

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, December 17, 2020

10:00 AM

Virtual Meeting

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 19-6267:

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

PUBLIC TESTIMONY

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

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

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

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

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

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

PRESIDENT

21-0019

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Kohler

Position: Commissioner - District 14

Department/Board/Commission: Cook County Commission on Women’s Issues

Effective date: Immediate

Expiration date: 12/17/2022

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules for immediate consideration. The motion carried.

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

21-0409

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2021.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County ("County") agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2021; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State's Attorney's Office prior to execution.

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

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

Nays: None (0)

The motion CARRIED.

21-0472

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

PROPOSED RESOLUTION

AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN AMOUNTS OVER \$50,000 THROUGH JANUARY 31, 2021

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

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

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

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2465, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County’s CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the

Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolutions 20-2465 and 20-4304, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective December 31, 2020, through January 31, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature, related to COVID-19 or the expenditure of CARES Act funds and would otherwise require the advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion CARRIED.

21-0490

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LARRY SUFFREDIN, SCOTT R. BRITTON, STANLEY MOORE and BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

EXTENDING COOK COUNTY’S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH JANUARY 31, 2021

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle

found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020;

WHEREAS, extending the proclamation of disaster through January 31, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through January 31, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook

County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through January 31, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through January 31, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of

Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of

the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground which is particularly necessary should the number of COVID-19 cases rise and the demands on County staff and partners continue to increase; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through January 31, 2021 shall be filed with the Clerk of Cook County, Illinois.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion CARRIED.

COMMISSIONERS

21-0495

Sponsored by: ALMA E. ANAYA, TONI PRECKWINKLE (President), FRANK J. AGUILAR, LUIS ARROYO JR and BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

COOK COUNTY CALLS UPON THE FEDERAL GOVERNMENT TO IMPLEMENT POLICIES TO PROTECT THE IMMIGRANT COMMUNITY AND STRENGTHEN THE IMMIGRATION SYSTEM IN THE UNITED STATES

WHEREAS, the United States is a nation of diverse immigrants; and

WHEREAS, one in seven individuals residing in the United States are immigrants according to 2018 American Community Survey (ACS) data; and

WHEREAS, a strong and vibrant community cannot function until *all* people living and working, regardless of their race, skin color, national origin, religion, creed, gender, sexual orientation, disability status, or place of birth, have equal rights and protections under the law; and

WHEREAS, the country's already flawed immigration system has been further damaged in recent years which has encouraged and normalized discrimination and harassment against the immigrant community; and

WHEREAS, the current system has forced the separation of thousands of families seeking asylum including nursing mothers from their young children. According to a recent communication received by the United States Department of Justice, nearly 700 children have yet to be reunited with their parents; and

WHEREAS, it has been attempted through Executive Order to end protections under the Deferred Action for Childhood Arrivals (DACA) program for nearly 800,000 individuals who came to the United States with their families as children; and

WHEREAS, these individuals should be properly recognized as members of our country, in many instances the only country they have ever known. Instead, the existing federal administration's attempts to end DACA have created panic and distress in the DACA-eligible community; and

WHEREAS, the Muslim Ban has restricted travel from targeted nations with predominantly Muslim populations, leading to family separation, discrimination, and injustice; and

WHEREAS, furthermore, these inhumane policies have caused post-traumatic stress among other serious mental health harms; and

WHEREAS, as the ongoing pandemic has disproportionately impacted immigrant communities across the country, the current federal administration has continued to implement anti-immigrant policies like public charge that discourage immigrant families from seeking medical services and other essential resources; and

WHEREAS, the pandemic has also been used as a pretext to shut down refugee resettlement and other immigration to the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon the Biden administration and the 117th Congress to protect the human rights of immigrants through, but not limited to, the following means:

1. Immediately rescinding the numerous executive orders, proclamations, and other policy changes that the current federal administration has used to confuse, intimidate, exclude, and remove immigrants;
2. Providing access to adequate healthcare, affordable housing, and vital social services by removing restrictions that have excluded vulnerable segments of the immigrant community;
3. Enacting inclusive immigration solutions that include:
 - a. An immediate reinstatement of recently gutted refugee and asylum programs;
 - b. Legislation prioritizing path to citizenship for the undocumented population in the United States;
 - c. Separating the criminal justice and immigration systems;

- d. Ending federal support of for-profit detention facilities and the use of local jails for detaining immigrants;
 - e. Prioritization of alternatives to detention in the immigration adjudication process.
4. Immediately reuniting the nearly 700 children with their parents who were separated at the border, and provide the necessary counseling and trauma-informed care for the children and their immediate family members that have been impacted by the inhumane “zero tolerance” policy;
 5. Working directly with impacted immigrant communities and advocates to develop and implement pro-immigrant policies and legislation to begin the long process of rebuilding the trust between the immigrant community and the federal government that has been undermined during the last several years;
 6. Implementing transparent, robust oversight, and accountability measures for the abuse that has been reported within immigration detention centers;
 7. Divesting from immigration enforcement, detention, and deportation infrastructure and instead investing in initiatives that uphold the rights of immigrants and empower them to thrive.

BE IT FINALLY RESOLVED THAT, suitable copies of this resolution be presented to the Biden administration and the 117th Congress.

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

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

Nays: None (0)

The motion CARRIED.

21-0489

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

Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

EXTENDING REDUCED TRANSFER ON DEATH INSTRUMENTS FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article III, OFFICERS AND EMPLOYEES, DIVISION 3. - RECORDER OF DEEDS, Subdivision II. - Fees, Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments, of the Cook County Code is hereby amended as Follows:

Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.

(a) As a result of Cook County's Proclamation of Disaster, the fees for recording Transfer on Death Instruments for the period from May 21, 2020, through ~~December 31, 2020~~ June 30, 2021, shall be as follows:

- (1) For this period, the total fee to be charged for the recording of Transfer on Death Instruments shall be \$39.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).
- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.
- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Recorder of Deeds shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on ~~January 1, 2021~~ July 1, 2021.

Effective date: This ordinance shall be in effect immediately.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules for immediate consideration of the Proposed Ordinance Amendment. The motion carried by the following vote:

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-0004

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc., Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for tracking and administration of Coronavirus Relief Funds to ensure compliance with federal guidelines

Contract Value: not to exceed \$2,051,850.00

Contract period: 12/31/2020 - 6/30/2021

Potential Fiscal Year Budget Impact: FY 2021

Accounts: \$1,538,887.50: 11900.1265.53990.520835.00000.00000 - FEMA PA Grant; \$512,962: 11000.1490.11030.521313.00000.00000 - Fixed Charges

Contract Number(s): Contract No. 2018-18519

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is a Sole Source Contract for specialized consulting services related to the administration, tracking, disbursement and audit compliance of Coronavirus Relief Funds. The County entered into a contract with Guidehouse for similar services for a contractual period from 05/7/2020- 12/30/2020. Guidehouse's expertise and continued services are needed beyond the date of 12/30/2020, and accordingly, a new contract must be entered into to ensure continuity of services and compliance with Federal guidelines.

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

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

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

Nays: None (0)

The motion CARRIED.

21-0441

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): Cook County and The County Officers' and Employees' Annuity and Benefit Fund (Pension Fund)

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) for FY2021, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2021

Fiscal Impact: FY2021 Pension Fund supplemental contributions will be made on a monthly basis in the amount of \$28,000,000 from December 2020 through October 2021. The final FY 2021 Pension Fund supplemental contribution will be made during November 2021 in the amount of \$33,961,760. The total amount of the FY2021 Pension Fund supplemental contributions equal \$341,961,760.

Accounts: 11000.1490.33840.580033

Summary: This proposed, IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$341,961,760 to the Pension Fund. As stated in the IGA for FY2021, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY2021 IGA is in the same form as the FY2020 IGA, as previously approved by the County Board, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the County Board and the County Board President when the decision was made to increase the sales tax by 1%.

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

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

Nays: None (0)

The motion CARRIED.

21-0445

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, DEBORAH SIMS, BRIDGET GAINER, SCOTT R. BRITTON, PETER N. SILVESTRI, LARRY SUFFREDIN, BRIDGET DEGNEN, KEVIN B. MORRISON, DONNA MILLER and ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

**PROVIDING ONGOING PENSION STABILIZATION AS AUTHORIZED IN THE ANNUAL
BUDGET RESOLUTION**

WHEREAS, to serve the interests of current and future Cook County (“County”) residents and taxpayers, significant investment has been by Cook County to address actuarially projected shortfalls associated with the County Officers' and Employees' Annuity and Benefit Fund ("the Annuity Fund");
and

WHEREAS, the County has an annual Intergovernmental Agreement (“IGA”) with the Annuity Fund,
which includes supplemental payments in addition to the statutorily required maximum contribution; and

WHEREAS, the supplemental payments made to the Annuity Fund will total, by the end of FY20,
over \$1.6 Billion, allowing the Annuity Fund to keep its assets invested and take advantage of good market performance; and

WHEREAS, the FY21 budget included nearly \$342 million in supplemental pension to the Annuity Fund; and

WHEREAS, the FY20 and FY21 Annual Appropriation Ordinance through the Budget Resolution provides that the Chief Financial Officer may from time to time transfer into a Pension Stabilization Account within the Pensions and Annuity Fund otherwise permissible funds, provided that each transfer of funds into the Pension Stabilization Account is, in the opinion of the Chief Financial Officer, feasible and prudent, taking into account the then-current and projected state of the County’s revenues and authorized expenditures; provided further that such transfers do not, in the aggregate, exceed \$20,000,000 in FY20 and FY21; and

WHEREAS, such transfers for additional pension stabilization requires that the Chief Financial Officer notify the Board of Commissioners immediately upon such transfer; and

WHEREAS, the Budget Resolution provides that funds transferred into the Pension Stabilization Account shall be available for payment to the Annuity and Benefit Fund, provided the disbursement, receipt, and purposes of such funds are authorized through an intergovernmental agreement between the County and the Annuity Fund; and

WHEREAS, the Chief Financial Officer desires to assign General Fund Balance for pension stabilization in an amount not to exceed \$20,000,000 in FY20 and desires to hold such funds for pension stabilization within the General Fund instead of the Pension and Annuity Benefit Fund, such contribution will be based on an analysis of projected year-end General Fund Balance; and

WHEREAS, the Chief Financial Officer seeks the authority to make such assignments in the General

Fund in FY21 as well as future years for pension stabilization and said assignments will continue to be based on an analysis of projected year-end General Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby authorize the Chief Financial Officer or designee which may include the Comptroller to assign General Fund Balance for pension stabilization in an amount not to exceed \$20,000,000 from FY20 and authorizes the Chief Financial Officer to hold such funds for pension stabilization within the General Fund instead of the Pension and Annuity Benefit Fund, any such contribution will be based on an analysis of projected year-end General Fund Balance; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee which may include the

Comptroller shall be authorized to make such transfers and/or assignments in the General Fund in FY

21 as well as future years for pension stabilization if authorized in the Annual Budget Resolution and

said assignments will continue to be based on an analysis of projected year-end General Fund Balance..

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-0229

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 10/30/2020 - 11/26/2020

Summary: This report is to be received and filed and comply with Amendment 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 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 the source provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which payment is being made.
-

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-0007

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Printing and Graphics Services (PGS)

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Countywide Paper Products

Original Contract Period: 2/1/2019 - 1/31/2021, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2021 - 1/31/2023

Total Current Contract Amount Authority: \$2,635,148.76

Original Approval (Board or Procurement): Board, 1/24/2019, \$2,585,148.76

Increase Requested: \$1,150,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/1/2020, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$383,333.00; FY 2022 \$383,333.00; FY 2023 \$383,334.00

Accounts: 11000.1011.18020.530705; 11000.1011.18020.580420

Contract Number(s): 1868-17445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first and only two (2) year renewal option will allow PGS to continue to provide Cook County Agencies with various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bebon Office Machines was the lowest, responsive and responsible bidder pursuant to the Local Bid Preference (Section 34-230 of the Cook County Procurement Code).

