered to the family of Father Ahearn so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1055
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

FRANK H. PASCHEN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Frank “Bud” Paschen from our midst; and

WHEREAS, Bud Paschen was the beloved husband of Dianne Paschen (nee Ticken); and

WHEREAS, Bud Paschen was the loving father of Debora, Jeanne, Mary, Frank Henry, Tony, Paul, Elisabeth, Daniel and the late Sarah; and

WHEREAS, Bud Paschen was the cherished grandfather of twenty-two and great-grandfather of three; and

WHEREAS, Bud Paschen was the devoted brother of LaVerne (Walker) Finney; and

WHEREAS, Bud Paschen grew up in Evanston and attended Evanston Township High School and Northwestern University, earning a civil engineering degree in 1959; and

WHEREAS, Bud got his start in construction as a teen, when he joined the family business as a laborer and later as an estimator; and

WHEREAS, Bud Paschen founded his company in 1975, but the family name has been linked to Chicago construction since the Great Chicago Fire of 1871, when his great-grandfather used his tuck-pointing skills to help rebuild the charred city; and

WHEREAS, after starting his own firm, Bud acquired S.N. Nielsen and Paschen Contractors, building his company, F.H. Paschen, into a multimillion-dollar enterprise, which now performs work in 25 states and completes projects in commercial, industrial and civil industries; and

WHEREAS, Bud Paschen was known as a “regular guy” with great foresight and exceptional entrepreneurial skills; and

WHEREAS, Bud’s company projects include the Deep Tunnel, Midway Airport, the 2012 reconstruction of Wacker Drive, and extensive renovations and construction of Chicago Transit Authority (CTA) lines throughout the city; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Bud Paschen gave back to the community in many ways, including donating and building a non-denominational mission in Ghana, which includes a church, orphanage, women’s center and school for students with disabilities.

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 of Frank “Bud” Paschen 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 the same be tendered to the family of Bud Paschen, so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1058
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING DIRECTOR NAASON JOAQUIN GARCIA
OF THE CHURCH OF THE LIVING GOD - LIGHT OF THE WORLD**

WHEREAS, Director (Dir.) Naason Joaquin García was born on May 7, 1969 in Guadalajara, Jalisco, Mexico, born the fifth of eight (8) children; and

WHEREAS, Dir. Naason Joaquin García grew up admiring the teachings and example of his father Dr. Samuel Joaquin Flores, who dedicated over 50 years of his life to religious and humanitarian work; and

WHEREAS, Dir. Naason Joaquin García took on the role as the International Director of the Church of the Living God, Pillar and Ground of the Truth the Light of the World to whom he is known as the Apostle Naason Joaquin by his parishioners; and

WHEREAS, Dir. Naason Joaquin García has encouraged a positive meaning to community members, and parishioners through his universal message to promote respect, love, honesty and integrity; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Dir. Naason Joaquin García through his church is recognized in 53 countries around the world for his universal message and religious motto - “it is more of a blessing to give than to receive”; and

WHEREAS, Dir. Naason Joaquin García has been a firm believer in education so that future generation can become empowered professionals; and

WHEREAS, Dir. Naason Joaquin García has established non-profit organizations for students and professionals in under privileged communities to help promote higher education, and has provided scholarships to youth in the United States, El Salvador, Honduras, Costa Rica and Colombia; and

WHEREAS, Dir. Naason Joaquin García motivates and instills in others to become a “professional at the service of your community”; and

WHEREAS, Dir. Naason Joaquin García has demonstrated faithful devotion and determination in his ministry and has attended to the spiritual needs of his Church and the community, and has worked closely with all the faithful parishioners; and

WHEREAS, Dir. Naason Joaquin García is a valorous man of God and a living example to all that know his pastoral mission.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulates Dir. Naason Joaquin García for his dedicated work on social justice issues, civil rights and freedom of religion as the International Director of The Light of the World Church, and recognize him as a distinguished leader; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Dir. Naason Joaquin García.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1107
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN,**

