

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**JOURNAL OF PROCEEDINGS**

**Wednesday, February 8, 2017**

**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  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
GREGG GOSLIN  
EDWARD M. MOODY

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

**DAVID ORR  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

**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, Butler, Daley, Fritchey, Gainer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Goslin (1)

**INVOCATION**

Pastor Shirley Hughes of Inspirational Deliverance Center Church of God in Christ, 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. Mary Hartsfield, Warriors on the Watch
2. Reverend Dr. William E. Crowder, Jr, Senior Pastor, Park Manor Christian Church
3. Stephanie Kollmann, Policy Director, Children and Family Justice Center
4. Ev Anjel Mama Dee YHWHnew Bu, Concerned Citizen
5. Nicole Johnson, Concerned Citizen
6. George Blakemore, Concerned Citizen

**PRESIDENT**

**17-1165**

**Sponsored by:** TONI PRECKWINKLE (President), BRIDGET GAINER, JESÚS G. GARCÍA and LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ORDINANCE MODIFICATION**

**WHEREAS**, Cook County is a “Fair and Equal County for Immigrants;” and

**WHEREAS**, the provision of Cook County benefits, opportunities, or services is not conditioned on matters related to citizenship or immigration status; and

**WHEREAS**, the Cook County Code currently contains multiple references to “citizen” instead of “resident.”

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article IV, Officers and Employees, Division 5, Inspector General, Section 2-284(10) of the Cook County Code is hereby amended as Follows:

**Sec. 2-284. - Functions, authority and powers**

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

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(10)To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving ~~citizen and employee~~ reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article V, Departments and Similar Agencies, Division 3, Bureau of Finance, Subdivision III, Department of Revenue, Section 2-434(5) of the Cook County Code is hereby amended as follows:

**Sec. 2-434. - Power and duties of Director of Revenue**

The Department of Revenue shall have the following powers and duties:

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- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed ~~among the citizens of~~within the County.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article VII, Ethics, Division 3, Lobbyists, Subdivision II, Registration, Section 2-638 of the Cook County Code is hereby amended as follows:

**Sec. 2-638. - Right to petition County Officials**

Nothing in this Division shall be construed to infringe in any way the right ~~of a citizen~~ to lawfully petition a Commissioner or any other County Official as guaranteed by the constitutions of the United States and the State.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article I, In General, Sections 10-1(1), and 10-3(b) of the Cook County Code are hereby amended as follows:

**Sec. 10-1. - Purpose**

The purpose of this chapter is to provide harmonious relationships in the interaction between human and animal by:

- (1) Protecting ~~the citizens of the County~~ from rabies by specifying such preventive and control measures as may be necessary;

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**Sec. 10-3. - Violations**

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- (b) ~~The Administrator or State's Attorney or any citizen of the County may maintain a~~ complaint may be brought in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article III, Vicious and Dangerous Dogs, Section 10-78(d) of the Cook County Code is hereby amended as follows:

**Sec. 10-78. - Declaration of a "vicious" dog**

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- (d) In order to have a dog deemed "vicious" a complaint must be filed ~~by the County Department of Animal Control, the Office of the State's Attorney, any citizen of the County, or any victim of a dog attack if such attack occurred within the County,~~ in the Circuit Court of the County ~~to deem a dog a "vicious" dog.~~

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article IX, Commission on Social Innovation, Section 14-92(f) of the Cook County Code is hereby amended as follows:

**Sec. 14-92. - Purpose**

The purpose of this article is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

\*\*\*

- (f) The commission shall identify useful strategies to ~~educate and train~~ provide education and training concerning citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26, Emergency Management and Services, Article III, 9-1-1 Surcharge, Section 26-80 of the Cook County Code is hereby amended as follows:

**Sec. 26-80. - Limitation on use of County funds**

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for the ~~citizens of the~~ County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority and Woman Owned Business Enterprises, Subdivision I, General Provisions, Section 34-263 of the Cook County Code is hereby amended as follows:

**Sec. 34-263. - Definitions**

*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. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority and Woman Owned Business Enterprises, Subdivision II, Participation in Cook County Public Works Contracts, Section 34-290 of the Cook County Code is hereby amended as follows:

**Sec. 34-290. - Definitions**

*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. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article II, Human Rights, Section 42-34(e)(2) of the Cook County Code is hereby amended as follows:

**Sec. 42-34. - Commission on Human Rights**

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

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(e) *Additional powers and duties.* The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

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(2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services ~~to all citizens.~~

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article IV, Jail Diversion Program, Division 2, Program Established, Section 46-201(7) of the Cook County Code is hereby amended as follows:

**Sec. 46-201. - Purpose**

The purposes of the County Jail Diversion Program are to:

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- (7) Improve positive relationships between target population ~~citizens~~ and law enforcement officers.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article II, Dance Halls and Roadhouses, Division 2, License, Section 54-61 of the Cook County Code is hereby amended as follows:

**Sec. 54-61. - License required**

No ~~citizen, firm or corporation~~ person of this State shall operate a public dance hall or roadhouse used for public dances in the County, and outside the limits of any city, town or village, without first having obtained a County roadhouse license for each location of any roadhouse or dance hall.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article IV, Outdoor Movie Theaters, Division 2, License, Section 54-271 of the Cook County Code is hereby amended as follows:

**Sec. 54-271. - Required**

No ~~citizen, firm or corporation~~ person of this State shall operate a public outdoor movie theater used for public viewing of motion pictures or city, town, or village, without first having obtained an outdoor movie theater license for each location.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-381 of the Cook County Code is hereby amended as follows:

**Sec. 54-381. - Purpose**

The Cook County Board of Commissioners ~~determines that in order to effectively protect the public health, general welfare, and safety of its citizens~~ it has deemed it necessary to establish a General Business License for Unincorporated Cook County for the protection of the public health, safety, and welfare.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 78, Telecommunications, Article II, Cable Television Ordinance, Section 78-41(4) of the Cook County Code is hereby amended as follows:

**Sec. 78-41. - Purpose**

The purpose of this article is to:

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- (3) Provide for the development of cable television as a means to improve communication between and among the ~~citizens~~persons and public institutions of the County; and

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 82, Traffic and Vehicles, Article I, County Vehicle Code, Section 82-2 of the Cook County Code is hereby amended as follows:

**Sec. 82-2. - Purpose**

~~In order to better promote the public safety, health, and welfare of its citizens this~~This Vehicle Code was established for the protection of the public health, safety, and welfare. This Vehicle Code will apply to:

- (1) Properties owned and managed by Cook County;
- (2) Private properties and roads within Cook County whereby the County has entered into an agreement to enforce parking and/or traffic regulations; and
- (3) Public Properties and public ways, streets and highways located in incorporated areas of Cook County, whereby the County has entered into an intergovernmental agreement to enforce parking and/or traffic regulations.
- (4) Public ways, streets and highways under the jurisdiction of the County located in unincorporated areas of the County.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Appendix A, Zoning, Article 5, Commercial Districts, Section 5.0 of the Cook County Code is hereby amended as follows:

**5.0. - Purpose**

The commercial district regulations are intended to govern the location, intensity and method of development for business and commercial uses ~~servicing the citizens of~~within Cook County. Regulations provide for groupings of business and commercial uses that are compatible with the type of commodity sold, the scope of services provided and the method of operations. All business and commercial uses are contained in the following eight commercial districts:



- C-1 Restricted Business District
- C-2 Restricted Office District
- C-3 General Service District
- C-4 General Commercial District
- C-5 Commercial Transition District
- C-6 Automotive Service District
- C-7 Office/Research Park District
- C-8 Intensive Commercial District

For purposes of determining the restrictiveness of the eight commercial zoning districts, each of the districts shall be deemed independently and equally restrictive.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Appendix A, Zoning, Article 11, Off-Street Parking and Loading Space, Section 11.2.6(A)(7) of the Cook County Code is hereby amended as follows:

**11.2. - Off-Street Parking Space**

*11.2.6. Space requirements.* All off-street parking space shall meet the following minimum requirements:

A. Residential uses.

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7. Senior ~~citizen~~-housing. One off-street parking space shall be provided for every three dwelling units.

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

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**A motion was made by Commissioner Gainer, seconded by Commissioner García, that the Proposed Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**COMMISSIONERS**

**17-1607**

**Sponsored by:** LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**COUNTY VEHICLE POLICY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VIII, County Vehicle Policy, Section 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator, Section 2-673. - Authorized use of County vehicles, and Sec. 2-673. - Authorized use of County vehicles are hereby amended as follows:

**Sec. 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.**

(a) Bureau chiefs, department heads, and elected officials ~~are responsible for ensuring~~ shall ensure that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices. Failure of Bureau Chiefs, Department Heads, and Elected Officials to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(b) Vehicle Coordinator.

- (1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, maintenance records and other matters pertaining to this article.
- (2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:
  - a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle or a personal vehicle for which the employee receives mileage reimbursement. The employee must at all times hold a valid proper class license for the vehicle operated that is not revoked or under suspension.
  - b. Ensure all employees authorized take home vehicle privileges comply with IRS Rules on tax treatment of employee vehicle fringe benefits associated with take-home privileges.
  - c. Maintain an updated vehicle inventory, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
  - d. Follow procedures established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee to ensure vehicles follow proper preventative and other maintenance schedules. Failure to follow established procedures may result in suspension or elimination of vehicle privileges.

- e. Coordinate with internal agency/department staff and track resolution of emission testing notifications, vehicle registrations, vehicle recalls, moving violations, administrative violations, driver complaints, maintenance complaints and other critical safety issues.

(c) The Bureau of Human Resources shall ~~consult~~ correspond on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties except for employees of the Sheriff's Office and State's Attorney. The Sheriff's Office and State's Attorney shall consult on a monthly basis with the Illinois Secretary of State to check on the license status of its employees, including undercover officers, and shall maintain such files internally. The Bureau of Human Resources file is to be reviewed and updated on no less than a monthly basis and forwarded to the respective agencies for review and any subsequent action.

All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit a valid driver's license prior to the time of hire. Each agency's Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks. Failure to have a valid driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

(d) The Sheriff's Vehicle Services Division shall:

- (1) Establish and communicate vehicle maintenance procedures and routine maintenance schedules.
- (2) Record and track all vehicle related data including odometer reading, dates and costs of all maintenance services, vehicle utilization data, fuel management, accident history as reported by the using agency/investigating agency, etc.
- (3) Salvage vehicles as needed.

(e) The Office of the Chief Procurement Officer shall:

- (1) Obtain and maintain all vehicle titles for all County owned vehicles; and
- (2) Maintain a copy of all vehicle leasing agreements.
- (3) Promulgate and distribute procedures regarding (a) obtaining and verifying receipt of vehicle titles; and (b) providing copies of vehicle titles to third parties for vehicles which have been declared surplus.

**Sec. 2-673. - Authorized use of County vehicles.**

(a) County owned or leased vehicles shall be used only for conducting official County business.

(b) County owned vehicles shall not be authorized for use until they are in compliance with all onboarding requirements including proper licensing, municipal sticker, valid insurance card, proper decals and markings as established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee. Only vehicles that have been authorized by an elected official or department head,

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have VIN numbers registered in the County Office of the Chief Procurement Officer, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.

(c) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.

(d) All County owned vehicles shall be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee shall develop policy related to vehicle GPS.

(e) There shall be a telephone hotline which members of the public may call to report incidents involving County vehicles.

(f) The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board.

(g) With the exception of law enforcement vehicles equipped for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.

(h) Vehicle usage logs must be maintained for each pooled County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.

(i) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(j) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(k) Eligibility for County vehicle assignment.

(1) *Take-home assignment.* A County vehicle other than a passenger vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A county passenger vehicle may be assigned to an employee as a take-home vehicle only where the employee travels frequently after-hours on behalf of the County, and it is less expensive to assign a take-home vehicle rather than reimburse the employee for use of a personal vehicle. There is a strong presumption against any take-home passenger vehicle assignments. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

- (2) Approval of take-home passenger vehicle assignments. All current passenger vehicle assignments are subject to the review and approval of the Vehicle Steering Committee. All future take home vehicle assignments require the prior approval of the Vehicle Steering Committee.
- (23) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.
- a. No person shall be authorized to drive a County vehicle unless he/she:
1. Possesses a current, valid driver's license with the correct class for the vehicle driven.
  2. Is the age of 18 or older.
  3. Meets rental requirements as specified by rental/leasing agencies.
  4. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
  5. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including, but not limited to, revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
- b. Use of private vehicles for County business:
1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.

2. A valid proof of insurance is required to operate a private vehicle, which includes coverage of passengers and a copy must be kept in the vehicle and must be filed with the Department's Vehicle Coordinator.
3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
  - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
  - (ii) The employee's vehicle insurance policy must be issued by a company that is licensed by the department of insurance for the issuing state.
  - (iii) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
  - (iv) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy.

**Sec. 2-674. - Miscellaneous rules.**

(a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been fined for or charged with a traffic violation may be required to attend a driving safety training class.

(b) *Use of tobacco products.* Use of tobacco products and electronic vapor cigarettes is prohibited in County vehicles.

(c) *Engine idling.* Except for purposes of law enforcement including, but not limited to, surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

(d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment including, but not limited to, personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.

(e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County-owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.

(f) *Traffic violations.* Employees shall be held personally responsible for all parking and/or traffic violations incurred while operating a county owned or leased vehicle. The applicable employing Department shall seek reimbursement on behalf of Cook County for County paid parking or traffic violations from the employee responsible for the County paid parking or traffic violation. Failure of an employee to reimburse the County for such offense shall be deemed a major cause infraction and result in discipline up to and including termination. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.

(g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that the County currently has to employees, or third parties, by law or contract, if any, in regard to the operation of motor vehicles.

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

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**A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.**

17-1347

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY NEIGHBORHOOD REVITALIZATION ACT AUTHORITY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Cook County Neighborhood Revitalization Act Authority, Article I Sections 100-155 of the Cook County Code is hereby enacted as Follows:

**ARTICLE I. - IN GENERAL**

**Sec. 14-100. - Short title.**

**Sec. 14-101. - Declaration.**

**Sec. 14-102. - Definitions.**

**Sec. 14-103. - Purpose.**

**Sec. 14-104. - Creation and legal status of CCNRA Authority.**

**Sec. 14-105. - Principal office.**

**Sec. 14-106. - Title to CCNRA Authority assets.**

**Sec. 14-107. - Tax-exempt status.**

**Sec. 14-108. - Waiver of special assessments.**

**Sec. 14-109. - Compliance with law.**

**Sec. 14-110. - No third-party beneficiaries.**

**ARTICLE II. - CCNRA AUTHORITY BOARD OF DIRECTORS AND STAFF**

**Sec. 14-112. - Cook County CCNRA Authority Board of Directors.**

**Sec. 14-113. - Appointment of members.**

**Sec. 14-114. - Term of office.**

**Sec. 14-115. - Chairperson/members of the board of directors.**

**Sec. 14-116. - Removal.**

**Sec. 14-117. - Vacancies.**

**Sec. 14-118. - Meetings.**

**Sec. 14-119. - Bylaws, and policies and procedures.**

**Sec. 14-120. - Quorum and voting.**

**Sec. 14-121. - Records of meetings.**

**Sec. 14-122. - Board of Directors responsibilities.**

**Sec. 14-123. - Board of Directors actions.**

**Sec. 14-124. - Fiduciary duty.**

**Sec. 14-125. - Compensation.**

**Sec. 14-126. - Executive Director.**



**Sec. 14-127. - Staffing services.**

**Sec. 14-128. - Ethics and oversight.**

**Sec. 14-129. - Indemnification.**

ARTICLE III. - GENERAL POWERS OF CCNRA AUTHORITY

**Sec. 14-130. - General powers.**

**Sec. 14-131. - No waiver of governmental immunity.**

**Sec. 14-132. - Non-discrimination.**

ARTICLE IV. - REAL PROPERTY ACQUISITION, MANAGEMENT AND DISPOSITION

**Sec. 14-133. - Acquisition of real property.**

**Sec. 14-134. - Construction Contracts for New Homes on Real Property**

**Sec. 14-135. - Execution of legal documents relating to property.**

**Sec. 14-136. - Holding and managing property.**

**Sec. 14-137. - Property disposition.**

**Sec. 14-138. - Criteria for conveyance.**

**Sec. 14-139. - Transactions.**

**Sec. 14-140. - Disposition of proceeds.**

ARTICLE V. - INTERGOVERNMENTAL AGREEMENTS

**Sec. 14-141. - Intergovernmental agreements.**

ARTICLE VI. - BOOKS, RECORDS, FINANCES AND EXPENDITURES

**Sec. 14-142. - CCNRA Authority records.**

**Sec. 14-143. - Financial statements and reports.**

**Sec. 14-144. - Annual budget.**

**Sec. 14-145. - Deposits and investments.**

**Sec. 14-146. - Disbursements.**

**Sec. 14-147. - Performance objectives.**

**Sec. 14-148. - Annual report.**

**Sec. 14-149. - Management of funds.**

**Sec. 14-150. - Authorized expenditures.**

ARTICLE VII. - DISSOLUTION, DISTRIBUTION OF ASSETS

**Sec. 14-151. - Dissolution.**

**Sec. 14-152. - Distribution of assets.**

ARTICLE VIII. - MISCELLANEOUS

**Sec. 14-153. - Interpretation of ordinance.**

**Sec. 14-154. - Severability of provisions.**

**Sec. 14.155. - Terminology.**

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

THE FULLTEXT OF THIS ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/hfx83ln>

