

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, February 7, 2018

11:00 AM

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

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
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
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 11:00 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, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Butler and García, (2)

INVOCATION

Pastor Tyree Bead of City of David Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Mark Armstrong – Chicago Urban Fine Arts Commonwealth NFP
2. George Blakemore – Concerned Citizen
3. Matthew Patterson – Represent Us

COMMISSIONERS

**18-2022
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY AND

PETER N. SILVESTRI, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,
DENNIS DEER, BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION SUPPORTING STRONGER ETHICS LEGISLATION

WHEREAS, the purpose of a responsible government should require that public officials and employees be independent, impartial, and responsible to the people; that public office not be used for personal gain; that officials and employees not be unduly or inappropriately influenced by those they regulate or by those who seek special benefits from the public; have confidence in the integrity and transparency of its government; and

WHEREAS, full disclosure of political spending has been consistently recognized as important and necessary for the growth of an educated and informed electorate by the Supreme Court-from *Buckley v. Valeo*, 424 U.S. 1 (1976) through *Citizens United v. FEC*, 558 U.S. 310 (2010); and

WHEREAS, Cook County adopted an Ethics Ordinance that ensures government decisions and policy be made in the best interests of the People of Cook County, with full disclosure and transparency; Cook County, Illinois Ordinance No. 93-0-29, as amended; and

WHEREAS, among other things, Cook County's Ethics Ordinance prohibits Cook County employees from accepting employment when such positions may fall within the revolving door definition; *Brown v. District of Columbia Board of Zoning*, 423 A.2d 1276, 1282 (D.C. App. 1980); and

WHEREAS, Cook County has established a Cook County Board of Ethics which initiates, receives, and reviews complaints concerning possible violations of the Ethics Ordinance and financial disclosure; and

WHEREAS, elected officials are required to submit a campaign disclosure statement on a quarterly basis to the Illinois State Board of Elections; and

WHEREAS, the Cook County Board supports Represent US in the pursuit of strengthening the Federal Election Commission and the Illinois State Board of Elections to enforce the ethics rules that exist; and

WHEREAS, Cook County joins Represent US, with other communities in the United States, in seeking full transparency of campaign finances as necessary for the growth of an educated, engaged, and informed electorate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners support tough, ethics laws and encourage all higher government bodies to consider strengthening their campaign

finance laws; increase transparency for campaign financing; and bar all elected officials and public employees from all lobbying activity for one year after leaving employment; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners continues to enforce its own ethics ordinances, and respectfully encourages state and federal governments to support strong ethics legislation, and so memorializes these representatives with copies of this resolution for their action.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-2050
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER,
JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, PETER N. SILVESTRI, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**DECLARING A PUBLIC HEALTH EMERGENCY IN COOK COUNTY
IN REGARDS TO GUN VIOLENCE IN COOK COUNTY**

WHEREAS, one (1) month into the year, 2018 has seen 200 people shot and about 30 killed in the City of Chicago; and

WHEREAS, the City of Chicago makes up about half of the population of Cook County; and

WHEREAS, in the last three (3) years, Chicago has seen more than 10,800 people shot 1,800 killed by gun violence, a dramatic spike; and

WHEREAS, of those, roughly 80 percent were African American, and African Americans make up only about a third of Cook County's population; and

WHEREAS, the gun violence plaguing Chicago has become a public health epidemic; and

WHEREAS, only 17 percent of homicides resulted in criminal charges in 2017; and

WHEREAS, the gun violence in Chicago is concentrated in roughly ten (10) neighborhoods; and

WHEREAS, government at all levels ought to focus all resources on those neighborhoods to fight this scourge of gun violence; and

WHEREAS, Cook County Government should ensure that all possible resources are directed at these communities; and

WHEREAS, those resources should include the Health and Hospitals System, which should utilize its staff and volunteers to provide trauma counseling; and

WHEREAS, the Cook County State's Attorney's Office should work to ensure that victims of violence receive as much assistance as possible; and

WHEREAS, Cook County should utilize faith-based leaders and the church community as first responders to respond to gun violence and as interveners to prevent gun violence; and

WHEREAS, nearly all County institutions are implicated in this rise of gun violence; and

WHEREAS, the City, County, State and Federal governments should work together on this important issue; and

WHEREAS, the level of gun violence in Cook County and Chicago has risen dramatically in recent years, and it has now reached a public health epidemic.

NOW, THEREFORE, BE IT RESOLVED by the President and Cook County Board of Commissioners that a public health epidemic is declared in Cook County in regards to gun violence.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

18-1983

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2017

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

18-1970

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 12/28/2017-1/17/2018

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

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-0965

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Constellation New Energy, Inc. (f/k/a Constellation Energy Services, Inc.), Chicago, Illinois

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

Good(s) or Service(s): Purchase and delivery of electricity

Original Contract Period: 11/20/2015 - 12/31/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2019 - 12/31/2020

Total Current Contract Amount Authority: \$345,000.00

Original Approval (Board or Procurement): 4/29/2015, \$345,000.00

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

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

This Increase Requested: \$220,000.00

Potential Fiscal Impact: FY 2019 \$110,000.00; FY 2020 \$110,000.00

Accounts: 499-410, 500-410, 501-410, 564-410, 893-410, 894-410, 897-410, 898-410

Contract Number(s): 1428-13749

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 consolidation of two (2) one (1) year renewal options will provide for the continuation of the supply and delivery of electricity. Constellation New Energy Inc., is an Alternate Retail Electric Supplier (“ARES”) as defined in Section 16-102 of Illinois Public Act 90-561. The County currently uses an average of 230,000,000 kWh annual with a total estimated annual cost of \$17.6 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs. Constellation New Energy, Inc., shall supply and deliver electricity at any designated County location. Constellation New Energy, Inc. shall also work with the County to lock favorable rates for the supply and delivery of electricity and will provide monthly, consolidated reconciled bills to the County.

This contract was awarded through the Request for Proposals (RFP) process. Constellation New Energy, Inc. was selected based on the established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

18-1800

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

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Radio Equipment, Parts and Services

Contract Value: \$2,516,669.05

Contract period: 2/15/2018 - 2/14/2023

Potential Fiscal Year Budget Impact: FY 2018 \$2,436,460.05 - FY 2019 \$6,684.08 - FY 2020 \$18,381.33 - FY 2021 \$18,381.33 - FY 2022 \$18,381.33 - FY 2023 \$18,380.93

Accounts: 769-570

Contract Number(s): 1753-17147

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Motorola Solutions, Inc. will service and provide all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio

infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

18-1804

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office

Vendor: Morgan Cremation Service, Northlake, Illinois

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

Good(s) or Service(s): Transportation and Cremation Services for Indigent Decedents

Original Contract Period: 2/5/2016 - 2/4/2018, with two (2), two (2) year renewal options

Proposed Contract Period Extension: 2/5/2018 - 2/4/2020

Total Current Contract Amount Authority: \$187,000.00

Original Approval (Board or Procurement): 2/5/2016, \$87,000.00

Previous Board Increase(s) or Extension(s): 2/8/2017, \$100,000.00

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

This Increase Requested: \$130,000.00

Potential Fiscal Impact: FY 2018 \$55,000.00, FY 2019 \$64,000.00 FY 2020 \$11,000

Accounts: 259-237

Contract Number(s): 1584-15103

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), two (2) year renewal options will allow the Cook County Medical Examiner’s Office to continue to receive cremation services for indigent decedents.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Morgan Cremation Services was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-1107

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project - Invest In Cook 2017

Location: City of Chicago

Section: 17-IICRB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 10 and 12

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$1,374,125.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Chicago.

The City of Chicago will be the lead agency for Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project. The County will reimburse the City of Chicago for its share of improvement costs. The estimated total County share is \$1,374,125.00.

18-1107

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 City of Chicago, said Agreement attached, wherein the City will be the lead agency for design engineering, construction and construction engineering for Vision Zero High Crash Corridor improvements project; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$1,374,125.00) under County Section: 17-1ICRB-OO-PV; 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 City of Chicago and implement the terms of the Agreement.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be approved. The motion carried.

18-1448

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Chicago, Illinois

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

Good(s) or Service(s): Sewer Truck

Contract Value: \$426,934.58

Contract period: 2/14/2018-2/13/2020 with one (1), one (1), year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$426,934.58

Accounts: Capital Equipment Account: 1650009664 - 549

Contract Number(s): 1785-16623

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital purchase of a Vactor Sewer Cleaning Truck.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Standard Equipment Company was the lowest, responsive and responsible bidder.

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

Contract be approved. The motion carried.

18-1646

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: City of Palos Hills, Illinois

Section: 18-W3216-00-EG

Fiscal Impact: \$27,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150. 560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The services include the Phase I study for intersection improvements at Roberts Road and 111th Street in the City of Palos Hills in Cook County.

18-1646

APPROPRIATING 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 for Roberts at 111th Street Road; and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of scope includes data collection, topographic survey services, preparation of base maps, geotechnical investigations, geometric studies, safety studies, capacity analysis, intersection design studies, drainage studies, cross sections and all other related work necessary to complete the Phase I Project Development Report,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty-Seven Thousand and NO/100 Dollars, (\$27,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Appropriating Resolution be approved. The motion carried.

18-1647

Presented by: JOHN YONAN, P.E., 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): 1, 2, 4 and 5

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

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Grass Mowing and Vegetation Maintenance. The services will be performed along various County maintained highways that are adjacent to the Forest Preserves of Cook County for Calendar Year 2018.

18-1647

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand NO/100 dollars of Motor Fuel Tax

Funds for the purpose of maintaining streets and highways under the applicable provision of Illinois Highway Code from January 1, 2018 through December 31, 2018, Section: 18-MOWNG-00-GM; and,

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 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 certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Maintenance Resolution be approved. The motion carried.

18-1648

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Phase II Engineering Services

Location: Elgin O’Hare Western Access (EOWA) corridor

Section: 18-6EOWA-00-EG

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Phase II Design Engineering Services. The services will be conducted by an outside consulting engineering firm for corridor enhancements along the Elgin O’Hare Western Access (EOWA) corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294), portions of which lie within DuPage County and Cook County.

**18-1648
IMPROVEMENT 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; and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II or Part B studies for the Elgin O’Hare Western Access (EOWA) project which includes widening of the Elgin O’Hare Expressway and construction of the Western Access corridor connection the Jane Addams Memorial Tollway (I-90) with the Tri-State (I-294). That there is hereby appropriated the sum of Sixty Thousand NO/100 dollars (\$60,000) 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 certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Improvement Resolution be approved. The motion carried.

18-1651

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Rausch Infrastructure, LLC

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Group 2 - 2015.

Location of Project: Village of Buffalo Grove, Illinois; Village of Wheeling, Illinois Lake Cook Road - Over Buffalo Creek and Over Wisconsin Central Railroad

Section: 15-A5014-08-BR

County Board District: 14

Contract Number: 1485-15156

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$494,812.22

Percent Above or Below Construction Contract Bid Amount: \$87,927.78 or 15.1% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution Construction Services.

The improvements consisted of removing the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint seals, deck slab repairs, structural repair of concrete, pavement markings, traffic control and protection and other related work to complete the project.

The decrease in the final cost is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction of deck slab repair, approach slab repair, structural repair of concrete, epoxy crack injection, modified urethane pavement marking and contract extra work items per field conditions.

**18-1651
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Group 2 – 2015 Lake Cook Road – Over Buffalo Creek and Lake Cook Road – Over Wisconsin Central Railroad, in the Township of Wheeling, Section No.: 15-A5014-08-BR, improvement consisted of removing the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint seals, deck slab repairs, structural repair of concrete, pavement markings, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Improvement Resolution be approved. The motion carried.

18-1652

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 12/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 12/31/2017.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Report be approved. The motion carried.

18-1745

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Transystems Corporation, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Professional Engineering Services - Material Testing

Location of Project: Various Locations throughout Cook County

Section: 13-8TEST-01-EG

County Board District: Countywide

Contract Number: 13-30-12623

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$535,422.44

Percent Above or Below Construction Contract Bid Amount: \$535,422.44 or 2.65% Below the Construction Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On June 19, 2013 the Chief Procurement Officer awarded a contract to Transystems Corporation, Chicago, Illinois for the professional engineering services for quality control and assurance.

The proposed professional engineering services consisted of material testing and inspection, field testing of soils, bituminous mixtures, review of hot mix asphalt design, assisted in quality assurance program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects.

The awarded contract amount of this project was \$550,000.00 and the final professional engineering services cost is \$535,422.44, which is 2.65% below the construction bid amount.