**JERRY BUTLER, JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG GOSLIN,
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE MOTHER MCAULEY “MIGHTY MACS”
ON THEIR HISTORIC 2016 VOLLEYBALL SEASON**

WHEREAS, on November 12, 2016, the Mother McAuley volleyball team known as the “Mighty Macs” defeated the Minooka volleyball team in the Class 4A final in Redbird Arena to win the program’s record 15th Illinois state championship; and

WHEREAS, the “Mighty Macs” played a challenging schedule during the 2016 season that included wins over power programs from four (4) different states; and

WHEREAS, the “Mighty Macs” finished the season with 32 straight victories and swept the Glenbard Autumn Fest and the Rich East tournaments without losing a set against teams that averaged more than 25 wins a season; and

WHEREAS, the “Mighty Macs” state championship victory this season was their second in the last decade, along with a 2013 title, and builds upon two (2) titles won in the 2000’s, four (4) in the 1990’s, six (6) in the 1980’s and one (1) in the 1970’s; and

WHEREAS, the “Mighty Macs” ended the season as the top ranked squad in the nation in the rankings provided by Prepvolleyball.com and USA Today; and

WHEREAS, the Mother McAuley volleyball program has, most importantly, helped the players learn the value of teamwork and self-discipline, and develop the leadership skills necessary to succeed on and off the volleyball court; and

WHEREAS, under the guidance of coaches of Jen DeJarld and Meg Gardner, the “Mighty Macs” team of Mary Kate Boland, Bridget Burke, Nora Burke, Madeline Dedeichs, Evelyn Gorman, Amanda Horn, Nancy Kane, Casey Macander, Ashley Maher, Moira Mixan, Charley Neigo, Abby O’Brien, Katie O’Connell, Paige Pappas, Emma Reilly, Rebecca Stepanek and managers Caitlin Zintak and Kayla Tilkes has consistently and diligently worked toward the goal of winning the Illinois state title and in the process they have brought great joy to their school, their community, the City of Chicago and the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Mother McAuley “Mighty Macs” on their historic achievement this season; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of the same be tendered to the players and coaches of the “Mighty Macs” to commemorate their historic 2016 season.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1110
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COMMEMORATING ALEXIS HERRERA'S DISTINGUISHED SERVICE
TO COOK COUNTY GOVERNMENT**

WHEREAS, Alexis Herrera started her career in Cook County Government in the summer internship program from 1984-1988, and was offered a position as a budget analyst, which she accepted on the 1st of September in 1988, for the Cook County Budget Department under the former Board President George W. Dunne; and

WHEREAS, in December of 1992, Alexis Herrera accepted a position as the Deputy Director of Finance at the Cook County Sheriff's Office to work under former Sheriff Michael F. Sheahan and managed matters pertaining to finance, budgeting and purchasing; and

WHEREAS, Alexis Herrera returned to the Cook County Budget Office in October of 2000, and worked diligently on all matters pertaining to the fiscal year budgets for Cook County Government; and

WHEREAS, in May of 2007, Alexis Herrera accepted opportunity to return to the Sheriff's Office to work for Sheriff Thomas J. Dart as his Chief Financial Officer, where she managed all aspects of finance, auditing, budgeting and payroll; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Alexis Herrera was elected by her fellow Cook County employees to serve on the retirement board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County and ex officio for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County; and

WHEREAS, Alexis Herrera, due to knowledge and expertise of financial management, investment strategies, and legislation, was elected by her fellow board members to serve as President of the retirement board of the County Employees' and Officers' Annuity and Benefit Fund of Cook County and ex officio for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County; and

WHEREAS, in 2016, Alexis Herrera, in her position as Chief Financial Officer to the Cook County Sheriff's Office, participated in the Cook County budget process for the thirty third and final time; and