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-0320

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Cremation Society of Illinois, Inc., Romeoville, Illinois

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

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

Contract Value: \$325,000.00

Contract period: 1/1/2021 - 12/31/2022, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$162,500.00, FY 2022 \$162,500.00

Accounts: 11100.1259.17140.520470

Contract Number(s): 2001-18331

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner's Office to be able to cremate the indigent decedents of Cook County.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Cremation Society of Illinois, Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

21-0337

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: To request payment approval for post-mortem testing while a contract is being procured.

Payee: RUSH University Medical Center, Chicago, Illinois

Good(s) or Service(s): Post-mortem testing services.

Fiscal Impact: \$28,918.25

Accounts: 11100.1259.15430.521235

Contract Number(s): N/A

Summary: This payment approval is for post-mortem testing services. The Medical Examiner was having difficulty securing a laboratory that will bid on a post-mortem testing contract. This contract was solicited three times through the bidding process changing specifications each time in order to attract bidders with no success. The Medical Examiner has now secured interest with RUSH University Medical Center who is currently providing this service.

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

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

Nays: None (0)

The motion CARRIED.

21-0343

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

PROPOSED GRANT AWARD

Department: Cook County Medical Examiner

Grantee: Cook County Medical Examiner

Grantor: BJA FY20 Paul Coverdell Forensic Science Improvement Grants Program

Request: Authorization to accept grant

Purpose: To purchase a Rapid DNA Machine with one year additional maintenance agreement

Grant Amount: \$190,500.00

Grant Period: 10/1/2020 - 9/30/2022

Fiscal Impact: None.

Accounts: N/A

Concurrences:

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

Summary: This grant will assist the Medical Examiner’s Office in identifying unknown decedents through DNA testing which will significantly reduce the turnaround time for identification.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-0001

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: South Cook Fair Transit Pilot

Location: South Cook County, Cook County, Illinois

Section: 21-SCFTP-00-TD

County Board District(s): 4,5,6,11

Centerline Mileage: N/A

Fiscal Impact: \$35,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the South Cook Fair Transit Pilot. The funds will go towards the planning studies and implementation of the South Cook Fair Transit Pilot in southern Cook County. These funds are to be used with both Metra and Pace working in conjunction on this project.

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

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

Nays: None (0)

The motion CARRIED.

21-0002

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: BCR Automotive Group, LLC, d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Forestry Tree Trucks

Contract Value: \$360,498.00

Contract period: 1/1/2021 - 1/31/2023, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$180,249.00; FY 2022 \$180,249.00

Accounts: 11569. 1500. 21120. 560266, Project ID: 24716.

Contract Number(s): 2045-18312

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and BCR Automotive Group, LLC d/b/a Roesch Ford in Bensenville, Illinois. This contract will provide Forestry Tree Trucks. These Forestry Tree Trucks are used in the performance of road maintenance activities. The Forestry Tree Trucks are used to remove dead trees, clear tree debris after severe storms and to trim tree branches hanging over roadways to keep the roads safe for the motoring public.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. BCR Automotive, LLC d/b/a Roesch Ford was the lowest, most responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

21-0288

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction of Buffalo Grove Road, Buffalo Grove, Illinois

Location: Buffalo Grove Road from Hintz Road to Lake Cook Road

Section: 21-W1446-00-PV

County Board District(s): 14

Centerline Mileage: 2.2 miles

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Buffalo Grove. The work to be done is the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road in the Village of Buffalo Grove in Cook County.

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

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

Nays: None (0)

The motion CARRIED.

21-0290

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction work Frontage Road (I-55) - County Line Road to I-294

Location: I-55 Frontage Road from County Line Road to I-294, Burr Ridge, Illinois

Section: 21-FRI55-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$1,320,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Burr Ridge. The reconstruction work will be of I-55 Frontage Road from County Line Road to I-294 in the Village of Burr Ridge in Cook County.

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

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

Nays: None (0)

The motion CARRIED.

21-0291

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction of Sauk Trail from Western Avenue to Ashland Avenue, including reconstruction of the existing bridge over Thorn Creek

Location: Sauk Trail from Western Avenue to Ashland Avenue, Village of Steger, Illinois

Section: 21-C1131-00-PV

County Board District(s): 6

Centerline Mileage: 1.1 miles

Fiscal Impact: \$1,650,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Steger. The work will consist of the reconstruction of Sauk Trail from Western Avenue to Ashland Avenue, including reconstruction of the existing bridge over Thorn Creek in the Village of Steger in Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve

21-0291. The motion carried by the following vote:

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

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

Nays: None (0)

The motion CARRIED.

21-0292

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Riverside Drive Improvement

Location: City of Calumet City, Illinois

Section: 21-CALCI-00-PV

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$844,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the City of Calumet City. The work will improve Riverside Drive from Burnham Avenue to 2,200 feet east, improve the existing 160-foot length of Lincoln Avenue and extend it approximately 830 feet north from its intersection with Riverside Drive in the City of Calumet in Cook County.

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

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

Nays: None (0)

The motion CARRIED.

21-0293

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 2021 Bridge Repair Contract

Location: Villages of Deerfield and Glenview, City of Des Plaines, Illinois

Section: 21-BRREP-00-BR

County Board District(s): 9, 14

Centerline Mileage: N/A

Fiscal Impact: \$2,150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Deerfield, Village of Glenview, and the City of Des Plaines. The 2021 Bridge Repair Contract is in the Villages of Deerfield and Glenview, and the City of Des Plaines in Cook County.

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

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

Nays: None (0)

The motion CARRIED.

21-0294

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: German Church Road over Flag Creek

Location: Village of LaGrange, LaGrange, Illinois

Section: 21-B4119-00-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$792,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of LaGrange. The work will be to improve German Church Road over Flag Creek in the Village of LaGrange in Cook County.

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

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

Nays: None (0)

The motion CARRIED.

21-0295

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): The Commuter Rail Division of the Regional Transportation Authority (Metra)

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Fair Transit

Location: South Cook County (Metra Electric and Rock Island Lines)

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 2, 3, 4, 5, and 6

Agreement Number(s): N/A

Agreement Period: 1/4/2021 - 1/4/2024

Fiscal Impact: \$30,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metra. Beginning in January 2021, Cook County and the region's transit agencies will launch a three-year pilot project to improve transit service for the residents of south suburban Cook and the south side of Chicago. The pilot will begin with a 50% fare reduction on the Metra Electric and Rock Island commuter rail lines and service improvements on the Pace 352 bus route. Implementation of more seamless fare transfers between transit operators is expected later in the three-year pilot. The County and transit operators will monitor the performance of the pilot continuously, adjusting the pilot as needed to best suit transit riders. Comprehensive outreach and marketing activities will be conducted throughout the Pilot to both educate interested and existing riders and receive feedback on the efficacy of the Pilot. Cook County will underwrite the costs for each participating agency. In Metra's case the County will pay to Metra the difference between the full price of the tickets sold minus the reduced price collected from the sale of those tickets. The County will also pay to Metra the initial costs of implementing the pilot, the Title VI costs, and any approved additional costs related to the Pilot. This project fulfills the Department's priorities as outlined in the Long Range Transportation plan by improving transit accessibility, affordability, and service and promoting equitable investments in transportation.

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

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

Nays: Commissioner Britton (1)

The motion CARRIED.

21-0296

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Suburban Bus Division of the Regional Transportation Authority (Pace)

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Fair Transit

Location: South Cook County

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 2, 3, 4, 5, and 6

Agreement Number(s): N/A

Agreement Period: 1/4/2021 - 1/4/2024

Fiscal Impact: \$2,700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and Pace. Beginning in January 2021, Cook County and the region's transit agencies will launch a three-year pilot project to improve transit service for the residents of south suburban Cook and the south side of Chicago. The pilot will begin with a 50% fare reduction on the Metra Electric and Rock Island commuter rail lines and service improvements on the Pace 352-Halsted bus route. Implementation of more seamless fare transfers between transit operators is expected later in the three-year pilot. The County and transit operators will monitor the performance of the pilot continuously, adjusting the Pilot as needed to best suit transit riders. Comprehensive outreach and marketing activities will be conducted throughout the pilot to both educate interested and existing riders and receive feedback on the efficacy of the Pilot. Cook County will underwrite the costs for each participating agency. In case of Pace, the County will reimburse Pace in the event of revenue loss resulting from this Pilot and will pay for the cost of improvements on Pace Route 352-Halsted. This project fulfills the Department's priorities as outlined in the Long-Range Transportation Plan by improving transit accessibility, affordability, and service and promoting equitable investments in transportation.

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

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

Nays: None (0)

The motion CARRIED.

21-0297

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Transportation Committee

Section: 19-W3216-00-PV

Contract Number(s): 2028-18123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Roberts Road - Valley Drive to 87th Street

Board District: 6, 17

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

Fiscal Impact: \$462,159.56 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that this Change in Plans and Extra Work be referred to the Transportation Committee for further discussion. The proposed improvement consisted of milling and asphalt grinding, pavement patching, asphalt overlay, removal and replacement of curb and gutter, new pavement markings, sidewalk with ADA improvements, traffic signal modernizations, and collateral and auxiliary work as needed to complete the project.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for mixture for crack joints and flangeways, HMA binder course and concrete curb and gutter.

New items were added for steel mast arm assembly and pole, recessed reflective pavement markers, frames and grates various types, HMA surface removal variable depth, poly HMA surface course, HMA surface mix D, overlay and petromat removal, pipe replacement due to blockage, type 3V inlet and type R frame and grate.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Change in Plans and Extra Work be referred to the Transportation Committee. The vote of yeas and nays

being as follows:

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

Nays: None (0)

The motion CARRIED.

21-0298

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 11/1/2020 to 11/30/2020

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of November 2020.

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

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

Nays: None (0)

The motion CARRIED.

21-0301

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

Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville Illinois

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

Good(s) or Service(s): F-550 Service Trucks

Contract Value: \$562,012.00

Contract period: 1/1/2021 - 12/31/2023, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$281,006.00 FY 2022 \$281,006.00

Accounts: 11569. 1500. 21120. 560266, Project ID: 24717

Contract Number(s): 2045-18358

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new Contract between the County and BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois. This contract will provide Ford F-550 Road Service Trucks. The Road Service Trucks are used for roadside repairs and rescue of Cook County road maintenance vehicles and equipment broken down on the side of the road. The road service trucks are used to transport the Mechanic and his tools to the site of the break down. The Mechanic can then make repairs to the vehicles and equipment on site. The road service trucks have specialized equipment installed to assist with these repairs.

This contract is awarded via a publicly advertised competitive bidding processing in accordance with the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder meeting the solicited specifications.

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

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

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

Nays: None (0)

The motion CARRIED.

21-0356

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Maintenance

Location: Various locations throughout the Village of Tinley Park, Illinois

Section: 20-MUNMP-00-PV

Centerline Mileage: N/A

County Board District: 6,17

Agreement Number(s): N/A

Agreement Period: 12/17/2020- 12/17/2023

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224; 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The funds are for work to be done in the Village of Tinley Park. The funds will go to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County

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

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

Nays: None (0)

The motion CARRIED.