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**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.**

**17-1636  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO, JR, JERRY BUTLER,  
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
EDWARD M. MOODY, DEBORAH SIMS AND ROBERT B. STEELE,  
COUNTY COMMISSIONERS**

**A RESOLUTION CALLING ON THE FEDERAL GOVERNMENT**

**TO CONTINUE FEDERAL RESOURCES FOR  
HEALTHCARE, PUBLIC SAFETY AND JOB READINESS IN COOK COUNTY**

**WHEREAS**, with a population of 5.3 million, Cook County is the second largest county in the United States; and

**WHEREAS**, Cook County operates the largest county public hospital system in the nation through the Cook County Health and Hospitals System (“CCHHS”); and

**WHEREAS**, the Federal Government has supplied more than \$500 million in support to CCHHS last year; and

**WHEREAS**, Cook County operates the largest trial court system in the nation; and

**WHEREAS**, Cook County operates the largest single-site jail complex in the nation; and

**WHEREAS**, the Federal Government has supplied more than \$200 million in support to county entities including the Circuit Court of Cook County and the Cook County Jail last year; and

**WHEREAS**, Cook County, through the Justice Advisory Council and the Chicago Cook Workforce Partnership, has provided anti-violence intervention, workforce development services including: job training and job placement programs to more than 100,000 residents of Cook County annually; and

**WHEREAS**, all communities in Cook County are in need of anti-violence and job training resources; and

**WHEREAS**, the Cook County Board of Commissioners urges the federal government to support federal anti-gun trafficking legislation that would stop the flow of illegal weapons into Cook County and make firearms trafficking a federal crime; and

**WHEREAS**, the Cook County Board of Commissioners also requests that the federal government preserve and increase the Affordable Care Act coverage options that ensure medical coverage for mental health and substance abuse treatment in Cook County; and

**WHEREAS**, the federal government should provide additional resources to hospitals in Cook County to assist in establishing specialized trauma units in which to treat victims of violence; and

**WHEREAS**, additional federal resources should also come in the form of economic investment in all Cook County communities; and

**WHEREAS**, the federal government can assist the Circuit Court of Cook County and local law enforcement by utilizing federal resources to help protect the public health, strengthen our courts, provide jobs and help local police officers in curbing violence with improved data efforts, technology and training; and

**WHEREAS**, it is vital that elected officials in their leadership capacities provide the crucial moral and public support to law enforcement officials as they undertake the difficult and dangerous task of combatting the epidemic of violence; and

**WHEREAS**, Cook County has and will continue to apply for federal grants to ensure continuation of programs to support its public health, public safety and workforce programs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners and President of the Board that this Resolution serves as a formal request to the federal government to continue providing additional resources to protect the public health, strengthen our courts, provide jobs and to fight the violence plaguing Cook County.

Approved and adopted this 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioners Boykin, seconded by Commissioner Morrison, that the Proposed Resolution be approved.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Substitute Proposed Resolution be accepted. Commissioner Boykin called for a Roll Call, the votes of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO ACCEPT SUBSTITUTE**

**Yeas: Commissioners Arroyo, Butler, Daley, Fritchey, Gainer, Garcia, Moody, Moore, Silvestri, Sims, Steele and Suffredin (12)**

**Nays: Commissioners Boykin, Morrison, Schneider and Tobolski (4)**

**Absent: Commissioner Goslin (1)**

**The motion to accept the substitute Proposed Resolution CARRIED.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Proposed Resolution be approved as substituted. Commissioner Schneider called for a Roll Call, the votes of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AS SUBSTITUTED**

**Yeas: Commissioners Arroyo, Butler, Daley, Fritchey, Garcia, Moody, Moore, Silvestri, Sims, Steele and Suffredin (11)**

**Nays:** Commissioners Boykin, Morrison, Schneider and Tobolski (4)

**Absent:** Commissioners Gainer and Goslin (2)

**The motion CARRIED and the Resolution was approved and adopted, as substituted.**

**17-1591**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

053, 10-13-203-021-0000; 053, 10-13-203-024-0000; 053, 10-13-204-021-0000; 053, 10-13-204-022-0000; 053, 10-13-204-023-0000; 054, 10-13-406-018-0000; 054, 10-13-407-015-0000; 054, 10-13-413-011-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains eight (8) PINs that are listed in order by volume number and PIN.

The first five PINs comprise vacant land that was part of, or adjacent to, the former Mayfair railroad right of way between Foster and Simpson Streets and Ashland Avenue and Green Bay Road. Several parcels are buildable lots for affordable housing and others would be redeveloped as green space based on the WEMP. The last three PINs are segments of the former railroad right of way between Davis Street and the alley north of Grove Street that would be redeveloped as green space, including pedestrian and bike paths, with east-west pedestrian/bike connections at Davis and Grove Streets, which currently dead end near Evanston Township High School.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

**A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the No Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.**

**17-1592**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

054, 10-13-318-031-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains one (1) PIN that is listed.

The PIN was part of the former Mayfair railroad right of way between Lake and Greenwood Streets. The north end of the parcel would be redeveloped as an attractive streetscape similar to that on the east side of Dodge Avenue. The parcel extends as part of the proposed bike/pedestrian greenway that follows the railroad right of way in the WEMP.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

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**A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the No Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.**

**17-1593**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

053, 10-13-214-002-0000; 053, 10-13-220-035-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains two (2) PINs that are listed in order by volume number and PIN.

The first PIN is suitable for redevelopment as a single family home. The second would be redeveloped as multi-family housing or as a mixed use building with retail/commercial on the ground floor. The City owns parcels adjacent to this parcel that would be aggregated for development.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

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**A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the No Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**17-1350**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims

**Report Period:** 12/29/2016-1/18/2017

**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.

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

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**17-0049**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Animal and Rabies Control

**Action:** Bill Payment

**Payee:** Animal Welfare League, Chicago Ridge, Illinois

**Good(s) or Service(s):** Medical care and housing of injured and stray animals picked up by CCARC

**Fiscal Impact:** \$8,265.00



**Accounts:** 260-520

**Contract Number(s):** N/A

**Summary:** Animal Welfare League has continued to provide essential services of housing and caring for animals picked up for the Department of Animal and Rabies Control while the terms and conditions for a new contract were finalized.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**17-0790**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Medical Examiner

**Vendor:** National Medical Services, Inc., Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing Services

**Contract Value:** \$1,611,880.00

**Contract period:** 2/20/2017 - 2/19/2019, with two (2), two (2) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$634,455.03; FY 2018 \$805,940.04; FY 2019 \$171,484.93

**Accounts:** 259-278

**Contract Number(s):** 1618-15849

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Medical Examiner is requesting a contract with National Medical Services, Inc. to perform all forensic testing in accordance with the National Association of Medical Examiners (NAME) recommendation to use an accredited toxicology laboratory to ensure NAME/ISO (International Organization for Standardization) accreditation. National Medical Services, Inc. is the only outside laboratory that is accredited by the American Board of Forensic Toxicology (ABFT) and the American Society of Crime Laboratory Directors Laboratory Accreditation Board (ASCLD/LAB), as well as being the only private postmortem toxicology laboratory that carries the Illinois State Police Certification for Alcohol.

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

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

**17-1150**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Morgan Cremation Service, Northlake, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Cremation Services

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

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$87,000.00

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

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$70,000.00, FY 2018 \$30,000.00

**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 will allow the Cook County Medical Examiner's Office to continue to receive cremation services for indigent decedents. The number of cremations have increased due to the unforeseen increase in deaths in Cook County.

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

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**17-0043**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Morton Salt, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Deliver Bulk Rock Salt

**Location:** Countywide Roadways

**County Board District:** Districts 1 - 17

**Section:** 16-SALT-00-GM

**Contract Value:** \$4,507,800.00

**Contract period:** 2/15/2017 - 2/14/2020 with two (2), one (1) year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2017 \$2,370,000.00

**Accounts:** 600-585

**Contract Number(s):** 1628-15809

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways requests authorization for the Chief Procurement Officer to enter into and execute a contract with Morton Salt, Inc., to furnish and deliver bulk rock salt to various Highway districts. The rock salt will be utilized to maintain County roadways during winter operations.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. Cook County wishes to leverage this procurement effort.

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

**17-1056**

**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):** Forest Preserve District of Cook County

**Request:** Approval of Intergovernmental Maintenance Agreement

**Goods or Services:** Forest Preserve District of Cook County shall maintain the creek vegetation along the north side of Central Road after two (2) years of completion of the project

**Location:** Villages of Hoffman Estates and Schaumburg, Illinois

**Section:** 16-A6110-00-RP

**Centerline Mileage:** 0.653 miles

**County Board District:** 14 and 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Cook County Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement with Forest Preserve District of Cook County. The Department of Transportation and Highways shall be a lead agent for construction of the project and shall maintain the creek vegetation along the north side of Central Road for two (2) years after completion of the project. The Forest Preserve District of Cook County shall maintain the creek vegetation along the north side of Central Road after two (2) years of completion of the project.

**17-1056  
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 Maintenance Agreement with the Forest Preserve District of Cook County, said agreement attached, wherein the Cook County Department of Transportation and Highways will be the lead agency for construction of an improvement along Central Road from Ela Road to Roselle Road, Section: 16-A6110-00-RP; that the Forest Preserve District of Cook County shall maintain the creek vegetation along north side of Central Road after two years of completion of the project; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the Forest Preserve District of Cook County and implement the terms of the Agreement.

**February 8, 2017**

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

**17-1138**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Wheeling, Illinois

**Request:** Approval of Agreement

**Goods or Services:** Jurisdictional Transfer of Weiland Road from Lake-Cook County Line to McHenry Road from Village of Wheeling to County

**Location:** Village of Wheeling

**Section Number:** 14-A5015-03-RP and 14-A5015-04-RP

**County Board District:** 14

**Centerline Mileage:** 0.13 miles

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$1,220,000.00

**Accounts:** 600-685

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement for jurisdictional Transfer of Weiland Road from Lake-Cook County Line to McHenry Road from the Village of Wheeling to Cook County that will be effective upon award of the construction contract by the County for Section Numbers 14-A5015-03-RP and 14-A5015-04-RP.

**17-1138  
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, five (5) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Wheeling, wherein the County of Cook shall assume jurisdiction and maintenance of Weiland Road as County Highway W17 from Lake-Cook County Line southwesterly 0.13 miles to the north edge of pavement of McHenry Road (IL-83), in its entirety, adding Weiland Road to the County Highway System of Cook County, the roadway will be referred to as CH W17, upon award of construction contract, affixes signature to said Local Agency Agreement; and, the Department of Transportation and Highways is directed to forward five (5) executed copies of the Agreement to the Illinois Department of Transportation for approval.

**February 8, 2017**

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

**17-1140**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois

**Request:** Approval of Agreement

*Journal of Proceedings*

*Board of Commissioners*

*February 8, 2017*

**Goods or Services:** The State of Illinois will pay up to a maximum of \$3,120,000.00 towards construction costs for the Happ Road over Skokie River project.

**Location:** Village of Winnetka, Illinois

**Section Number:** 16-W4043-00-BR

**County Board District:** 13

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$3,900,000.00

**Accounts:** 600-685

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement where Cook County will be the lead agency for construction improvements along Happ Road over the Skokie River. The State will pay up to a maximum of \$3,120,000.00 towards the project construction costs. The County will be responsible for the remaining balance of costs that are estimated at \$780,000.00.

**17-1140  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, Federal Project BRS-4003(850) with the State of Illinois, attached, wherein Cook County will be the lead agency for construction improvements along Happ Road over Skokie River, to be identified as Cook County Section: 16-W4043-00-BR (estimated construction cost \$3,900,000.00); that the State will reimburse Cook County up to a maximum \$3,120,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$780,000.00); and,



the Department of Transportation and Highways is authorized and directed to forward five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

**February 8, 2017**

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

**17-1306**

**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):** United States Department of Transportation Federal Highway Administration (FHWA)

**Request:** Approval

**Good(s) or Services(s):** Federal Highway Administration's Local Empowerment for Accelerating Projects (LEAP) Pilot Program.

**Location:** Various Locations throughout the County of Cook

**Section:** 17-LEAPP-00-EG

**Fiscal Impact:** \$870,000.00

**Accounts:** Motor Fuel Tax Fund: 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for participation in the Federal Highway Administration's Local Empowerment for Accelerating Projects (LEAP) Pilot Program. The purpose of this appropriation is as follows:

The Federal Highway Administration (FHWA) has created a five-year pilot program for Local Public Agencies (LPAs) to receive federal funding directly instead of via the state's Department of Transportation to accelerate project delivery. The Cook County Department of Transportation and Highways (DOTH) has recently been selected as a potential finalist for the LEAP Pilot Program. One of the conditions of advancing the County's application is a commitment from the LPA to contribute from non-federal funds an amount equal to 1 percent (1%) of federal funds transferred from FHWA. These funds will cover the cost of FHWA's direct stewardship and oversight of federally funded transportation

projects that would have otherwise been provided by the Illinois Department of Transportation.

The objectives of this appropriation are to: First is to secure a direct flow of federal transportation funds to Cook County; and Second is to streamline the federal project review and approval process so as to achieve an estimated savings of \$16 million in reduced costs from quicker delivery. Participation in LEAP will also allow DOT to use innovative alternative designs permitted by the FAST Act and facilitate greater access to design-build contracting methods, both of which are not easily utilized under existing Illinois law. Further, this participation is in accordance with County goals and the Department's mission.

I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval. A copy of this resolution will also be provided to the FHWA to certify the County's ability to cover the cost of this contribution.

**17-1306**  
**Resolution for Improvement**  
**by County Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s), beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) direction to a point near, a distance of approximately; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall cover the costs of program administration and oversight of federally funded Cook County transportation projects by the Federal Highway Administration (FHWA) as part of the Local Empowerment for Accelerating Projects (LEAP) Pilot Program. The amount to be transferred to FHWA may be adjusted annually for the proper administration and associated activities of the pilot program and shall be designated as Section: 17-LEAPP-00-E G,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eight Hundred Seventy Thousand and N0/100 Dollars, (\$870,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Illinois Department of Transportation and the FHWA in Washington D.C.

**February 8, 2017**

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

**Appropriating Resolution be approved. The motion carried.**

**17-1423**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Arrow Road Construction Company, Mt. Prospect, Illinois

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

**Good(s) or Service(s):** High-Performance Cold Patch Bituminous Materials - North

**Original Contract Period:** 1/16/2015 - 1/15/2017, with one (1), two (2) year renewal option

**Proposed Contract Period Extension:** 1/16/2017 - 1/15/2019

**Total Current Contract Amount Authority:** \$84,500.00

**Original Approval (Board or Procurement):** 1/15/2015, \$84,500.00

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$40,000.00, FY 2018 \$50,000.00, FY 2019 \$10,000.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1423-13630A

**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 renewal will allow the Department of Transportation and Highways to continue to receive high-performance cold patch bituminous materials for road repairs.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Arrow Road Construction Company was the lowest, responsive and responsible bidder.

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

**17-1480**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Gallagher Materials Corporation, Thornton, Illinois

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

**Good(s) or Service(s):** High-Performance Cold Patch Bituminous Materials - South

**Original Contract Period:** 1/16/2015 - 1/15/2017, with one (1), two (2) year renewal option

**Proposed Contract Period Extension:** 1/16/2017 - 1/15/2019

**Total Current Contract Amount Authority:** \$84,500.00

**Original Approval (Board or Procurement):** 1/15/2015, \$84,500.00

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$40,000.00, FY 2018 \$50,000.00, FY 2019 \$10,000.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1423-13630B

**Concurrences:**

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

waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow the Department of Transportation and Highways to continue to receive high-performance cold patch bituminous materials necessary for road repairs.