**18-1745
APPROVAL RESOLUTION**

WHEREAS, the professional engineering services, material testing various locations throughout the Cook County, Section No.: 13-8TEST-01-EG the professional engineering services consisted of

material testing and inspection, field testing of soils, bituminous mixtures, review of hot mix asphalt design, assisted in quality assurance program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects and has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Approval Resolution be approved. The motion carried.

18-1746

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): McDonagh Demolition Inc., Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Village of Wheeling, Illinois, Hintz Road at Wheeling Road

Section: 14-A5417-06-DR

County Board District: 14

Contract Number: 12-28-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$125,882.58

Percent Above or Below Construction Contract Bid Amount: 125,882.58 or 12.17% Below Construction Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 9/12/2014 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for construction improvements.

The improvements consisted of correction of a hazardous settlement condition of the Hintz Road pavement and parkway including pavement removal and replacement, soil stabilization and backfilling, concrete curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, landscaping, traffic control and protection, engineering and geotechnical investigation has been completed.

The awarded contract amount of this project was \$143,323.58 and the final construction cost is \$125,882.58, which is 12.17% below the construction bid amount.

**18-1746
APPROVAL RESOLUTION**

WHEREAS, the JOG-improvement, Hintz Road at Wheeling Road in Village of, Wheeling Section No.: 14-A5417-06-DR the improvement consisted of correction of hazardous settlement condition of the Hintz Road pavement and parkway including pavement removal and replacement, soil stabilization and backfilling, concrete curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, landscaping, traffic control and protection, engineering and geotechnical investigation has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Approval Resolution be approved. The motion carried.

18-1849

Presented by: JOHN YONAN, P.E., 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: Phase I Engineering Study

Location: Village of Olympia Fields, Vollmer Road - Kedzie Avenue to Western Avenue

Section: 14-B6630-03-ES

County Board District: 5

Centerline Mileage: 1.00 miles

Fiscal Impact: \$385,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150. 560019

Board Approved Date and Amount: 11/19/2014, \$300,000.00

Increased Amount: \$385,000.00

Total Adjusted Amount: \$685,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for the Phase I Engineering Study.

The Engineering Study will be performed along Vollmer Road from Kedzie Avenue to Western Avenue in the Village of Olympia Fields in Cook County. Project scope includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination.

18-1849

SUPPLEMENTAL IMPROVEMENT 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; Section: 14-B6630-03-ES and,

BE IT FURTHER RESOLVED, that the roadway/street improvements shall consist of Vollmer Road

1mile, Kedzie Avenue to Western Avenue.

BE IT FURTHER RESOLVED, Phase I Engineering which includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination. which includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination. That there is hereby appropriated the sum of Three Hundred Eighty-Five Thousand NO/100 dollars (\$385,000) 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 certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 7, 2018

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Supplemental Improvement Resolution be approved. The motion carried.

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18-1870

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Terra Engineering, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Topographic Surveying Services

Location: Various

County Board District: Various

Section: 16-SURV-00-ES

Contract Value: \$500,000.00

Contract period: 2/14/2018 - 2/13/2021, with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$166,666.67, FY 2019 \$166,666.67, FY 2020 \$166,666.67

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Contract Number(s): 1785-16335

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: This contract provides for professional topographic surveying services to obtain all aspects of the roadway, bridges, culverts, drainage appurtenances, utilities, right-of-way, and property plats of surveys. The consultant will be issued work order on as-needed basis for the services. Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Terra Engineering, Ltd., was selected based established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-0019

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Interior Investments, LLC; Lincolnshire, Illinois

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

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$3,000,000.00

Original Approval (Board or Procurement): 1/21/2015, \$1,500,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, \$1,500,000.00; 6/29/2016, 10/01/2016 - 9/30/2017

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2018 \$1,500,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1430-14165

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: This amendment will allow the Department of Capital Planning & Policy to extend this contract for 12 months and increase the contract by \$1,500,000.00 for the purchase of office furniture.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government

Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.

18-1473

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Des Plaines, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacements - Department of Corrections

Contract Value: \$1,180,100.00

Contract period: 2/15/2018 - 2/14/2019

Potential Fiscal Year Budget Impact: FY 2018 1,180,100.00

Accounts: 1031-560105 (fund #11569)

Contract Number(s): 1723-16837

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under the Countywide Public Safety Roof Replacements initiative, this contract provides for roof replacements at the Department of Corrections. The existing roofs have multiple failures and have already been patched multiple times. Cook County Sheriff Office identified their re-roof priorities for the campus based upon the severity of leaks and their operational needs. This project addresses the most urgent needs for roof replacements at the DOC campus.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. DCG Roofing Solutions, Inc., was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

18-1921

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Carlile Architects/845 Design Group Joint Venture, LaGrange, Illinois

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

Good(s) or Service(s): Professional Architectural & Engineering Services

Original Contract Period: 8/10/2015-3/13/2017

Proposed Contract Period Extension: 3/18/2018-3/17/2019

Total Current Contract Amount Authority: \$510,234.38

Original Approval (Board or Procurement): 7/29/2015, \$290,382.70

Previous Board Increase(s) or Extension(s): 5/11/16, \$124,845.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/13/16, \$67,240.68, 3/14/2017 - 4/6/2017; 4/27/17, \$25,167.00, 4/7/2017 - 3/17/2018; 8/8/17, \$2,599.00

This Increase Requested: \$2,599.00

Potential Fiscal Impact: FY 2018 \$2,599.00

Accounts: Capital Improvement Program

Contract Number(s): 1455-14184

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for Professional Architectural & Engineering Services for the Juvenile Temporary Detention Center Electronic Medical Records Telecommunications Infrastructure project.

This amendment is required to support the construction administration activities related to the installation of telecommunication infrastructure to create a telecommunications backbone system that will allow coordination and communication between three device and software systems, Guardian Handheld Monitoring, Emergency Medical Records, and Resident Information Management System. The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator’s Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan.

This contract was awarded through the Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-1180

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines

Contract Value: \$501,834.00

Contract period: 2/26/2018 - 2/25/2021 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$139,398.30, FY 2019 \$167,277.96, FY2020 \$167,277.96, FY2020 \$167,722.96, FY2021 \$27,879.78

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1745-16576

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with water jetting of sewer lines at various County locations.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsible and responsive bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

Commissioner Gainer voted “present”.

18-1781

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Patten Industries D/B/A Patten Power Systems, Elmhurst, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Contract Value: \$350,000.00

Contract period: 2/21/2018 - 2/20/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$87,499.98, FY2019 \$116,666.64, FY2020 \$116,666.64; FY2021 \$29,166.74

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1784-16487

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with maintenance and repair services for Caterpillar emergency generators at various Cook County facilities.

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

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

18-1900

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To allow Facilities Management to procure material needed for the Branch Courts; Grand, Wentworth, 111th, Belmont and Flournoy.

From Account(s): 200-330 Cleaning Supplies, \$18,000.00)

To Account(s): 200-333 Institutional Supplies, \$18,000.00

Total Amount of Transfer: \$18,000.00

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 January 22nd it became apparent that a funds transfer would be needed in the Branch Court program Institutional Supplies. Therefore, funds will be transferred into account 333 program 11375. There was a typo when funds were initially loaded-funds were loaded into account 330 instead of 333.

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 account was chosen because the funds were placed in account 330 in error.

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.

Funding for the above was placed in the wrong account by error.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

18-1919

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Black Dog Chicago Corporation D/B/A Black Dog Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Diesel Fuel for Generators

Original Contract Period: 3/1/2015 - 2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018 - 2/28/2019

Total Current Contract Amount Authority: \$237,560.00

Original Approval (Board or Procurement): 3/10/2015, \$137,560.00

Previous Board Increase(s) or Extension(s): 10/28/2015, 3/1/2016 - 2/28/2017, \$100,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/19/2016, 3/1/2017 - 2/28/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-401 Fuel Oil

Contract Number(s): 1445-14238

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive diesel fuel for generators that provide power to County buildings during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation D/B/A/ Black Dog Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

Commissioners Gainer and Tobolski voted “present”.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-1974

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

THE MARVEL GROUP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: The Marvel Group

Address: 3843 W. 43rd Street; 4417 S. Springfield Avenue, Chicago, Illinois 60632

Length of time at current location: 66 Years

Length of time property under same ownership: 66 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 72 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 16

Permanent Index Number(s): 19-02-301-003-0000; 19-02-301-008-0000;19-02-301-009-0000; 19-02-301-011-0000; 19-02-301-012-0000; 19-02-301-014-0000 and 19-02-303-036-0000

Municipal Resolution Number: City of Chicago Resolution approved January 5, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Dilapidation** - The roof on all 3 buildings need to be replace and/or repaired. **Obsolescence** - Inherent functional obsolescence access to the buildings are restricted and inefficient and the ceiling heights are less than desirable. **Deterioration** - Production equipment needs to be repaired and/or replaced, HVAC system, double -hung windows and masonry walls need repair.

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 177 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing of high-quality metal office furniture and heavy-duty metal weapons and equipment cases for the military

Living Wage Ordinance Compliance Affidavit Provided:

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b

SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; 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 Tobolski, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-1978

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

PROPOSED RESOLUTION

AP ASSET MANAGEMENT LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: AP Asset Management LLC

Address: 5570 W. 70th Place, Bedford Park, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: 25 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 37 Years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-21-301-018-0000 and 19-21-301-019-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 17-026 approved August 10, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Deterioration** - The building's roof needs repair along with improvements to the exterior. **Dilapidated** - The concrete in Applicant's shipping and receiving departments, sidewalks, and parking lots has eroded. **Obsolete** - Applicant's machines and equipment are aging and require considerable maintenance and repair.

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 45 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: **Industrial - Manufacturing:** Metal stamping and manufacturing company

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial

enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; 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 Tobolski, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

18-1956

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 25, 11/26/2017 - 12/9/2017

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 Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-1914

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Securus Technologies, Inc., Carrollton, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Original Contract Period: 9/15/2008 - 9/14/2011

Proposed Contract Extension Period: 3/16/2018 - 3/15/2019

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016; 9/14/2016, 9/16/2016 -

3/15/2017; 3/22/2017, 3/16/2017 - 3/15/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of an extension to this contract which provides telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal (“RFP”) process is completed. The contract includes a termination for convenience clause.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.

Commissioner Boykin voted “present”.

18-1933

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance of the County Geographic Information System (“GIS”) PINMAP application

Original Contract Period: 3/1/2017 - 2/28/2018, with two (2) one-year renewal options

Proposed Contract Extension Period: 3/1/2018 - 2/28/2019

Total Current Contract Amount Authority: \$138,600.00

Original Approval (Board or Procurement): 3/3/2017, \$138,600.00

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

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

This Increase Requested: \$138,600.00

Potential Fiscal Impact: FY 2018 \$138,600.00

Accounts: 11249.1009.14385.540172

Contract Number(s): 1630-15767

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 first of two (2), one (1) year renewal options will allow the Bureau of Technology GIS to continue to receive maintenance and support for the parcel mapping web application, PINMAP.

Great Arc Technologies, Inc. was prequalified through the County’s request for Qualifications (“RFQ”) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.

**18-2017
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
SEAN M. MORRISON AND JOHN A. FRITCHEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE LUIS ARROYO, JR, RICHARD R. BOYKIN, DENNIS DEER,
BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

INFORMATION TECHNOLOGY CONSOLIDATION

WHEREAS, Cook County has taken steps to consolidate and modernize Information Technology functions and services in the County through ordinances, memoranda of agreement, and administrative policies; and

WHEREAS, the Cook County Board of Commissioners communicated an urgent need to facilitate efforts to operate cost-effective and efficient government operations during the Finance Committee hearings regarding the FY18 Cook County Budget; and

WHEREAS, some Cook County Information Technology functions and services are decentralized and operated separately across different County agencies, offices, and programs; and

WHEREAS, the Cook County Board of Commissioners and the Chief Information Officer believe that additional opportunities for efficiencies in Information Technology functions and services should be studied and implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners as follows:

- 1. Cook County Information Technology Consolidation Study**

All Cook County agencies and offices with distinct IT operations not under the direct control of the Chief Information Officer shall collaborate to thoroughly evaluate IT operations for duplication of and potential opportunities to consolidate and centralize functions and services. In addition to other areas of focus deemed relevant by the Chief Information Officer, the Study should prioritize the following functions:

- a. Information Security;
- b. Help Desk;
- c. Data Center and Server Management;
- d. Default Productivity and Communication Software.