21-0357

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Northfield Township, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Configure the sidewalk that crosses Huber Lane to replace the old sidewalk and adjust to a higher elevation

Location: Linneman Street, Greenwood Road to Henking Elementary School or Huber Lane, Glenview, Illinois

Section: 20-NORFD-00-SW

Centerline Mileage: 0.5 miles

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 12/17/2020- 12/31/2023

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Northfield Township. The work will be done in the Township on Linneman Street. This project is being conducted in partnership with Northfield Township, who is the lead agency for the Improvement Project. The work being done will allow for safer passage for both vehicles and pedestrians as there is a school along this route. The funds will be used to reconfigure the sidewalk that crosses Huber Lane to replace the old sidewalk and adjust to a higher elevation so not to flood. The work will be from Greenwood Road to Henking Elementary School or Huber Lane which stretches about 0.5 miles of work.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-0335

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Authorization of Payment

Payee: Knickerbocker Roofing and Paving Company, Inc., Harvey, Illinois

Good(s) or Service(s): Roof Replacement Services

Fiscal Impact: \$1,747,712.99

Accounts: Capital Improvement Program

Contract Number(s): 1855-17721

Summary: This payment reflects the remaining balance for the complete removal and replacement of existing roofing and insulation material at four (4) buildings on the DOC campus: Division V, Division IX rotunda, Division X, and CCB courtyards. Due to COVID-19, the availability of Sheriff's escorts for the vendor was impacted, which delayed completion of the project within the original contract term.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-0350

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Company, Inc. d/b/a Johnson Pipe and Supply Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bronze, Cooper, Cast Fittings and Accessories

Original Contract Period: 10/3/2016 - 1/2/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/3/2020 - 10/2/2021

Total Current Contract Amount Authority: \$43,825.00

Original Approval (Board or Procurement): Procurement, 7/29/2019, \$43,825.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/29/2019, 10/3/2019 - 10/2/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1645-15312

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Bronze, Cooper, Cast Fittings and Accessories for plumbing repairs at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-0364

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

PROPOSED RESOLUTION

R & W MACHINE CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: R & W Machine

Address: 6551 W. 74th Street, Bedford Park, Illinois 60638

Length of time at current location: 34 years

Length of time property under same ownership: 34 years

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

Age of the Property (Building): 34 years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-30-200-026-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 20-016

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Excessive vacancies** - There is an above average vacancy rate in the area where the facility is located. **Deleterious land-use or layout**- The subject property was built in stages and lacks congruity. R & W grew, rather than leave the area, several additions were added in an attempt to accommodate the applicant. **Obsolescence** - Aging large machinery which is single-purpose and affixed to property and require specialized care and repair.

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

Proposed use of property: Industrial - Manufacturing: R&W Machine has provided precision machining and manufacturing of large and complex parts such as gear boxes, bearing housings, railway axles and drive train components. including CNC machining services, for a wide variety of markets.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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

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

Nays: None (0)

The motion CARRIED.

21-0369

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

PROPOSED RESOLUTION

ILLINI PARTNERS VI LP CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Illini Partners VI LP

Address: 12625 S. Western Avenue, Blue Island, Illinois

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 6

Permanent Index Number: 25-30-311-001-0000; 25-30-311-002-0000; 25-30-311-003-0000; 25-30-311-006-0000; 25-30-311-007-0000 and 25-30-311-008-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-028

Number of month property vacant/abandoned: 64 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-0374

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

PROPOSED RESOLUTION

ARIHANTANAM 2, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Arihantanam 2, LLC

Address: 2850 W. 159th Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-13-330-043-0000

Municipal Resolution Number: City of Markham, Ordinance No. 19-O-2243

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Hotel

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

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

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

Nays: None (0)

The motion CARRIED.

21-0384

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

PROPOSED RESOLUTION

POWER HOUSE HOLDING LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Power House Holding LLC

Address: 1007 E. 162nd Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6

Permanent Index Number: 29-23-109-026-0000 & 29-23-109-027-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 18, 2017

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - office space

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF HUMAN RESOURCES

21-0018

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Human Resources Bi-Weekly Activity Reports

Pay Period 23: 10/25/2020 - 11/7/2020

Pay Period 24: 11/8/2020 - 11/21/2020

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

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

Nays: None (0)

The motion CARRIED.

21-0008

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Rate</u>	<u>Job Code</u> <u>Effective Date</u>	<u>Title Represented</u>	<u>Wage</u>
Local 399 International Union of Operating Engineers			
	2451	Operating Engineer I	\$49.837/1/20
	2452	Operating Engineer II	\$52.457/1/20
	2453	Operating Engineer III	\$57.707/1/20
	2454	Operating Engineer IV	\$64.787/1/20
	4009	Operating Engineer Apprentice I	\$14.257/1/20

NOW THEREFORE BE IT RESOLVED, the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

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

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

21-0267

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

Contract Value: \$3,371,723.90

Contract period: 2/1/2021 - 1/31/2024 and two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$1,149,740.38, FY 2022 \$1,091,759.97, FY 2023 \$1,130,223.54

Accounts: 11249.1009.21110.560225

Contract Number(s): 2050-18294

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The acquisition of multi-aerial imagery is vital to various Cook County agencies, municipalities, and the general public. This contract will provide for multi-aerial imagery of the entire County. This allows users to detect changes in the landscape, complete property assessment, evaluate disaster or crime scenes, conduct urban and regional planning, monitor environmental conditions, and inventory the built environment.

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

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

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE ASSESSOR

21-0383

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Approval Request

Payee: Adlexx Corporation, Bulpitt, Illinois

Good(s) or Service(s): Printing and Processing Services

Fiscal Impact: FY2021, \$68,244.62

Accounts: 11000.1040.10155.520496

Contract Number(s): 1435-14153

Summary: Due to the CCAO's statutory obligation to notice property owners of any changes to assessments and the impacts of the COVID-19 public health crisis on our operations, the CCAO has seen a drastic increase in the volume of mail handled by our mail-house vendor Adlexx in 2020. While the CCAO has secured CARES Act (CRF) funding to cover the additional, unexpected COVID-related mailings, the overall increase in mail has caused us to reach our agreed contractual limit much quicker than anticipated. As our current contract with Adlexx is set to expire 1/31/2021 and we are currently in the process of soliciting a competitive bid, we have not sought an increase in the contract amount. Rather we are requesting payment approval to cover the remaining invoices from our 2020 reassessment and COVID-related mailings

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Proposed Resolution Payment Approval be approved. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

21-0436

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Approval Request

Payee: Adlexx Corporation, Bulpitt, Illinois

Good(s) or Service(s): Printing and Processing Services

Fiscal Impact: \$105,617.71

Accounts: 11284.1040.20192.520490 - CRF Direct Funding Account

Contract Number(s): 1435-14153

Summary: Due to the CCAO's statutory obligation to notice property owners of any changes to assessments and the impacts of the COVID-19 public health crisis on our operations, the CCAO has seen a drastic increase in the volume of mail handled by our mail-house vendor Adlexx in 2020. While the CCAO has secured CARES Act (CRF) funding to cover the additional, unexpected COVID-related mailings, the overall increase in mail has caused us to reach our agreed contractual limit much quicker than anticipated. As our current contract with Adlexx is set to expire 1/31/2021 and we are currently in the process of soliciting a competitive bid, we have not sought an increase in the contract amount. Rather we are requesting payment approval to cover the remaining invoices from our 2020 reassessment and COVID-related mailings.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Payment Approval be approved. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

21-0367

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

Sponsored by: BRANDON JOHNSON, KEVIN B. MORRISON and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED AGREEMENT

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

Other Part(ies): Loyola University Chicago, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Cook County Safety and Justice Challenge Stakeholders including the Office of the Chief Judge, Circuit Court of Cook County, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Cook County Public Defender's Office, and Cook County Sheriff's Office will provide the data items identified in Exhibit A of the attached Data Use Agreement (DUA) to the Loyola University Chicago. Loyola University Chicago will help design and develop a data portal to host criminal justice data to support data-informed policy decision making.

Agreement period: Effective upon execution by all parties through 12/31/2023

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The Office of the Chief Judge in collaboration with Cook County criminal justice stakeholders has been awarded the second round of funding through the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge to safely reduce the use of local incarceration by reducing the flow of individuals into jail, shortening lengths of stay in jail, and diminishing racial and ethnic disparities in jail populations without compromising public safety. The proposed DUA facilitates the data exchange between the Cook County Safety and Justice Challenge and Loyola University Chicago to design and develop a data portal which will be used to provide statistical data and analytical trends within and across key decision points in the criminal justice system, inform policy decision making and enhance transparency. The Loyola University Chicago is separately funded by the MacArthur Foundation, and the proposed DUA does not have any fiscal impacts on Cook County.

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

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

21-0382

Presented by: CHARLES P. GOLBERT, Cook County Public Guardian, IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Pubic Guardian, Circuit Court of Cook County

Vendor: Quadient, Inc., Milford, Connecticut

Request: Authorization for the Chief Procurement Officer to Renew & Increase contract

Good(s) or Service(s): Leasing of Postage Machines & Meters for Public Guardian Office

Original Contract Period: 11/22/2017 - 12/5/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/6/2020 - 12/5/2021

Total Current Contract Amount Authority: \$26,994.24

Original Approval (Board or Procurement): Procurement, 11/22/2017, \$17,996.16

Increase Requested: \$8,998.09

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/4/2020, \$8,998.08

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/4/2020, 12/6/2019-12/5/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$8,998.09

Accounts: Office and Data Processing Equipment Rental Account. 11100.1305.35325.550010 & 11100.1305.35320.550010

Contract Number(s): 1718-16372

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Public Guardian’s Office is required by law to notify clients and wards, family members, and foster parents of court dates. Furthermore, the department is required to serve legal documents on opposing counsel which requires mailing legal documents. Also, as many individuals requiring notice of proceedings in child protection, adult guardianship and domestic relations matters are not proficient in using electronic mail. Mailing legal documents via the US Postal Service ensures appropriate legal notice is provided of proceedings. The Public Guardian’s Office is exercising a renewal option for current contract 1718-16372.

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

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

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE COUNTY CLERK

21-0355

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Avenu Insights and Analytics, LLC, Centreville, Virginia

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

Good(s) or Service(s): Software Maintenance

Original Contract Period: 9/4/2019 - 9/3/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/4/2020 - 9/3/2021

Total Current Contract Amount Authority: \$85,000.00

Original Approval (Board or Procurement): Procurement, 9/5/2019, \$85,000.00

Increase Requested: \$85,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$85,000.00

Accounts: 11314.1110.18675.520830

Contract Number(s): 1818-17644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request constitutes an exercise of a one (1) year option to renew the maintenance contract. maintenance contract is needed for the purpose of supporting the Recording Operation's Software. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

21-0251

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Community Corrections Department and Adult Probation

Vendor: Track Group, Inc., Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Global Positioning System (GPS) Services

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,064,311.50

Original Approval (Board or Procurement): Board, 1/24/2019, \$4,064,311.50

Increase Requested: \$13,389,943.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

FY 2020-1232 \$1,267,493.00; FY 2021 \$7,604,957.00; FY 2022 \$1,267,493.00

FY 2021-1280 \$3,000,000.00; FY 2022 \$250,000.00

Accounts:

11100.1232.13265.540150.00000.00000

11100.1280.10155.540134.00000.00000

Contract Number(s): 1515-15006B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Community Corrections Department and Adult Probation to provide Global Positioning System (GPS) Services for youth and adults who are ordered by the Court to wear an electronic monitoring device.

The increase to the contract is needed due to the unforeseen significant increase in electronic monitoring (EM) participants during FY 2020 and the Sheriff's Office transitioning current EM participants from Radio Frequency (RF) equipment to GPS equipment.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: Commissioner Anaya, Johnson and Morrison (3)

The motion CARRIED.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-0003

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Policy Dissemination Management System

Contract Value: \$872,796.00

Contract period: 12/23/2020 - 12/22/2023, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 21 \$264,517.00, FY 22 \$300,053.00, FY 23 \$308,226.00

Accounts: 11100.1217.15050.540136

Contract Number(s): 2004-18341

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: Requesting authorization to enter into and execute a contract with Lexipol, LLC. for the Sheriff's Office Knowledge and Management System.