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

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved, as amended. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**17-1235**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Rae Products and Chemicals Corporation, Alsip, Illinois

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

**Good(s) or Service(s):** Paint Supplies

**Contract Value:** \$236,645.25

**Contract period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$88,741.98, FY 2018 \$118,322.64, FY 2019 \$29,580.63

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15730

**Concurrences:**

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

participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Rae Products and Chemicals Corporation for paint supplies to maintain various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rae Products and Chemicals Corporation was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.**

**17-1239**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Prime Electric Company, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Switchgear Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment

**Contract Value:** \$2,056,256.00

**Contract period:** 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$514,063.98, FY 2018 \$685,418.84, FY2019 \$685,418.64, FY 2020 \$171,354.74

**Accounts:** 200-450 Maintenance of Plant Equipment

**Contract Number(s):** 1545-15104

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Company, Inc. for repair, maintenance and replacement of high voltage electrical power systems. This contract will ensure electrical disconnect switches, fuses and circuit breakers used to control, protect and isolate electrical equipment are operational.

This contract is awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Prime Electric Company, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.**

**17-1340**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Guard Services

**Contract Value:** \$443,856.00

**Contract period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$233,258.00, FY 2018 \$181,440.00, FY 2019 \$29,158.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1784-16135

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Star Detective and Security Agency, Inc. for unarmed security guard services at the Juvenile Temporary Detention Center Parking Facility and Hawthorne Warehouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.**

**17-1361**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Unarmed Security Guard Services

**Original Contract Period:** 10/1/2014 - 2/28/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$307,580.00

**Original Approval (Board or Procurement):** 9/11/2014, \$65,232.00

**Previous Board Increase(s) or Extension(s):** 4/1/2015, \$157,680.00, 3/1/2015 - 2/28/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/21/2016, \$60,768.00, 2/29/2016 - 6/30/2016; 8/10/2016, \$23,900.00, 7/1/2016 - 11/30/2016; 1/18/2017, 12/1/2016 - 2/28/2017

**This Increase Requested:** \$82,342.00



**Potential Fiscal Impact:** FY 2017 \$82,342.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1445-13595

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive unarmed security guard services at the Juvenile Detention Center Parking Facility and ~~Rockwell~~ Hawthorne Warehouse.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**17-1405**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease Agreement

**Landlord:** County of Cook

**Tenant:** Office of the Inspector General of the City of Chicago

**Location:** 69 West Washington Street, 14th Floor, Suite 1420, Chicago, Illinois

**Term/Extension Period:** 3/1/2017 - 2/28/2022

**Space Occupied:** 810 Square feet

**Monthly Rent:** \$1.00 Annually

**Operating Expenses:** Tenant will pay its pro rata share of operating costs as rental for the space

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** Either party may terminate with 120 days written notice.

**Utilities Included:** No, Tenant pays for electricity which is separately metered to Premises

**Summary:** As part of the City/County collaboration initiative launched in 2011, the City of Chicago would continue to occupy office space located on the 14th floor.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Lease Amendment be approved. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**17-1605**

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

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** HR Bi-Weekly Activity Report

**Report Period:** Pay Period 26

**Summary:** Pay Period 26 12/11/2016 - 12/24/2016

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A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that the Lease Agreement be received and filed. The motion carried.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**17-1521**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Pro-West and Associates, Inc., Walker, Minnesota

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

**Good(s) or Service(s):** Building and Zoning Permit Tracking Application maintenance

**Original Contract Period:** 3/1/2014 - 2/28/2016

**Proposed Contract Extension Period:** 3/1/2017 - 2/28/2018

**Total Current Contract Amount Authority:** \$487,928.75

**Original Approval (Board or Procurement):** 2/19/2014, \$379,365.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/4/2016, \$16,200.00, 3/1/2017 - 2/28/2017; 5/25/2016, \$25,228.75; 9/8/2016, \$67,135.00

**This Increase Requested:** \$97,435.52

**Potential Fiscal Impact:** FY 2017 \$81,196.00, FY 2018 \$16,239.00

**Accounts:** 545-260

**Contract Number(s):** 1318-12726

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two one (1) year renewal options will allow the Bureau of Technology to continue to receive maintenance and support for the Building and Permit Tracking Application used by the Department of Building and Zoning and to implement modifications required by recent ordinance changes approved by the Board.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pro-West and Associates, Inc. was selected based on established evaluation criteria.

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

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**17-1095**

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

**PROPOSED CONTRACT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** System Services Enterprise Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial services

**Contract Value:** \$158,964.00

**Contract period:** 3/1/2017 - 2/28/2019, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$55,500.00; FY 2018 \$89,464.00; FY 2019 \$14,000.00

*Journal of Proceedings*

*Board of Commissioners*

*February 8, 2017*

**Accounts:** 532-235; 1310-520405, Contract Maintenance Services

**Contract Number(s):** 1625-15654R

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** The Circuit Court of Cook County, Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the System Services Enterprise Inc. The contract will provide daily janitorial services for the leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court's Adult Probation Department. Contract costs will be paid with probation fees collected from probationers.

This contract was awarded through a competitive bidding procedures in accordance with the Cook County Procurement Code. System Services Enterprise Inc. was the lowest responsive and responsible bidder.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**17-0001**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** 3M Electronic Monitoring Inc., Odessa, Florida

**Request:** Authorization for the Chief Procurement Officer to renew 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:** 3/1/2017-2/28/2018

**Total Current Contract Amount Authority:** \$13,759,017.33

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

**Previous Board Increase(s) or Extension(s):** 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

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

**This Increase Requested:** \$4,103,079.33

**Potential Fiscal Impact:** FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

**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 partial MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established valuation criteria.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract Amendment be referred to the Law Enforcement Committee. The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**17-1046**

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

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Office; Department of Adult Probation

**Vendor:** Kerry's Auto Body, Inc. Chicago, Illinois (Zone 3); Mac Auto Repair, Inc. Chicago, Illinois (Zone 4)

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

**Good(s) or Service(s):** Auto Body Repair Services for Zone 3 and Zone 4

**Contract Value:** Kerry's Auto Body, Inc. (Zone 3) \$384,500.00; Mac Auto Repair, Inc. (Zone 4) \$260,200.00

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

**Potential Fiscal Year Budget Impact:** Zone 3: FY 2017 \$288,562.50 (499-444), FY 2018 \$75,937.50 (499-444); FY 2017 \$10,000.00 (280-444), FY 2018 \$10,000.00 (280-444);

Zone 4: FY2017 \$205,991.64 (499-444), FY 2018 54,208.36 (499-444)

**Accounts:** (499-444) (280-444)

**Contract Number(s):** 1684-15315A - Zone 3; 1684-15315B - Zone 4

**Concurrences:**

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

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office and Adult Probation Department request authorization for the Chief

Procurement Officer to enter into and execute a contract with Kerry's Auto Body, Inc. for auto body repair services in Zone 3 and with Mac Auto Repair, Inc. for auto body repair services in Zone 4.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Kerry's Auto Body, Inc. was the lowest, responsive and responsible bidder for Zone 3. Mac Auto Repair, Inc. was the lowest, responsive and responsible bidder for Zone 4.

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**A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF FEBRUARY 7, 2017**

**17-1001**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**REPORT**

**Department:** Animal Control

**Request:** Receive and File

**Report Title:** 2016 Cook County Environmental Impact Research Group Annual Report: "One Health"

**Report Period:** 2016

**Summary:** The Cook County Department of Animal Control in conjunction with its partners in The Cook County Environmental Impact Research Group will present its annual report entitled "One Health." This report focuses on the collaborative efforts of medical doctors, veterinarians, public health officials and wildlife biologists to monitor zoonotic and companion animal diseases in Cook County. The presentation will be followed by a question and answer period with the panel.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that the Report be received and filed. The motion carried.**

**ROADS AND BRIDGES COMMITTEE  
MEETING OF FEBRUARY 7, 2017**

**17-0022**



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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Action:** Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

**Section:** 14-A5015-03-RP

**Parcel(s):** OKR0033

**Location:** Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

**Board District:** 14

**Fiscal Impact:** N/A

**Accounts:** N/A

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The motion carried.**

**17-0834**

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Action:** Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

**Section:** 14-A5015-03-RP

**Parcel(s):** OKR0019 and OKR0019TE

**Location:** Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois

**Board District:** District 14

**Fiscal Impact:** None

**Accounts:** N/A

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A motion was made by Commissioner Schneider, seconded by Vice Chairman Arroyo, to recommend for deferral 17-0834. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**16-2289  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XII Cook County Information Security is hereby amended as follows:

**ARTICLE XII. - COOK COUNTY INFORMATION SECURITY**

**Sec. 2-960. - Short title.**

This Article shall be known and may be cited as the "Cook County Information Ordinance".

**Sec. 2-961. - Purpose and policy.**

All separately elected County and State Officials, Departments, Office Institutions or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County,

Board of Review, Cook County Public Defender, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall take all appropriate precautions to protect the confidentiality, integrity, and availability of information. Such precautions shall be in accordance with applicable Federal and State laws and regulations and take into consideration industry standards and best practices.

**Sec. 2-962. - Countywide information security working group.**

(a) An Information Security Working Group shall be composed of the directors of the information systems for all Agencies set forth in Section 2-961 or the directors' designees.

(b) The Bureau of Technology's Chief Information Security Officer ("CISO") shall be the chair of the Information Security Working Group.

**Sec. 2-963. - Definitions.**

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

*Guideline* means a recommendation to assist an Agency employee or contractor in making appropriate decisions or performing a particular task, which allows for latitude in interpretation and implementation.

*Plan* means a comprehensive document that details strategic direction, which may also provide additional details, such as Standards used and so forth.

*Policy* means a document that communicates leadership expectations to a business unit or department of an Agency, which may also be considered as mandatory business rules or organization specific directives and which are communication of management intent.

*Procedure* means a document stating the manner in which a Policy shall be functionally implemented in an Agency's environment, which may define specific operation steps, manual methods, or instructions for compliance with a Policy.

*Standard* means a document that contains a specification or describes minimum implementation that satisfies a Policy.

**Sec. 2-964. - Information security framework.**

(a) The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, comprehensive and written information security Plans, Policies, Procedures, Standards, and Guidelines for the Agencies (collectively, the "Information Security Framework") to reasonably protect the confidentiality, integrity, and availability of Agency information.

(b) In creating and updating the Information Security Framework, the Chief Information Security Officer (CISO) shall seek the advice and recommendations of each Agency in order to ensure that the

Information Security Framework addresses unique considerations of said Agency; all Agencies shall advise and collaborate with the Chief Information Security Officer (CISO) in the creation of the Information Security Framework.

(c) The Information Security Framework shall:

- (1) Be in accordance with applicable Federal and State laws and regulations;
  - (2) State all Agencies' minimum requirements and precautions to protect the confidentiality, integrity, and availability of Agencies' information;
  - (3) Address the unique considerations of each Agency in a manner that does not unduly interfere with the operations of such Agency or any confidentiality or privilege required for such operations; and
  - (4) Take into consideration industry standards and best practices by including critical and necessary components of any such similar framework, for example, risk management processes, information security incident response plans, and data breach notification plans.
- (5) Include an Acceptable Use Policy compliant with Section 2-965 of this Article.

**Sec. 2-965. – Acceptable Use Policy for Information Technology Resources.**

(a) On or before April 17, 2017, the Information Security Working Group shall create, circulate and update as necessary, an Acceptable Use Policy for Information Technology Resources, addressing issues including but not limited to: the use of County-owned or County-leased computers, telephones, software, social media and electronic communication accounts; and, the use of devices, email accounts, and other electronic communications media that are not County-owned or are not official government email accounts but are used partially or entirely for County business (i.e., formalizing or perpetuating knowledge, setting policy, establishing guidelines or procedures, certifying a transaction or issuing a receipt).

(b) Notwithstanding the above, separately elected officials and their designated senior staff as well as designated Cook County Health and Hospitals System senior staff and physicians may use non-County or non official government email accounts to conduct County business provided such users (1) cooperate with the County to ensure compliance with applicable law including, but not limited to, the Illinois Freedom of Information Act (5 ILCS 140) and the Illinois Local Records Act (50 ILCS 205); (2) notify the CISO on an annual basis whether non-County or non-official government email accounts are being used for official government business and; (3) notify the Information Security Working Group immediately in the event that a non-County or non-official government email account used to conduct County business or a device used to access such account is lost, stolen, or breached.

(c) Separately elected officials and their designated senior staff as well as designated Cook County Health and Hospitals System senior staff and physicians utilizing non-County or non-official government email accounts partially or entirely for County business shall agree to provide the applicable County Freedom of Information Act Officer any records that may be responsive to Freedom of Information Act

requests, including any records and communications pertaining to County business conducted on non-County email accounts promptly upon request by the applicable County Freedom of Information Act Officer for review and/or disclosure to ensure compliance with applicable law.

**Sec. 2-9656. – Adoption and compliance.**

(a) The Bureau of Technology's Chief Information Officer ("CIO") and Chief Information Security Officer (CISO) shall publish and make available the Information Security Framework to all Agencies; said Agencies shall adopt and comply with the Information Security Framework in a reasonable time, except as set forth in subsections (b) and (c) of this Section. The Chief Information Officer (CIO), Chief Information Security Officer (CISO) and Agencies shall not otherwise disclose the Information Security Framework except as required to further the security of the various information systems or as required by law.

(b) After publication of the Information Security Framework, Agencies may deviate from the Information Security Framework based on their unique requirements, but only upon the approval of the Information Security Working Group and signing of a mutual agreement that would be executed by the Chief Information Security Officer (CISO) and the Agency following the Information Security Working Group approval.

(c) After publication of the Information Security Framework, any Agency not under the control of the County Board President may elect to not adopt and comply with the Information Security Framework by sending written notice to the Chief Information Officer (CIO), the Chair of the Information Security Working Group, and the Technology Committee of the Board of Commissioners within 90 calendar days after such publication; provided that to the extent that such Agency continues to use or access information systems under the management or control of the Chief Information Officer (CIO), the Chief Information Officer (CIO) may only allow such Agency to use and access such information systems in a manner consistent with the use and access conditions of the Information Security Framework.

- (1) Any Agency not under the control of the County Board President that elects to not adopt and comply with the Information Security Framework under this subsection may, subsequently and at any time, elect to adopt and comply with the Information Security Framework by giving written notice 90 calendar days' in advance to the Chief Information Officer (CIO), the Chair of the Information Security Working Group and the Technology Committee of the Board of Commissioners.
- (2) The adoption and compliance with the Information Security Framework, or the lack thereof, shall not affect any rights and responsibilities arising under any law, including the Illinois Constitution, the Illinois Counties Code or the Code of Ordinance of Cook County, Illinois.

(d) Agencies adopting the Information Security Framework shall take all appropriate actions, including completing assigned training and if warranted, initiating disciplinary action, to ensure their employees and contractors adopt and comply with the Information Security Framework.

**Sec. 2-9667. - Review, remediation and enforcement.**

(a) No less than annually, the Chief Information Security Officer (CISO) shall review and determine the status of Agency adoption and compliance with the Information Security Framework and whether an Agency's use and access of County information systems adheres to the use and access conditions of the Information Security Framework.

(b) Where the Chief Information Security Officer (CISO) has determined that an Agency has not fully adopted or complied with, or uses or access County information systems contrary to, the Information Security Framework, the Chief Information Officer (CIO) and Chief Information Security Officer (CISO) shall notify the Information Security Working Group and that Agency to remediate such deficiencies in adoption, compliance, use or access in a reasonable time; and the Chief Information Security Officer (CISO) shall assist such Agency with its remediation effort if requested.

(c) The Chief Information Officer (CIO) and Chief Information Security Officer (CISO) shall be authorized to take all other appropriate actions to protect the County's network that are consistent with the requirements of the Information Security Framework.

(d) Where an Agency disagrees with the Chief Information Security Officer's (CISO's) determination that such Agency has not fully adopted or complied with, or uses or access County information systems contrary to, the Information Security Framework, then such Agency may request that the Information Security Working Group review and determine the status of such Agency's adoption and compliance with the Information Security Framework. The Chief Information Security Officer (CISO) shall follow the Information Security Working Group's determinations.

**Sec. 2-9678. - Reporting.**

(a) At least once each calendar year, the Chief Information Security Officer (CISO) shall report to the Information Security Working Group on the Information Security Framework.