Such evaluation, along with concrete and actionable recommendations, shall be compiled in written form and delivered to the Cook County Board of Commissioners within 120 days of the passage of this Resolution.

2. Cook County Information Technology Governance Legislation

In collaboration with other Cook County agencies and offices and parallel to the Consolidation Study process, the Chief Information Officer shall draft and submit to the Cook County Board of Commissioners a proposed Information Technology Governance Ordinance that:

- a. Ensures all Information Technology investments funded by Cook County Board-authorized expenditures accord with industry best practices and be made pursuant to Countywide technology standards, strategic plans, and policies; and
- b. Ensures all Cook County agencies and offices are protected by coordinated and up-to-date information security and privacy policies.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

OFFICE OF THE ASSESSOR

18-1930

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Springfield, Illinois

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

Good(s) or Service(s): Printing and Processing of 2018 Reassessment Notices and Homestead Exemptions

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

Proposed Contract Period Extension: 2/1/2018 - 1/31/2019

Total Current Contract Amount Authority: \$877,432.00

Original Approval (Board or Procurement): 12/17/2014, \$877,432.00

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

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

This Increase Requested: \$305,081.00

Potential Fiscal Impact: FY 2018 \$305,081.00

Accounts: 040-240 External Graphics and Reproduction Services

Contract Number(s): 1435-14153

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will provide the Assessor's Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for

Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Adlexx Corporation was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-1181

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

Vendor: Sentinel Offender Services, LLC, Irvine, California

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

Good(s) or Service(s): Electronic Monitoring Services-GPS Technology

Original Contract Period: 3/1/2013 - 2/28/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018 - 5/31/2018

Total Current Contract Amount Authority: \$5,810,233.00

Original Approval (Board or Procurement): 2/5/2013, \$3,638,728.00

Previous Board Increase(s) or Extension(s): (2/10/2016, 3/1/2016 - 2/28/2017 \$1,035,000.00); (1/18/2017, 3/1/2017 - 2/28/2018, \$1,136,505.00)

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

This Increase Requested: \$311,000.00

Potential Fiscal Impact: FY 2018 \$311,000.00

Accounts: (1280-550128 Rental and Leasing NOC \$162,000.00); (1326-540130 Operation, Maintenance and Repair of Institutional Equipment \$149,000.00)

Contract Number(s): 11-45-048B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This three (3) month extension would allow Sentinel Offender services, LLC to continue to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department for minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 210 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones.

Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk youth in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre- adjudication through post-dispositional stages of court proceedings. For the month of November 2017, there were 381 court-involved youth under GPS electronic surveillance, 55% of whom are on pretrial status.

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition services to a new provider.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-1277

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to amend contract

Good(s) or Service(s): Enterprise-wide mental health services for minors

Original Contract Period: 12/1/2017-11/30/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,652,473.00

Original Approval (Board or Procurement): 11/15/2017, \$4,652,473.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0

Accounts: Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

Contract Number(s): 1753-16842

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be referred to the Criminal Justice Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

18-0906

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Detention Reduction Project

Original Contract Period: 2/1/2013 - 11/30/2013

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$5,900,167.00

Original Approval (Board or Procurement): 2/5/2013, \$1,500,000.00

Previous Board Increase(s) or Extension(s): (3/12/2014, \$1,500,000.00, 4/1/2014-3/31/2015)
(3/11/2015, \$1,500,000.00, 4/1/2015-3/31/2016) (3/23/2016, \$750,000.00, 4/1/2016-3/31/2017)

(4/12/2017,
\$650,167.00, 4/1/2017-3/31/2018)

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/17/2014, 12/1/2013 - 3/31/2014

This Increase Requested: \$515,000.00

Potential Fiscal Impact: FY 2018 \$515,000.00

Accounts: 326-298

Contract Number(s): 13-50-025

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Or finance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP) to serve court-involved, moderate and high-risk youth in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court’s nationally recognized Juvenile Detention Alternatives Initiative which is a continuum of community-based services that judges and probation officers may use to divert at-risk minors from detention. Both the Initiative and the DRP programs allow minors to remain in their communities and engage in pro-social interventions. The DRP currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 13 faith-based and other community based-agencies to facilitate direct access to services and care. Since the beginning of the project, more than 3,750 referrals have been processed for DRP services.

The request for the increase is to continue services until a new contract is executed, while a corresponding Request for Proposal (“RFP”) process is completed.

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

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-1925

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: Black Dog Foods, LLC Chicago, Illinois

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

Good(s) or Service(s): Juice Products

Contract Value: \$439,720.90

Contract period: 7/1/2018 - 6/30/2020 with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2018 \$91,608.60, FY 2019 \$219,860.40, FY 2020 \$128,251.90

Accounts: Food supplies, 1440-310 (530010)

Contract Number(s): 1753-17108

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will provide juice products needed for Juvenile Temporary Detention Center residents. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

Commissioners Gainer and Tobolski voted “present”.

OFFICE OF THE COUNTY CLERK

18-1769

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service, Maintenance & Hosting of Web Applications

Original Contract Period: 3/9/2016-3/8/2018, with one (1), one (1) year renewal option

Proposed Contract Extension Period: 3/8/2018-3/9/2019

Total Current Contract Amount Authority: \$692,520.00

Original Approval (Board or Procurement): 3/2/2016, \$692,520.00

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

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

This Increase Requested: \$235,720.00

Potential Fiscal Impact: FY 2018 \$157,154.50, FY 2019 \$78,565.50

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1684-15146

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and one (1) year renewal option will allow the County Clerk’s Office to continue to receive the hosting of web servers and continued support and maintenance of the Clerk’s website.

The contract was originally awarded through a Request for Proposal (RFP) process conducted by the Clerk’s Office in 2009 and a sole source contract was completed in 2013 for continued services.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

18-1779

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Dominion Voting Systems Inc., Denver, Colorado

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

Good(s) or Service(s): Support and Maintenance of Election Talley System and Voting Equipment

Original Contract Period: 1/15/2014-11/30/2015

Proposed Contract Period Extension: 12/1/2017-11/30/2018

Total Current Contract Amount Authority: \$3,385,000.00

Original Approval (Board or Procurement): 1/15/2014, \$1,692,500.00

Previous Board Increase(s) or Extension(s): 12/16/2015, \$1,132,500.00; 12/1/2015-11/30/2016, 10/5/2016, \$560,00.00, 12/1/2016-11/30/2017

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

This Increase Requested: \$730,00.00

Potential Fiscal Impact: FY 2018 \$730,000.00

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1385-13193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County Clerk Election Department is requesting to execute a one (1) year extension on contract 1385-13193 with Dominion Voting Systems, Inc. This extension will allow Dominion Voting Systems to continue to provide support and maintenance on their proprietary software and equipment for Cook County’s Election tally system and voting equipment for the 2018 Primary and General Elections in March and November. The Cook County Clerk’s Office is currently working with the Office of the Chief Procurement Officer to complete an active Request for Proposal (RFP) process.

This contact was awarded through the Sole Source Procurement process pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

18-1469

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's office and Adult Probation

Vendor: Attenti US, Inc., (f/k/a 3M Electronic Monitoring, Inc.) Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018-8/31/2018

Total Current Contract Amount Authority: \$17,862,096.66

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/2015, \$1,718,038.00; 2/10/2016, \$3,981,779.33, 2/29/2016 - 3/1/2017; 3/8/2017, \$4,103,079.33, 3/1/2017-2/28/2018

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

This Increase Requested: \$1,723,000.00

Potential Fiscal Impact: FY 2018-239 \$1,320,000; FY 2018-280 \$403,000.00

Accounts: (239-449), (280-690)

Contract Number(s): 11-45-048A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This six month request to extend and increase will allow the Cook County Sheriff's Office and Adult Probation to continue Electronic Monitoring Services-Radio Frequency Technology for inmates of the Department of Corrections and participants of Adult Probation who have been placed on court-ordered detention/curfews.

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition to a new provider.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Attenti US, Inc. (f/k/a 3M Electronic Monitoring, Inc.) was selected based on the established evaluation criteria

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-1376

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services for Zone 4

Original Contract Period: 2/15/2017 - 2/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/15/2018 - 2/14/2019

Total Current Contract Amount Authority: \$260,200.00

Original Approval (Board or Procurement): 2/8/2017, \$260,200.00

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

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

This Increase Requested: \$260,200.00

Potential Fiscal Impact: FY 2018 \$227,675.00, FY 2019 \$32,525.00

Accounts: 499-444

Contract Number(s): 1684-15315B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for the continuation of auto body repair services for the Cook County vehicle fleet in Zone 4.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc. was the lowest, responsive, and responsible bidder for Zone 4.

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.

18-1878

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff’s Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: 1/1/2018 - 12/31/2018. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

18-1871

Presented by: KIMBERLY FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: 1239-Department of Corrections

Request: Reissue of this item that was previously approved on the 9/13/2017 agenda. The Illinois Department of Corrections will issue a check for \$600.00 to Cook County, as the funds were mistakenly placed in the wrong inmate trust fund account. The reissued check will go to the correct and original individual as requested on the 9/13/2017 agenda.

Item Number: 17-4706

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Zayas v. Dart

Case No: 16 C 4906
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Zayas
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Previously Approved Item Amendment be approved. The motion carried.

18-1911

Presented by: KIMBERLY FOXX, Cook County State’s Attorney

PROPOSED GRANT AWARD

Department: Cook County State’s Attorney’s Office

Grantee: Cook County State’s Attorney’s Office

Grantor: John D. and Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: This award will allow the State’s Attorney’s Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

Grant Amount: \$470,000.00

Grant Period: 12/1/2017 - 11/30/2019

Fiscal Impact: None

Accounts: None

Concurrences: Budget and Management Services has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Summary: This award will allow the State’s Attorney’s Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Grant Award be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE COMMITTEE
MEETING OF JANUAR 17, 2018**

**18-1036
RESOLUTION**

**Sponsored by
THE HONORABLE RICHARD R. BOYKIN AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

**CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO ADDRESS
BILLING AND COLLECTION PRACTICES AT THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

WHEREAS, the Cook County Health and Hospitals System (CCHHS) sees more than 300,000 patients annually; and

WHEREAS, many of those patients are insured, but CCHHS does most of the area’s charity care for which it receives no compensation; and

WHEREAS, the billing and collections practices at CCHHS should be reviewed to ensure that County taxpayers are receiving maximum benefit for the funding the County provides CCHHS; and

WHEREAS, CCHHS administration shall appear before the Finance Committee to better clarify the state of the billing and collections practices within CCHHS.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners that the Finance Committee shall meet for the purposes of reviewing the billing and collections practices at the Cook County Health and Hospitals System.

Approved and adopted this 7th of February 2018.

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 the Resolution be approved. The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF FEBRUARY 7, 2018**

**18-1750
ORDINANCE**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

REQUIRING QUARTERLY REPORTING ON THE COST OF GUN VIOLENCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article 1 In General, Section 18-4 of the Cook County Code is hereby enacted as follows:

Sec. 18-4. Quarterly Reporting.

(a) The offices of the Chief Judge and Clerk of the Circuit Court shall report to the Board of Commissioners quarterly on the cost their offices incur due to processing court cases involving firearms.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 9 State’s Attorney, Subdivision II Cook County Guidelines for Special State's Attorneys, Section 2-338 is hereby enacted as follows:

Sec. 2-338. Quarterly Reporting

(a) The State’s Attorney shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing court cases involving firearms.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI Medical Examiner, Division 1 Generally, Section 38-149.1 is hereby enacted as follows:

Sec. 38-149.1. Quarterly Reporting

(a) The Medical Examiner shall report to the Board of Commissioners quarterly on the cost that the office incurs due to performing autopsies on cases involving firearms.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article V Cook County Health and Hospitals System, Section 38-94 is hereby enacted as follows:

Sec. 38-94. Quarterly Reporting

(a) The Health and Hospitals System shall report to the Board of Commissioners quarterly on the cost it incurs due to processing medical cases involving firearms.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 1 Generally, Subdivision I In General, Section 46-37.1 is hereby enacted as follows:

Sec. 46-37.1. Quarterly Reporting

(a) The Sheriff’s Office shall report to the Board of Commissioners quarterly on the cost that the office incurs to investigating and processing cases involving firearms.