This contract will allow the continuation of a subscription service, that includes policy/procedure manual development and Implementation with start to finish project management on every policy/procedure within the Sheriff's Office. Policy/procedure content is specific to Federal and Illinois law including legislative updates. Policy/procedure development utilizes interactive online software to develop policies and procedures that are standardized and customized to the operations of the Sheriff's Office and its components.

This is a sole source procurement pursuant to section 34-139 of the Cook County Procurement Code.

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

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

Nays: None (0)

The motion CARRIED.

21-0006

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Cook County Department of Highways, and Cook

County Department of Emergency Management and Regional Security

Vendor:

~~Acorn Garage, Inc., Chicago, Illinois (2045-18244A Mechanical Repair, Zone 1)~~
BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois (2045-18244B Auto Body Repair, Zone 1)
URT E&R Towing, Inc., Markham, Illinois (2045-18244C Mechanical Repair, Zone 2)

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

Good(s) or Service(s): Mechanical and Auto Body Repair for Buses, Trailers, and Trucks, Zones 1 and 2

Contract Value:

~~2045-18244A, \$1,730,000.00~~
2045-18244B, \$488,250.00
2045-18244C, \$1,176,000.00

Contract period: 12/18/2020 - 12/17/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

~~2045-18244A - FY 2021 \$576,666.66; FY2022 \$576,666.67; FY2023, \$576,666.67-~~
2045-18244B - FY 2021 \$162,750.00; FY2022 \$162,750.00; FY2023, \$162,750.00
2045-18244C - FY 2021 \$392,000.00; FY2022 \$392,000.00; FY2023, \$392,000.00

Accounts:

11100.1499.13355.540250 - ~~\$2,098,000.00~~ \$964,250.00
11856.1500.15675.540250 - ~~\$1,000,000.00~~ \$550,000.00
11900.1265.53653.540250 - ~~\$296,250.00~~ \$150,000.00

Contract Number(s): ~~2045-18244A~~, 2045-18244B, 2045-18244C

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: These Contracts will allow the Sheriff’s Office, Department of Transportation and Highways and Department of Emergency Management and Regional Security to receive mechanical and auto body repair services to maintain the buses, trailers, and trucks within their respective department’s fleets.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Mechanical and Auto Body Repair Services for Buses, Trailers, and Trucks for Zones 1 and 2. Also, the bid was set up with two groups: Autobody Repair and Mechanical Repair. Further, within each Group bids were sought for Zone 1 and Zone

2. Accordingly, the bid said bidders can bid on any or all Groups and Zones so that up to four awards could be made. ~~Acorn Garage, Inc. was the lowest, responsive, and responsible bidder for Mechanical Repair Services for Zone 1.~~ BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder for Auto Body Repair Services for Zone 1. URT E&R Towing, Inc. was the lowest, responsive and responsible bidder for Mechanical Repair Services for Zone 2. The Office of the Chief Procurement Officer will issue a rebid for Auto Body Repair Services for Zone 2.

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

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

Nays: None (0)

The motion CARRIED.

21-0352

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Prairie State College, Chicago Heights, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Prairie State College

Goods or Services: The Cook County Sheriff's Office will provide 911 system dispatching/monitoring services for the Prairie State College twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380-ETSB 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the Prairie State College to enter into an Intergovernmental Agreement for 911 system dispatching/monitoring services for the Prairie State College Police Department, twenty-four hours a day, seven days a week. The Prairie State College Police Department's dispatch will transmit on a Cook County 800 mhz frequency.

The Prairie State College agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions for the performance of services (Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule:

1. 1st year of service - \$51,670.00
2. 2nd year of service - \$53,744.00
3. 3rd year of service - \$55,780.00
4. 4th year of service - \$57,890.00
5. 5th year of service - \$60,236.00.

Sheriff's Office will send a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

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

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

Nays: None (0)

The motion CARRIED.

OFFICE OF THE STATE'S ATTORNEY

21-0330

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to renew grant

Purpose: The Internet Crimes Against Children (ICAC) Task Force works to aggressively identify, investigate, and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

Grant Amount: \$422,004.00

Grant Period: 10/1/2020 - 9/30/2021

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/16/2016

Most Recent Grant Amount: \$340,351

Concurrences:

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

Summary: Requesting authorization to accept a grant renewal in the amount of \$422,004 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This grant renewal will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate, and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local

law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

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

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

Nays: None (0)

The motion CARRIED.

CONSENT CALENDAR

20-5636

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

PROPOSED RESOLUTION

IN RECOGNITION OF DEBRA CAREY’S SERVICE AS INTERIM CEO FOR COOK COUNTY HEALTH

WHEREAS, Debra D. Carey is an experienced and accomplished senior healthcare leader with expertise in urban health care and academic medical center management; and

WHEREAS, on January 1, 2020, Ms. Carey assumed the position of interim Chief Executive Officer of Cook County Health while the health system board of directors commenced a national search for new leadership; and

WHEREAS, Ms. Carey brought to that position the compassion, understanding and commitment to health equity that has guided her distinguished career; and

WHEREAS, Ms. Carey joined Cook County Health in 2013 as Chief Operating Officer of Ambulatory

Services, where she was responsible for the health system's network of outpatient health centers that see nearly one million visits each year; and

WHEREAS, in 2017, Ms. Carey was promoted to Deputy Chief Executive Officer of Operations, where she was responsible for all inpatient and outpatient operations for the health system; and

WHEREAS, Ms. Carey was instrumental in the planning and opening of new state-of-the-art facilities to better serve Cook County Health's patients in Arlington Heights, North Riverside, Chicago and Blue Island; and

WHEREAS, Ms. Carey has provided steadfast leadership to Cook County Health and its employees; and

WHEREAS, the year 2020 has proven to be a watershed year in healthcare and race relations with a global pandemic that further exposed the inequities Ms. Carey has devoted her career to addressing; and

WHEREAS, despite Cook County Health's 180 year commitment to health equity, Ms. Carey has spent countless hours building and executing strategies designed to do more to bring services to communities CCH serves; and

WHEREAS, Ms. Carey's commitment has led to increased efforts to address food and housing insecurity, mental health and substance abuse and needs in the justice-involved community; and

WHEREAS, Ms. Carey has earned the respect and admiration of her colleagues for her extensive knowledge, her undying commitment to the health system and its mission, and her ability to quickly transform day-to-day operations to address the demands of the pandemic while providing a high-quality, safe system of care; and

WHEREAS, the Health System's leadership team and the Cook County Health Board of Directors is indebted to Ms. Carey for her exceptional counsel and stalwart leadership; and

WHEREAS, Ms. Carey will resume the role of Deputy Chief Executive Officer for Operations for Cook County Health where she will continue to lead important areas of the organization on its journey to transforming into a patient centered organization; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby gratefully acknowledge Debra D. Carey for her remarkable leadership, service and steadfast commitment to the mission of Cook County Health and the people the health system serves.

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

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

Nays: None (0)

The motion CARRIED.

21-0474

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

PROPOSED RESOLUTION

HONORING JOHN PLANTE ON HIS RETIREMENT FROM THE METRA BOARD

WHEREAS, John Plante, a strong proponent of railroad safety during his long career at the Chicago Transit Authority and Metra, is leaving the commuter rail agency's board after serving seven years; and

WHEREAS, Plante was appointed to the Metra Board in 2013, not long after the board was rocked by an embezzlement scandal and subsequent years of turmoil. During his tenure on the board, he served as board treasurer and chairman of the Safety Committee; and

WHEREAS, Plant is best known for his regional approach to transportation and his concerns about safety. "Safety is our most important issue, and Plante raised the bar in that area," said former chairman Norm Carlson, who remains on the board. Plante took Metra's safety efforts "to a whole new level," said Don Orseno, former Metra executive director who was recently appointed to the board. Plante has been a "strong advocate" for safety and is well-known for his efforts in the railroad industry; and

WHEREAS, Carlson also praised Plante for taking a regional approach to issues facing Metra. In Plante's words, "We are a mass transit system ... serving an entire region. That perspective is important." He added that in the "bad old days" Metra and the other transit agencies used to fight over funding, but "we resolved that;" and

WHEREAS, Plante, 75, told *Trains News Wire* that his proudest accomplishment was helping bring credibility back to Metra's board: "There was a lot of bad history there. We were able to put together a group of people (on the board) who were dedicated and took the job seriously"; and

WHEREAS, John's career followed a lifelong interest in trains. Prior to his service on the Metra board, Plante worked for 35 years at the CTA. He retired in 2013. He began his tenure as a trial attorney, and then moved to trial supervision and then managing attorney for the claims department, risk management, and senior manager of emergency preparedness; and

WHEREAS, Plante also has served on the American Public Transportation Association (APTA) Board of Directors and as chairman of the APTA Risk Management Committee. He continues to serve as a member of the Risk Management Committee and all the APTA Security Emergency Management Standards Committees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of John Plante, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to John Plante.

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

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

Nays: None (0)

The motion CARRIED.

21-0475

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

BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, TONI PRECKWINKLE (President), PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CELEBRATING THE LIFE AND ACCOMPLISHMENTS OF FRANCINE CABONARGI

WHEREAS, Francine (Osweiler) Cabonargi, mother of Cook County Board of Review Commissioner Michael Cabonargi, died peacefully in her home on December 1, 2020; and

WHEREAS, born on a farm in Keswick, Iowa on July 9, 1946, Francine learned lessons of love, family, faith and hard work at a young age. Francine graduated from Marycrest College in Davenport, Iowa, where she excelled in music and theater. She lived most of her life in Chicago and Highland Park, where she enjoyed a successful career in philanthropy; and

WHEREAS, Francine, one of the first employees of the MacArthur Foundation, helped build its arts and culture giving program. She served as a senior program officer in the arts for more than 20 years; and

WHEREAS, Francine served on a number of boards and commissions, including the Chicago Foundation for Women. She worked closely with institutions to help them become more economically secure and socially just. In her retirement, she volunteered at her local public library and “spoiled her grandchildren rotten;” and

WHEREAS, Francine was the loving and beloved mother of Michael (Erin Lavin) Cabonargi and Benjamin (Genevieve Patzka) Cabonargi; cherished grandmother of William, Jack, Andrew and Max Cabonargi; dear sister of Karyn (John) Diehl, Debbie (John) Pasquesi and John (Cathy) Osweiler; and proud aunt of many. She is preceded in death by her former husband and best friend Onorio Cabonargi, parents Hubert and Loretta Osweiler and her siblings Mary Louise, Andrew and Patricia Osweiler.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Francine Cabonargi, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the

family of Francine Cabonargi.

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

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

Nays: None (0)

The motion CARRIED.

21-0476

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

PROPOSED RESOLUTION

HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN SEPTEMBER 14 AND DECEMBER 7, 2020, IN MEMORIAM

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of December 7, 2020, COVID-19 had killed more than 1,540,000 worldwide, 282,000 in the United States, 14,000 in Illinois and 6,900 in Cook County; and

WHEREAS, between September 14, and December 7, 2020, 121 residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of December 7, COVID-19 had killed 664 residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Anverbhai Vohra, Arturo Quintero, Avdija Perazic, Charleen Brown-Muir, Gary Goldstein, Irwin Rosenberg, Jacob Fogelhut, Lamond Coleman, Leeandere Collins, Lester Horwitz, Marie Cebe, Melinda Wells, Michael Seelow, Niranjana Shah, Satehali Charania, Shantaben K. Patel, Syed Ali, Thomas Sleed, Timothy Stephens and Yasin Vahora.

Evanston

Bette Schwalge, Charles Kurtz, Colette Pomper, Elizabeth Postell, Ellen Dittmer, Inocencio Renteria, John Hudson, Julia Tar, Marian Nakagawa, Norman Ferber, Rhea Eisman, Samson Sol Flores and Victoria Dankwa.

Glencoe

Gunther Rice, Joan Jaffe and Richard D. Abelson.