WHEREAS, Alexis Herrera, is revered and loved by her family, and her favorite and most important roles are as a wife to Frank Herrera, mother to Frank Herrera Jr., Gabriela Herrera and Alex Herrera, sister to Lisa Hardy, beloved daughter of former 9th Ward Alderman Alex Adduci, and aunt, cousin, sister-in law, and friend to many.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby express our gratitude to Alexis Herrera for her 33 years of service to Cook County Government, commend her for her distinguished career, and extend best wishes for a happy and healthy retirement; and

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

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1111
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE 93RD BIRTHDAY OF REVEREND WALLACE SYKES

WHEREAS, Reverend Wallace Sykes was born on December 21, 1923 in Starksville, Mississippi and celebrated his 93rd birthday in December 2016; and

WHEREAS, Reverend Sykes moved to Maywood, Illinois, in 1943 and became a deacon and trustee of the Second Baptist Church as well as superintendent of the church's Sunday school; and

WHEREAS, in 1957 Reverend Sykes entered the ministry and was ordained in 1961; and

WHEREAS, in that time, Reverend Sykes has worked diligently in executing programs for youth fellowship, senior citizens, mentoring, feeding the hungry, substance abuse and transitional living; and

WHEREAS, Reverend Sykes has led and worshipped at Second Baptist for more than half of its 112-year history; and

WHEREAS, Reverend Sykes has ushered in more than 54 years of great growth at Second Baptist as the congregation grew to a facility that seats 1,200, has full parking lots on Sundays, and expanded classroom settings for Bible study and music study; and

WHEREAS, Reverend Sykes raised five children who have gone on to do great things; and

WHEREAS, generations to come will benefit from the good work Reverend Sykes has done and will continue to do in the Village of Maywood.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners Reverend Wallace Sykes is to be honored on the occasion of his 93rd birthday, and that the sincere appreciation of the President and the Cook County Board of Commissioners be extended to Reverend Wallace Sykes for his service to his Church and to the wider community.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING HIS EMINENCE BLASE JOSEPH CARDINAL CUPICH ON THE
OCCASION OF HIS ELEVATION TO CARDINAL IN THE ROMAN CATHOLIC CHURCH**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Archbishop Blase Joseph Cupich was elevated to the rank of Cardinal Priest on November 19, 2016 at the Vatican by His Holiness Pope Francis; and

WHEREAS, Blase Joseph Cupich was born in Omaha, Nebraska and attended St. John Vianney Seminary at the University of St. Thomas in Saint Paul, Minnesota, from where he obtained his Bachelor of Arts in Philosophy in 1971. He then studied in Rome at the Pontifical North American College and Pontifical Gregorian University, earning a Bachelor's in Sacred Theology (1974) and a Master of Arts in Theology (1975); and

WHEREAS, Blase Joseph Cupich was ordained to the priesthood in 1975 and served in the Archdiocese of Omaha until 1998; and

WHEREAS, on July 6, 1998, Blase Joseph Cupich was appointed Bishop of Rapid City, South Dakota, by Pope John Paul II; and

WHEREAS, on June 30, 2010, Blase Joseph Cupich was appointed Bishop of Spokane by Pope Benedict XVI; and

WHEREAS, on November 18, 2014, Blase Joseph Cupich was installed as Archbishop of Chicago; and

WHEREAS, on October 9, 2016, Pope Francis announced that Archbishop Blase Joseph Cupich would be elevated to the College of Cardinals on November 19, 2016 and assigned to the titular church of San Bartolomeo all'Isola; and

WHEREAS, since his installation in Chicago, Blase Joseph Cardinal Cupich has led an important archdiocese-wide initiative to consider the significant questions of revitalization and reorganization in the local church to ensure its long term stability and success; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Blase Joseph Cardinal Cupich has also worked tirelessly to address many of the significant social and economic issues that affect all the citizens of Cook County and has sought a role for the local Catholic Church in finding solutions to problems that trouble Cook County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt thanks to His Eminence Blase Joseph Cardinal Cupich and wishes him much success in his important role as Cardinal in the Roman Catholic Church; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to His Eminence Blase Joseph Cardinal Cupich.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1127
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND RICHARD R. BOYKIN,
COUNTY COMMISSIONERS**