Effective date: This Ordinance shall be in effect March 1, 2018.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Ordinance be approved. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 7, 2018**

**18-1500
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,
COUNTY COMMISSIONER**

**PRH TRUCKING INC. AND VYM CORPORATION
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: PRH Trucking Inc. and VYM Corporation

Address: 8711 South 77th Avenue, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: (2) PINs: 23-01-100-005-0000; 23-01-100-010-0000

Municipal Resolution Number: Ordinance 16-14 approved April 20, 2016

Number of month property vacant/abandoned: 22 months at time of application to the Village

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 40 full-time, 0 part-time

Estimated Number of employees in Cook County: 40 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-trucking and warehousing

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.

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.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-1501
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,
COUNTY COMMISSIONER**

**KEY URBAN CONCEPTS INC./MARVA DAVIS
CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Key Urban Concepts. Inc./Marva Davis

Address: 15022 Lincoln Avenue, Dolton, Illinois, 60415

Municipality or Unincorporated Township: Dolton

Cook County District: 6

Permanent Index Number: (4) PINs: 29-11-404-005-0000; 29-11-404-006-0000; 29-11-404-007-0000; 29-11-404-008-0000

Municipal Resolution Number: 15-R-011 approved September 8, 2015

Number of month property vacant/abandoned: 12 months at time of purchase

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 11 full-time, 0 part-time

Estimated Number of employees in Cook County: 11 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Commercial-Animal hospital and stray animal program

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 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 8; 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 8 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 8 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; and

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

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-1532
RESOLUTION**

Sponsored by

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

511 GLENN 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: 511 Glenn LLC

Address: 511 Glenn Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-303-026-0000; 03-11-410-001-0000 and 03-11-410-002-000

Municipal Resolution Number: Resolution Number 16-123 adopted November 21, 2016

Number of month property vacant/abandoned: Number of months vacant two (2) months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 38 full-time jobs

Estimated Number of jobs retained at this location: 35 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: # full-time, # part-time

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.

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.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-1534
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,
COUNTY COMMISSIONER**

MAZZOLIN FAMILY LIMITED PARTNERSHIP 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: Mazzolin Family Limited Partnership

Address: 7400 Richards, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Broadview

Cook County District: 6

Permanent Index Number: 23-12-210-009-0000 and 23-12-210-010-0000

Municipal Resolution Number: Village of Broadview, Ordinance No. 17-17 approved August 16, 2017

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 36 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-25 construction jobs

Proposed use of property: Industrial 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.

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.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1402

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: First Semi-Annual Status Update on Major Technology Projects

Report Period: 6/1/2017 - 11/30/2017

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of

Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be received and filed. The motion carried.

**FINANCE COMMITTEE
MEETING OF FEBRUARY 7, 2018**

COURT ORDERS

APPELLATE CASES

17-5871

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$922.50
Case Name: In the Interest of Maniya P., Monica H.
Trial Court No(s): 13JA175, 13JA176
Appellate Court No(s): 1-17-1213

18-1329

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,623.00
Case Name: In the Interest of Aisha M.
Trial Court No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91
Appellate Court No(s): 1-17-0604

18-1334

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$829.58
Case Name: In re Katrina L.
Trial Court No(s): 16JA803
Appellate Court No(s): 1-17-0429

18-1335

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,427.41
Case Name: In re Laura C. and Jessica C.
Trial Court No(s): 13JA1159, 13JA1160
Appellate Court No(s): 1-16-2661

18-1432

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,900 .00
Case Name: In the Interest of Tyler W. & Terrance W.
Trial Court No(s): 16JA0639-40
Appellate Court No(s): 1-17-1164

18-1639

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$3,000.00
Case Name: In the Interest of C. H., A. H., K. H.
Trial Court No(s): 14JA0416, 15JA0100, 16JA0299
Appellate Court No(s): 17-2173

18-1698

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,968.75
Case Name: In the Interest of R.G., (minor)
Trial Court No(s): 14JA00020
Appellate Court No(s): 1-17-1971

18-1767

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,560.00
Case Name: In the Interest of C.J., M.J., K.J., M.P., J.L., D.L., Z.A., A.A
Trial Court No(s): 14JA1388, 14JA1389, 14JA1390, 14JA1391, 14JA1392,
14JA1393, 14JA1394, 14JA1410

Appellate Court No(s): 17-0971, 17-0974, 17-1059

CRIMINAL DIVISION

17-4699

Attorney/Payee: Microtrace
Presenter: Richard S. Kling
Fees: \$2,000.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Roberto Cerda
Case No(s): 11CR10290

18-1229

Attorney/Payee: Shelby Prusak
Presenter: Same
Fees: \$3,350.00
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alonte Raggs
Case No(s): 17CR10549

18-1246

Attorney/Payee: Jonathan S. Bedi
Presenter: Same
Fees: \$4,416.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Regalado
Case No(s): 16CR1176602

18-1424

Attorney/Payee: April D. Preyar
Presenter: April D. Preyar
Fees: \$11,878.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Holsie Grayson

Case No(s): 16CR17044-01, 16CR03928-05

18-1451

Attorney/Payee: Dvorak Law Offices, LLC
Presenter: Christopher A. Tinsley
Fees: \$19,212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwan Davis
Case No(s): 13CR1334903

18-1452

Attorney/Payee: Dawn Projansky
Presenter: Same
Fees: \$11,675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ulysses Polk
Case No(s): 13CR13349-04

18-1454

Attorney/Payee: Michelle M. Truesdale
Presenter: Same
Fees: \$9,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Teron Odum
Case No(s): 13CR13349-02

18-1455

Attorney/Payee: Michelle M. Truesdale
Presenter: Same
Fees: \$11,438.77
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Teron Odum
Case No(s): 13CR13349

18-1458

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$14,400.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clifton Lemon, Sr.
Case No(s): 13CR1334905

18-1467

Attorney/Payee: Lawrence Wolf Levin
Presenter: Same
Fees: \$24,425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Teron Odom
Case No(s): 13CR1334902

18-1487

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Robert Seals
Case No(s): 16CR9384, 17CR0946, 17CR2214

18-1494

Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$3,800.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Leroy Brown
Case No(s): 11CR80013

18-1495

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$5,387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Derrick Sallis
Case No(s): 12CR80009

18-1496

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$5,328.57
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carlos Wade
Case No(s): 12CR80012

18-1497

Attorney/Payee: Joseph Venditti III
Presenter: Joseph Venditti III
Fees: \$34,445.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clifton Lemon, Sr.
Case No(s): 13CR13349-05

18-1514

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: Same
Fees: \$4,060.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Travis Caguana
Case No(s): 11 CR11239-01 and 11CR10280-02

18-1518

Attorney/Payee: Joseph P. Kennelly
Presenter: Same
Fees: \$1,615.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees

Name (s) of respondent (s): Michael Houston
Case No(s): 12CR80004

18-1530

Payee: Daniel T. Coyne
Presenter: Daniel T. Coyne
Fees: \$12,391.35
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel McCormack
Case No(s): 09CR80006

18-1575

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$2,850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edward Logan
Case No(s): 14CR10305

18-1576

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,632.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stanley Lindsey
Case No(s): 07CR80010

18-1577

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,187.58
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

18-1643

Attorney/Payee: Luis B. Rosell, Psy.D.
Presenter: Roderick F. Mollison
Fees: \$3,800.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Gerald Sveda
Case No(s): 99CR80011

18-1689

Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$2,090.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

18-1690

Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$1,947.50
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Jose Montanez
Case No(s): 11CR80023

18-1691

Attorney/Payee: Dvorak Law Offices, LLC
Presenter: Richard Dvorak
Fees: \$14,862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwan Davis
Case No(s): 13CR1334903

18-1743

Attorney/Payee: Anthony R. Burch
Presenter: Same
Fees: \$9,845.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hiyah Muhammad
Case No(s): 2016CR17044 (08)

18-1762

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$10,981.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

18-1763

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$11,087.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

18-1764

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$1,119.10
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

DOMESTIC RELATIONS DIVISION

18-1235

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. M. a.k.a. E. B. (father)
In Re: IL Dept of Healthcare & Family Services, ex rel, B. vs. E. M. a.k.a.
E. B.
Case No(s): 15D051853

CHILD PROTECTION DIVISION

17-6071

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): E. Orozco (minor) GAL
In Re: E. Orozco (minor)
Case No(s): 13JA161

18-1155

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angelica Woodgett (mother)
In Re: A. Woodgett (minor)
Case No(s): 17JA600

18-1156

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor)

Case No(s): 16JA324

18-1212

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anastasia Owens (mother)
In Re: S. Owens (minor)
Case No(s): 14JA00343

18-1230

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Nash, A. Nash (minors) GAL
In Re: K. Nash, A. Nash (minors)
Case No(s): 10JA45, 10JA46

18-1231

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): Sheilita Kennix (mother)
In Re: J. Washington (minor)
Case No(s): 11JA00761

18-1232

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$607.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Tanika Turner (mother)
In Re: R. Johnson (minor)
Case No(s): 17JA705

18-1233

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Branden Lee (father)
In Re: A. Morris (minor)
Case No(s): 17JA349

18-1234

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$430.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Paul Johnson (father)
In Re: P. Johnson (minor)
Case No(s): 13JA387

18-1237

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,428.88
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Senora Wheeler (mother)
In Re: A. Wheeler (minor)
Case No(s): 17JA533

18-1248

Attorney/Payee: Brian J. O'Hara
Presenter: Same

Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Manuel Vega (father)
In Re: M. Ramos (minor)
Case No(s): 16JA357

18-1249

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Smith (minor) GAL
In Re: A. Smith (minor)
Case No(s): 14JA00840

18-1250

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$693.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donal Romano (father)
In Re: S. Romano (minor)
Case No(s): 17JA0121

18-1251

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dalyla Mares (mother)
In Re: K. Dunlap (minor)
Case No(s): 15JA00166

18-1252

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Black (minor) GAL
In Re: M. Black (minor)
Case No(s): 15JA1274

18-1254

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lonyea Willingham (mother)
In Re: L. Thomas, L. Willingham (minors)
Case No(s): 17JA471, 17JA472

18-1258

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson, J.
Dillard (minors) GAL
In Re: J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors)
Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

18-1259

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,593.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lin'shay Davis (mother)
In Re: A. Davis, E. Davis (minors)
Case No(s): 14JA1123, 14JA1124

18-1260

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Adam Monterubio (father)
In Re: K. Monterubio (minor)
Case No(s): 16JA87

18-1262

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$315.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Terrance White (father)
In Re: T. White, T. White (minors)
Case No(s): 16JA00639, 16JA00640

18-1263

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (father)
In Re: M. Bronson (minor)
Case No(s) 14JA774

18-1264

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,005.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors) GAL
In Re: M. Giacomino, A. Sanchez (minors)
Case No(s): 14JA1251, 14JA1252

18-1265

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alita Agee (mother)
In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-1266

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): T. Crawford (minor) GAL
In Re: T. Crawford (minor)
Case No(s): 17JA1134

18-1267

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$2,300.00
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Names(s) of respondent(s): Julius Price (father)
In Re: J. Price, J. Price (minors)
Case No(s): 15JA455, 16JA462

18-1269

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Cobbs, S. Cobbs (minors) GAL
In Re: S. Cobbs, S. Cobbs (minors)
Case No(s) 15JA1180, 15JA1181

18-1270

Attorney/Payee: John Benson
Presenter: Same
Fees: \$311.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Moore (minor) GAL
In Re: Z. Moore (minor)
Case No(s): 15JA1110

18-1271

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Antonio Maxey (father)
In Re: C. Maxey, A. Dominguez (minors)
Case No (s): 15JA0681, 14JA0628

18-1272

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): M. Sanders, J. Sanders, K. Porter, J. Porter (minors) GAL
In Re: M. Sanders, J. Sanders, K. Porter, J. Porter (minors)
Case No(s): 15JA1306, 15JA1307, 16JA0950, 17JA0962

18-1273

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): Eric Baldinger (father)

In Re: C. Goodman (minor)
Case No(s): 17JA00060

18-1274

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tizar Green (father)
In Re: I. Green (minor)
Case No(s): 13JA00533

18-1278

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,520.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V.
Lomeli (minors) GAL
In Re: L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V. Lomeli (minors)
Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

18-1280

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Correa (minor) GAL
In Re: E. Correa (minor)
Case No(s): 14JA746

18-1281

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tiffany Alexander-Jones (legal guardian)
In Re: J. Johnson (minor)
Case No(s): 17JA391

18-1282

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gavrielah Henderson (mother)
In Re: C. Little (minor)
Case No(s): 16JA611

18-1284

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$868.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Johnson Sr. (father)
In Re: A. Johnson Jr. (minor)
Case No(s): 17JA624

18-1285

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Wilkerson (minor) GAL
In Re: E. Wilkerson (minor)
Case No(s): 03JA1724