Glenview

Ashiqali M. Lakhani, David Maas, Dolores Farenga, Dolores H. Bakjian, Dorothy Brown, Ilya Goldenberg, Irena Nalepski, Joan Klinefelter, Leroy Pollina, Margaret Serelis-Balince, Michael Kramer, Rodney Boswell, and Rosaria Novi.

Lincolnwood

Aprim Debaz, Elsie Haug and Roger Hruskovich.

Morton Grove

Aron Stamm, Carol Long, Edward S. Richman, Elmer Wegener, Krzysztof Siwec, Upendrakumar Amin and Waclawa Ziembra.

Niles

Alice Wozniak, Angela Barrett, Eugene T. Fischer, Ibrem Yagub, Ioan Ciupuliga, Kathleen Martin, Kiki Kotis, Marvin H. Goldstein, Peter Kotis, Rakhil Bronfeyn, Raymond Behrendt, Richard Holbrook, Shirley Agnello, Sidney Jensen, Susan L. Schwartz, Thomas Sills and Valeria Schiop.

Northfield

Harry Tankus and Marian S. Strickland.

Skokie

Belle Paul, Brown Trinh, David Youssef, Diana Pekkel, Dianne Wisniewski, Dorothy Bryant, Elisha Gregory, Ethel Frieson, Flavia A Smith, Gertrude Bortnick, Grigoriy Fligel, Horace Kings, Howard Shore, James Simons, Janet Mazella, Joseph Palkoner, Lanier Oliver, Lee Terry, Leonie Middleton,

Lyudmila Feygina, Marcia Grusin, Maria Delgado, Maria Treier, Michelle Depauw, Paula Metreyeon, Phyllis Dubin, Ricardo Ibarra, Roger Canchola, Shirley Bernstein, Solomon Solomonov, Steve Y. Heller, Suzanne Smith, Theodore J. Theodore, Toma Shabo, Vera Sozinova, Virginia Mock, William Roberts, Yakov Kurtsman and Yoel Dankha.

Wilmette

Maria Dore, Mary Post and Melvin Stein.

Winnetka

William Barncard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the **COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN SEPTEMBER 14 and DECEMBER 7, 2020**, and herewith expresses its sincere condolences to their friends, families and communities.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

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

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

Nays: None (0)

The motion CARRIED.

21-0373

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

PROPOSED RESOLUTION

HONORING HIS EMINENCE WILTON DANIEL CARDINAL GREGORY ON THE

OCCASION OF HIS ELEVATION TO CARDINAL IN THE ROMAN CATHOLIC CHURCH

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Archbishop Wilton Daniel Gregory was elevated to the rank of Cardinal Priest on November 28, 2020 at the Vatican by His Holiness Pope Francis; and

WHEREAS, Wilton Daniel Gregory was born in Chicago, Illinois and attended St Carthage Grammar School. He attended Quigley Preparatory Seminary South and Niles College in Chicago and St. Mary of the Lake Seminary in Mundelein; and

WHEREAS, Wilton Daniel Gregory was ordained to the priesthood by John Cardinal Cody on May 9, 1973; and

WHEREAS, Wilton Daniel Gregory performed pastoral work in Glenview at Our Lady of Perpetual Help and at Mary, Seat of Wisdom Parish in Park Ridge, Illinois. He also taught at Saint Mary of the Lake Seminary and served as a Master of Ceremonies under Cardinals Cody and Bernardin; and

WHEREAS, Wilton Daniel Gregory was appointed Auxiliary Bishop of Chicago and Titular Bishop of Oliva on October 31, 1983; and

WHEREAS, on December 29, 1993, Pope John Paul II appointed Wilton Daniel Gregory the seventh Bishop of Belleville; and

WHEREAS, from 2001 to 2004, Wilton Daniel Gregory served as the president of the United States Conference of Catholic Bishops, the first African American to head an episcopal conference, and served as Vice President from 1998 to 2001 as well as chairman of several committees, and

WHEREAS, Pope John Paul II, in one of his last episcopal appointments before his death, named Bishop Gregory the seventh Archbishop of Atlanta on December 9, 2004, and

WHEREAS, on April 4, 2019, Pope Francis named Wilton Daniel Gregory Archbishop of Washington; and

WHEREAS, during Cardinal Gregory's Presidency of the United States Conference of Bishops, the American bishops issued the "Charter for the Protection of Children and Young People", and

WHEREAS, Cardinal Gregory is the first African American Cardinal from the United States; and

WHEREAS, Cardinal Gregory has worked tirelessly throughout his career to address many of the significant social and economic issues that affect all Americans and has sought a role for the Catholic Church in finding solutions to problems that burden those who are less fortunate in our society; and

WHEREAS, Cardinal Gregory has written extensively on church issues, including pastoral statements on the death penalty and social justice issues. Cardinal Gregory has published numerous articles on the subject of liturgy, particularly in the African American community; and

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

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

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

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

Nays: None (0)

The motion CARRIED.

20-5329

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING MR. REUBEN LEE NORRIS 85TH BIRTHDAY

WHEREAS, On February 17, 2020, Mr. Reuben Lee Norris of Chicago, Illinois celebrated his 85th birthday surrounded by family and friends; and

WHEREAS, Mr. Norris received an Athletic Scholarship to play football at Knoxville College in, Knoxville Tennessee where he became a member of the Omega Psi Phi Fraternity, Inc. and received his degree; and

WHEREAS, after graduation Ruben Norris was drafted into the military and upon completion received an honorable discharged and later migrated in Chicago, IL in 1960; and

WHEARAS, For more than 30 years Mr. Reben Lee Norris was employed with the Chicago Park

District and served in various capacities including: Weekend Rec Leader, physical instructor, Playground Supervisor, Park Supervisor of Douglas and Avalon Park, Physical Activity Supervisor of areas 1 and 2 , Area Supervisor of 36 parks and then Host Park Manager until his retirement in 1992. After retiring from the park district, Ruben Norris began a full-time position with the Chicago Public School System at King High School for than 20 years until his retirement for CPS in 2016; and

WHEREAS, Ruben Norris is a kind gentle man whose faith is deeply rooted in the Lord. He is a faithful member of 25 years of St.Thomas Episcopal Church where he serves as a Deputy Warden ; and

WHEREAS, Ruben Norris served as a basketball official for 43 years traveling the country. He is known throughout the State of Illinois but especially in Chicago as the God Father of basketball officials. He has officiated former President Barack Obama in a private game in Chicago as well as Michael Jordan. In addition, from 1972-1992 he coached/and managed” The Chicago Boston Shoot Out Team” which provided visibility to many NBA Players and coaches such as Doc Rivers, Mark Aguirre, Juan Howard and Hersey Hawkins just to name a few. He has also served as an NBA observer and scout of officials for 20 years; and

WHEREAS, Ruben Norris is the First African American to enter the All American Soap Box Derby in 1940; First Women’s Professional Basketball League Championship official in 1981 in Chicago, IL; First African American from CPS League to officiate in the IHSA Tournament in 1987; First African American to officiate the State Finals game in 1988; and

WHEREAS, Ruben Norris has received numerous awards and recognition’s but not limited to the following: 1994- Black Role Model Habilitative System Inc; 1994 Chicago Basketball Coaches Association (Official); 1999- Illinois Basketball Coaches Association) Official 2014 Illinois High School Association 40-year Recipient Awardee.

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle along with the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Mr. Rueben Lee Norris on the occasion of his 85th Birthday and wishes him continued health and happiness for years to come.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is shared upon the official proceedings of this honorable body and that an official copy of the same is tendered to Mr. Reuben Lee Norris in honor of this auspicious occasion

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

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

Nays: None (0)

The motion CARRIED.

21-0250

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

PROPOSED RESOLUTION

REMEMBERING AND HONORING THE LIFE OF ELAINE RASBERRY

WHEREAS, Almighty God in His infinite wisdom called from our midst Elaine Rasberry on Wednesday, November 25, 2020 at the age of 64; and

WHEREAS, Elaine was born on January 31, 1956 in Chicago, IL to the union of Christine Davis and Leroy Williams; and

WHEREAS, at an early age, Elaine accepted the Lord as her personal savior under the leadership of Pastor Hackline of Chicago, IL, realizing that you find God the moment you realize you don't need to seek him; and

WHEREAS, later Elaine joined the Garden of Prayer Missionary Baptist Church, under the leadership of Pastor Johnnie Haynie; and

WHEREAS, Elaine graduated from Lucy Flower High School in Chicago and subsequently received a business certificate from the Murdock Institute; and

WHEREAS, Elaine always had a passion for children, serving as an associate at Mark's Day Care and a teacher's aide at St. Eulalia Elementary school; and

WHEREAS, most recently, she served as a student monitor for children with special needs at Student First; and

WHEREAS, Elaine was married to Jarvis Houston Sr., and to this union Jarvis Jr., Latrice and Latrina were born, and Elaine later married Eugene and to this union her son Devin was born; and

WHEREAS, Elaine loved her family and her friends, was your favorite cousins' favorite cousin, staying

connected to everyone in her extended family including the Davis, Williams, Houston and Rasberry families; and

WHEREAS, Elaine's hobbies included cooking, traveling, watching The Young and the Restless and Tyler Perry movies, eating Red Lobster, posting on Facebook and she loved shopping; Elaine was known for her famous lemon pies and German chocolate cakes, and her brother Calvin traveled miles for a taste of her butter cookies; and

WHEREAS, Elaine always had a deep affection for helping people, serving as the Vice-President of the Van Buren Block Club, where she hosted school supply drives to help poverty-stricken families, and one of her biggest honors was meeting and taking a photo with President Barack Obama and First Lady Michelle Obama; and

WHEREAS, Elaine was preceded in death by her parents Christine Davis and Leroy Williams, and was also preceded in death by her brother Calvin Davis and granddaughter Jurzee Hopson; and

WHEREAS, Elaine was loved by all who knew her and leaves to cherish her memories: her husband Eugene Rasberry, her son Jarvis Houston Jr., her daughters Latrice Houston (Giovanni), Latrina Houston (Jeff) and son Devin Rasberry (Diana), sister Tarnesha Hawkins (Stanley), sister Lawana Davis, eight grandchildren (Giovanni Jr, Gialin, Amerika, Jurnee, Amina, Gili, Ezekiel, Jaylen) and a host of nieces, nephews, family and friends;

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Elaine Rasberry; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Elaine Rasberry so that her memory may be so honored and ever cherished.

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

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

Nays: None (0)

The motion CARRIED.