COMMEMORATING THE 75TH ANNIVERSARY OF M&M CANDIES

WHEREAS, M&M candies, the iconic, colorful, button-shaped candy, is celebrating its 75th anniversary of production; and

WHEREAS, M&M candies is a product of Mars, Incorporated, which was founded in 1911 In Tacoma, Washington, and now is an international company with manufacturing plants throughout the United States, Belgium, Great Britain, Mexico and 17 other locations in Europe and Asia; and

WHEREAS, Mars Candy has had a presence on the Northwest Side of Chicago in the Galewood neighborhood since 1929; and

WHEREAS, the original candies produced by Mars include Milky Way (1923), Snickers (1930), and Three Musketeers (1932); and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, the first M&M candies were produced in 1941 and were designed to allow soldiers in World War II to carry chocolate that would not melt; and

WHEREAS, the two (2) “M’s” stand for “Mars,” after the Mars family, and “Murrie,” after Bruce Murrie, son of the president of Hershey’s, which at the time had a twenty percent stake in M&M’s; and

WHEREAS, packaged in cardboard tubes, M&M’s were launched to the general public in 1945, and in 1950 the signature “M” was printed on the candies to ensure consumers were getting the real thing; and

WHEREAS, in 1954 the first spinoff, Peanut M&M’s, were introduced along with the slogan, “Melts in your mouth, not in your hands.” Today M&M’s come in a variety of flavors and forms, including minis, dark chocolate, almond and pretzel; and

WHEREAS, in 1981 Mars became the first candy in space when M&M’s were chosen by the first space shuttle astronauts to be included in their food supply; and

WHEREAS, M&M’s are Mars’ biggest chocolate brand with more than \$1 billion in annual sales; and

WHEREAS, the Mars chocolate factory in Galewood is an active member of the community and is known for having employees dress up in chocolate-themed costumes on Halloween and give out full-size Mars candy bars to neighborhood trick-or-treaters; and

WHEREAS, Mars, which acquired Chicago’s Wrigley Company, will be locating its new global unit, Mars Wrigley Confectionery, in Chicago’s Goose Island; and

WHEREAS, Mars is known to be committed to the environment, staff and employee development and healthy eating initiatives; and

WHEREAS, Mars, Incorporated is on the list of 2016 Best Workplaces for Parents in the United States as well as being named a 2016 Best Workplaces for Diversity by Great Place to Work and Fortune.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Mars, Incorporated as it celebrates the 75th anniversary of the popular M&M candies and thank the company for its positive impact on the Chicago area.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1128
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

CONGRATULATING ROBERT PROVENZANO ON THE OCCASION OF HIS RETIREMENT

WHEREAS, on July 30, 2016, Robert A. Provenzano retired from the office of Maine Township Highway Commissioner after 18 years in office and nearly 50 years of professional road management experience where he performed his responsibilities tirelessly, worked countless hours in his dedication to provide the very best public service for his constituents; and

WHEREAS, Robert began his career in 1968 as an employee of the Cook County Highway Department where he held the positions of Laborer, Administrative Assistant and Permit Inspector until his retirement in 1998; and

WHEREAS, Robert was first elected to the Maine Township Board as Collector in 1993, a position he held for two (2) years before his appointment to Township Trustee in 1994 where he served until 1998; and

WHEREAS, Robert served the people of Maine Township as Highway Commissioner for the past 18 years, from 1998 to 2016, with the highest level of professionalism and integrity; and

WHEREAS, as Highway Commissioner, Robert was responsible for providing service to nearly 27,000 residents in unincorporated Maine Township, the largest unincorporated population in Cook County, and maintained over 100 streets with 50 lane miles of roadway; and