18-1286

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C.
Adams-Craig (minors) GAL
In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)
Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

18-1287

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sandra Watson (mother)
In Re: S. Watson, C. Watson (minors)
Case No(s): 14JA403, 14JA404

18-1288

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christopher Davis (father)
In Re: C. Davis (minor)
Case No(s): 17JA592

18-1289

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Janey Espronceda (mother)
In Re: N. Colon, N. Saez (minors)
Case No(s): 14JA560, 16JA575

18-1291

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cassandra Morehead
In Re: N. Warren (minor)
Case No(s): 17JA01111

18-1293

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Natasha Bailey (mother)
In Re: B. Bailey (minor)
Case No(s): 14JA56

18-1295

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Justese Williams (mother)
In Re: P. Brooks (minor)
Case No(s): 16JA00247

18-1297

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Taylor Watts Sr. (father)

In Re: T. Watts (minor)
Case No(s): 11JA793

18-1298

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,527.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): Dominique Davis (mother)
In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 13JA743, 13JA758, 16JA394

18-1299

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$165.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Damian Revels (father)
In Re: D. Revels (minor)
Case No(s): 17JA1252

18-1300

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$316.59
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kellee Foster (mother)
In Re: D. Murray (minor)
Case No(s): 15JA637

18-1306

Attorney/Payee: Sheldon B. Nagelberg, Attorney
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Bogan, Sr. (father)

In Re: L. Bogan, Jr. (minor)
Case No(s): 14JA952

18-1309

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Sankey (minor) GAL
In Re: L. Sankey (minor)
Case No(s): 14JA829

18-1310

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Thompson (minor) GAL
In Re: J. Thompson (minor)
Case No(s): 02JA630

18-1311

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Thompson (minor) GAL
In Re: D. Thompson (minor)
Case No(s): 07JA743

18-1312

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kiera Norwood (mother)
In Re: J. Brown, J. Norwood (minors)
Case No(s): 14JA1036, 14JA1037

18-1313

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Makia Lewis (mother)
In Re: C. Lewis (minor)
Case No(s): 13JA638

18-1314

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$782.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annie Irizarry (mother)
In Re: G. Oliver, M. Oliver, L. Colon (minors)
Case No(s): 15JA671, 15JA672, 16JA286

18-1315

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$263.18
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Flagg (father)
In Re: F. Flagg (minor)
Case No(s): 15JA843

18-1316

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ty Collins (father)
In Re: T. Collins (minor)
Case No(s): 15JA1043

18-1317

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. S. Smith (minor) GAL
In Re: J. S. Smith (minor)
Case No(s): 04JA759

18-1318

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jesse Harris (father)
In Re: J. Harris, J. Harris, J. Harris (minors)
Case No(s): 14JA1146, 14JA1147, 14JA1148

18-1319

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kiera Norwood (mother)
In Re: J. Hood (minor)
Case No(s): 17JA27

18-1320

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): LaJardine Sterling (mother)
In Re: C. Sterling, G. Brown (minors)
Case No(s): 11JA730, 14JA613

18-1321

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cristobal Garcia (father)
In Re: A. Rosales (minor)
Case No(s): 16JA468

18-1322

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson (mother)
In Re: L. Ferguson, J. Ferguson (minors)
Case No(s): 16JA934, 15JA896

18-1323

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Campbell, K. Campbell (minors) GAL

In Re: L. Campbell, K. Campbell (minors)
Case No(s): 15JA537, 15JA538

18-1324

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Canchola (minor) GAL
In Re: T. Canchola (minor)
Case No(s): 12JA999

18-1325

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Renee Dominiguez (mother)
In Re: C. Maxey, A. Dominiguez (minors)
Case No(s): 15JA681, 15JA628

18-1326

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Johnson, M. Johnson (minors) GAL
In Re: N. Johnson, M. Johnson (minors)
Case No(s): 15JA82, 15JA83

18-1328

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Howard (father)
In Re: I. Franklin (minor)
Case No(s): 13JA400

18-1336

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,257.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anitra Taylor
In Re: A. Taylor, K. Taylor (minors)
Case No(s): 16JA328, 16JA329

18-1337

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,765.96
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anchanttra Tyler
In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)
Case No(s): 15JA1205, 15JA1206, 15JA1207

18-1340

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$1,498.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL
In Re: D. Rogers, D. Rogers (minors)
Case No(s): 15JA00706, 15JA00705

18-1342

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Lopez, Sr., (father)
In Re: D. Lopez, J. Lopez Jr. (minors)
Case No(s): 15JA1235, 15JA1236

18-1343

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Jones (minor) GAL
In Re: D. Jones (minor)
Case No(s): 11JA677

18-1345

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Pendleton (minor) GAL
In Re: B. Pendleton (minor)
Case No(s): 15JA00879

18-1348

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Little (minor) GAL
In Re: C. Little (minor)
Case No(s): 16JA611

18-1358

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$665.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Anderson (minor) GAL
In Re: J. Anderson (minor)
Case No(s): 14JA74

18-1366

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$805.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Andrew Lee (father)
In Re: J. Lee, S. Lee, K. Lee (minors)
Case No(s): 14JA393, 14JA394, 14JA395

18-1381

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL
In Re: A. Davis, O. Tucker (minors)
Case No(s): 14JA859, 15JA1147

18-1382

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donta DeLoach (father)
In Re: D. Deloach (minor)
Case No(s): 17JA1109

18-1383

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carey Jones (father)
In Re: C. Jones III (minor)
Case No(s): 17JA43

18-1384

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Smith (father)
In Re: J. Habasek (minor)
Case No(s): 15JA851

18-1385

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): Angelica Lopez (mother)
In Re: M. Sanchez, J. Lopez (minors)
Case No(s): 10JA1085, 12JA1225

18-1387

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,102.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steven Wallace (father)
In Re: K. Wallace (minor)
Case No(s): 15JA376

18-1388

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,391.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veronica King (guardian)
In Re: A. Billups, V. Cotton, C. Cotton, T. Billups (minors)
Case No(s): 11JA422, 11JA423, 11JA424, 11JA425

18-1389

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$242.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Smith (minor) GAL
In Re: M. Smith (minor)
Case No(s): 13JA1169

18-1390

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$177.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Peter Bikowski (father)
In Re: M. Bikowski (minor)
Case No(s): 13JA204

18-1391

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$942.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dwain Rogers (father)

In Re: J. Rogers, J. Lewis (minors)
Case No(s): 14JA70, 14JA1507

18-1392

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,252.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shamica Barnes (mother)
In Re: Z. Barnes (minor)
Case No(s): 15JA314

18-1393

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lazaro Singh (father)
In Re: S. Washington (minor)
Case No(s): 14JA1347

18-1394

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$480.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alphaeus Bell (father)
In Re: A. Bell, N. Bell (minor)
Case No(s): 13JA0380, 12JA0312

18-1395

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,556.25
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Ciarra McKinney (mother)
In Re: J. Strong, Jr., G. Dade, J. McKinney, J. McKinney (minors)
Case No(s): 16JA940, 16JA941, 16JA942, 17JA855

18-1396

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Lawson (mother), H. Turner (father)
In Re: J. Turner, J. Lawson (minors)
Case No(s): 01JA2177, 06JA238

18-1399

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vicki Reed (mother)
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA1017, 11JA1018

18-1440

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$290.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Williams, J. Williams (minors) GAL
In Re: R. Williams, J. Williams (minors)
Case No(s): 13JA362, 13JA363

18-1441

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$660.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA730, 15JA731

18-1457

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Delisha Jackson (mother)
In Re: D. Robinson (minor)
Case No(s): 15JA00810

18-1461

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$605.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Blake (minor) GAL
In Re: S. Blake (minor)
Case No(s): 09JA589

18-1465

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. McKenzie (minor) GAL
In Re: Z. McKenzie (minor)
Case No(s): 14JA0603

18-1466

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Martell Moore (father)
In Re: M. Haynes (minor)
Case No(s): 15JA675

18-1470

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$463.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roger Suarez (father)
In Re: A. Suarez (minor)
Case No(s): 14JA951

18-1471

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (minor) GAL
In Re: M. Bronson (minor)
Case No(s): 14JA774

18-1480

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent (s): Anfernee Thomas (father)
In Re: C. Jackson Jr. (minor)
Case No (s): 15JA00186

18-1481

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$918.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): T. Jackson, S. Jackson (minors) GAL
In Re: T. Jackson, S. Jackson (minors)
Case No(s): 08JA532, 08JA533

18-1483

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$350.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Janelle Finney (mother)
In Re: B. Varela, E. Varela, K. Varela, B. Varela (minors)
Case No(s): 15JA557, 15JA558, 15JA559, 15JA560

18-1489

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dijion Randle (father)
In Re: J. Randle, T. Randle (minors)
Case No(s): 16JA00490, 16JA00491

18-1490

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$2,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adnil Zambrano Harris, Isaac Heras (minors) GAL
In Re: A. Zambrano Heras, I. Heras (minors)

Case No(s): 17JA00650, 17JA00651

18-1491

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,793.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arturo Bustos (father)
In Re: M. Bustos, J. Bustos (minors)
Case No(s): 17JA775, 17JA776

18-1498

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Domangue (mother)
In Re: J. B. Nixon A/K/A J. B. Sanchez Domangue (minor)
Case No(s): 05JA00453

18-1503

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. Moore (minor) GAL
In Re: Z. Moore (minor)
Case No(s): 15JA1110

18-1504

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): Maria Thornton (mother)
In Re: M. Thornton (minor)
Case No(s): 17JA649

18-1505

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA319

18-1506

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL
In Re: N. Brown, S. Brown (minors)
Case No(s): 17JA101, 17JA102

18-1508

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA258

18-1511

Attorney/Payee: Samuel Warsawsky
Presenter: Same

Fees: \$437.50

Services Rendered for court-appointed representation indigent
respondent (s): legal representation

Name (s) of respondent(s): Marchello Nelson (father)

In Re: M. Nelson, M. Nelson, M. Nelson, M. Nelson, M. Nelson (minors)

Case No(s): 17JA00235, 17JA00236, 17JA00237, 17JA00238, 17JA00239

18-1512

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,725.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): A. Martinez, A. Traylor (minors) GAL

In Re: A. Martinez, A. Traylor (minors)

Case No(s): 14JA01074, 16JA00629

18-1513

Attorney/Payee: Paul D. Katz, 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): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

18-1519

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Antoniyo Garmon (father)

In Re: A. Hall (minor)

Case No(s): 15JA414

18-1521

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leandrew Bradin (father)
In Re: L. Bradin (minor)
Case No(s): 13JA545

18-1525

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$555.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antonio Ray (father)
In Re: A. Stone Ray (minor)
Case No(s):10JA721

18-1527

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): P. M. Brooks (minor) GAL
In Re: P. M. Brooks (minor)
Case No(s): 16JA247

18-1528

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL
In Re: D. Gary, M. Gary (minors)
Case No(s): 03JA733, 03JA734

18-1531

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Williams, K. Harris (minors) GAL
In Re: K. Williams, K. Harris (minors)
Case No(s): 16JA154, 16JJA1014

18-1533

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Delores Collins (mother)
In Re: M. Collins (minor)
Case No(s): 16JA260

18-1567

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$265.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson
In Re: J. Ferguson (minor)
Case No(s): 15JA896

18-1568

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Miles, C. Miles (minors) GAL

In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 16JA057

18-1571

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angela Tarrer (mother)
In Re: T. Burnett (minor)
Case No(s): 08JA00730

18-1578

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$257.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bass (minor)
In Re: M. Bass (minor)
Case No(s): 05JA412

18-1579

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Pleasant, D. Pleasant (minors) GAL
In Re: D. Pleasant, D. Pleasant (minors)
Case No(s): 12JA382, 12JA383

18-1580

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Linda Heras (mother)
In Re: I. Heras, A. Z. Heras (minors)
Case No(s): 17JA651, 17JA650

18-1589

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$562.97
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sedgwick Hughes (father)
In Re: M. Bailey (minor)
Case No(s): 15JA991

18-1590

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$266.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Frederick Barker (father)
In Re: A. Amos (minor)
Case No(s): 05JA0567

18-1591

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$432.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Thaddis Terrell (father)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

18-1592

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,424.09
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Ciera Thomas (mother)
In Re: K. Thomas, K. Wallace, E. Thomas, H. Thomas (minors)
Case No(s): 15JA0375, 15JA0376, 15JA0377, 15JA0378

18-1593

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Sparkman (minor) GAL
In Re: D. Sparkman (minor)
Case No(s): 12JA875