(b) At a minimum, the Chief Information Security Officer's (CISO's) annual report shall detail:

- (1) The status of all Agencies' adoption and compliance with the Information Security Framework; and
- (2) A summary of all advice and recommendations of each Agency regarding their unique considerations.

Based on information provided by the Information Security Working Group, the Chief Information Security Officer (CISO) may modify his or her annual report.

(c) The Chief Information Officer (CIO) shall present the Chief Information Security Officer's (CISO's) annual report to the Cook County Board of Commissioners following the presentation of that report to the Information Security Working Group.

**Secs. 2-9689—2-999. - Reserved.**

Approved and adopted this 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Ordinance Amendment be approved as substituted. The motion carried.**

**17-0984**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Edward Tivador

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 1/18/2021 or until a successor is appointed and qualified.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Appointment be approved. The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**17-1037  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**DNJ PROPERTIES, 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:** DNJ Properties, LLC

**Address:** 7720 W. 60th Place, Summit, Illinois

**Municipality or Unincorporated Township:** Village of Summit

**Cook County District:** 16

**Permanent Index Number:** 18-13-303-036-0000 and 18-13-303-040-0000

**Municipal Resolution Number:** Resolution Number 16-O-19

**Number of month property vacant/abandoned:** 16 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four (4) full-time jobs created

**Estimated Number of jobs retained at this location:** 11 full-time jobs retained

**Estimated Number of employees in Cook County:** same as retained

**Estimated Number of construction jobs:** Three (3) -four (4) construction jobs

**Proposed use of property:** Warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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



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

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

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

**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 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**17-1038  
RESOLUTION**

**Sponsored by**

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

**CORBIT 1590 TOUHY AVE. 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:** Corbit 1590 Touhy Ave. LLC

**Address:** 1590 Touhy Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove

**Cook County District:** 15

**Permanent Index Number:** 08-27-402-015-0000

**Municipal Resolution Number:** Resolution Number 42-15

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10-30 within the next 3 years

**Estimated Number of jobs retained at this location:** 30 full-time jobs retained

**Estimated Number of employees in Cook County:** See jobs retained

**Estimated Number of construction jobs:** 20 - 30 construction jobs

**Proposed use of property:** Fabrication, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

**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 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**17-1039  
RESOLUTION**

**Sponsored by**

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

**STEVEN MICHAEL PROPERTIES, 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:** Steven Michael Properties, LLC

**Address:** 1251-53 Pagni Dr., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove

**Cook County District:** 15

**Permanent Index Number:** 08-22-400-034-0000

**Municipal Resolution Number:** Resolution Number 6-16

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Three (3) - 18 jobs within the first three (3) years

**Estimated Number of jobs retained at this location:** Four (4) full-time and six (6) part-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** 10-15 construction jobs

**Proposed use of property:** Light assembly, warehouse 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 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**17-1125  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION OF THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION  
CALLING ON A FEASIBILITY STUDY OF CROSS-RAIL CHICAGO**

**WHEREAS**, the Cook County Commission on Social Innovation was established via ordinance, April of 2016, and codified as Chapter 14, Article IX Sections 14-89 to 14-97 to develop policy recommendations for the Cook County Board of Commissioners on matters related to economic development that address divestment and or disinvestment in areas within the Cook County region; and

**WHEREAS**, the Commission has found through the Cook County Long Range Transportation Plan that improved and expanded passenger train service is essential to maintain Cook County's economic vitality and allow for increased growth and prosperity; and

**WHEREAS**, finding major transportation projects that can unite the county's economy, by linking business centers to housing centers, convention centers and tourism destinations in order to connect disconnected populations should take precedence; and

**WHEREAS**, Cook County has ceased the diversion of Motor Fuel Tax funds; and

**WHEREAS**, the Commission on Social Innovation's committee on Public Capital learned of the Metropolitan High Speed Rail Association's Cross-Rail Chicago proposal, and collectively introduced it to the overall Commission on Social Innovation on October 20th of 2016; and

**WHEREAS**, the Cross-Rail Chicago plan seeks to connect the tens of thousands of unemployed and underemployed residents living in the south and west sides to jobs available in and around O'Hare Airport on the northwest side and the northwest suburbs; and

**WHEREAS**, the Cross-Rail Chicago plan seeks to affirm the county's place as financial, business and cultural capital of the Midwest by attracting ridership from millions of tourists and visitors every year; and

**WHEREAS**, Cross-Rail Chicago proposes coordination between the Chicago Transit Authority, Pace and Metra to create a unified, county-wide transportation network that may be piloted through the expansion of the Metra Electric line, the Metra North Central service to O'hare via existing connections through Union Station, and the 16th Street tracks that would allow for direct rides from South Cook County to Northwest Cook County; and

**WHEREAS**, increasing the number of Metra trains, and connecting Metra lines together to Pace and Chicago Transit Authority bus lines would significantly improve service for Cook County; and

**WHEREAS**, such coordination could also provide access to and through Cook County for Amtrak and other trains transporting visitors to the region resulting in broader positive impact for the nation; and

**WHEREAS**, the Cook County Commission on Social Innovation unanimously voted in favor of encouraging the County of Cook to conduct such feasibility study of Metra Electric on December 18th, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Commission on Social Innovation urges the Cook County Board of Commissioners to commission a feasibility study of the Metra Electric to be conducted by the Cook County Department of Transportation and Highways; and

**BE IT FURTHER RESOLVED**, that passage of this Resolution constitutes commissioning of the Department of Transportation and Highways by the Cook County Board of Commissioners for a feasibility study of Metra Electric; and

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways share the results of the study with the Cook County Board of Commissioners, the Cook County Commission on Social Innovation, the City of Chicago, Chicago Transit Authority, Chicago Department of Transportation, Pace, Metra Rail and the Regional Transportation Authority to commence discussions on coordination,

integration of services, and the possibility of expansion of services to the West Side of Chicago and Western suburbs; and

**BE IT FURTHER RESOLVED**, that the Commission on Social Innovation will host two (2) community meetings to discuss the findings.

**Effective Date:** This Resolution shall be in effect immediately upon adoption.

Approved and adopted this 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**17-0293**

**Sponsored by:** JESÚS G. GARCÍA, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**TAX INCENTIVE ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-60 through 74-73 of the Cook County Code is hereby amended as follows:

**Sec. 74-60. - Short title.**

**Sec. 74-61. - Purpose.**

**Sec. 74-62. - System established; terms defined.**

**Sec. 74-63. - Assessment classes.**

**Sec. 74-64. Market value percentages.**

**Sec. 74-65. - Qualifications for commercial development project status.**

**Sec. 74-66. Property in two or more classes.**

Sec. 74-67. - Assessor's status and progress report.

Sec. 74-68. Classification system to apply with tax assessment year.

Sec. 74-69. - Applicable assessment level.

Sec. 74-70. - Class 8a and 8b designation/assessment class.

Sec. 74-71. - ~~Definition.~~ Laws regulating the payment of wages.

~~Sec. 74-73 - Revocation or cancellation of incentive classification.~~

Secs. 74-752. - Compliance with Laws.

Sec. 74-743. - Revocation or cancellation of incentive classification.

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

COMPLETE ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/zujk219>

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This item was deferred by agreement of the committee.

**RULES AND ADMINISTRATION COMMITTEE OF  
FEBRUARY 8, 2017**

**17-0058**

**Sponsored by:** JEFFREY R. TOBOLSKI, RICHARD R. BOYKIN, ROBERT STEELE and LUIS ARROYO JR, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

AN ORDINANCE ESTABLISHING TIME LIMITS FOR DISTRIBUTION OF DEPARTMENTAL DOCUMENTS TO THE BOARD

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Article III - County Board, Division 2. - Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as Follows:

(j) *Agendas.*

(1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the



meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

- a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
- b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).
- c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
- d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).
- e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all

Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.

- f. Departmental reports, including but not limited to, reports required by ordinance or resolution, submitted by a department head with any item on an agenda of a Board or committee meeting shall be distributed or made available to all Commissioners no later than 72 hours in advance of said meeting at which the item will be considered, unless said items are solely referred to a committee for later action. Failure to adhere to this subsection shall defer the item to the following scheduled Board or Committee meeting, unless the committee or board votes by a two-thirds majority to allow such reports on the agenda.

(2) *New items agenda.* The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.

**Effective date:** This ordinance shall be in effect Immediately upon adoption.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be deferred. The motion carried.**

**FINANCE COMMITTEE MEETING OF  
FEBRUARY 8, 2017**

**COURT ORDERS**

**APPELLATE CASES**

**17-0887**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$5,352.37  
Case Name: In Re Davon H., Lavelle H., Savana H.  
Trial Court No(s): 12JA1262, 12JA1263, 12JA1264  
Appellate Court No(s): 1-15-0926

**17-0905**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$1,281.78  
Case Name: In Re Jaliyah D. and Jamal D. Jr.  
Trial Court No(s): 15JA429, 15JA430  
Appellate Court No(s): 1-16-1786

**17-1086**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$2,287.50  
Case Name: In Re Rasheed G.  
Trial Court No(s): 114JA0020  
Appellate Court No(s): 16-2147

**17-1089**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,310.00  
Case Name: In the Interest of James A.G.  
Trial Court No(s): 16JA0593  
Appellate Court No(s): 16-2252

**17-1219**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,473.42  
Case Name: In Re Salina L. P.  
Trial Court No(s): 12JA233  
Appellate Court No(s): 1-15-3358

**APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$33,591.30**

**APPELLATE CASES TO BE APPROVED: \$13,705.07**

**CRIMINAL DIVISION**

**17-0317**

Attorney/Payee: Burch & Associates  
Presenter: Anthony R. Burch  
Fees: \$20,955.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charles Thornton  
Case No(s): 2010CR14345

**17-0713**

Attorney/Payee: Barry M. Leavitt, Pay.D.  
Presenter: Same  
Fees: \$4,584.30  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name of respondents: Pollack Rush  
Case No.: 14CR15380

**17-0917**

Attorney/Payee: Joseph P. Kennelly Attorney  
Presenter: Same  
Fees: \$3,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name (s) of respondent (s): Jennifer Vojinovic  
Case No (s): 11CR19229-03, 14CR8561-01

**17-0918**

*Journal of Proceedings*

*Board of Commissioners*

*February 8, 2017*

Attorney/Payee: Joseph P. Kennelly Attorney  
Presenter: Same  
Fees: \$922.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jennifer Vojinovic  
Case No (s): 11CR19229-03

**17-0979**

Attorney/Payee: Debra Niesen  
Presenter: Same  
Fees: \$2,325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Allen Whitehead  
Case No(s): 15CR20257, 16CR05089

**17-0980**

Attorney/Payee: Deborah A. White  
Presenter: Attorney Daniel T. Coyne  
Fees: \$1,980.00  
Service Rendered for court-appointed representation of indigent respondent(s): guardian fees  
Name(s) of respondent(s): Steven Tunget  
Case No(s): 04CR80005

**17-1076**

Attorney/Payee: Pradeep Roy-Singh  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Datus Egeston  
Case No(s): 06CR80016

**17-1123**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$1,230.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Jimmie Paige  
Case No(s): 06CR80011

**17-1124**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Antonio Williams  
Case No(s): 11CR80012

**17-1170**

Attorney/Payee: Dr. William Hillman  
Presenter: Joseph P. Kennelly Attorney

Fees: \$1,459.68  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name (s) of respondent (s): Michael Houston  
Case No (s): 12CR80004

**17-1172**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$2,568.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Earl Chester  
Case No(s): 07CR80008

**17-1191**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$1,123.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mark Howard  
Case No(s): 98CR27218

**17-1230**

Attorney/Payee: Joel J. DeGrazia  
Presenter: Joel J. DeGrazia  
Fees: \$2,112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of Respondent: Joel Ullmer  
Case No.: ACC 16-009701

**17-1262**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$1,813.44  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Swaysey Rankin  
Case No(s): 08CR10990, 08CR10991

**17-1263**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$4,943.72  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charles Donelson  
Case No(s): 98CR11525, 98CR11527

**17-1264**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

*Journal of Proceedings*

*Board of Commissioners*

*February 8, 2017*

Fees: \$1,522.50

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

Name(s) of respondent(s): Corey Chapman

Case No(s): 13CR22633, 14CR7421

**17-1265**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,138.75

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

Name(s) of respondent(s): Glenn Sims

Case No(s): 01CR22689-03

**CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:**

**\$43,982.60**

**CRIMINAL DIVISION CASES TO BE APPROVED:**

**\$54,217.39**

**DOMESTIC RELATIONS DIVISION**

**17-1101**

Attorney/Payee: Gerald P. Nordgren

Presenter: Same

Fees: \$435.00

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

Name(s) of respondent(s): R. H.

Case No(s): 2011D11272

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2017 TO PRESENT:**

**\$683.36**

**DOMESTIC RELATIONS DIVISION CASES APPROVED:**

**\$435.00**

**CHILD PROTECTION DIVISION**

**17-0801**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$1,582.50

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

Name(s) of respondent(s): Michael Laflin (father)

In Re: R. Chabarría (minor)

Case No(s): 14JA01288

**17-0805**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Dobbs (mother)  
In Re: E. Blue, Z. Blue, T. Dobbs (minors)  
Case No(s): 14JA659, 14JA660, 14JA662

**17-0806**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$893.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Z. Patterson (minor) GAL  
In Re: Z. Patterson (minor)  
Case No(s): 15JA1221

**17-0807**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$418.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melody Frazier (mother)  
In Re: K. Frazier (minor)  
Case No(s): 10JA312

**17-0808**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shelton, Deidre Vassar (legal guardians)  
In Re: D. Hutcherson (minor)  
Case No(s): 04JA960

**17-0809**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charles Patrasso (father)  
In Re: R. Klug (minor)  
Case No(s): 12JA902

**17-0810**

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): Elvira Soto (mother)  
In Re: I. Rosales (minor)  
Case No(s): 16JA497

**17-0811**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rosie Brooks (mother)  
In Re: A. Brooks, J. Baker, X. Brooks (minors)  
Case No(s): 12JA243, 12JA244, 12JA918

**17-0812**

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): T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell (minors) GAL  
In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell (minors)  
Case No(s): 14JA735, 14JA736, 14JA737, 15JA967, 16JA716

**17-0813**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeffrey Tyus (father)  
In Re: I. Tyus (minor)  
Case No(s): 16JA609

**17-0814**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerome Walker (father)  
In Re: J. Walker, J. Walker (minors)  
Case No(s): 16JA475, 16JA476

**17-0815**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$706.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sierra Traylor (mother)  
In Re: I. Traylor (minor)  
Case No(s): 13JA798



**17-0818**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Plump (mother)  
In Re: T. King (minor)  
Case No(s): 16JA00528

**17-0819**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronnie Ramsey (father)  
In Re: C. Ramsey (minor)  
Case No(s): 06JA00363

**17-0820**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kiwanis Webb (father)  
In Re: J. Pierce, S. Tucker (minors)  
Case No(s): 16JA00270, 16JA00271

**17-0821**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Jorge Matias (father)  
In Re: C. Penar (minor)  
Case No(s): 14JA0852

**17-0822**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mzimz Davis (mother)  
In Re: T. Davis, I. Davis (minors)  
Case No(s): 14JA01229, 16JA00378

**17-0823**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same

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Fees: \$1,862.50

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

Name(s) of respondent: M. Powers (father)

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

Case No(s): 16JA855, 16JA856

**17-0824**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent: C. Matthews (father)

In Re: C. L. Kyles (minor)

Case No(s): 16JA301

**17-0825**

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s) A. McGhee (minor) GAL

In Re: A. McGhee (minor)

Case No(s): 12JA384

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**17-0826**

Attorney/Payee: Law Office of Kent Dean  
Presenter: Same  
Fees: \$ 268.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Sanders (minor) GAL  
In Re: J. Sanders (minor)  
Case No(s): 12JA1081

**17-0829**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$631.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael McGowan (father)  
In Re: E. McGowan (minor)  
Case No(s): 15JA1273

**17-0835**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$754.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celia Arocho (mother)  
In Re: D. Calderon (minor)  
Case No(s): 12JA00461

**17-0846**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,341.00  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charday Wilkins (mother)  
In Re: M. Seay (minor)  
Case No(s): 08JA0066

**17-0850**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$443.25  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bernita Banks (mother)  
In Re: K. Banks (minor)  
Case No(s): 03JA1681

**17-0851**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tramaine Larry (father)  
In Re: L. Conner (minor)  
Case No(s): 16JA410