21-0572

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING THE LADIES OF DELTA SIGMA THETA SORORITY, INC. 108th FOUNDERS DAY CELEBRATION AND FOR THEIR LEADERSHIP, DEDICATION, AND COMMITMENT TO PUBLIC SERVICE

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913 by 22 collegiate women at Howard University to promote academic excellence and aid those in need; and

WHEREAS, Delta Sigma Theta Sorority, Inc. three basic principles are Sisterhood, Scholarship, and Service, and

WHEREAS, these examples have withstood the test of time and are exemplified through the Five-Point Programmatic Thrust which are: Economic Development, Educational Development, International Awareness and Involvement, Physical and Mental Health, and Political Awareness and Involvement (Social Action); and

WHEREAS, In March of 1913, the Founders of Delta Sigma Theta Sorority, Inc. performed their first public act of service by participating in the Women's Suffrage March in Washington D.C.; and

WHEREAS, Delta Sigma Theta Sorority, Inc. was incorporated in 1930 and is a private, not-for-profit organization whose purpose is to provide assistance and support through established programs in local communities throughout the world. Since its founding more than 300,000 women have joined the organization. The organization is a sisterhood of predominantly Black, college educated women. The sorority currently has 1,000 collegiate and alumnae chapters located in the United States, Canada (Toronto), Japan (Tokyo and Okinawa), Germany, the Virgin Islands, Bermuda, the Bahamas, Jamaica, Saudi Arabia (Dubai), and the Republic of Korea. Its members count among them doctors, lawyers, teachers, preachers, technicians, and government officials; and

WHEREAS, some notable Deltas are: Hon. Shirley Chisholm, Ruby Dee Davis, Dr. Dorothy I. Height, Hon. Barbara Jordan, Hon. Carrie P. Meek, Hon. Barbara Watson and Cook County's Hon. Dorothy Brown, Hon. Carol Moseley Braun, Hon. Kim Foxx, Hon. Kim Lightford, Hon. Camille Lilly, Hon. Nyota Figgs, Hon. Kari K. Steele, Dr. Ngozi Ezike; and

WHEREAS, there are (eight) Chapters of Delta Sigma Theta Sorority, Inc. in Cook County: Chicago Alumnae, Chicago Metropolitan Alumnae, Evanston-North Shore Alumnae, Glen Ellyn Area Alumnae, Joliet Area/South Suburban Alumnae, Lambda, Theta Alpha, Upsilon Upsilon; and

WHEREAS, Chicago Alumnae Chapter was established in 1959 with its current headquarters on the Southside of Chicago in the historic Bronzeville community and under the leadership of President Cathy

Walker Murray, Shaunessye Curry, First Vice President and Chair of Membership Services, and Barbara Keaton Stubblefield, Second Vice President and Chair of Program Planning and Development. The Chicago Alumnae Chapter currently has over 500 members; and

WHEREAS, Chapters in Cook County conduct Deputy Registrar training, serve as Deputy Registrars, promote census outreach efforts, host fraud awareness workshops for Seniors, host the Bernadette Whitt Mental Health Symposium, educate the community of mental health issues, conduct an annual book bag and school supply drive serving hundreds of children in Cook County, provide academic scholarships for college bound students and participate in a host of other programs serving the community.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.4 million residents of Cook County take great pleasure in honoring and celebrating the women of Delta Sigma Theta Sorority, Inc. for their leadership, dedication and commitment and hereby proclaimed January 13, 2021 as Delta Sigma Theta Sorority Day in Cook County and herewith our sincere gratitude for your service to the community and residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceeding of this Honorable Body with an official copy of the same be tendered to Delta Sigma Theta Sorority, Inc. in honor of this auspicious occasion

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

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

Nays: None (0)

The motion CARRIED.

21-0573

Sponsored by: PETER N. SILVESTRI, JOHN P. DALEY and BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

FRED RANDOZZO, IN MEMORIAM

WHEREAS, on December 6, 2020, Almighty God in His infinite wisdom called Fred Randozzo from our midst; and

WHEREAS, Ferdinando “Fred” Randozzo was born in 1922 and was the eldest of four sons of Giuseppe and Rose (DiPrima) Randazzo, both of whom emigrated to Chicago from Sicily; and

WHEREAS, Fred Randozzo grew up on Cambridge Avenue in the Little Sicily enclave on Chicago’s Near North Side; and

WHEREAS, Fred Randozzo attended Nettlehorst Grade School and Lane Tech High School on Chicago’s North Side; and

WHEREAS, Fred Randozzo was employed by Wilson’s Sporting Goods when World War II broke out. Enlisting in the navy, he was assigned to the U.S. Navy Disciplinary Barracks in San Pedro, California, where he oversaw the daily work detail of more than 1,000 court-martialed sailors, marines, and coast guardsmen; and

WHEREAS, after serving in the navy, Fred Randozzo returned to Chicago, where he attended radio and TV school and began a lifelong career selling radio time; and

WHEREAS, Fred Randozzo was involved in the early years of Festa Italiana on Chicago’s lakefront, served as the executive director of the Joint Civic Committee of Italian Americans, and more recently served on the Human Relations Committee; and

WHEREAS, a longtime member of Filippo Mazzei Post #1 of the Italian American War Veterans, Fred Randozzo was the driving force behind the Veterans Day Mass at the Shrine Shrine of Our Lady of Pompeii, which recently celebrated its 30th Anniversary; and

WHEREAS, Fred Randozzo will be missed by all who knew him for his tireless spirit and passionate advocacy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Fred Randozzo; and

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

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

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

Nays: None (0)

The motion CARRIED.

21-0577

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

PROPOSED RESOLUTION

JOANNE E. TRAPANI, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Joanne E. Trapani from our midst on November 29, 2020; and

WHEREAS, Joanne Trapani was the loving wife of Mary Becker; and

WHEREAS, Joanne Trapani, born in Corona, Queens, New York on August 5, 1949, was the beloved daughter of the late Joseph Trapani and Mary Horvath Trapani; and

WHEREAS, Joanne Trapani was the dear sister of Dolores Delape; and

WHEREAS, Joanne Trapani was the adored aunt and great-aunt of many; and

WHEREAS, Joanne Trapani received her bachelor's and two master's degrees from New York University and spent a number of years working on Wall Street at various financial institutions; and

WHEREAS, Joanne Trapani began her LGBT activism shortly before the Stonewall Riots in 1969. She was a member of New York City's Gay Activist Alliance, Mattachine Society board of director's member, Lesbian Feminist Liberation founding member, and Manhattan Women's Political Caucus member; and

WHEREAS, after a decade of New York City political activism, Joanne Trapani relocated to Illinois and co-chaired the Illinois Gay and Lesbian Task Force for several terms, served as liaison to state and local governments and agencies, and was involved in HIV/AIDS advocacy; and

WHEREAS, in 1997, Joanne Trapani won a seat on the Oak Park village board, becoming the first out

lesbian elected to office in Illinois; and

WHEREAS, in 2001, Joanne Trapani was elected Oak Park village president and served a four-year term; and

WHEREAS, Joanne Trapani worked for the Cook County Commission on Human Rights at the outset of that office's creation in 1993 until she retired in 2011, and served as liaison to and an advocate for the lesbian and gay communities of Cook County; and

WHEREAS, Joanne Trapani organized testimony for and lobbied in behalf of the Illinois Human Rights Amendment to include lesbians and gays as a protected class; she also worked for passage of the Cook County Human Rights Ordinance and the Oak Park Human Rights Ordinance; and

WHEREAS, Joanne Trapani was a member of the Chicago Police Department Gay and Lesbian Advisory Council, the Cook County State's Attorney's Hate Crimes Prosecution Council, the Democratic Party Affirmative Action Commission, and the Cook County State's Attorney's Lesbian and Gay Advisory Council; and

WHEREAS, Joanne Trapani conducted lesbian and gay sensitivity training for the Chicago Police Department, the Oak Park Police Department, the Cook County Sheriff's Police and Court Services, the Cook County Forest Preserve Police Department, the Cook County State's Attorney's Office, and various other suburban police departments; and

WHEREAS, Joanne Trapani's other organizational affiliations included Dignity-Chicago, the Chicago Gay and Lesbian Community Center, and the Oak Park Lesbian and Gay Association; and

WHEREAS, Joanne Trapani won *Gay Chicago Magazine's* Woman of the Year Award, Dignity-Chicago's John Michie Award, IMPACT's Alongi Award for Political Activism, and was inducted into Chicago's LGBT Hall of Fame in 1993; and

WHEREAS, in retirement, Joanne Trapani was chosen to represent Cook County's 9th District on the Cook County Commission on Women's Issues, where she volunteered for many years; and

WHEREAS, Joanne Trapani was also chair of the Elmwood Park Board of Fire and Police Commissioners; and

WHEREAS, in addition to her activism and accomplishments, Joanne Trapani will be remembered for her dynamic personality-her intelligence, passion, heart, and so much more.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Joanne Trapani; and

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

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

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

Nays: None (0)

The motion CARRIED.

21-0583

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

PROPOSED RESOLUTION

HONORING REV. CANON PAULA E. CLARK ON THE OCCASION OF HER ELEVATION TO BISHOP OF THE EPISCOPAL DIOCESE OF CHICAGO

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Rev. Canon Paula E. Clark was unanimously elected Bishop of the Episcopal Diocese of Chicago; and

WHEREAS, Rev. Canon Paula E. Clark will be the first women and the first Black Bishop to lead the Episcopal Diocese of Chicago; and

WHEREAS, Rev. Canon Paula E. Clark was baptized at age 10 by Bishop John Walker, the first Black Bishop of the Diocese of Washington; and

WHEREAS, Rev. Canon Paula E. Clark earned her Master of Divinity degree from the Virginia Theological Seminary in Alexandria, Virginia and served at St. Patrick's Episcopal Church in Washington, D.C. and St. John's Episcopal Church in Beltsville, Maryland; and

WHEREAS, Rev. Canon Paula E. Clark joined the staff of Bishop Mariann Edgar Budde in the Episcopal Diocese of Washington as canon for clergy development, multicultural ministry and justice and then as canon to the ordinary chief of staff; and

WHEREAS, Rev. Canon Paula E. Clark will lead a Chicago Diocese that includes 122 congregations and more than 31,000 members in north, central and southwestern Illinois; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt thanks to the Rev. Canon Paula E. Clark and wishes her much success in her future role as Bishop of the Episcopal Diocese of Chicago; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the Rev. Canon Paula E. Clark.

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

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

Nays: None (0)

The motion CARRIED.

21-0592

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION RECOGNIZING THE EXTRAORDINARY WORK AND COMPASSIONATE COMMITMENT OF SWEDISH HOSPITAL DURING THE COVID-19 PANDEMIC

WHEREAS our local community has relied on our hospitals, doctors, nurses and healthcare professionals more than ever during the COVID-19 pandemic; and

WHEREAS Swedish Hospital, a non-for-profit teaching hospital located on the north side of Chicago in District 12 of Cook County, has worked tirelessly to respond the many needs of our community; and

WHEREAS Swedish Hospital took proactive strategic moves to address the needs of our community by establishing a dedicated COVID-19 clinic next to the emergency room to avoid unnecessary cross-contamination and resulting hospitalizations. Swedish Hospital converted its physical therapy clinic and Life Center into testing clinics; and

WHEREAS Swedish Hospital converted its Galter Life Center parking lot to a safe and efficient drive through testing site, offering testing instructions in over 10 different languages. Since March, Swedish Hospital has worked overtime, conducting over 17,000 tests at the drive through tent which saw a positivity rate of 33% in the tested community; and

WHEREAS the work of Swedish Hospital did not stop at the doors of the hospital. Swedish Hospital supported its outpatient community by issuing pulse oximeters to patients for home use and compassionately checking in daily with their patients. It used creativity to launch a telehealth program to care for the community's needs in a virtual space. Swedish Hospital created multi-lingual materials to access and notify a diverse local community of the threat of COVID-19, how to prevent COVID-19 and next steps to take after being tested for COVID-19. During the first COVID-19 surge, Swedish Hospital closed its medical fitness facility and offered free virtual classes to the entire community to keep them mentally and physically engaged and to relieve stress. Swedish Hospital's health psychology team also provided virtual sessions to address the stress and anxiety arising during the pandemic. This program was specifically targeted at area schools, businesses and community groups; and

WHEREAS Swedish Hospital went above and beyond routine care in its education of the local community on COVID-19. Beginning on March 13th, Swedish hospital developed a multi-channel communications strategy that drove community stakeholders to a hub of relevant and evolving information on swedishcovenant.org/covid. Swedish Hospital dedicated its marketing staff to notify and educate our community through online seminars and 132 social posts related to COVID-19 on its Facebook, Twitter, Instagram and LinkedIn. Swedish Hospital also launched a Safety Ambassador toolkit. The toolkit allowed community members to download images and infographics to encourage family and friends to Mask Up, Wash Up and Back Up. Additionally, Swedish Hospital spearheaded an effort requesting community members sign a COVID-19 Safety Promise. This promise served as a symbolic commitment to follow key safety guidelines for the health of the entire community; and