WHEREAS, during his time in office, Robert oversaw extensive infrastructure improvements, directed aggressive flood mitigation efforts and developed strong working relationships and a 'shared approach' to address regional issues with neighboring municipalities and townships; and

WHEREAS, in 2007, Robert developed the Green Fleet Manual, which was an environmental initiative to reduce fuel consumption and pollution by the Maine Township Highway Department and, in turn, Robert distributed 1,000 copies of it statewide for other township governments to utilize; and

WHEREAS, in 2008, Robert received several awards and honors for his Green Fleet Manual initiative including Elected Official of the Year by The Township Officials of Illinois; and

WHEREAS, in March 1965, Robert married Janice and together they have three (3) sons: Anthony, Michael and Christopher, and one (1) grandchild Cristiano; and

WHEREAS, Robert and his wife Janice have made their home in the City of Des Plaines for the past 50 years where they have been very active in numerous civic endeavors and community initiatives throughout this time; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Robert has earned the respect, admiration, and praise of his colleagues, staff and constituents for his 23 years of dedicated service as a Maine Township elected official.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners wishes Robert Provenzano a prosperous and productive life in his retirement and that he will be truly missed as an asset to Maine Township government; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body, and an official copy be tendered to Robert A. Provenzano in appreciation and acknowledgement of his dedicated service to Maine Township and the greater community.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1129
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**COMMEMORATING THE 100-YEAR ANNIVERSARY
OF THE VILLAGE OF MOUNT PROSPECT**

WHEREAS, the Village of Mount Prospect will be turning 100 on February 3, 2017; and

WHEREAS, upon its incorporation in 1917, Mount Prospect had a population of 300 and elected its first mayor, William Busse; and

WHEREAS, in 1919, construction of the vital transportation artery Northwest Highway began, thanks to Cook County Commissioner William Busse; and

WHEREAS, in 1930, Mount Prospect was the only city or village in Cook County that was not out of money during the Great Depression; and

WHEREAS, the largest population growth of Mount Prospect occurred during the land speculation of the 1920's and then during the suburban movements that followed World War II; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, from 1953-1963, Mount Prospect's School District 57 constructed six (6) schools to accommodate the population boom; and

WHEREAS, in 1962, Randhurst Mall opened and was the largest mall in the Chicago area and the first indoor, air-conditioned mall in the Midwest. It is now known as Randhurst Village-an open-air, mixed-use center that includes retail, hotel, entertainment, office, dining and other uses; and

WHEREAS, during the 1990's and 2000's, the Village of Mount Prospect focused on downtown redevelopment, taking advantage of the village's great housing stock, high-performing schools, and convenient location to downtown Chicago, O'Hare, interstate highways and commuter rail lines; and

WHEREAS, Mount Prospect received national recognition when *Business Week Magazine* announced in 2008 that Mount Prospect was the number one place to raise kids, followed in 2010 by *Money Magazine's* claim that the village was one of the "Top 50 Places to Live" in the United States; and

WHEREAS, in 2013, Movoto Real Estate, which ranks cities and towns across America, named Mount Prospect one of the "Top 10 Best Cities in Illinois;" and

WHEREAS, throughout the years, strong municipal leadership and public safety and services have helped Mount Prospect live up to its motto, "Where Friendliness is a Way of Life."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Village of Mount Prospect on the occasion of its Centennial celebration; and

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be tendered to the Village of Mount Prospect.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1135
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RONALD A. OPPERISANO, IN MEMORIAM

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Almighty God in His infinite wisdom has called Ronald A. Oppedisano from our midst; and

WHEREAS, Ronald A. Oppedisano was the beloved husband of Linda (nee Valentino); and

WHEREAS, Ronald A. Oppedisano was the loving father of Tena (Brian) McCullough, Lisa (James) Gannon and Vincent; and

WHEREAS, Ronald Oppedisano was the beloved son of the late August Oppedisano and the late Norma (late Larry) Battisti; and

WHEREAS, Ronald Oppedisano was the cherished Papa of Lia, Jack, Joseph and Lyla; and