**17-0852**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Josa Sosa (father)  
In Re: A. Sosa, A. Delrio (minors)  
Case No(s): 14JA1441, 14JA1442

**17-0853**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,186.50  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celia Arocho (mother)  
In Re: D. Calderon, J. Calderon, J. Calderon (minors)  
Case No(s): 12JA00461, 12JA00462, 12JA00463

**17-0854**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$1,165.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Price, J. Price (minors) GAL  
In Re: J. Price, J. Price (minors)  
Case No(s): 15JA455, 16JA462

**17-0859**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Blakenship (minor) GAL  
In Re: N. Blakenship (minor)  
Case No(s): 15JA809

**17-0860**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Garner (minor) GAL  
In Re: M. Garner (minor)  
Case No(s): 16JA601

**17-0862**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$593.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tamika Holmes (mother)  
In Re: T. Carbins, T. Carbins (minors)  
Case No(s): 15JA00351, 15JA00352

**17-0863**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$519.12  
Services Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Christopher Williams (father)  
In Re: A. Johnson (minor)  
Case No(s): 14JA00891

**17-0864**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Joseph Monegain (father)  
In Re: M. Thompson (minor)  
Case No(s): 08JA00908

**17-0865**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Frankie Tiggins (guardian)  
In Re: I. Augustine (minor)  
Case No(s): 03JA1197

**17-0866**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): K. Benton (minor) GAL  
In Re: K. Benton (minor)  
Case No(s): 09JA00238

**17-0867**

Attorney/Payee: Lawrence Necheles  
Presenter: Same

Fees: \$125.00  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Ryan Benson (mother)  
In Re: A. Sawyer (minor)  
Case No(s): 11JA00048

**17-0868**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Jermaine Birth (minor) GAL  
In Re: J. Birth (minor)  
Case No(s): 08JA00837

**17-0870**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Christina Vazquez (mother)  
In Re: A. Vazquez (minor)  
Case No(s): 02JA00950

**17-0871**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigentrespondent(s): legal representation  
Name(s) of respondent(s): Rachel Hunt (mother)  
In Re: J. Walton, J. Reed (minors)  
Case No(s): 13JA00889, 13JA00890

**17-0873**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): E. Saez (adoptive mother)  
In Re: L. Ortiz-Saez (minor)  
Case No(s): 15JA0130

**17-0874**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees \$1,350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Calvin Wilkins (father)  
In Re: A. Loggins (minor)

Case No(s): 13JA0750

**17-0875**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Celeste Jackson (guardian)

In Re: D. Young (minor)

Case No(s): 16JA762

**17-0876**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Celeste Jackson (mother)

In Re: E. Jackson (minor)

Case No(s): 16JA727

**17-0877**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Joseph Crump (father)

In Re: R. Crump, R. Crump (minors)

Case No(s): 13JA01011, 13JA01012

**17-0881**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Aaron Mackey (father)

In Re: M. Warner (minor)

Case No(s): 10JA717

**17-0882**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,493.75

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

Name(s) of respondent(s): D. Charles, D. Charles (minors) GAL

In Re: D. Charles, D. Charles (minors)

Case No(s): 16JA546, 16JA547

**17-0883**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$706.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erica Fayoadé (mother)  
In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson, T. Richardson (minors)  
Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210, 16JA152

**17-0884**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$2,131.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minor) GAL  
In Re: J. Jeremiah, A. Craig, L. Craig (minor)  
Case No(s): 14JA1463, 15JA986, 15JA987

**17-0885**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$795.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): T. Watts Sr., E. Bell (fathers)  
In Re: Z. Love, T. Watts Jr. (minors)  
Case No(s): 11JA791, 11JA793

**17-0886**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamal Joyner (father)  
In Re: J. Cargo-Joyner (minor)  
Case No(s): 11JA359

**17-0888**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$895.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cheryl Roby (mother)  
In Re: C. Roby (minor)  
Case No(s): 13JA907

**17-0889**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Leonard, T. Leonard (minors) GAL



In Re: D. Leonard, T. Leonard (minors)  
Case No(s): 04JA1147, 04JA1148

**17-0890**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$710.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Fletcher (minor) GAL  
In Re: M. Fletcher (minor)  
Case No(s): 07JA612

**17-0891**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shamrakalesia McKinney-Jackson  
In Re: K. McKinney (minor)  
Case No(s): 09JA1047

**17-0892**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$298.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Myeshia Holmes (mother)  
In Re: J. Holmes (minor)  
Case No(s): 12JA564

**17-0893**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,353.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clarence Miller (father)  
In Re: J. Laboy (minor)  
Case No(s): 10JA144

**17-0894**

Attorney/Payee: Sheldon B. Nagelberg, Attorney  
Presenter: Same  
Fees: \$2,025.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kendall Smith (father)  
In Re: A. Tyler-Smith (minor)  
Case No(s): 15JA1207

**17-0895**

Attorney/Payee: Sheldon B. Nagelberg, Attorney  
Presenter: Same  
Fees: \$1,537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Wilialdo Rodriguez (father)  
In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)  
Case No(s): 15JA00656, 15JA00657, 15JA00658

**17-0898**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Thompson, J. Townsend (minors) GAL  
In Re: J. Thompson, J. Townsend (minors)  
Case No(s): 14JA449, 14JA450

**17-0899**

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): Antonio Colon (father)  
In Re: B. Bennett (minor)  
Case No(s): 14JA048

**17-0900**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): O. Briones, A. Paisana (fathers)  
In Re: G. Hernandez, C. Hernandez (minors)  
Case No(s): 15JA1325, 14JA890

**17-0901**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Julius Thomas (father)  
In Re: J. Thomas, J. Thomas, B. Thomas (minors)  
Case No(s): 15JA553, 15JA554, 15JA555

**17-0902**

Attorney/Payee: Brian Danloe  
Presenter: same  
Fees: \$287.50

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Paris Lawson (mother)  
In Re: J. Lawson (minor)  
Case No(s): 14JA150

**17-0903**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Vaval (minor) GAL  
In Re: C. Vaval (minor)  
Case No(s): 14JA1408

**17-0904**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$837.50  
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 (minors)  
Case No(s): 09JA1012, 09JA1014

**17-0906**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$1,855.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL  
In Re: S. Carey, S. Carey, S. Carey (minors)  
Case No(s): 08JA898, 08JA899, 08JA900

**17-0907**

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.  
Presenter: Theodore J. Adams  
Fees: \$685.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Malisa Downs (mother)  
In Re: E. Downs (minor)  
Case No(s): 14JA588

**17-0913**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Fernandez (minor) GAL  
In Re: B. Fernandez (minor)  
Case No(s): 13JA333

**17-0924**

Attorney/Payee: Dean N. Bastoues  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christina Limiero (mother)  
In Re: T. White (minor)  
Case No(s): 16JA00367

**17-0934**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Harris (father)  
In Re: D. Harris (minor)  
Case No(s): 10JA00408

**17-0949**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$390.00  
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

**17-0950**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Araina Page (mother)  
In Re: A. Travis, A. Travis, A. Travis (minors)  
Case No(s): 16JA511, 16JA512, 16JA513

**17-0958**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$168.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Valerie Burgess (mother)  
In Re: A. Burgess (minor)  
Case No(s): 15JA880

**17-0959**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Twan Thigpen (father)

In Re: M. Thigpen, T. Thigpen (minors)

Case No(s): 14JA861, 16JA49

**17-0962**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL

In Re: J. Celestine, S. Celestine, A. Johnson (minors)

Case No(s): 13JA602, 13JA603, 16JA297

**17-0965**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

**17-0969**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$915.00

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

Name(s) of respondent(s): Michael Fulgham (father)

In Re: M. Fulgham, J. Fulgham (minors)

Case No(s): 12JA761, 12JA762

**17-0970**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$2,006.25

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

Name(s) of respondent(s): Nicole Garcia (mother)

In Re: A. Garcia (minor)

Case No(s): 15JA1328

**17-0987**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

**17-0988**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$456.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Medina (father)  
In Re: J. Medina, J. Medina (minors)  
Case No(s): 14JA1239, 14JA1240

**17-0989**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mark Vcherashansky (father)  
In Re: N. Vcherashansky, B. Vcherashansky (minors)  
Case No(s): 14JA0055, 14JA1058

**17-0990**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$173.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Mullins (GAL)  
In Re: D. Mullins (minor)  
Case No(s): 11JA0467

**17-0991**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Barbara Love (mother)  
In Re: J. Love (minor)  
Case No(s): 14JA0498

**17-0992**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Cocroft (father)  
In Re: J. Cocroft, J. Cocroft (minors)  
Case No(s): 15JA0287, 15JA0702

**17-0995**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cieara Thomas (mother)  
In Re: K. Thomas (minor)  
Case No(s): 15JA0375

**17-0996**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$731.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tamara Walls (mother)  
In Re: A. Cruz (minor)  
Case No(s): 15JA1075

**17-0997**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willie Adams (father)  
In Re: D. Adams (minor)  
Case No(s): 14JA1086

**17-0998**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Cannon (father)  
In Re: I. Cannon (minor)  
Case No(s): 08JA0045

**17-0999**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$356.30  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mintzie Davis (mother)  
In Re: K. Davis (minor)  
Case No(s): 15JA1159

**17-1018**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,190.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Washington (father)  
In Re: J. Weaver (minor)  
Case No(s): 12JA1104

**17-1032**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nadia Aronno (mother)  
In Re: C. Montalvan (minor)  
Case No(s): 10JA00074

**17-1034**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charnetta Foster (mother)  
In Re: C. Smith (minor)  
Case No(s): 15JA000105

**17-1040**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$631.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marthes Crowder (father)  
In Re: E. Crowder (minor)  
Case No(s): 15JA989

**17-1042**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stephanie J. Vega (mother)  
In Re: D. Riddle (minor)  
Case No(s): 15JA420



**17-1043**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$693.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lemia Exum (mother)  
In Re: R. Exum (minor)  
Case No(s): 12JA1292

**17-1044**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$993.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Khalid Bryant (father)  
In Re: A. Fortson (minor)  
Case No(s): 16JA540

**17-1045**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nickolas Raess (father)  
In Re: A. Castro (minor)  
Case No(s): 16JA0008

**17-1053**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joel Foster (father)  
In Re: J. Foster (minor)  
Case No(s): 13JA1175

**17-1054**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$1,007.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): W. Guzman (minor) GAL  
In Re: W. Guzman (minor)  
Case No(s): 16JA362

**17-1060**

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): Timothy Knight (father)  
In Re: T. Knight, T. Knight (minors)  
Case No(s): 15JA00467, 15JA00468

**17-1061**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Smith (minor) GAL  
In Re: J. Smith (minor)  
Case No(s): 04JA759

**17-1062**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$445.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Stovall (minor) GAL  
In Re: R. Stovall (minor)  
Case No(s): 14JA0004

**17-1063**

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): Antonio Ray (father)  
In Re: A. Stone-Ray (minor)  
Case No(s): 10JA721

**17-1064**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,145.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adrian Chavez (father)  
In Re: L. Chavez (minor)  
Case No(s): 16JA0717

**17-1065**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Wilson (minor) GAL  
In Re: M. Wilson (minor)  
Case No(s): 11JA412

**17-1066**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,026.60  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL  
In Re: R. Thomas, A. Thomas (minors)  
Case No(s): 04JA1343 12JA0679

**17-1068**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$535.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Smith (minor) GAL  
In Re: C. Smith (minor)  
Case No(s): 15JA105

**17-1069**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$850.22  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Emmanuel Ortega  
In Re: M. Ortega, A. Ortega, Z. Ortega (minors)  
Case No(s): 16JA402, 16JA403, 16JA404

**17-1070**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$343.97  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Heather Otis  
In Re: H. Ward (minor)  
Case No(s): 16JA214

**17-1071**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Catton (minor) GAL  
In re: M. Catton (minor)  
Case No(s): 15JA0949

**17-1072**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celeste Jackson (legal guardian)  
In Re: A. Jackson, E. Jackson, D. Young (minors)  
Case No(s): 14JA00602, 16JA00727, 16JA00762

**17-1073**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevontae Beal (father)  
In Re: M. Sanders, J. Sanders (minors)  
Case No(s): 15JA1306, 15JA1307

**17-1074**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$406.25  
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

**17-1075**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ayanna Stovall (mother)  
In Re: R. Stovall (minor)  
Case No(s): 14JA004

**17-1077**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$537.50  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name(s) of respondent(s): Josefina Crusena  
In Re: E. Crusena, C. Crusena, S. Crusena, A. Crusena, R. Comacho, Jr., (minors)  
Case No(s): 15JA932, 15JA933, 15JA934, 15JA935, 15JA936

**17-1079**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$730.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Hopper, T. Hopper (minors) GAL  
In Re: D. Hopper, T. Hopper (minors)  
Case No(s): 00JA01514, 01JA01247

**17-1080**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerry Davey (father)  
In Re: A. Davey (minor)  
Case No(s): 13JA01067

**17-1081**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): P. Duarte-Estrada, J. Martin Moreno (fathers)  
In Re: Y. Duarte, A. Moreno (minors)  
Case No(s): 13JA0198, 13JA0194

**17-1082**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronteka Whitfield (mother)  
In Re: I. Dunn, L. Whitfield (minors)  
Case No(s): 15JA00689, 16JA00610

**17-1083**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL  
In Re: A. Thomas, D. Thomas (minors)  
Case No(s): 11JA00881, 12JA00930

**17-1090**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Holman (minor) GAL  
In Re: N. Holman (minor)  
Case No(s): 98JA01492

**17-1094**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$732.50  
Service Rendered for court-appointed representation of indigent respondents): legal representation  
Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL  
In Re: D. Freeman, D. Strong (minors)  
Case No(s): 14J657, 14JA658

**17-1102**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janella Finney (mother)  
In Re: B. Varela, E. Varela, K. Varela, B. Varela (minors)  
Case No(s): 15JA557, 15JA558, 15JA559, 15JA560

**17-1103**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Torey Minnion (father)  
In Re: T. Minnion, T. Minnion (minors)  
Case No(s): 16JA78, 16JA79

**17-1104**

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): Perry Robinson (father)  
In Re: A. Robinson (minor)  
Case No(s): 15JA258

**17-1112**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$745.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Colon, N. Saez (minors) GAL  
In Re: N. Colon, N. Saez (minors)  
Case No(s): 14JA560, 16JA575

**17-1113**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karen Ilesanmi (mother)  
In Re: N. Johnson (minor)  
Case No(s): 15JA00117

**17-1133**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Herbert Jackson (father)  
In Re: G. Jackson (minor)  
Case No(s): 16JA496

**17-1134**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Aliprandi (minor) GAL  
In Re: T. Aliprandi (minor)  
Case No(s): 14JA01130

**17-1143**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: L. Johnson (father)  
In Re: M. Johnson (minor)  
Case No(s): 13JA668

**17-1144**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: F. Rogers (mother)  
In Re: R. Smith (minor)  
Case No(s): 15JD2912

**17-1145**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Dillard, J. Dillard, D. Dillard, D. King, D. Jackson (minors)  
In Re: J. Dillard, J. Dillard, D. Dillard, D. King, D. Jackson (minors)  
Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

**17-1146**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jasmine McKnight (mother)  
In Re: J. Watkins (minor)  
Case No(s): 16JA00713

**17-1147**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ahmad Caldwell (father)  
In Re: N. Womack (minor)  
Case No(s): 15JA01248



**17-1149**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Smith (minor) GAL  
In Re: B. Smith (minor)  
Case No(s): 06JA00715

**17-1153**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Dupree, B. Dupree (minors) GAL  
In Re: B. Dupree, B. Dupree (minors)  
Case No(s): 16JA649, 16JA650

**17-1154**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Roosevelt, Jr., D. King (minors) GAL  
In Re: D. Roosevelt, Jr., D. King (minors)  
Case No(s): 12JA1164, 14JA430

**17-1158**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): P. M. Brooks (minor) GAL  
In Re: P. M. Brooks (minor)  
Case No(s): 16JA247

**17-1160**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Demond Ferguson (father)  
In Re: B. Ferguson, D. Ferguson (minors)  
Case No(s): 13JA092, 13JA732

**17-1161**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Denisha Banks (mother)  
In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)  
Case No(s): 14JA0329, 14JA0330, 14JA0331, 14JA0332, 14JA0333

**17-1162**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$2,425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Nelida Santana de Rodriguez (mother)  
In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)  
Case No(s): 15JA0656, 15JA0657, 15JA0658