WHEREAS Swedish Hospital distributed educational materials about COVID-19 on a regular basis to its service territory that includes 11 Chicago Wards. The Swedish Hospital Emergency Department Residents visited essential, local businesses to share COVID-19 updates, including safety guidelines and testing resources. Swedish Hospital provided online educational sessions focused on COVID updates for surrounding aldermanic wards, community groups and other local stakeholders. These sessions were led by physician leaders who were instrumental in the COVID-19 response; and

WHEREAS Swedish Hospital staff remained flexible and extraordinarily diligent throughout the pandemic. When day-to-day operations were reduced, staff was cross trained and reallocated to support COVID-19 related services. Everyone from therapists, surgical technicians and nurses volunteered for assignments outside their usual scope of work. Clinical staff from all areas of the hospital were given new

assignments and took on new roles. Through team nursing and the redeployment of many physicians and advance care providers, Swedish Hospital was able to safely increase its critical care capacity by an amazing 170%; and

WHEREAS Swedish Hospital admitted 1,270 laboratory-confirmed COVID-19 positive patients from March through December 14th. Every unit of the hospital cared for a high volume of COVID-19 patients, with many units operating at full capacity, solely caring for COVID-19 patients; and

WHEREAS the Swedish Hospital administration identified ways to boost employee morale with motivational signage and expressions of gratitude in unconventional ways. The hospital opened Galter Life Center as a place of respite for hospital front line workers to de-stress before, after, and in between shifts. The Center provided showers, quiet areas for reflection and meditation, and acupuncture to staff members; and

WHEREAS Swedish Hospital instituted contact tracing independently, later partnering with Cook County Department of Public Health to trace COVID-19 cases. Swedish Hospital hired a full-time contract tracing team to identify those exposed to COVID-19 and encourage testing, and to continue educating the community; and

WHEREAS, as the number of COVID-19 cases continue to climb, Swedish Hospital continues to provide updates and resources to local leaders, stakeholders and elected officials to share with the community and their constituents. Swedish Hospital is also preparing education on the COVID-19 vaccine.

NOW, THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners recognizes the outstanding work of Swedish Hospital in its compassionate care for COVID-19 patients, providing testing and expanding its hours when the need outpaced the planned response, educating the community, and supporting their employees. Swedish Hospital's dedicated, thorough and analytical response to the COVID-19 pandemic has undoubtedly reduced the overall number of COVID-19 cases, saving lives in our local community. As COVID-19 continues to spread throughout our community, we remember with gratitude the sacrifices our healthcare professionals at Swedish Hospital are making every day.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to Swedish Hospital to recognize its tireless work, staunch commitment, unwavering dedication, and compassionate care in the face of this global pandemic.

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

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

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

Nays: None (0)

The motion CARRIED.

21-0611

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CELEBRATING THE LIFE AND ACCOMPLISHMENTS OF JAMES B. (JIM) BURNS

WHEREAS, Jim Burns, long-time Inspector General for the Secretary of State, died Friday, December 11, 2020 at the age of 75. Burns took the post as federal investigators were continuing their Operation Safe Road corruption probe of the office under George Ryan. Secretary of State Jesse White described Burns as a “strong, visible and independent inspector general, and I am grateful for all he accomplished. Burns restored the public trust and changed the culture of the office. His legacy of honesty, fairness and transparency leaves an indelible mark on the secretary of state’s office and the state of Illinois. As a former U.S. attorney for the Northern District of Illinois, Burns worked tirelessly in his role as inspector general to help restore integrity and eliminate all forms of institutionalized corruption and wrongdoing in the secretary of state’s office;” and

WHEREAS, born in Quincy and raised in McLeansboro (downstate), Illinois, Burns was an all-state basketball player who led the McLeansboro High School team to a fourth-place finish in the 1962 State Championship. He then played for Northwestern University from 1964-1967 where he led the team in scoring all three seasons. He was both an All-American and Academic All-American in 1967 and was All-Big Ten and Academic All-Big Ten in 1966 and 1967. He is still Northwestern’s 12th all-time scorer, 3rd in scoring average, 10th in both field goals and free throws made, and 6th in points in a game (40). He was inducted into the Northwestern Athletics Hall of Fame in 1992; and

WHEREAS, after college, Burns was selected by the Chicago Bulls in the fourth round (34th pick overall) of the 1967 National Basketball Association draft. He played three games as a shooting guard with the Bulls during the 1967-68 season with fellow McLeansboro native Jerry Sloan before joining the Dallas Chaparrals (1967-68) in the American Basketball Association; and

WHEREAS, following his professional basketball career, Burns returned to Northwestern where he earned his law degree. After graduation, Burns worked as a federal prosecutor from 1971 to 1978 eventually becoming chief of the criminal litigation division before moving to private practice. President Bill Clinton appointed Burns as U.S. Attorney for the Northern District of Illinois in 1993. Burns led the U.S. attorney’s office during the Operation Silver Shovel corruption investigation and the Operation

Haunted Hall ghost-payroll prosecution. His office also took on the Gangster Disciples street gang as well as several high-profile cases involving the violent El Rukn street gang, public corruption, international drug smuggling, organized crime, white collar financial fraud and environmental and civil rights violations. He held the post until 1997; and

WHEREAS, Burns gave up his federal prosecutor's post to seek the Democratic Party nomination for governor in 1998. This followed an earlier foray into politics when, in 1990, he was Neil Hartigan's lieutenant governor pick for the Democratic Party gubernatorial slate; and

WHEREAS, in 2000, he was named to the Inspector General's job by Secretary of State Jesse White. During his tenure, Burns expanded the size of the office, hired professional investigators from a variety of backgrounds, initiated legislation that made the post permanent, and broadened its reach. He created a website and hotline to allow the public or employees to make complaints, established an audit review committee, and strengthened relationships with outside law enforcement agencies resulting in several prosecutions; and

WHEREAS, Burns also had a distinguished career in private practice, serving as a regulatory partner with Isham, Lincoln and Beale from 1978-1987 and then a defense and regulatory partner with Keck, Mahin and Cate from 1987-1993; and

WHEREAS, Burns is survived by his wife, Martha S. (Marty) Burns; three children, James (Kia) Burns, Camille Burns, and Heather (Ajay Naidu) Burns; and one grandchild, Jaany Burns. He will be missed by his former teammates, friends, family, neighbors, and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Jim Burns, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jim Burns.

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

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

Nays: None (0)

The motion CARRIED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF DECEMBER 15, 2020**

20-5642

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY' 20 4th Quarter Open Recommendation Status Report

Report Period: November 2020

Summary: Report on the status of open audit recommendations

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

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

Nays: None (0)

The motion CARRIED.

**FINANCE COMMITTEE
MEETING OF DECEMBER 15, 2020**

20-5667

Sponsored by: ALMA E. ANAYA, DONNA MILLER, JOHN P. DALEY, KEVIN B. MORRISON, SCOTT R. BRITTON and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING PRESENTATIONS FROM THE COOK COUNTY TREASURER AND COOK COUNTY ASSESSOR TO DISCUSS THE IMPACT OF INCREASED PROPERTY TAXES ON CONSTITUENTS

WHEREAS, property taxation in Cook County is a complex system that involves numerous stakeholders and factors; and

WHEREAS, the Cook County Treasurer is tasked with overseeing the second-largest property tax collection and distribution system in the United States collecting approximately \$15.6 billion each year in taxes and distributing the funds to over 2,000 local government agencies with tax collection jurisdiction; and

WHEREAS, the Cook County Assessor is tasked with establishing fair and accurate property assessments and conducts a reassessment of one-third of Cook County each year; and

WHEREAS, in October 2020 Cook County Treasurer Maria Pappas released an analysis of real property taxation in Cook County spanning a twenty-year time period titled “The Pappas Study”; and

WHEREAS, the report findings include a substantial increase in property taxes of up to 87% in Suburban Cook County and 115% in the City of Chicago, which outpaces the increase in wages throughout Cook County; and

WHEREAS, the International Association of Assessing Officers (IAAO) conducted a study of 2018 commercial assessments in Cook County and found that estimated market values of commercial properties in the City of Chicago and Cook County did not meet the IAAO’s standards for high-quality assessments; and

WHEREAS, the IAAO Report found that underassessments of commercial properties means that residential properties are paying more than their fair share of property taxes, and

WHEREAS, in addition to these issues, the COVID-19 pandemic has further strained household incomes and has forced outreach to become virtual in nature, potentially leaving constituents who lack Internet

access without needed information or assistance; and

WHEREAS, the increase in property taxes has posed a growing burden on the taxpayers of Cook County who own residential and commercial property.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Treasurer and Cook County Assessor are invited to present to the Finance Committee on the following matters:

- 1) that the Cook County Treasurer present on the major findings of her office's report, specifically on the areas within Suburban Cook County and the City of Chicago that have seen the greatest difference between an increase in property taxes and an increase in wages and cost of living;
- 2) that the Cook County Assessor present on the accuracy of assessments in Cook County and the impact of inaccurate assessments on the property tax bills that Cook County taxpayers pay.

NOW, BE IT FINALLY RESOLVED, that these presentations serve to equip the Board of Commissioners and the public with an understanding of which Cook County communities have been most impacted by an increase in property taxes, and where more outreach on how to apply for exemptions and appeals may be needed.

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

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

Nays: None (0)

The motion CARRIED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 16, 2020**

Commissioner Moore, seconded by Commissioner Britton, moved to suspend the rules to take the item out of order. The motion carried.

21-0494

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 11/19/2020 .

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

20-3460

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

PROPOSED SUBSTITUTE TO FILE 20-3460

(Rules and Administration Committee 12/16/2020)

Sponsored by: STANLEY MOORE, DENNIS DEER, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN, DONNA MILLER, AND FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

JUNETEENTH RECOGNIZED AS A COOK COUNTY HOLIDAY

WHEREAS, On January 1, 1863, President Abraham Lincoln signed the Emancipation Proclamation; and

WHEREAS, The Emancipation Proclamation established that all enslaved people in Confederate states and against the Union shall be set free from slavery; and

WHEREAS, Many slave owners in the state of Texas did not release their slaves; and

WHEREAS, On June 19th, 1865, General Gordon Grainger and his troops made their way to Galveston, Texas after the surrender of General Robert E. Lee on Appomattox, Virginia. Upon General Grainger's arrival in Texas soil, he issued General's Order No. 3; and

WHEREAS, This order officially declared the immediate release and freedom of the remainder of slaves located in Texas; and

WHEREAS, Slaves that were forcefully held captive for almost three years after the Emancipation Proclamation was issued were finally pronounced freemen; and

WHEREAS, In 1866, freedmen in Texas organized the first of what became the annual celebration of "Jubilee Day" on June 19. In the ensuing decades, Juneteenth commemorations featured music, ethnic cuisines, prayer services, and other activities; and

WHEREAS, The last of the people, that were freed from slavery in Texas, made it a custom to go back to Galveston to celebrate their freedom. These former slaves pioneered and spread the celebration of Juneteenth throughout the entirety of the United States; and

WHEREAS, Although slaves were considered freemen, they continued to receive harsh treatment and were discriminated against by a large population of America; and

WHEREAS, Jim Crow Laws were placed to enforce the racial segregation of African-Americans and were often barred from participating in the celebration of Juneteenth; and

WHEREAS, This led to the eventual purchase of private lands, such as Emancipation Park in Houston, Texas and the Booker T. Washington Park in Mexia, Texas, for individuals to celebrate Juneteenth; and

WHEREAS, June 19, is now officially recognized as a ceremonial holiday in forty-seven of the fifty states, with Texas being the first to declare Juneteenth a state holiday in 1980; and

WHEREAS, Today, the celebration of Juneteenth is stronger than ever before, as it has been fueled by the unfortunate, but extremely impactful deaths of African-Americans, such as George

Floyd, Breonna Taylor, Ahmaud Arbery, and countless more victims; and

WHEREAS, Slavery has had brutal impacts on African-Americans and their families including but not limited to disparities in economics, healthcare, housing, the pursuit of happiness, education, and the social determinants of health; and

NOW, THEREFORE BE IT ORDAINED, by Cook County, President, and Board of Commissioners shall promote Juneteenth as a day of education partnering with organizations and communities to celebrate contribution of the many African Americans from the past and today whose families were liberated, thereby allowing them to be free today; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 HUMAN RESOURCES, ARTICLE III. VACATION AND SICK LEAVE, SEC. 44.92 of the Cook County Code is hereby amended as follows:

Sec. 44.92. Designation of Holidays

(a) The following days are hereby declared holidays, ~~either mandatory or optional~~, except in emergency and for necessary operations, for all salaried County officers and employees in the County offices, departments, or institutions:

- (1) New Year's ~~Eve-Day~~, January 1.
- (2) Martin Luther King's Birthday, Third Monday in January.
- ~~(2)~~(3) Lincoln's Birthday, February 12. ~~—optional~~
- (3)(4) Washington's Birthday, Third Monday in February ~~22~~.
- ~~(5) Good Friday, Last Friday before Easter. Casimir Pulaski's Birthday, First Monday in March.~~
- (6) Memorial Day, Last Monday in May
- ~~30.~~ (7) Juneteenth, June 19. ~~—optional~~
- (7)(8) Independence Day, July 4.
- (8)(9) Labor Day, First Monday ~~of~~ in September.
- (9)(10) Columbus Day, Second Monday in October.~~12.~~ ~~— optional~~ (10)
- (11) Veterans' Day, November 11.