WHEREAS, Ronald Oppedisano was the fond son-in-law of Rita and the late Richard Valentino and dear brother-in-law of Anthony (Gail) and Michele Valentino; and

WHEREAS, Ronald Oppedisano earned his bachelor's degree from Northeastern Illinois University in urban planning and environmental studies, worked for the Cook County Assessor, and founded Disano Appraisal Consultants; and

WHEREAS, Ronald Oppedisano began his public service career in 1991 as a member of the Norridge Zoning Board of Appeals and served in various other capacities before being elected to the office of Village President in 2009; and

WHEREAS, although health issues prevented Ronald Oppedisano from continuing on with public service, he remained a charismatic, respected and devoted member of the Italian-American community; and

WHEREAS, Ronald Oppedisano touched the lives of many and will be remembered by all who knew him.

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 of Ronald A. Oppedisano; and

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

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1136
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**HONORING VALERIE SALMONS FOR HER YEARS OF SERVICE AS
VILLAGE ADMINISTRATOR OF THE VILLAGE OF BARTLETT**

WHEREAS, Valerie Salmons, Village Administrator for the Village of Bartlett is retiring after thirty-five years of service; and

WHEREAS, prior to becoming Village Administrator, she started her career in Deerfield, and served as assistant manager in Decatur; and

WHEREAS, in 1982, Valerie Salmons became the first full time administrator in Bartlett's 125 year history; and

WHEREAS, her arrival corresponded with the community's impressive growth, navigating the housing boom, issuing some 900 building permits a year, and ramping up the corresponding services defined her early years in Bartlett, the village increased its population from 13,254 to more than 42,000 and its size from eight (8) to almost 16 square miles; and

WHEREAS, she was the first woman appointed to the Illinois Law Enforcement Training and Standards Board in 1990, she was later reappointed by six (6) Illinois governors and was the first woman elected to serve as its chairman; and

WHEREAS, locally, Salmons set a high bar for the Bartlett Police Department, consistently performing above expectations, the department was awarded its first Commission on Accreditation for Law Enforcement Agencies designation in 1997 and has been re-accredited six (6) times since; and

WHEREAS, placing a top priority on infrastructure, Salmons introduced a 5-year Capital Improvements Program in the Village, this valuable financial planning tool helps ensure the timely completion of street, water, sewer and other projects while keeping costs down.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Valerie Salmons for her outstanding career for the public good and extends its best wishes to her in her well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered as evidence of the esteem in which she is held by this Honorable Body.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1151
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING OAK LAWN CHAMBER OF COMMERCE PRESIDENT ADAM WOODWORTH

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Adam Woodworth has been named President of the Oak Lawn Chamber of Commerce; and

WHEREAS, the Oak Lawn Chamber of Commerce was founded by a group of local business owners just after the end of World War II when the town was quickly transforming itself from a small rural farm into a major Chicago suburb; and

WHEREAS, today the Oak Lawn Chamber of Commerce is 350 members strong and growing and is a strong, credible voice for business, industry and other professionals; and

WHEREAS, Adam Woodworth served as the District Director of the Boy Scouts of America Chicago Area Council from 1993 to 1999; and

WHEREAS, Adam Woodworth served as the Vice President of Annual Giving for the American Heart Association from 2000 to 2006; and

WHEREAS, Adam Woodworth currently serves as the Executive Director of the Children's Museum of Oak Lawn; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Adam Woodworth has helped to transform the Children's Museum in Oak Lawn into a dynamic institution that positively impacts the experiences of local children through play-based education; and

WHEREAS, Adam Woodworth serves on the National Conference Committee of Children's Museums and is a Board Member of the Association of Children's Museums; and

WHEREAS, Adam Woodworth previously served as Vice President of the Oak Lawn Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Adam Woodworth on the occasion of his being named President of the Oak Lawn Chamber of Commerce, and join all who have had the pleasure of working with him in wishing him continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Adam Woodworth to commemorate this joyous occasion.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1157
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