18-1594

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$370.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): George McAlister (father)
In Re: D. McAlister, D. Purches (minors)
Case No(s): 14JA405, 14JA406

18-1595

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Robinson (mother), D. Ware (father)
In Re: S. Ware (minor)
Case No(s): 03JA1495

18-1596

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D. Hightower (fathers)
In Re: D. Hamilton, D. Hightower, U. Coleman (minors)
Case No(s): 15JA1090, 15JA1091, 17JA835

18-1597

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Ramos (father), A. Ross (mother)
In Re: J. Ramos (minor)
Case No(s): 16JA1062

18-1598

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deloise Green (mother)
In Re: L. Temple, D. Temple (minors)
Case No(s): 16JA241, 16JA1066

18-1599

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Ross (mother)
In Re: J. Ramos (minor)
Case No(s): 16JA01062

18-1600

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Baker (minors)
Case No(s): 10JA950, 10JA951

18-1609

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Grzegorz Brus (father)
In Re: V. Brus (minor)
Case No(s): 17JA242

18-1623

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): W. Osborne (father)
In Re: L. Osborne, C. Osborne (minors)
Case No(s): 16JA1092, 16JA1093

18-1624

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Cortez (father)
In Re: L. Cortez (minor)
Case No(s): 16JA145

18-1640

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$220.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jonathan Parnell (father)
In Re: K. Bean, I. Parnell (minor)
Case No(s): 10JA0855, 10JA0857

18-1644

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$165.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. M. Jones (grandmother)
In Re: N. Gayfield (minor)
Case No(s): 15JA565

18-1645

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$787.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Pekins (father)
In Re: A. Perkins (minor)
Case No(s): 17JA330

18-1672

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arron Walker (father)
In Re: A. Jackson (minor)
Case No(s): 16JA0819

18-1673

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Maroney (father)
In Re: K. Brei (minor)
Case No(s): 16JA01039

18-1674

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$470.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Mitchell (father)
In Re: R. Baggett (minor)
Case No(s): 15JA524

18-1675

Attorney/Payee: Paul D. Katz, 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): Timothy Wilson (father)
In Re: K. Johnson (minor)
Case No(s): 14JA00108

18-1676

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Virginia Rodriguez (guardian)

In Re: D. Castro (minor)
Case No(s): 16JA00621

18-1677

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$620.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gloria Vance (guardian of the mother)
In Re: A. King (minor)
Case No(s): 15JA536

18-1678

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$862.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Casanova Miles (mother)
In Re: C. Miles, T. Miles (minors)
Case No(s): 15JA288, 15JA289

18-1679

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$775.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Latasha Danner (mother)
In Re: C. James (minor)
Case No(s): 14JA552

18-1680

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,575.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation

Name(s) of respondent(s): Brenda Czazares (mother)
In Re: D. Cazares, M. Cazares, A. Cazares, N. Cazares, A. Cazares, B. Cazares
(minors)
Case No(s): 16JA272, 16JA273, 16JA274, 16JA275, 16JA276, 16JA441

18-1681

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$700.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): H. Guinn, C. Guynes (minors) GAL
In Re: H. Guinn, C. Guynes (minors)
Case No(s): 14JA00351, 14JA00352

18-1688

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$806.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048, 17JA1049

18-1692

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$440.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. R., J. R., M.R., J. R., N. R. (minors) GAL
In Re: M. R., J. R., M. R., J. R., N. R. (minors)
Case No(s): 15JA123, 15JA124, 15JA125, 15JA250, 16JA554

18-1693

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same

Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Hodge, N. Hodge (minors) GAL
In Re: N. Hodge, N. Hodge (minors)
Case No(s): 16JA00616, 16JA00617

18-1694

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Johnson (father)
In Re: M. Johnson, R. Johnson (minors)
Case No(s): 13JA00668, 13JA00669

18-1695

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): W. Hall (father)
In Re: Z. Hall, D. Bohannon (minors)
Case No(s): 17JA00433, 17JA00434

18-1696

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. McIntosh (father)
In Re: J. McIntosh (minor)
Case No(s): 09JA708

18-1697

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,037.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kayliah Atkins (mother)
In Re: K. Lovelady (minor)
Case No(s): 17JA00686

18-1699

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$999.78
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): V. Singleton (minor) GAL
In Re: V. Singleton (minor)
Case No(s): 17JA501

18-1700

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$2,475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Banks-Green (adoptive mother)
In Re: D. Green (minor)
Case No(s):17JA372

18-1701

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Burch-Albert (father)
In Re: J. Burch-Albert (minor)
Case No(s): 14JA365

18-1702

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$238.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory Minniefield (father)
In Re: D. Reeves (minor)
Case No(s): 09JA0161

18-1703

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Linda Kensey (guardian)
In Re: C. Session, J. Session, C. Session (minors)
Case No(s): 07JA006, 07JA007, 07JA009

18-1705

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dejah Jones (mother)
In Re: A. Jones, D. Jones, D. Jones, L. Houston (minors)
Case No(s): 17JA15, 17JA16, 17JA17, 17JA1342

18-1706

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Fields (father)
In Re: A. Fields, A. Fields, B. Fields (minors)
Case No(s): 16JA389, 16JA390, 16JA391

18-1707

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representative
Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

18-1709

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bolaji Kutti (father)
In Re: L. Kutti, K. Kutti (minors)
Case No(s): 14JA619, 14JA620

18-1710

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Young (minor) GAL
In Re: A. Young (minor)
Case No(s): 15JA361

18-1711

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Bullard (minor) GAL
In Re: N. Bullard (minor)
Case No(s): 17JA165

18-1718

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Farrell, C. Wallace, C. Collins (minors) GAL
In Re: C. Farrell, C. Wallace, C. Collins (minors)
Case No(s): 17JA807, 17JA808, 17JA809

18-1722

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$482.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Andrew Moore, Sr. (father)
In Re: A. Moore (minor)
Case No(s): 16JA1013

18-1724

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dorothy McSwine (mother)
In Re: R. Jackson (minor)
Case No(s): 15JA01004

18-1725

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors)
GAL

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

18-1726

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Z. Swann (minor) GAL

In Re: Z. Swann (minors)

Case No(s): 17JA01094

18-1728

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): K. Gayden, K. Jones (minors) GAL

In Re: K. Gayden, K. Jones (minors)

Case No(s): 02JA01821, 14JA00046

18-1729

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): James Lewis (father)

In Re: S. Lewis (minor)

Case No(s): 06JA283

18-1730

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$2,816.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anchantra Tyler
In Re: L. Washinton, K. Tyler, A. Tyler-Smith (minors)
Case No(s): 15JA1205, 15JA1206, 15JA1207

18-1731

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$586.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcellous Wallace (father)
In Re: A. Smith (minor)
Case No(s): 16JA315

18-1732

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amy Canton (mother)
In Re: A. Smith (minor)
Case No(s): 14JA840

18-1733

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$330.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salvador Nunez (father)
In Re: S. Nunez (minor)
Case No(s): 05JA351

18-1734

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$576.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Garnell Gholson (father)
In Re: S. Gholson (minor)
Case No(s): 16JA831

18-1735

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$1,104.17
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): K. Lovelady (minor) GAL
In Re: K. Lovelady (minor)
Case No(s): 17JA686

18-1736

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$975.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): M. Pittman (father), J. McClinton (father)
In Re: M. Webster, M. Webster (minors)
Case No(s): 17JA619, 17JA620

18-1737

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$660.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ericka Lloyd (mother)
In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)
Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006

18-1738

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$356.25
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): E. Love Jr., E. Love (minors) GAL
In Re: E. Love Jr., E. Love (minors)
Case No(s): 17JA33, 17JA244

18-1739

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,722.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wheeler (minor) GAL
In Re: A. Wheeler (minor)
Case No(s): 17JA533

18-1740

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,703.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dana Smith
In Re: J. Smith, E. Smith (minors)
Case No(s): 15JA260, 17JA922

18-1741

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 respondent(s): Antonio Raggs (father)

In Re: A. Raggs (minor)
Case No(s): 15JA1266

18-1742

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: 187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Karen Lavender (mother)
In Re: G. Lavender (minor)
Case No(s): 12JA924

18-1752

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval, (minors) GAL
In Re: M. Vaval, D. Vaval, C. Vaval (minors)
Case No(s): 09JA1012, 09JA1013, 14JA1408

18-1756

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): George Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

18-1757

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): T. Wilson (minor) GAL
In Re: T. Wilson (minor)
Case No(s): 17JA01236

18-1758

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Megan Cahill (mother)
In Re: A. Hahn (minor)
Case No(s): 17JA00527

18-1759

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. White (minor) GAL
In Re: J. White (minor)
Case No(s): 01JA01126

18-1761

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,772.50
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): K. Orr Sr. (father)
In Re: K. Orr Jr. (minor)
Case No(s): 17JA593

18-1765

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$2,080.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Quentin Jenkins (father)
In Re: Q. Jenkins (minor)
Case No(s): 16JA802

18-1766

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joseph Fields (father)
In Re: J. Fields, J. Fields, J. Fields (minors)
Case No(s): 15JA0316, 15JA0317, 15JA0318

18-1768

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$360.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Arthur May (father)
In Re: A. May, K. May (minors)
Case No(s): 15JA0564, 15JA1009

18-1217

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Brown (minor)
Case No(s): 16JD70186

18-1256

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): D. Bland (minor)
Case No(s): 2016JD2132

18-1283

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Garcia (minor), M. Castrejon (mother)
Case No(s): 15JD3876

18-1327

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Barnes (minor)
Case No(s): 16JD2103

18-1397

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Phelps (minor), E. Phelps (Guardian)
Case No(s): 15JD3172

18-1398

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Smith (minor), Felicia Smith (mother)
Case No(s): 15JD2526

18-1581

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Phillips (minor), Jennifer Cobb (mother)

Case No(s): 16JD2303

18-1622

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sarvis (minor), T. Sarvis (mother)

Case No(s): 17JD70098

18-1641

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Webb (minor), Nefritia Webb (mother)

Case No(s): 16JD01372

18-1704

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Sepkus (minor), V. Sepkus (mother)

Case No(s): 13JD1991

18-1708

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): T. Ticey (minor), E. Noonan (witness/contemnor)
Case No(s): 16JD1364

18-1723

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Barnett (minor), C. Paramore (mother)
Case No(s): 17JD00839

18-1727

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,162.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Arredondo, A. Arredondo (minors), P. Morales
(mother)
Case No(s): 17JD00934, 17JD02083

18-1859

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Hicks v. Cook County Sheriff's Office and McBride v. Cook County Sheriff's Office
Case No(s): 15 C 6852 and 17 C 4951
Time period: 10/31/2017 - 11/30/2017
This Court Ordered Amount for fees and expenses: \$3,975.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: \$1,362.50 on 12/12/2017 and \$2,612.50 on 01/09/2018

18-1860

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Matthew R. Henderson
Case Name: Alberto Martinez v. City of Chicago, et al.
Case No(s): 09 C 5938
Time period: 07/23/2015 - 04/29/2016
This Court Ordered Amount for fees and expenses: \$62,408.65
Paid to Date: \$15,994.19
Litigation Subcommittee Approval: (\$166.50 on 09/08/2015), (\$7,279.01 on 10/06/2015), (\$8,604.40 on 11/17/2015), (\$29,708.38 on 12/15/2015), (\$1,340.00 on 01/12/2016), (\$1,381.87 on 02/09/2016), (\$870.00 on 03/22/2016), (\$8,363.25 on 04/12/2016), (\$3,295.26 on 05/10/2016) and (\$1,399.98 on 06/07/2016)

18-1867

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapsas, et al.
Case No(s): 15 L 4520, 12 P 3203
Time period: 10/01/2017 - 10/31/2017
This Court Ordered Amount for fees and expenses: \$11,242.46
Paid to Date: \$69,168.05
Litigation Subcommittee Approval: 12/12/2017

18-1869

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 10/01/2017 - 11/30/2017
This Court Ordered Amount for fees and expenses: \$1,335.35
Paid to Date: \$93,112.06
Litigation Subcommittee Approval: (\$863.85 on 12/12/2017) and (\$471.50 on 01/09/2018)

18-1872

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Kelly v. Village of Kenilworth, et al.
Case No(s): 16 CH 5192
Time period: 09/01/2017 - 11/30/2017
This Court Ordered Amount for fees and expenses: \$12,249.13

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$388.50 on 11/14/2017), (\$1,974.19 on 12/12/2017) and (\$9,886.44 on 01/09/2018)