**17-1164**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$806.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): D'Andre Thomas (father)  
In Re: D. Thomas (minor)  
Case No(s): 13JA0988

**17-1167**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$940.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. & A. Davidson (parents)  
In Re: K. Davidson (minor)  
Case No(s): 16JA0581

**17-1171**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marco Marroquin (father)  
In Re: V. Marroquin, S. Marroquin, G. Marroquin, S. Marroquin (minors)  
Case No(s): 12JA145, 12JA146, 12JA147, 15JA150

**17-1174**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Gutierrez (father)  
In Re: C. Gutierrez (minor)  
Case No(s): 14JA1274

**17-1175**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Manuel Zapata Perez (father)  
In Re: S. Nall, Z. Nall, A. Nall (minors)  
Case No(s): 10JA223, 10JA224, 10JA226

**17-1176**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michelle Clay (mother)  
In Re: I. Clay (minor)  
Case No(s): 12JA1101

**17-1177**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sequan Currie (father)  
In Re: S. Currie (minor)  
Case No(s): 16JA747

**17-1178**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melissa Brown (mother)  
In Re: M. Brown-Jones (minor)  
Case No(s): 10JA629

**17-1180**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Regina Fox (mother)  
In Re: E. Coleman, S. Walker, M. Walker, Jr., M. Fox (minors)  
Case No(s): 10JA565, 10JA566, 10JA567, 12JA1214

**17-1181**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Dixon (father)  
In Re: E. Dixon (minor)  
Case No(s): 13JA895

**17-1183**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Demetrius Barwick, Sr. (father)  
In Re: D. Barwick, Jr., J. Taylor (minors)  
Case No(s): 09JA129, 09JA130

**17-1184**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,395.20  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Faustina Esperanza Munoz (mother)  
In Re: J. Rivera, K. Rivera, W. Rivera (minors)  
Case No(s): 12JA725, 12JA726, 16JA082

**17-1185**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$365.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvira Liberty (mother)  
In Re: E. Crump, M. Hatic, A. Crump (minors)  
Case No(s): 06JA647, 06JA648, 06JA649

**17-1186**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,950.00  
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

**17-1187**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mario Gomez (father)  
In Re: L. Gomez, L. Gomez (minors)  
Case No(s): 14JA80, 14JA81

**17-1188**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John Hicks (father)  
In Re: M. Hicks, D. Hicks (minors)  
Case No(s): 16JA529, 16JA530

**17-1189**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antwanette Thompson (mother)  
In Re: E. McGee, E. Harris (minors)  
Case No(s): 15JA900, 16JA477

**17-1192**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Hopkins, E. Dixon (minors) GAL  
In Re: E, Hopkins, E, Dixon (minors)  
Case No(s): 13JA00891, 13JA00895

**17-1193**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anjala Turner (mother)  
In Re: R. Woods, R. Woods (minors)  
Case No(s): 14JA00384, 14JA00385

**17-1194**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shannon Dye (father)  
In Re: S. Cherry, J. Dye (minors)  
Case No(s): 14JA01128, 15JA01003

**17-1195**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$450.00  
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

**17-1197**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$556.20  
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

**17-1198**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$1,718.70  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent (s): Darrie McMurray (father)  
In Re: J. McMurray, C. McMurray (minors)  
Case No (s): 13JA00562, 13JA00563

**17-1201**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): La Donna Tyner (Legal guardian)  
In Re: L. Johnson (minor)  
Case No(s): 14JA928

**17-1202**

Attorney/Payee: Dean N. Bastoues  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Traylor (minor) GAL  
In Re: I. Traylor (minor)  
Case No(s): 13JA00798

**17-1203**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Staples (minor) GAL  
In Re: S. Staples (minor)  
Case No(s): 15JA00301

**17-1204**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Dunlap (minor) GAL  
In Re: K. Dunlap (minor)  
Case No(s): 15JA0166

**17-1205**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$624.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Williams (father)  
In Re: N. Williams (minor)  
Case No(s): 15JA00187

**17-1206**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$1,112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donte Davis, Jr. (minor) GAL  
In Re: D. Davis Jr. (minor)  
Case No(s): 14JA00221

**17-1208**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$2,487.50  
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

**17-1209**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Pashae Johnson (mother)  
In Re: M. Giacomino (minor)  
Case No(s): 14JA01251

**17-1210**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Regla Fernandez (mother)  
In Re: B. Fernandez (minor)  
Case No(s): 13JA333

**17-1211**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,281.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Callie Craig (mother)  
In Re: J. Craig, A. Craig, L. Craig (minors)  
Case No(s): 14JA1463, 15JA986, 15JA987



**17-1212**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$681.25  
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

**17-1213**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,318.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celeste Woodson (mother)  
In Re: A. Woodson, F. Porter, O. Porter (minors)  
Case No(s): 11JA00769, 12JA00948, 13JA00940

**17-1214**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angela Collins (mother)  
In Re: A. Collins, I. Collins (minors)  
Case No(s): 15JA01186, 15JA01187

**17-1215**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Virgil Agee (father)  
In Re: V. Newman (minor)  
Case No(s): 14JA134

**17-1216**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$456.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Baynes (father)  
In Re: D. Brown (minor)  
Case No(s): 09JA172

**17-1217**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kaleel Sample (father)  
In Re: G. Marshall (minor)  
Case No(s): 15JA00084

**17-1218**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$920.63  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rocky Faulkner (father)  
In Re: R. Faulkner (minor)  
Case No(s): 15JA1128

**17-1220**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,031.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquita Moore (mother)  
In Re: M. Bailey (minor)  
Case No(s): 15JA991

**17-1221**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$536.25  
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

**17-1222**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucinda Cassell  
In Re: K. Cassell (minor)  
Case No(s): 11JA981

**17-1224**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Diana Black  
In Re: D. Miller, M. Black (minors)  
Case No(s): 14JA1260, 15JA1274

**17-1225**

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): Patrick Calvin  
In Re: S. Williams, I, Calvin (minors)  
Case No(s): 16JA3, 16JA4

**17-1226**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Craig Sanders (father)  
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)  
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

**17-1227**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$575.00  
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

**17-1228**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nicole Belcastro (mother)  
In Re: A. Belcastro (minor)  
Case No(s): 14JA1270

**17-1231**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Crystal Johnson (mother)  
In Re: G. Ellison, I. Johnson  
Case No(s): 98JA2929, 02JA152

**17-1232**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D'Anthony Ford (father)  
In Re: Z. Barnes (minor)  
Case No(s): 15JA314

**17-1234**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$457.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Goldine Williams (adoptive mother)  
In Re: D. Williams (minor)  
Case No(s): 12JA1131

**17-1236**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Thomas (mother)  
In Re: A. Thomas, D. Thomas (minors)  
Case No(s): 11JA881, 12JA930

**17-1238**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,120.00  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Scarborough (father)  
In Re: E. Thompson (minor)  
Case No(s): 13JA767

**17-1240**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Duel, Q. Kirkland (minors) GAL  
In Re: T. Duel, Q. Kirkland (minors)  
Case No(s): 15JA1064, 15JA1065

**17-1242**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Veronica Ferguson (mother)  
In Re: J. Ferguson (minor)  
Case No(s): 15JA896

**17-1243**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marcus Hunter (father)  
In Re: J. Johnson, K. Johnson (minors)  
Case No(s): 14JA165, 14JA164

**17-1244**

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): Michael Robinson (father)  
In Re: M. Robinson (minor)  
Case No(s): 15JA1231

**17-1245**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clayton Brown (father)  
In Re: B. Brown (minor)  
Case No(s): 16JA527

**17-1247**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jabari Williams (father)  
In Re: I. Dean (minor)  
Case No(s): 16JA893

**17-1248**

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): Janet Rios (mother)  
In Re: C. Kriecher (minor)  
Case No(s): 15JA1176

**17-1250**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brandon Newble (father)  
In Re: J. Lawson (minor)  
Case No(s): 14JA150

**17-1251**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Annie Irizarry (mother)  
In Re: A. Reyes (minor)  
Case No(s): 12JA579

**17-1252**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$112.50  
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

**17-1253**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,545.00  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Rivera, D. Rivera (minors) GAL  
In Re: M. Rivera, D. Rivera (minors)  
Case No(s): 01JA1085, 01JA1086

**17-1254**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leon Sanders, Patricia Sanders (parents)  
In Re: N. Williams Sanders (minor)  
Case No(s): 14JA1356

**17-1255**

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): Victoria Aurthur (mother)  
In Re: C. Brown (minor)  
Case No(s): 14JA379

**17-1256**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$231.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Megan Marin (mother)  
In Re: J. Marin, A. Marin (minors)  
Case No(s): 14JA1153, 14JA1154

**17-1257**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$825.44  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rodney Purdom (father)  
In Re: R. Purdom, R. Purdom (minors)  
Case No(s): 15JA1165, 15JA320

**17-1258**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Bass (minor) GAL  
In Re: M. Bass (minor)  
Case No(s): 05JA412

**17-1259**

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): Renee Dominguez (mother)  
In Re: C. Maxey, A. Dominguez (minors)  
Case No(s): 15JA681, 14JA628

**17-1266**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$973.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deonte Frazier (father)  
In Re: D. Frazier (minor)  
Case No(s): 10JA670

**17-1267**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$772.50  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): Princess Hill (mother)  
In Re: A. Hill (minor)  
Case No(s): 04JA1111

**17-1268**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$835.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): Concepcion Velez (mother)  
In Re: L. Barragon, J. Barragon (minors)  
Case No(s): 06JA335, 06JA337



**17-1269**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$490.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL  
In Re: M. Castle, S. Castle (minors)  
Case No(s): 01JA1345, 01JA1346

**17-1270**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,718.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors) GAL  
In Re: H. Sims, C. Sims, M. Sims (minors)  
Case No(s): 13JA00523, 13JA00524, 13JA00525

**17-1271**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): Aaron Key (father)  
In Re: A. Key-Knox (minor)  
Case No(s): 14JA750

**17-1272**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$462.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Kwand Preswood (father)  
In Re: K. Pinkins (minor)  
Case No(s): 15JA1280

**17-1273**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$162.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Annette Miller (adoptive mother)  
In Re: S. Barnes (minor)  
Case No(s): 13JA961

**17-1274**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,637.50  
Services Rendered for court-appointed representation indigent respondent (s): legal representation  
Name (s) of respondent(s): Thomas Smith (father)  
In Re: J. Smith, M. Smith, M. Smith (minors)  
Case No(s): 15JA00729, 15JA00730, 15JA00731

**17-1275**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darryl Lyles (father)  
In Re: D. Lyles, C. Lyles (minors)  
Case No(s): 14JA00338, 14JA00339

**17-1276**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,075.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name (s) of respondent (s): Dejuan Wilson (father)  
In Re: D. Wilkins, I. Wilkins (minors)  
Case No(s): 14JA00274

**17-1277**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Fernandez (minor) GAL  
In Re: T. Fernandez (minor)  
Case No(s): 01JA1845

**17-1278**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Catherine Wrencher (mother)  
In Re: G. Marzette (minor)  
Case No(s): 08JA655

**17-1279**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,828.99  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Chardonae Bostic (mother)  
In Re: L. Sankey (minor)  
Case No(s): 14JA829

**17-1280**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,153.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Jenkins (minor) GAL  
In Re: D. Jenkins (minor)  
Case No(s): 03JA1527

**17-1281**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,117.50  
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

<b>CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:</b>	<b>\$255,346.80</b>
<b>CHILD PROTECTION DIVISION CASES APPROVED:</b>	<b>\$166,533.12</b>

**JUVENILE JUSTICE DIVISION**

**17-0800**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$215.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Giles (minor) GAL  
Case No(s): 14JD4083

**17-0855**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$1,025.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Alonso (minor), Rigoberto Alonso (father)

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Case No(s): 15JD629

**17-0861**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$3,100.00

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

Name(s) of respondent(s): N. Lee (minor)

Case No(s): 16JD1068

**17-0872**

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

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)

Case No(s): 16JD00958

**17-0936**

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

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): A. Lewis (minor)

Case No(s): 15JD01581

**17-0963**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): R. Alonso (minor), R. Alonso, E. Sanchez (parents)

Case No(s): 15JD629

**17-0966**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): C. Walker (minor), M. Bryant (witness)

In Re: Case No(s): 15JD3178

**17-0967**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$650.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Murdock (minor), Shavon Bell (mother)  
Case No(s): 15JD1969, 16JD1093

**17-0968**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Santiago (minor), Stacey Flores (mother)  
Case No(s): 15JD2858, 15JD1876

**17-0985**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Russell (minor), Kesha Braggs (mother)  
Case No(s): 15JD01423

**17-1114**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Napoleon (minor), L. Napoleon Jr. (father)  
Case No(s): 15JD00067

**17-1141**

Attorney/Payee: Matthew A. Ingram, Esq.  
Presenter: Same  
Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Imarenezor (minor)  
Case No(s): 16JD60080

**17-1142**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$1,925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: M. Ali (minor), L. Mann (mother)  
Case No(s): 12JD4659

**17-1173**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same

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Fees: \$1,462.50

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

Name(s) of respondent(s): D. Smith (minor)

Case No(s): 16JD1063

**17-1182**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): R. Kyle (minor)

Case No(s): 16JD2176

**17-1196**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): N. Lee (minor), Derick Lee (father)

Case No(s): 16JD01068

**JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:**

**\$40,738.25**

**JUVENILE JUSTICE CASES TO BE APPROVED:**

**\$13,965.00**

**SPECIAL COURT CASES**

**17-1284**

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): William B. Oberts, Esq.

Case Name: Sharp, Joshua v Smith Michael, et al.

Case No(s): 15C11510

Time period: 08-01-2016 - 10-31-2016

This Court Ordered Amount for fees and expenses: \$3,962.50

Paid to Date: \$7,197.96

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12-13-2016

**17-1285**

Firm: Patricia C. Bobb & Associates, PC

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders and Thames v City of Chicago, et al.

Case No(s): 12 L 12995, 12 C 9158 and 12 C 9170

Time period: 09-01-2016 - 11-30-2016

This Court Ordered Amount for fees and expenses: \$17,934.35

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Paid to Date: \$170,721.94  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 12-13-2016

**17-1419**

Firm: Rock, Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Percy Taylor v. Cook County, et al.  
Case No(s): 13 C 1856, 15 C 5919, 14 L 6617  
Time period: 09-01-2016- 11-30-2016  
This Court Ordered Amount for fees and expenses: \$22,387.47  
Paid to Date: \$67,231.90  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 12-13-2016

**17-1289**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: USA v Triad Isotopes, Inc., et al.  
Case No(s): 11 C 8098  
Time period: 09-01-2016 - 11-30-2016  
This Court Ordered Amount for fees and expenses: \$2,350.60  
Paid to Date: \$68,614.76  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 12-13-2016

**17-1286**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level Assessment Litigation  
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258  
Time period: 08-01-2016 - 08-25-2016  
This Court Ordered Amount for fees and expenses: \$3,860.35  
Paid to Date: \$78,365.41  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 10-25-2016

**17-1287**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level Assessment Litigation  
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258

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Time period: 10-03-2016 - 10-31-2016  
This Court Ordered Amount for fees and expenses: \$5,621.50  
Paid to Date: \$78,365.41  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 12-13-2016

**17-1290**

Firm: Anderson, Rasor & Partners, LLP  
Special State's Attorney(s): Anne S. Nelson  
Case Name: Hernandez v John H. Stroger, Jr. Hospital, et al.  
Case No(s): 15 L 11937  
Time period: 04-01-2016 - 09-29-2016  
This Court Ordered Amount for fees and expenses: \$26,064.86  
Paid to Date: \$22,504.59  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: (11-15-2016 - \$2,956.76), (11-15-2016 - \$10,274.85), (12-13-2016 - \$12,833.25)

**17-1288**

Firm: Odelson & Sterk, LTD  
Special State's Attorney(s): Burton S. Odelson  
Case Name: Shakman v Cook County Recorder of Deeds, et al.  
Case No(s): 69 C 2145  
Time period: 07-21-2016 - 09-30-2016  
This Court Ordered Amount for fees and expenses: \$22,246.25  
Paid to Date: \$0.00  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 11-15-2016

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**17-1291**

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: 01-13-2017  
Unopposed Petition Number: 138  
This Court Ordered Amount of this petition: \$42,396.57  
Paid to Date: \$8,361,892.09  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**



**17-1295**

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: 01-12-2017  
Unopposed Petition Number: 154  
This Court Ordered Amount of this petition: \$14,054.61  
Paid to Date: \$1,720.007.33  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$854,986.89**