LORRAINE N. FOX, IN MEMORIAM

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, Almighty God in His infinite wisdom has called Lorraine N. Fox (nee Whalen) from our midst; and

WHEREAS, Lorraine N. Fox was the beloved wife of the late John Jay Fox Jr; and

WHEREAS, Lorraine N. Fox was the devoted mother of John Jay III (Linda), Michael, James (Monica) Peggy Jester, Colleen (Ron) Hirst and Daniel (Jodi) Fox; and

WHEREAS, Lorraine N. Fox was the loving grandma of James (Julianne), Laura Fox (Anthony Koithra), Christopher (Jennifer) and Katie Hirst and Raine Fox; and

WHEREAS, Lorraine N. Fox was the dearest great grandmother of Regan and Maeve; and

WHEREAS, Lorraine N. Fox was the dear sister of the late Margaret Meyer; and

WHEREAS, Lorraine N. Fox was the fond aunt of many nieces and nephews; and

WHEREAS, Lorraine N. Fox was a longtime member of Beverly Country Club and the Dropouts Bridge Club; and

WHEREAS, Lorraine N. Fox was an active member of Christ the King Parish; and

WHEREAS, Lorraine N. Fox touched the lives of many and will be remembered by all who knew her; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Lorraine N. Fox, 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 the same be tendered to the family of Lorraine N. Fox so that her memory may be so honored and ever cherished.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1159
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING DEPUTY SHERIFF ROBERT RICO ON HIS RETIREMENT
FROM THE COOK COUNTY SHERIFF'S OFFICE AFTER 30 YEARS OF SERVICE**

WHEREAS, Robert Rico was born in September 6, 1949 in the State of Iowa; and

WHEREAS, Robert Rico served in the United States Marine Corps during the Vietnam Era and was Honorably Discharged on March 1, 1974; and

WHEREAS, Robert Rico obtained his Associates Degree from the University of Illinois in 1976; and

WHEREAS, in 1986, Robert Rico successfully completed the State of Illinois Mandatory Firearms Training Program by the Illinois Local Governmental Law Enforcement Officers Training Board and was certified as a Peace Officer of the State of Illinois; and

WHEREAS, in the same year, Robert Rico completed the Deputy Sheriff/Correctional Officer/Officer Training at Training Academy and became a Deputy Sheriff at the Cook County Sheriff's Office; and

WHEREAS, since 1986, Robert Rico has worked in multiple departments under the Cook County Sheriff's Office including the Photo Unit, the Sheriff Department Lockup, the Warrants Department, and Court Services; and

WHEREAS, each year from 1987 to 2016, Robert Rico earned certifications in the Hazardous Materials Training, U.S. Department of Homeland Security Training, Federal Emergency Management Agency (FEMA) Training, Cardiopulmonary Resuscitation (CPR) Certification Training, Use of Force Training, and Mandatory Firearms Qualification with Duty Weapon from the Service Training at Cook County Sheriff Training Institute; and

WHEREAS, Robert Rico also worked for the Board of Elections of Chicago as an Investigator for elections from 1987 to 2011; and

WHEREAS, Robert Rico volunteered in numerous campaigns for Chicago, Cook County and State of Illinois elections throughout his career; and

WHEREAS, on December 23, 2016, Robert Rico officially retired after a 30-year career at the Cook County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board Of Commissioners hereby congratulate Deputy Sheriff Robert Rico on his retirement and thank him for his service at the Cook County Sheriff's Office; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Robert Rico.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-1163
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

COMMEMORATING THE LIFE AND LEGACY OF FRANK LIVINGSTON ROSEN

WHEREAS, Frank Livingston Rosen was born on July 13, 1925 in Pittsburgh, grew up in Cleveland, Ohio and Miami Beach, Florida and moved to the southwest side of Chicago as a young man; and

WHEREAS, Frank was a lifelong labor leader and political activist and contributed significantly to the labor movement in Chicago; and