18-1873

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No(s): 17 C 3050

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$870.06

Paid to Date: \$0.00

Litigation Subcommittee Approval: 01/09/2018

18-1874

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 01/05/2018

Unopposed Petition Number: 178

This Court Ordered Amount of this petition: \$13,681.74

Paid to Date: \$2,031,830.35

18-1875

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 01/08/2018

Unopposed Petition Number: 150

This Court Ordered Amount of this petition: \$13,371.59

Paid to Date: \$8,699,882.79

18-1876

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: 01/05/2018

Unopposed Petition Number: 105

This Court Ordered Amount of this petition: \$26,193.87

Paid to Date: \$2,051,237.97

18-1714

Firm: The Moran Law Group
Attorney(s): John Moran, Ivan Rittenberg
Case Name: In the Matter of John Wicks
Case No(s): 69cv2145
Date of This Order: 11/08/2017
Time period: N/A
This Court Ordered Amount for fees and expenses: \$240,873.47
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

18-1879

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 89 CR 13613
Date of This Order: 01/17/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$18,365.83
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1880

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 92 CR 25596
Date of This Order: 01/11/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$1,630.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1881

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: 01/10/2018
Time period: 12/01/2017 - 12/30/2017
This Court Ordered Amount for fees and expenses: \$12,750.35
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1883

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 86 CR 4528
Date of This Order: 01/17/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$3,117.66
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1884

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 88 CR 18817
Date of This Order: 01/12/2018
Time period: 10/01/2017 - 10/31/2017
This Court Ordered Amount for fees and expenses: \$13,430.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1885

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 87 CR 15089
Date of This Order: 01/09/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$1,373.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1886

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 90 CR 1203601
Date of This Order: 01/04/2018
Time period: 11/01/2017 - 11/30/2017
This Court Ordered Amount for fees and expenses: \$5,160.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: mm/dd/yyyy or N/A

18-1887

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 90 CR 11984
Date of This Order: 01/09/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$6,859.50
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1888

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 79 C 2527
Date of This Order: 01/10/2018
Time period: 11/01/2017 - 11/30/2017
This Court Ordered Amount for fees and expenses: \$6,010.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1889

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor

Case No(s): 92 CR 5073
Date of This Order: 01/19/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$5,292.50
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1890

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 91 CR 22460 and 91 CR 22152
Date of This Order: 01/19/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$4,165.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1891

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 82 CR 1211
Date of This Order: 01/19/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$13,311.92
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1892

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 89 CR 6690(2)
Date of This Order: 01/19/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$ 4,852.50
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1893

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 93 CR 06684(07)
Date of This Order: 01/17/2018
Time period: 12/01/2017 - 12/31/2017
This Court Ordered Amount for fees and expenses: \$5,345.00
Paid to Date: \$4,836,624.85
Litigation Subcommittee Approval: N/A

18-1570

Attorney/Payee: Gilbert Grossi
Presenter: Same
Fees: \$3,238.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. D.
In Re: R. and R. P. to adopt I. D., G. D.
Case No(s) 17COAD86

18-1655

Attorney/Payee: Catherine O'Hearn
Presenter: Same
Fees: \$610.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. L. and E. C.
In Re: J. C. (minor)
Case No(s): 17COAD118

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Court Orders. The motion carried.

WORKERS' COMPENSATION CLAIMS

18-1488

Employee: Quincy Malone

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/12/2012; 04/16/2013 and 08/03/2017

Incident/Activity: Petitioner injured his back when he was pushed by a detainee. On 04/16/13, Petitioner injured his head when a detainee hit him with a door. On 08/03/17, Petitioner injured his left middle finger when a water jug dispenser fell on it.

Accidental Injuries: Back, head and left middle finger

Petition and Order No: 13 WC 38199 & 15 WC 33214

Claim Amount: \$16,958.42

Attorney: John S. Eliasik of The Law Offices of John S. Eliasik

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-1816

Employee: Jeffrey Pasqua

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 05/13/2015; 04/30/2016 and 06/04/2016

Incident/Activity: On 05/13/15, Petitioner injured his distal biceps tendon when he was replacing a tire on his squad vehicle. On 04/30/16, Petitioner injured his eye when he was sprayed with mace. On 06/04/16, Petitioner injured his right forearm when he broke a front passenger window.

Accidental Injuries: biceps, eye and right forearm

Petition and Order No: 15 WC 29503

Claim Amount: \$44,223.75

Attorney: Randall T. Manoyan of Aleksy Belcher

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: N/A

18-1821

Employee: Anthony Squeo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/14/2015

Incident/Activity: Petitioner injured his left leg during an altercation between two detainees.

Accidental Injuries: Left leg

Petition and Order No: 15 WC 22251

Claim Amount: \$24,901.47

Attorney: Randall T. Manoyan of Aleksy Belcher

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-1829

Employee: Luis R. Marquez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 017

Incident/Activity: On 07/06/2012, Petitioner suffered multiple injuries to his forehead, neck, shoulder, right hand, elbow and left forearm when he was attacked by a handcuffed inmate. On 11/13/2013, Petitioner injured his right eye when he restrained an inmate. On 03/30/2015, Petitioner injured his right forearm, wrist and hand when he was attacked by an inmate. On 07/04/2016, Petitioner injured his lower back lifting an inmate. On 10/26/2016, Petitioner injured his right arm, hand, wrist, forearm and bicep during an altercation with an inmate. On 10/12/2017, Petitioner injured his lower back during a struggle with an inmate. Accidental Injuries: forehead, neck, shoulder, right hand, elbow, left forearm, right eye, right forearm, right wrist, hand, lower back, bicep and right arm

Petition and Order No: 16 WC 37993

Claim Amount: \$78,966.53

Attorney: Parag P. Bhosale of Gardi & Haught, LTD

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: N/A

18-1835

Employee: Larry Grochowski

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/18/2012 and 12/16/2016

Incident/Activity: On 01/18/12, Petitioner injured his left thumb when it was slammed in a door frame. On 12/16/16, Petitioner injured his left leg during a mandatory training.

Accidental Injuries: left thumb and left leg

Petition and Order No: 17 WC 12003

Claim Amount: \$21,177.92

Attorney: Mirko Akrap of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-1856

Employee: Sharon Thomas

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 02/04/2015

Incident/Activity: Petitioner injured her head during a defensive training exercise, sustaining neck strain and post-concussion syndrome

Accidental Injuries: Head

Petition and Order No: 15 WC 06050

Claim Amount: \$15,572.40

Attorney: Francine R. Fishel of Brill & Fishel

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-1882

Employee: Neal Gibbons

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/10/2016

Incident/Activity: Petitioner injured his head when he was struck by a detainee.

Accidental Injuries: Head

Petition and Order No: 16 WC 25069

Claim Amount: \$11,627.70

Attorney: Jason Whiteside of Whiteside & Goldberg, LTD

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-1908

Employee: Antoine D. Jones

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/18/2016

Incident/Activity: Petitioner injured his left knee and back, when he fell while assisting another officer.

Accidental Injuries: Left knee and back

Petition and Order No: 16 WC 16231

Claim Amount: \$43,802.76

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: 11/14/2017

Prior/pending claims: N/A

18-1922

Employee: Alojzy Dabrowski

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/18/2015

Incident/Activity: The Petitioner was attacked by an inmate.

Accidental Injuries: Head, left shoulder, jaw, tooth, neck and hand

Petition and Order No: 15 WC 22348

Claim Amount: \$62,766.26

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: None

18-1935

Employee: David Ross

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/22/2015

Incident/Activity: The Petitioner stepped in a pothole injuring his right ankle.

Accidental Injuries: Ankle

Petition and Order No: 16 WC 02585

Claim Amount: \$31,530.43

Attorney: Russell M. Kofoed of the Law Office of Russell M. Kofoed

Date of Subcommittee Approval: 12/12/2017

Prior/pending claims: 08/19/2008 (\$18,205.72)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Worker's Compensation Claims. The motion carried.

PROPOSED SETTLEMENTS

18-1621

Case: Jane Doe v. County of Cook

Case No: 14 L 3950

Settlement Amount: \$550,000.00

Department: Health, Stroger Hospital

Payable to: Maria Johnson and Corboy & Demetrio, P.C.

Litigation Subcommittee Approval: ~~11/14/2017~~ 12/12/2017

Subject matter: Proposed settlement of a medical malpractice and institutional negligence case occurring April 8, 2013 at Stroger Hospital

18-1927

Case: Napoleon Jackson as Special Administrator of the estate of Althea Jackson v. County of Cook

Case No: 14 L 12610

Settlement Amount: \$985,000.00

Department: Cook County Health and Hospitals System Provident Hospital - 4891

Payable to: Napoleon Jackson as Special Administrator and his attorneys Hurley, McKenna & Mertz, P.C.

Litigation Subcommittee Approval: ~~11/14/2017~~ 12/12/2017

Subject matter: Wrongful death medical malpractice litigation involving Provident Hospital Emergency Department

18-1253

Case: Richardson v. Officer Stark

Case No: 17 C 4434

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: James Richardson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-1255

Case: Zamora v. Gallegos

Case No: 17 C 126

Settlement Amount: \$2,500.00

Department: 1239 - Department of Corrections

Payable to: Daniel Zamora

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-1620

Case: Gayden v. Glusek, et al.
Case No: 14 C 5033
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Dennis M. Sbertoli, Attorney at Law, f/b/o Samuel Gayden
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1715

Case: Moore, Jr. v. Dart
Case No: 17 C 1557
Settlement Amount: \$350.00
Department: 1239 - Department of Corrections
Payable to: Charles Bernard Moore, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1720

Case: Buenaventura v. Com Ed., et al.
Case No: 16 L 6082
Settlement Amount: \$10,000.00
Department: 1500 - Department of Transportation and Highways
Payable to: Corina Buenaventura and John C. Wunsch, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

18-1788

Case: State Farm Mutual Automobile Insurance Company v. John, et al.
Case No: 17 M1 13036
Settlement Amount: \$2,600.00
Department: 1265 - Department of Homeland Security and Emergency Management
Payable to: State Farm
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

18-1854

Case: Ross v. Rosales, et al.
Case No: 14 C 2417
Settlement Amount: \$900.00

Department: 1239-Department of Corrections
Payable to: Earl Ross
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1862

Case: Ramirez v. Galvez
Case No: 14 C 8722
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: Mr. Uriel Ramirez c/o Chester Mental Health Center
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1864

Case: Thomas Gibbons v. Cook County, et al.
Case No: 17 C 2914
Settlement Amount: \$6,249.00
Department: 1239 - Department of Corrections
Payable to: Thomas Gibbons and Meyer & Kiss
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-1868

Case: James v. Dart, et al.
Case No: 16 C 8193
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: John James
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1896

Case: Morgan v. Tom Dart et al
Case No: 14 C 7626
Settlement Amount: \$4,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Barnes & Thornburg LLP or Pierre Morgan
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1898

Case: Lopez v. Dart, et al.
Case No: 16 C 9765
Settlement Amount: \$4,500.00
Department: 1239 - Department of Corrections
Payable to: Evelio Lopez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1902

Case: Izaguirre v. Sgt. Rocco, et al.
Case No: 16 C 2058
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Emilio Izaguirre
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

18-1903

Case: *Davis v. Dart*
Case No: 17 C 2549
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Felicia Davis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-1910

Case: Vidana v. Nortman, et al.
Case No: 2017 M1 1633
Settlement Amount: \$19,500.00
Department: 1231 - Police Department
Payable to: Gabriela Vidana and Grazian & Volpe, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

18-1923

Case: Marbley v. County of Cook, et al.
Case No: 16 C 10431
Settlement Amount: \$2,350.00
Department: 1239 - Department of Corrections
Payable to: Khalil Marbley and Chiles & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-1939

Case: Tomaszewska v. Dart
Case No: 16 C 10126
Settlement Amount: \$750.00
Department: 1239 - Department of Corrections
Payable to: Bozena Tomaszewska
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-1940

Case: Lacy, et al. v. Dart, et al.
Case No: 14 C 6259
Settlement Amount: \$99,000.00
Department: 1239 - Department of Corrections
Payable to: Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Legal fees

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Proposed Settlements. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

18-1907

The Department of Risk Management is submitting invoices totaling \$605,162.83 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.