**SPECIAL COURT CASES TO BE APPROVED: \$160,879.06**

**SPECIAL CRIMINAL COURT CASES**

**NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:**

**17-1311**

Employee: David Barber  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 12/29/2011  
Incident/Activity: The Petitioner was in a vehicle that was rear-ended by another vehicle, and injured his

neck, back and shoulder.  
Accidental Injuries: Neck, back and shoulder  
Petition and Order No: 12 WC 01627  
Claim Amount: \$7,500.00  
Attorney: Dennis J. DaPrato of Dennis J. DaPrato & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**17-1312**

Employee: Serrena Blumenberg  
Job Title: Food Service Worker  
Department: Stroger Hospital  
Date of Incident: 04/23/2012  
Incident/Activity: The Petitioner suffered post-traumatic stress disorder after she walked into a food cooler and found a dead co-worker.  
Accidental Injuries: Post-traumatic stress disorder  
Petition and Order No: 12 WC 17169  
Claim Amount: \$16,000.00  
Attorney: Dana N. Blumthal of Goldberg, Weisman & Cairo, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**17-1313**

Employee: Marva Echols  
Job Title: Counselor  
Department: Juvenile Temporary Detention Center  
Date of Incident: 06/13/2005, 07/07/2006, 10/06/2008 and 11/14/2008  
Incident/Activity: The Petitioner injured her back when she tried to break up a fight between residents. The Petitioner injured her back when she tried to restrain residents during a fight. The Petitioner injured her arm and neck when she broke up an altercation between two residents. The Petitioner injured her back, neck and incurred post-traumatic stress disorder when she was attacked by a resident.  
Accidental Injuries: Back, neck, arm and post-traumatic stress disorder  
Petition and Order No: 08 WC 56170 & 06 WC 16391  
Claim Amount: \$175,000.00  
Attorney: Mark G. Bergal of Law Offices of Mark G. Bergal, Ltd.  
Date of Subcommittee Approval: 12/13/2016  
Prior/pending claims: None

**17-1314**

Employee: Juan Flores  
Job Title: Correctional Officer

Department: Department of Corrections  
Date of Incident: 05/14/2014  
Incident/Activity: The Petitioner injured his right shoulder while attempting to restrain an inmate.  
Accidental Injuries: Right shoulder  
Petition and Order No: 14 WC 18712  
Claim Amount: \$ 36,275.00  
Attorney: Jason M. Whiteside of Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: 12/13/2016  
Prior/pending claims: None

**17-1315**

Employee: Mary George  
Job Title: Clininal Nurse  
Department: Oak Forest Health Center  
Date of Incident: 12/12/2014  
Incident/Activity: The Petitioner slipped while walking down stairs and fractured her left ankle.  
Accidental Injuries: Left ankle  
Petition and Order No: 15 WC 13951  
Claim Amount: \$1,785.00  
Attorney: Patrick J. Durkin of Cullen, Haskins, Nicholson & Menchetti, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**17-1316**

Employee: Paloma Gonzalez-Coleman  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 05/11/2011  
Incident/Activity: The Petitioner injured her right hand and right shoulder when she was attacked by an inmate.  
Accidental Injuries: Right hand and right shoulder  
Petition and Order No: 11 WC 21044  
Claim Amount: \$72,506.58  
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.  
Date of Subcommittee Approval: 12/13/2016  
Prior/pending claims: None

**17-1317**

Employee: Nujuan Mack  
Job Title: Rapid Response Specialist

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Department: Juvenile Temporary Detention Center

Date of Incident: 04/12/2014 and 08/01/2015

Incident/Activity: The Petitioner was restraining a combative resident when he injured his left arm and elbow. The Petitioner was breaking up a fight between two residents when he injured his back.

Accidental Injuries: Left arm, left elbow and back

Petition and Order No: 14 WC 24660 and 15 WC 26923

Claim Amount: \$87,608.44

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: 12/13/2016

Prior/pending claims: None

**17-1318**

Employee: Paul Mitchell

Job Title: Pipefitter

Department: Provident Hospital

Date of Incident: 10/28/2015

Incident/Activity: The Petitioner was injured when hot steam and water sprayed him from the expansion of a flange joint removal.

Accidental Injuries: Burns

Petition and Order No: 16 WC 02486

Claim Amount: \$9,000.00

Attorney: Philip A. Bareck of Katz Friedman, Eagle, Eisenstein, Johnson & Bareck

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-1319**

Employee: Edna Nixon

Job Title: Registered Nurse

Department: Public Health Office

Date of Incident: 12/21/2011

Incident/Activity: The Petitioner injured her left hand, left leg and back when she tripped on raised concrete.

Accidental Injuries: Left hand, left leg and back

Petition and Order No: 12 WC 02639

Claim Amount: \$14,959.27

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-1320**

Employee: Zarrha Snaer

Job Title: ICU Nurse

Department: Stroger Hospital

Date of Incident: 05/13/2013

Incident/Activity: The Petitioner injured her right shoulder while restraining a patient who was trying to pull a tube out of his body.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 31963

Claim Amount: \$91,449.50

Attorney: Joshua E. Rudolphi of Ankin Law Office, LLC

Date of Subcommittee Approval: 12/13/2016

Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$1,098,196.72**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$512,083.79**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS (CORPORATE)**

**STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.**

**17-1051**

Case: Latasha Sawyer-Kyles v. Cook County

Case No: 16 C 4145

Settlement Amount: \$17,500.00

Fixed Charges Department: 490 (Corporate)

Payable to: Latasha Sawyer-Kyles and her attorney Jonathan Ksiazek of Ed Fox & Associates

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of race discrimination and retaliation in violation of Title VII of the Civil Rights Act of 1964 arising out of Plaintiff's employment with Cook County

Bureau of Human Resources

**17-1366**

Case: BGA v. Cook County  
Case No: 14 CH 10881  
Settlement Amount: \$40,800.00  
Fixed Charges Department: 490 (Corporate)  
Payable to: Better Government Association/Loevy & Loevy  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA litigation

**PROPOSED SETTLEMENTS (HEALTH)**

**17-1085**

Case: Floyd v. Dart, et al.  
Case No: 15C11545  
Settlement Amount: \$250.00  
Fixed Charges Department: 899 (Health)  
Payable to: Bobby Floyd  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**17-1121**

Case: Johnson v. Dart et al.  
Case No: 15 C 172  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Antonius Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1508**

Case: Davis v. Dart  
Case No: 15 C 10471  
Settlement Amount: \$7,250.00  
Fixed Charges Department: 899 (Health)  
Payable to: DeLaney DeLaney & Voorn, LTD.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1509**

Case: Gaston v. Dart, et. al.  
Case No: 15 C 828

Settlement Amount: \$33,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Thomas Morrissey, Ltd. and Shelly Gaston  
Litigation Subcommittee Approval: N/A  
Subject matter: ADA violations

**17-1511**

Case: Tate v. Cook County, et. al.  
Case No: 16 C 2059  
Settlement Amount: \$8,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: James Earl Tate  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**PROPOSED SETTLEMENTS (PUBLIC SAFETY)**

**17-1050**

Case: Doe v. Cook County et al.  
Case No: 16 C 792  
Settlement Amount: \$40,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Miguel Montero and the Law Office of James J. Macchitelli  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1052**

Case: McTiller v. Dart  
Case No: 14 C 9267  
Settlement Amount: \$400.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Andy McTiller  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1084**

Case: Johnson v. Dart  
Case No: 15 C 7996  
Settlement Amount: \$500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jerry Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**17-1087**

Case: Smith v. Dart  
Case No: 14 C 5294  
Settlement Amount: \$1,100.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Charles Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**17-1152**

Case: Milhouse v. Dart  
Case No: 14C4840  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Michael Milhouse  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**17-1155**

Case: Lubertha Harris v. Sheriff's Office of Cook County  
Case No: 11L14112  
Settlement Amount: \$50,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: \$40,000 check payable to Lubertha Harris; \$10,000 check payable to Denise Mercherson  
Litigation Subcommittee Approval: N/A  
Subject matter: Employment-related retaliation

**17-1199**

Case: Murray v. Dart, et al.  
Case No: 14C4956  
Settlement Amount: \$2,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Earlton Murray  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1261**

Case: Sanders v. Dart  
Case No: 14 C 6825  
Settlement Amount: \$500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Charles Sanders  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.



**17-1342**

Case: Clifton v. Dart  
Case No: 14 C 6976  
Settlement Amount: \$900.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Antonio Clifton  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation.

**17-1344**

Case: Trubiano v. Cook County  
Case No: 14 L 6693  
Settlement Amount: \$200,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: The Vrdolyak Law Group LLC and Dawn Trubiano  
Litigation Subcommittee Approval: 01/17/2017  
Subject matter: State law claim

**17-1351**

Case: State Farm a/s/o Christopher Veugeler v. Steed, et al.  
Case No: 16 M1 11191  
Settlement Amount: \$6,946.27  
Fixed Charges Department: 499 (Public Safety)  
Payable to: State Farm Insurance and James O'Dea  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**17-1354**

Case: Phillip Gaebler v. Thomas Dart  
Case No: 16 C 2026  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Phillip Gaebler  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1356**

Case: Thomas Simpson v. Dart, et al.  
Case No: 14 C 4107  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Thomas Simpson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1357**

Case: Raymond Trotter v. Thomas Dart  
Case No: 14 C 4641  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Raymond Trotter  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1358**

Case: Micale Marshall v. Dart, et al.  
Case No: 14 C 4364  
Settlement Amount: \$1,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Micale Marshall  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1407**

Case: Bobby Lee Harrison v. Dart, et. al.  
Case No: 14 CV 4845  
Settlement Amount: \$20,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Bobby Lee Harrison  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1479**

Case: Gyasi J. Rhodes v. Thomas J. Dart  
Case No: 15 C 5425  
Settlement Amount: \$1,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Gyasi J. Rhodes  
Litigation Subcommittee Approval: N/A  
Subject matter: allegation of civil rights violation

**17-1490**

Case: Charles Allen v. Cook County  
Case No: 15 C 2886  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Charles Allen  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**17-1496**

Case: Chordero Holiday v. Thomas Dart  
Case No: 14 C 8238  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Chordero Holiday  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1498**

Case: Simpson v. Dart  
Case No: 14 C 1184  
Settlement Amount: \$450.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Carvel Simpson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1510**

Case: Carlisle v. Dart  
Case No: 15 C 4048  
Settlement Amount: \$550.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Andre Carlisle  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1512**

Case: Perez v. Dart  
Case No: 15 C 4359  
Settlement Amount: \$750.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Victor Perez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**17-1513**

Case: Osborne v. Dart  
Case No: 15 C 4165  
Settlement Amount: \$900.00  
Fixed Charges Department: 499 (Public Safety)

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Payable to: Patrick Lee Osborne  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1514**

Case: Johnson v. Dart  
Case No: 15 C 11251  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jesse Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1517**

Case: Harris v. Dart  
Case No: 15 C 4915  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Demetrius Harris  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1518**

Case: Claiborne v. Dart  
Case No: 14 C 7774  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Bernard Claiborne  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**17-1519**

Case: Daniels v. Dart  
Case No: 14 C 6185  
Settlement Amount: \$850.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Kysean Daniels  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**PROPOSED SETTLEMENTS (CORPORATE) \$58,300.00**

**PROPOSED SETTLEMENTS (HEALTH) \$63,500.00**

<b>PROPOSED SETTLEMENTS (PUBLIC SAFETY)</b>	<b>\$339,346.27</b>
<b>PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:</b>	<b>\$461,146.27</b>

**PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:**

**\$2,270,141.91**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Proposed Settlements be approved. The motion carried.**

**PATIENT/ARRESTEE CLAIMS**

**17-1207**

The Department of Risk Management is submitting invoices totaling \$46,109.86 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

<b>PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:</b>	<b>\$72,538.41</b>
<b>PATIENT/ARRESTEE CLAIMS TO BE APPROVED:</b>	<b>\$46,109.86</b>

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Patient/Arrestee Claims be approved. The motion carried.**

**EMPLOYEES' INJURY COMPENSATION CLAIMS:**

**17-1409**

The Department of Risk Management is submitting invoices totaling \$532,719.64 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.

<b>EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017 TO PRESENT:</b>	<b>\$2,019,688.06</b>
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**EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$532,719.64**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.**

**REPORTS**

**CLAIMS RECOVERIES SETTLEMENTS**

**17-1501**

Department: Risk Management

Request: Receive and File

Report Title: Claims Recovery Settlements Report

Report Period: Month Ending 1/31/2017

Summary: Submitting for your information, a summary of Claims Recoveries Settlements for the month ending 1/31/2017.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recoveries Settlements be received and filed. The motion carried.**

**SELF-INSURANCE CLAIMS**

**NOTE: There are no SELF-INSURANCE CLAIMS to be approved for this meeting.**

**COMPTROLLERS**

**NOTE: There are no ANALYSIS OF REVENUES AND EXPENSES to be approved for this meeting.**

**HEALTH & HOSPITAL**

**17-1551**

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: February 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.**

**ZONING AND BUILDING COMMITTEE MEETING OF  
FEBRUARY 8, 2017**

**MAP AMENDMENTS**

**17-1329**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Map Amendment MA 16-05

Township: Lyons

County District: 17

Property Address: 5833 Blackstone Avenue, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of 0.46 acre located on the east side of Blackstone Avenue and approximately 146 feet north of 58th Street in Section 17.

Owner: Velislav Timotijevic, 1032 W. 58th Street, LaGrange Highlands, Illinois 60525

Agent/Attorney: Nick Ftikas, Law Offices of Samuel V. P. Banks, 221 N. LaSalle Street, 38th Floor, Chicago, Illinois 60601.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Map Amendment to rezone the Subject Property from its current zoning designation of the R-4 Single Family District to a proposed zoning designation of the R-5 Single Family District to build two new single family homes.

Recommendation: ZBA Recommendation is of Denial.

Conditions: None

Objectors: Michael Dickman, a member of the LaGrange Highlands Civic Association's Board of Directors, Elizabeth Shine Hermes of the law firm Odelson & Sterk, on behalf of the Township of Lyons,

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Marty Stulp, neighbor, 1320 W. 53rd Place, LaGrange, IL., Mr. and Mrs. Golm, neighbors, 5809 Blackstone, LaGrange, IL., Rich and Kim Borkus, neighbors, 5820 Blackstone, LaGrange, IL., Peter Golar neighbor, 930 W. 58th St., LaGrange Highlands, IL., Mayor McDermott , City of Countryside, John Bader, neighbor to the south of the subject property, Myong Chung 1004 59th Street, LaGrange, IL., Jim Green, LaGrange Highlands Civic Association, Tom Hinshaw, President of Indian Head Park, 6575 Shabbona Rd., Indian Head Park, IL., Tom Kohrs, 6280 Sunset, LaGrange, IL., and Anthony Soyak, 63rd Street, LaGrange Highlands, IL.

Zoning Board of Appeals received a letter in opposition of the proposed Map Amendment by the LaGrange Highlands Civic Association. Attached to the letter was a Petition with 283 signatures of those immediately residing in the affected area.

Zoning Board of Appeals received a Resolution in Opposition of the proposed Map Amendment by the City of Countryside.

Zoning Board of Appeals received letter & Resolution in Opposition from the Village of Indian Head Park.

Zoning Board of Appeals received a letter from Grant and Amy Carrigan stating opposition to the proposed Map Amendment.

History:

Zoning Board Hearing: 11/09/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that the recommendation of the Zoning Board of Appeals be deferred for a continuance requested by the Zoning Board of Appeals. The motion carried.**

**17-1341**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Map Amendment MA 16-06 & Variation V 16-41

Township: Northfield

County District: 14

Property Address: 455-577 Waukegan Road, Northbrook, Illinois 60062

Property Description: The Subject Property consists of 0.14 acre located on the northeast corner of



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Waukegan Road and I-94 (Eden's Expressway) in Section 04.

Owner: Brookside Venture, LLC., 564 S. Washington Street, Suite 200 Naperville, Illinois 60540

Agent/Attorney: The Lamar Companies, 500 N. Michigan Ave, Suite 2200, Chicago, Illinois 60611

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Map Amendment to rezone a portion of the Subject Property from its current zoning designation of C-4 General Commercial District to a proposed zoning designation of the I-1 Restrictive Industrial District to construct a bill board, and a request for a variance. The variance request is to (1) increase the height of a proposed monopole billboard sign from the maximum allowed 40 feet to a proposed 52 feet and (2) to reduce the distance from the Forest Preserve property lot line from the minimum required 500 feet to a proposed 304 feet.