WHEREAS, Frank passed on November 28, 2016 and is survived by his wife Bernice Selden as well as his children from his first marriage, Rachel DeGolia, Rebecca Balanoff, and Carl Rosen, his six (6) grandchildren, his two (2) great-grandchildren; and

WHEREAS, Frank took part in many of the seminal moments in Chicago history, from studying nuclear physics under Enrico Fermi, to fighting to defend civil liberties in the McCarthy era, to the civil rights and anti-Vietnam War movements, to electing Harold Washington as mayor, to organizing against the unregulated power of utility companies, all while helping thousands of members of his union struggle on a daily basis for decent wages and benefits and dignity on the job; and

WHEREAS, in 1949, Frank met and married his wife of 47 years, Lois Anne (Schafer), two (2) years later they left the university and moved to the Southwest Side of Chicago where they formed a working partnership, raising three (3) children while immersing themselves in union and community organizing; and

Consent Calendar Journal of Proceedings

Board of Commissioners

January 17, 2017

WHEREAS, in 1951, Frank took a job as a machine operator at Goodman Manufacturing, a company that built heavy mining equipment worked his way up to maintenance electrician and served on the negotiating committee for 14 consecutive years and helped lead several strikes; and

WHEREAS, Frank was a rank-and-file member of the United Electrical, Radio and Machine Workers of America (UE) for 15 years, joined the national staff of the UE in 1966 and spent the next 10 years assisting UE locals in Chicago and Minneapolis, as well as at the large Allen-Bradley plant in Milwaukee where he helped run the 1970 strike of thousands of workers to secure a decent pension plan, and in 1976 was elected president of UE District 11, a position he held until his retirement in 1990; and

WHEREAS, in the face of racial turmoil in Chicago in the 1960s and 1970s, Frank worked with Lois Anne and others to form the Southwest Community Congress (SCC) to build relationships across racial and neighborhood divides. It was their work with SCC that led to opportunities for Harold Washington to engage with residents of the southwest side, an area of the city that was generally hostile to his mayoral candidacy; and

WHEREAS, Frank also marshaled support in Chicago for the grape boycotts led by Cesar Chávez and the United Farm Workers in the 1960s and helped create a national organization, the All Unions Committee for a Shorter Work Week, in the 1970s; and

WHEREAS, Frank was an outspoken early opponent of the Vietnam War and went on to organize significant labor union opposition to the war and as a speaker at a small anti-war demonstration in the mid-1960s where he accurately predicted that their numbers would grow and they would stop the war and continued as a leader in a number of peace organizations throughout his life; and

WHEREAS, in the 1970s, Frank was a founder of the Labor Coalition on Public Utilities (LCPU), created to take on the price-gouging and under-investment in infrastructure by the major utility companies with Lois Anne serving as LCPU's Executive Director and LCPU laying the groundwork for the creation of the Citizens Utility Board (CUB) which continues to fight for the interests of residential utility consumers to this day with Rosen being elected to represent his congressional district as one of the first directors of CUB; and

WHEREAS, throughout that time, Frank worked closely on many social justice issues with other leaders of the left wing of Chicago's labor movement, led by the likes of Charlie Hayes of the Packinghouse Workers, who later became a United States Congressman; and

WHEREAS, Frank continued his work well into his late 80s until his health made it impossible to continue, working with a number of organizations in retirement even after losing his wife and partner Lois Anne to cancer at too young an age in 1996; and

WHEREAS, in 2002, Frank was fortunate to find and marry another partner, Bernice Selden, who shared his political views and many other interests; and

WHEREAS, throughout his long life, Frank was an insightful and generous mentor to successive generations of young activists in the labor movement and other social justice organizations and many a new organizer would come to him for advice and support.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates the life and legacy of Frank Livingston Rosen; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the family of Frank Livingston Rosen.

Approved and adopted this 17th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Consent Calendar meeting do now adjourn to meet again at the same time and same place on February 8, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.