**REPORTS
PATIENT/ARRESTEE CLAIMS**

18-1905

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending 01/31/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill payments for medical services provided to patients while in the custody of the Cook County Sheriff's Office for the month ending January 2018 - Total Payments: \$8,979.03 and Number of Payments: 2

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

18-1572

Department: Risk Management

Report Title: Receive and file - Subrogation Claim Recoveries

Report Period: Month ending 01/31/2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2018 - Total Amount of Recoveries: \$1,588.25 - Number of Recoveries: 2

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

18-1904

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 1/31/2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 1/31/2018 - Total Settlements: \$2,880.15

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

COMPTROLLERS

18-2104

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 12/31/2017

Report Period: 12/31/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 12/31/2017 for Corporate, Public 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 motion carried.

HEALTH & HOSPITALS

18-1585

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Report Title: Monthly Report

Report Period: February 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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

RULES AND ADMINISTRATION COMMITTEE

MEETING OF FEBRUARY 7, 2018

18-1182

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 1/9/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 7, 2018**

16-2730

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 16-02 & Special Use SU 16-04

Township: Leyden

County District: 16

Property Address: 2506, 2514, and 2516 North Mannheim Road, Franklin Park, Illinois 60131

Property Description: The Subject Property consists of approximately 2 acres generally located on the southwest corner of Nevada Street and North Mannheim Road.

Owner: Nevada Property LLC., 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Agent/Attorney: Perry Vietti, Interfaith Housing Development Corporation, 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Current Zoning: C-4 General Commercial District

Intended use: Map Amendment to rezone the Subject Property from its current zoning designation of the C-4 General Commercial District to a proposed zoning designation of the R-8 General Residence District and if granted under the companion Special Use request 16-04 for a Planned Unit Development to allow for the operation of a five story, 68-unit rental apartment building.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Mr. Joseph Thomas, Leyden Township Supervisor, Mr. Ron Carleson, Mannheim School District 83, Mr. Randy Olinski, 1314 Emerson, Melrose Park, Illinois, Fire Department Trustee, Mr. Sanfilipo, 820 Roberta, Melrose Park, Illinois, neighbor, Mr. Vincent Fiarito, 2316 Wagner, Melrose Park, Illinois, Leyden Township Highway Commissioner, Mr. John Clinger, 12500 Altgeld, Melrose Park, Illinois.

History:

Zoning Board Hearing: 10/5/2016

Zoning Board Recommendation date: 11/16/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Recommendation of Zoning Board of Appeals be received and filed. The motion carried.

NEW ITEMS

In accordance with Cook County Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

18-2059

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

PROPOSED APPOINTMENT

Appointee(s): Peter Fotos

Position: Member

Department/Board/Commission: Pharmaceutical Disposal Advisory Committee

Effective date: Immediate

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

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

18-2073

Sponsored by: JESÚS G. GARCÍA and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

THE CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-86 of the Cook County Code, is hereby enacted as Follows:

Sec. 2-84. Short Title

This Division shall be known and may be cited as the “Cook County Forecasting Commission”

Sec. 2-85 Policy and Purpose.

(a) There is hereby created a Commission to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive

Sec. 2-86 Cook County Forecasting Commission.

(a) The Commission will have seven (7) members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Budget and Economic Development, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

(b) Board Members will serve for three (3) years and can be reappointed for consecutive terms.

(c) The Commission has the authority to evaluate county revenue sources, purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff if needed.

(d) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.

(e) All meetings of the Commission will be open to the public.

(f) The forecast and assumptions will be made publicly available on the County’s website.

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

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

18-1760

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Medical Examiner

Other Part(ies): Illinois State Police Crime Lab Chicago, Illinois

Request: To approve the sale of Toxicology equipment to the Illinois State Police Crime Lab

Goods or Services: This sale will incur \$702,500.00 in revenue.

Agreement Number(s): 18-108282

Agreement Period: 2/8/2018 - 2/7/2019. This is a one-time agreement

Fiscal Impact: \$702,500.00 (“Revenue Generating”)

Accounts: General Revenue account

Summary: This is an intergovernmental agreement between the Office of the Medical Examiner of Cook County and the Illinois State Police authorizing the sale of toxicology equipment to the latter’s crime laboratory. The equipment is no longer needed by the medical examiner as a result of the March 2017 outsourcing of toxicology testing. The Medical Examiner’s Office will receive \$702,500.00 from this sale.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.

18-2014

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and

Emergency Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Homeland Security and Emergency Management

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to enter into and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the use of UASI funds to enhance public safety capabilities throughout Cook County

Goods or Services: The County has selected the District as a sub-award under the 2015 UASI funds to sustain and improve existing communications equipment and coordination capability between the Parties

Agreement Number(s): N/A

Agreement Period: 2/15/2018-6/30/2018

Fiscal Impact: \$97,752.00

Accounts: 769-560

Summary: In an effort to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism, and other threats and hazards posing great risk to the Urban Area, the County is committed to utilizing a portion of the funding provided to it to sustain, maintain and develop the District’s Mobile Data Terminal Systems. The County agrees to reimburse the District for certain expenses that the District is expected to incur to sustain maintain and develop the Mobile Data Terminal System. The Mobile Data Terminal Systems will enhance the operational capabilities for counter-terrorism and natural disaster response through increased coordination between DHSEM, the Sheriff’s Department and the FPDCC Police Department.

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that the Intergovernmental Agreement be approved. The motion carried.

**18-2098
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

**A RESOLUTION CALLING ON CONGRESS AND THE SECRETARY OF COMMERCE
TO ENSURE CENSUS FUNDING, FAIRNESS, AND ACCURACY**

WHEREAS, Census results determine the number of seats each state has in the House of Representatives, are used to draw political districts at federal, state and local levels, and affect the distribution of billions of dollars of federal funding annually to local communities for infrastructure and vital services like hospitals and schools; and

WHEREAS, an inaccurate census will result in underrepresentation and fewer dollars for many of our most vulnerable communities; and

WHEREAS, the perception of cyber-security risks; real cyber-security threats; the digital divide affecting rural, low income, minority, and older households; a growing climate of fear among immigrants, regardless of their legal status; and growing anti- government sentiment in some communities are known factors that can depress response rates considerably; and

WHEREAS, the Constitution requires a count of all persons living in the U.S. on Census Day, regardless of citizenship or legal status; and

WHEREAS, new Census Bureau research documenting the growing reluctance of immigrants to participate in surveys and census tests will require expanded research and testing of effective messages and communications avenues to overcome this significant barrier to an inclusive enumeration; and

WHEREAS, the recent U.S. Department of Justice (DOJ) request to add a question about citizenship to the 2020 Census threatens the Census Bureau's ability to conduct an inclusive enumeration that accurately reflects the diverse fabric of America; and

WHEREAS, the American people must have confidence that the Bureau's leaders will uphold its core principles of protecting confidentiality, sharing expertise, and conducting its work openly and fairly, without regard to partisan interests, and be guided by a commitment to scientific objectivity and excellence and research-based innovation; and

WHEREAS, in order to ensure a full, fair and accurate 2020 Census, there must be adequate funding; qualified Census Bureau leadership; and no untested questions.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Congress and the Secretary of Commerce ought to ensure provide adequate funding in the final FY 2018 omnibus appropriations bill, continue the tradition of strong, nonpartisan, experienced leadership in the Census Bureau, and reject the DOJ's request to add a citizenship question to the 2020 Census; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered by the Cook County Clerk to each member of the Illinois Congressional Delegation.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-0031

Presented by: ANN P. KALAYIL, Acting Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

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

Good(s) or Service(s): County-wide office furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$1,440,000.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00;
11/4/2016, 10/1/2016 - 9/30/2017

This Increase Requested: \$384,500.00

Potential Fiscal Impact: FY 2018 \$384,500.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452A

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3) one (1) year renewal options will continue to permit various County Agencies to purchase office furniture products manufactured by Hon, Global, Mayline and Safco.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.

18-0032

Presented by: ANN P. KALAYIL, Acting Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): 10/8/2014, \$200,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2017, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact:

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452B

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3) one (1) year renewal options will permit various County Agencies to continue to purchase office furniture products manufactured by Norix.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.

18-2128

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE COUNTY ENTERING INTO INTERGOVERNMENTAL AGREEMENTS CONCERNING TRAININGS AND INVESTIGATIONS INTO POLICE OFFICER INVOLVED SHOOTINGS IN SUBURBAN COOK COUNTY

WHEREAS, many Suburban Cook County cities and villages lack the proper resources to investigate police officer-involved shootings; and

WHEREAS, Cook County Sheriff Tom Dart on January 18, 2018 sent a letter to all Suburban Cook County Police Departments offering assistance from the Sheriff’s office for training on proper police conduct and to assist in the investigation of police officer-involved shootings (Attached as Exhibit A);

WHEREAS, Cook County has a tradition of entering into intergovernmental agreements with the cities and villages of Cook County to provide training and investigative help; and

NOW, THEREFORE, BE IT RESOLVED, that the Legislation and Intergovernmental Relations Committee hold a hearing on the best way to provide assistance to Cook County cities and villages to provide training and investigative help for police officer-involved shootings.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-2139

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

PROPOSED APPOINTMENT

Appointee(s): David Ernesto Munar

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: Immediate

Expiration date: 10/8/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-2140

Sponsored by: RICHARD R. BOYKIN and STANLEY MOORE, Cook County Board of Commissioners

Co-Sponsored by: JOHN P. DALEY, DENNIS DEER AND DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MINORITY AND WOMEN OWNED BUSINESS ENTERPRISES AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Women Owned Business Enterprises, Section 34-263 Definitions of the Cook County Code is hereby amended as Follows:

Sec. 34-263. Definitions.

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

Affiliate. An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as a PCE to the Office of Contract Compliance.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Commercially Useful Function means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

Compliance Contract Director or "CCD" means the Contract Compliance Director.

Contract means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

Contractor means any business that seeks to enter into a contract with the County, and includes all partners and Affiliates Business.

Contract Specific Goals means the goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to the scope of work of the Project.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Economically Disadvantaged, with respect to an individual, means having a Personal Net Worth less than ~~\$2,000,000.00~~ \$20,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Established Business means a Local Business that is not a Small Business and was certificated as an MBE or WBE within the past 12 months:

(1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publically owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Expertise means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

Good Faith Efforts shall have the meaning set forth in Section 34-271.

Joint Venture means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a Business located within the County's Marketplace which has the majority of its regular, full-time work force located within the County's Marketplace.

Local Small Business means a Local Business which is also a Small Business.

Manufacturer means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

Minority Business Enterprise or *MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

Owned means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

Person or *Persons* means any natural person, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time, and shall not include future payments receivable from a pension or Social Security.

Program means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

Program Goals means the goals set forth in Section 34-267(a).

Protected Class Enterprise or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section.

Public Works Participation Program means the program established pursuant to Subdivision II.

Regular Dealer means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Socially Disadvantaged means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control.

Using Agency or *User Agency* means the departments or agencies within Cook County government, including Elected Officials.

Utilization Plan means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers commit to a level of PCE participation in the subject contract, identify the associated responsibilities and scope of work, and dollar value or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-owned Business Enterprise or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

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

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that the Proposed Ordinance be referred to the Contract Compliance Committee. The motion carried.

18-2142

Sponsored by: BRIDGET GAINER, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE FINANCE COMMITTEE TO PRESENT AND DISCUSS THE CIVIC CONSULTING ALLIANCE STUDY ON THE COOK COUNTY PROPERTY TAX ASSESSMENT SYSTEM

WHEREAS, the President of the Cook County Board of Commissioners announced in July 2017 a study to be conducted by the Civic Consulting Alliance analyzing Cook County assessment practices; and,

WHEREAS, the Cook County Assessor is responsible for assessing 1.8 million parcels of real estate on an annual basis; and,

WHEREAS, the property valuation process of the Cook County Assessor is governed by the Illinois Constitution and Statutes; and,

WHEREAS, 35 ILCS 200/9-5 et. seq. sets the standards that the Cook County Assessor must follow when setting property values; and,

WHEREAS, state law requires the Cook County Assessor to establish rules to be followed in assessing property; and,

WHEREAS, Illinois court decisions have further governed property valuation and the admissibility of evidence in property tax litigation; and,

WHEREAS, the Cook County Assessor uses computer programs and other tools to set assessment levels; and,

WHEREAS, the Cook County Board of Commissioners provides the Cook County Assessor with a budget for staff and resources to properly assess all properties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Assessor and the Civic Consulting Alliance appear before the Finance Committee of the Cook County Board of Commissioners on or before the scheduled Wednesday, March 14, 2018 board meeting to present and discuss the results of the Civic Consulting Alliance study analyzing Cook County's property tax assessment system.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the meeting do now adjourn to meet again at the same time and same place on March 14, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Orr