Recommendation: ZBA Recommendation is of Denial

Conditions: None

Objectors: Tom Poupard, the Director of Development and Planning Services for the Village of Northbrook, Kenneth Smith, Glenbrook Sanitary District and Salvatore W. Gaeta, Glenbrook Sanitary District President.

History:

Zoning Board Hearing: 11/16/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that the recommendation of the Zoning Board of Appeals be deferred for a continuance requested by the Zoning Board of Appeals. The motion carried.**

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**17-1126**

**Sponsored by: RICHARD R. BOYKIN, SEAN M. MORRISON, JEFFREY R. TOBOLSKI, TIMOTHY O. SCHNEIDER and GREGG GOSLIN, Cook County Board Of Commissioners**

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING ON PRESIDENT-ELECT DONALD J. TRUMP TO SEND FEDERAL RESOURCES TO FIGHT VIOLENCE IN CHICAGO**

**WHEREAS**, at least 762 people were murdered in Chicago in 2016, which is nearly 300 more people than were killed in all of 2015; and

**WHEREAS**, more than 4,300 people were shot in Chicago in 2016, which is about 1,400 more shooting victims than in all of 2015; and

**WHEREAS**, Chicago had more people killed by gun violence in 2016 than New York and Los Angeles combined; and

**WHEREAS**, minorities are most often the victims of the rising violence in Chicago; and

**WHEREAS**, the incoming presidential administration has indicated that it will send additional federal resources to combat violence if leaders here request them; and

**WHEREAS**, Cook County government must be proactive in its anti-violence efforts by initiating the dialogue with the incoming presidential administration to develop strategies and request the needed resources to help tackle the epidemic of violence; and

**WHEREAS**, those resources should come in the form of economic investment in endangered communities; and

**WHEREAS**, the federal government can assist Chicago police by utilizing federal law enforcement officers to help local officers in curbing the violence and solving more homicides; and

**WHEREAS**, it is vital that elected officials in their leadership capacities provide the crucial moral and public support to law enforcement officials as they undertake the difficult and dangerous task of combating the epidemic of violence; and

**WHEREAS**, these measures will have an immediate and significant impact on reducing the violence in Chicago without utilizing the National Guard; and

**WHEREAS**, the issue of violence is not a political one, and every citizen of Chicago and Cook County should have a right to be safe in their neighborhoods and live without fear of being shot and killed; and

**WHEREAS**, elected officials must make every effort to fight the violence in Chicago to prevent 2017 from seeing even more people killed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners and President of the Board that this Resolution serve as a formal request to President-elect Donald Trump to provide additional resources to fight the violence plaguing Chicago and that the Cook County Administration, under the leadership of President Toni Preckwinkle, take the necessary steps of communication to initiate this most critical appeal for assistance.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be received and filed. The motion carried.

**NEW ITEMS**

In accordance with Cook County Code 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.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**16-5674  
ORDINANCE**

**Sponsored by**

**BRIDGET GAINER, COUNTY COMMISSIONER**

**COOK COUNTY WORKFORCE RESOURCE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XIV Cook County Workforce Resource, Section 2-1030 through Section 2-1039 of the Cook County Code is hereby created as follows:

**Sec. 2-1030. Short Title.**

This Ordinance shall be known and may be cited as the Cook County Workforce Resource Ordinance.

**Sec. 2-1031. Purpose.**

The Cook County Real Property Assessment Classification Ordinance provides property tax incentives to encourage industrial and commercial development of new facilities, the rehabilitation of existing structures and the reutilization of abandoned buildings. The goal is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities. This Cook County Workforce Resource Ordinance is intended to facilitate the recruitment, training and placement of Cook County residents to fill position vacancies that are created as a result of such industrial and commercial development, rehabilitation or expansion.

The Chicago Cook Workforce Partnership (“The Partnership”) is a non-profit administrative agency which administers the County’s Workforce Innovation and Opportunity Act programs as well as federal subsidies that benefit employers and enable successful recruitment, training, placement and retention of current and prospective employees. Under this Workforce Resource Ordinance, recipients of County Tax Incentives,

as defined below, shall use The Partnership as a resource to identify, recruit, train and/or hire Cook County residents to fill position vacancies.

**Sec. 2-1032. Definitions.**

For the purposes of this Article the term:

*Beneficiary* means the applicant for any County Tax Incentives, the recipient of any County Tax Incentives or a tenant or lessee of a recipient of any County Tax Incentives that employs twenty (20) or more total individuals at the site at which the County Tax Incentives will be received.

*County Tax Incentives* means any Cook County property tax incentives reviewed by the Cook County Bureau of Economic Development for Classes 6b, 6b TEERM, 6b SER, and 7a that are defined as special circumstances in Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System For Assessment and all applications for property tax incentives for Classes 7b and 7c.

*Employer* means a Beneficiary with position vacancies or job openings at the site at which property tax incentives will be received.

*Government-assisted project* means any project funded in whole or in part with County Tax Incentives.

*Long Term jobs* means those positions expected to last 180 days or more.

*Temporary jobs* means those positions expected to last less than 180 days.

*Sufficient lead time* means at least seven (7) business days from the opening of the job application, except in emergency situations.

*Workforce Resource Agreement* means an agreement executed by The Partnership and the Employer in the form and manner as attached to this Ordinance as Exhibit A. Any modifications to the terms and conditions of such agreement are subject to the approval of the Cook County Bureau of Economic Development.

*Workforce Resource Database* means a database maintained by The Partnership consisting of unemployed or underemployed Cook County residents that have relevant skills, knowledge, abilities or qualifications to merit consideration for Long Term Job vacancies.

*Youth* means “in school youth” and “out of school youth” as defined in the Workforce Innovation and Opportunity Act (“WIOA”), Pub.L. 113-128,

**Sec. 2-1033. Limitations.**

This Workforce Resource Ordinance shall not apply to positions filled by internal transfers, promotions or recall of laid off employees on recall status from the Employer.

**Sec. 2-1034. Workforce Resource Agreement with The Partnership:**

(a) Except for the limitations set forth in Section 2-1033 above, The Partnership shall serve as the first resource for finding employees to fill position vacancies created by the government-assisted project. The Partnership's candidate pool will be comprised of County residents sourced from The Partnership's network of workforce development agencies, individuals identified through employer-specific hiring events, and existing and/or future databases of prospective employees (whether said databases be maintained locally or by the State of Illinois); provided however that The Partnership shall give priority to candidates that reside within the District in which the County Tax Incentives will be received.

(b) The Partnership will leverage its County-wide network of workforce development agencies for the purpose of sourcing unemployed or underemployed County residents who meet the desired qualifications identified by the Employer as set forth in the Workforce Resource Agreement.

(c) In accordance with federal law, and state and local policy, The Partnership may also offer the Employer additional resources for the recruitment, training and retention of new hires, including access to federal subsidies where appropriate.

(d) After sufficient lead time, as defined herein, or as mutually agreed upon by the Employer and The Partnership, as specified in the Workforce Resource Agreement, the Employer shall be free to seek other sources to fill position vacancies.

**Section 2-1035. Data Collection and Reporting**

(a) The Partnership shall compile and maintain a Workforce Resource Database of available candidates for employment from the County's public workforce system that includes Youth participants in WIOA or other Youth programs as permitted by law.

(b) The Partnership will leverage its delegate agencies located throughout Cook County for the purpose of sourcing unemployed or underemployed County residents who have the skills qualifications to merit consideration by Employer.

(c) The Partnership will offer additional employment resources to the Employer for the recruitment and training of new hires and incumbent employees.

**Sec. 2-1036. Workforce Resource Agreement.**

(a) Every Employer awarded a County Tax Incentive on or after April 16, 2017 shall be required to enter into a Workforce Resource Agreement with The Partnership as a condition of its receipt of County Tax Incentives.

(b) After sufficient lead time, as defined herein, or as mutually agreed upon by an Employer and The Partnership, as specified in the Workforce Resource Agreement, the Employer shall be free to fill remaining Long Term job vacancies by hiring individuals without The Partnership's assistance.

(c) Notwithstanding the above, an Employer may utilize The Partnership's services to fill Temporary job vacancies.

**Sec. 2-1037. Reports.**

The Partnership shall submit a bi-annual report to the Cook County Board of Commissioners and the Bureau of Economic Development detailing the employment outcomes attained on behalf of the Employer; however, if no Workforce Resource Agreements have been executed, no report shall be submitted. The report shall include the name of the Employer, including but not limited to:

- (a) The number of government-assisted projects for which Workforce Resource Agreements were executed;
- (b) The number and nature of Long Term Job vacancies covered by the Workforce Resource Agreement, including, but not limited to, total full time, part time, seasonal, and/or temporary positions.
- (c) Average wages of new hires;
- (d) Total new hires and wages earned;
- (e) The number of youth hired and/or trained in connection with Workforce Resource Agreements; and
- (f) The nature and amount of any federal resource utilized to support the hiring, training and/or retention of individuals in accordance with the Workforce Resource Agreement.

**Sec. 2-1038. Transfers and Assignments.**

In the event of a transfer or assignment by an Employer of all or a portion of its business to a third party in connection with a sale, assignment, lease or otherwise, during the term of the Agreement, such Employer shall notify The Partnership of the effective date of the transfer of its business and the identity of the transferee. This Ordinance and any executed Workforce Resource Agreements are fully binding upon any transferee or successor to such Employer's business.

**Sec. 2-1039. Enforceability and Penalties.**

In those instances of an Employer's failure to comply with the terms of the Workforce Resource Agreement, The Partnership will notify such Employer specifying areas of noncompliance and provide a period of sixty (60) days in which the Employer may refute or remedy such noncompliance. Failure to refute or remedy said noncompliance may result in a recommendation to the appropriate municipality or, if the property is located in unincorporated Cook County, the Bureau of Economic Development, for withdrawal of County Tax Incentives and denial of future opportunities for said Employer to obtain and utilize County Tax Incentives unless and until such noncompliance has been remedied or successfully refuted.

**Effective Date:** This Ordinance shall be in effect as of May 1, 2017.

Approved and adopted this 8th of February 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-1694

Sponsored by: RICHARD R. BOYIKIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REAL PROPERTY TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-62 and Section 74-75 of the Cook County Code is hereby amended as Follows:

Sec. 74-62. System Established; terms defined.

\*\*\*

(b) Definitions. The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Youth means a person of age 16 to 24 of low- or moderate-income or belonging to a household of low- or moderate-income and as provided by Section 74-75.

Low income means at least income up to 130% of the federal poverty guideline

Moderate income means from 131% up to 185% of the federal poverty guideline

Abandoned property means, except as otherwise specified in Section 74-63, 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.

Abandoned property shall mean property where the applicant for the incentive program agrees to the CCNRA program. Subsection (b)(i) shall sunset pursuant to Section 74-75.

\*\*\*

Sec. 74-75. CCNRA Incentive Class.

(a) Real estate property used for industrial or commercial purposes may receive a CCNRA Incentive Class for the following incentive classifications Class 6b, Class 7a, Class 7b and Class 8 where the incentive is

in a CCNRA designated area, where the applicant receives a supporting resolution and the property provides for the following:

- (1) To be eligible for an applicant must prove agree to the following agreement: The applicant pays an amount of money equal to 7% of the level of assessment savings for each tax year of the term of the incentive to fund the CCNRA Authority.

Formula:

<u>Industrial and Commercial Level of Assessment =</u>	<u>25%</u>
<u>Incentive Level of Assessment =</u>	<u>10%</u>
<u>Difference =</u>	<u>15% of Level of Assessment Savings</u>
<u>CCNRA Authority Fund Pay In =</u>	<u>7% of Level of Assessment Savings</u>
<u>Effective Savings for Incentive Applicant =</u>	<u>8% of Level of Assessment Savings</u>

- (2) The CCNRA Authority shall designate the CCNRA designated area in which a CCNRA Incentive applicant may be eligible to apply.
- (3) To qualify for the CCNRA Incentive Class classification, an application for the CCNRA Incentive Class classification must be filed with the CCNRA Authority. The CCNRA Authority shall notify the Assessor’s Office to apply the CCNRA Incentive to the applicant’s property, subject to state law.
- (4) The initial CCNRA Incentive Class classification shall continue for a period of the underlying incentive classification for both industrial and commercial property complying with employment of youth as stated in this Section. This incentive may be renewed during the last year if the following requirements are met:
  - a. The taxpayer notifies the CCNRA Authority and the Assessor's Office of the taxpayer's intent to request renewal of the CCNRA Incentive Class from the municipality, or the County Board if the real estate is located in an unincorporated area;
  - b. A completed renewal application are filed with the Office of the Assessor before the expiration of the period.

The number of renewal periods is not limited as long as the property continues to apply, qualifies for CCNRA Incentive Class classification. The notice of intent to request renewal which is filed with the Assessor's Office.

- (5) The Assessor may adopt rules and regulations to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the CCNRA Class classification.
- (6) CCNRA Incentive Classes shall not be subject any requirements imposed on other incentives, notwithstanding the obligation to pay an amount under subsection (a).
- (7) CCNRA Incentive Class applications must be received by the CCNRA Authority and the Assessor’s Office on or before November 30, 2027 to receive consideration.



(8) The Assessor shall liberally construe the requirements creating the CCNRA Incentive Classification of this Section.

**Effective date:** This ordinance shall be in effect immediately.

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**A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**17-1732**

**Sponsored by:** BRIDGET GAINER, TONI PRECKWINKLE (President), LUIS ARROYO JR, JESÚS G. GARCÍA, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**HEALTHY WORKFORCE AND HEALTH CARE ACCESS AMENDMENT**

**WHEREAS**, in addition to the various protections offered under the Cook County Human Rights Ordinance (“CCHRO”), the CCHRO also prohibits persons from engaging in unlawful discrimination in the provision or distribution of any Cook County (“County”) facilities, services or programs; and

**WHEREAS**, the CCHRO defines unlawful discrimination as “discrimination against a person because of the actual or perceived status, practice, or expression of that person’s race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or house stats; or the actual or perceived association with such a person;” and

**WHEREAS**, while the CCHRO currently prohibits discrimination in the provision or distribution of any County facilities, services or programs based upon national origin and other protected classes, the provisions of the CCHRO do not specifically cover immigration status or documentation of immigration status; and

**WHEREAS**, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status or documentation of immigrant status in the application of County services or programs ensures the equal provision of County services; and

**WHEREAS**, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status provides further confidence in the County’s provision of health services and is also beneficial to the protection of the public health of all County residents.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Section 42-39, of the Cook County Code shall be amended as follows:

**Sec. 42-39. - County facilities, services and programs.**

(a) *Prohibition.* No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs. For purposes of this section, "unlawful discrimination" shall include immigration status, unless consideration of immigration status is required by Federal or State law.

(b) *Exception.* The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

(c) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
  - a. Submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs;
  - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or
  - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

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

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**A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, Proposed Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**17-1730**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE COOK COUNTY RULES OF ORGANIZATION AND PROCEDURE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 1 - Generally, Section 2-106 - Committees of the Cook County Code is hereby amended as Follows:

**Sec. 2-106. - Committees.**

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(h)*Notice and agendas.* The agenda shall briefly describe all items that will be considered at the meeting. Material pertinent to an item on a committee or subcommittee agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

- (1) Notwithstanding any other rules governing origination of items on the Board agenda, including subsection (o) of this Section, the following items types are permitted for origin with their respective committees: Litigation Pending; Recommendations of the Zoning Board of Appeals; Journals of Proceedings; Court Ordered Payments; Workers Compensations Claims; Subrogation Recoveries; Self-Insurance Claims; Proposed Settlements; Patient Arrestee Claims; Employee Injury Compensation Claims; Revenue Report; and the Cook County Health And Hospitals System Monthly Report.
- (2) Amendments or substitutes to any item placed on an agenda of any meeting of a committee or subcommittee shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
- (3) Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this Section, only the Board may take final action on any item referred to a committee or subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (f) of this Section, shall also be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring Board Action for purposes of consideration and possible action by the Board. If a properly noticed item contained on a committee or subcommittee agenda is not included in the Committee Items Requiring Board Action section of a Board Meeting Agenda, the Secretary to the Board of Commissioners may include

that item in an errata and the Board of Commissioners may consider the item as if it were properly noticed.

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

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment referred to the Rules and Administration Committee. The motion carried.**

**ADJOURNMENT**

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

**The motion prevailed and the meeting stood adjourned.**

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