~~(11)(12) Thanksgiving Day, The day appointed by the Governor, or by the President of the United States Fourth Thursday in November.~~

~~(12)(13) Christmas Day, December 25.~~

~~(14) Floating Holiday. —Employees may choose any day, with prior departmental approval, to use as their floating holiday~~

(b) It is the intent of the County Board that all salaried Cook County employees be granted ~~11~~ 14 holidays, including a floating holiday; or equivalent paid days off per year. ~~The 13 holidays include a choice of which 3 out of the 4 optional holidays listed above they choose to take.~~

(c) Should a certain holiday fall on a Saturday, the preceding Friday shall be set as the holiday should a certain holiday fall on a Sunday, the following Monday shall be set as the holiday.

(d) In addition to the above, any other day or part of a days shall be considered a holiday when so designated by the County Board.

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

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

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

Nays: None (0)

The motion CARRIED.

20-3950

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

PROPOSED ORDINANCE

COOK COUNTY RECORDS COMPLIANCE AND ARCHIVES ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration,

Article V - Departments and Similar Agencies, Division 4 - Records Compliance, Sections 2-441-2-455 of the Cook County Code, is hereby established as follows:

Sec. 2-441. Cook County Physical Records Compliance and Archives Ordinance.

(a) *Short title.* This Division shall be known and may be cited as the Cook County Physical Records Compliance and Archives Ordinance.

(b) *Policy.* Cook County government will manage the security, retention, storage and disposition of its physical records, in all formats, in accordance with all applicable legal, regulatory and organizational requirements. Records shall be retained until the expiration of the applicable retention period and then destroyed in accordance with the Bureau of Administration, Records Management Administration (“RMA”), unless subject to a legal hold or properly archived by the Cook County Historic Records and Archives Office (“CARO”).

(c) *Purpose.* The purpose of this Ordinance is to enhance the efficient and economical management

of physical local records in the daily recordkeeping activities of Cook County government, establish a process for identification, creation and maintenance of historically significant archival material and facilitate and expedite governmental operations, in accordance with the Illinois Local Records Act, 50 ILCS 205/1 *et seq.*, the Illinois Administrative Code and other applicable laws.

(d) *Applicability.* This Ordinance governs all Cook County Agencies. All Agencies are required to ensure that relevant County Government physical records generated by Cook County employees, for the sake of completing work related functions during employment term(s) for the County, and subject to best practices and applicable law, including procedures promulgated by RMA and CARO, are:

- (1) Retained by Cook County Government;
- (2) Not permitted to be donated or gifted to institutions outside of the County;
- (3) Returned to the County, if in the personal domain of a Cook County employee;
- (4) Organized in a manner that facilitates access and retrieval;
- (5) Stored at approved locations;
- (6) Secured to protect sensitive and personal information from unauthorized access and disclosure;
- (7) Preserved in permanent storage if they are required to be retained permanently;
- (8) Maintained by employee(s) assigned as a Point of Contact and/or Historic Archives

Liaison;

- (9) Appropriately disposed of after they have met retention requirements and received authorization for destruction;

(e) *Conflict.* This Ordinance shall be construed so as not to conflict with applicable Federal or State laws, rules or regulations. Nothing in this Ordinance shall authorize any County agency to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency action is taken. The County shall suspend enforcement of this Ordinance to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted.

Sec. 2-442. Definitions.

Agency or Agencies means all Elected Officials, Departments, Offices, Institutions or Agencies of the County, including but not limited to the offices and departments under the jurisdiction of the County Board

President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, 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, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

Archival Materials means organically created physical records of continuing value created by a person and preserved because of the continuing value; non-record material selected, preserved, managed, presented and used or received; an Agency that collects the records of persons; a collection of archives.

Artifact means an object made by a human being, typically a physical item of cultural or historical interest, not to include documents as defined in this article; a three-dimensional object held in an archive, a library or archival resource that has value as a physical object in addition to its informational value that may be preserved as records, documenting a design or function.

Cook County Historic Archives and Records Office (CARO) is a division within the Office of the Secretary of the Board of Commissioners.

Department Head means the creator of the record or the agency to which the record belongs. The Department Head is responsible for managing the record throughout the information lifecycle, including approving disposition.

Digitized Electronic Material means electronic material converted from print or analog form to digital form.

Disposition Approved means the authority of to dispose of records has been approved.

Historic Archives Liaison means an employee in a County agency or agencies who coordinates historic archive activity relative to this ordinance and subsequent regulations. The Historic Archives Liaison may serve as the Records Management Administration Point of Contact.

Legal Hold means the notification sent from a Department Head (or designee) to an employee instructing them not to dispose of documents that may be relevant to an actual or potential legal case.

Local Record or Record means any physical report, form, writing, letter, memorandum, book, paper, map, photograph, microfilm, card, tape, audio or video recording, recorded information or other documentary material pertaining to the transaction of public business, regardless of physical form or characteristics, including all media and formats other than electronic, having been prepared by or for, or having been or being used by, received by, in the possession of, or under the control of any public body, which are not part of the public record.

Local Records Act means the Illinois Local Records Act, 50 ILCS 205/1 et seq., a statute that requires local governments to keep public records and outlines the procedure by which public bodies may destroy records.

Local Records Commission means a Commission created pursuant to the Local Records Act, 50 ILCS 205/6, comprised of the President of the Cook County Board of Commissioners, the Mayor of the City of Chicago, The Cook County State's Attorney, the Cook County Comptroller, the State Archivist and the State Historian.

Manager of Archives (MOA) means the employee within CARO which supervises the day to day functions of the CARO Department and its employees, and is responsible for the collection and preservation of archival materials, documents, manuscripts, papers, photos, records and other material that reflect the rich history of Cook County.

Official Record means a complete, final, and authorized version of a record, especially the version bearing an original signature or seal; documents that may be used to distinguish records from drafts, convenience files, personal papers, and other non-records; official records are created by, received by, sanctioned by, or proceeding from an individual acting within their designated capacity.

Personal Identifiable Information (PII) means either of the following:

- (a) An individual's first name or first initial and last name in combination with any one or more of the following data elements, when either the name or the data elements are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the name or data elements have been acquired without authorization through the breach of security:
 - (1) Social Security number
 - (2) Driver's license number or State identification card number

- (3) Account number or credit or debit card number, or an account number or credit card number in combination with any required security code, access code, or password that would permit access to an individual's financial account
 - (4) Medical information
 - (5) Health insurance information
 - (6) Unique biometric data generated from measurements or technical analysis of human body characteristics used by the owner or licensee to authenticate an individual, such as a fingerprint, retina or iris image, or other unique physical representation or digital representation of biometric data
- (b) User name or email address, in combination with a password or security question and answer that would permit access to an online account, when either the user name or email address or password or security question and answer are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the data elements have been obtained through the breach of security.

"Personal information" does not include publicly available information that is lawfully made available to the general public from federal, State, or local government records.

Point of Contact means a County employee assigned, within each department or agency, to coordinate with the Records Management Administration in order to ensure proper classification, retention and disposal of records, and for compliance with legal hold requirements where applicable.

Preservation means a set of activities aimed at prolonging the life of a record while minimizing the physical deterioration, loss of information and making as few changes as possible.

Records Disposal Certificate means a document which must be filed with the Local Records Commission before any original record may be disposed of attesting that the requirements under the Local Records Act, 50 ILCS 205/1 et seq., including the appropriate Retention Period, have been met.

Records Management Administrator (RMA) means the Cook County Bureau of Administration employee that oversees and facilitates Cook County records compliance in accordance with the Illinois Local Records Act.

Retention Schedule means the requirements prescribed by the Cook County Local Records Commission in accordance with the Illinois Local Records Act, 50 ILCS 205/4, defining how long agency information must be kept.

Retention Period means the number of years prescribed by law for which certain records must be kept before their disposition.

Space Allocation Committee means a committee created pursuant to Sec. 2-1003 of the Cook County Code of Ordinances which has the authority to assign, allocate and change the use of space in

County facilities and County owned or occupied real estate.

Sec. 2-443. Cook County Historic Records and Archives Office (CARO).

(a) The Cook County Historic Records and Archives Office-in collaboration with County Agencies and the Records Management Administrator and in accordance with the Illinois Local Records Act and other applicable laws- shall identify County records and Artifacts that can be classified as Archive Materials.

(b) Historic Archives Liaisons shall work with their Point of Contact counterpart, if the roles are assigned to separate individuals within the agency, to identify documents, local records and records which are of historic value, as judged by CARO. Items which are transferred to CARO are not to be disposed of without State approval. Artifacts such as pictures, time capsules, building façade, etc., which are donated to CARO are not regulated by the Local Records Act and will remain in the custody of CARO.

(c) If documents are transferred to CARO to conduct a historical evaluation, CARO, as the new records custodian on behalf of the agency, will prepare a disposal application. With historical evaluation satisfied, CARO notifies the RMA and the RMA processes the application accordingly and agency presents request at Local Records Commission meeting.

(d) In no instance, beyond records of its own creation, is CARO to inherit any other County agency's role and responsibility for active, current recordkeeping. The Point of Contact in each County department is responsible for the documentation of the department's Archival Materials prior to depositing the Archival Materials with CARO. CARO shall be headed by the Manager of Archives, who shall report directly to the Cook County Secretary of the Board.

Sec. 2-444. Role of the Manager of Archives

The Manager of Archives shall:

(a) Administer, supervise and monitor requirements with respect to the collection and preservation of Archival Materials under this Ordinance, including, but not limited to, inter-agency transfers of Archival Material, donations of Archival Material from external sources and post-custodial care of the Archive Materials.

(b) Establish guidelines and policies to support the governance of the CARO archival holdings and access through the CARO office.

(c) Work cooperatively with the Records Management Administrator as to establish documentation and methods to categorize and retrieve Archive materials as necessary.

(d) Promulgate CARO rules and procedures which govern this section as needed.

Sec. 2-445. Records Management Administrator (RMA).

(a) Unless otherwise stated, rules and regulations promulgated in support of County compliance with the Local Records Act shall be administered, supervised and monitored by the Records Management Administrator.

(b) The RMA shall formulate a training program to ensure the Point of Contact and Historic Archives Liaison within each agency comply with the Local Records Act and County rules and regulations pertaining to the retention and disposition of local records and preservation of archives.

Sec. 2-446. Records Media.

(a) *Original Format.* To preserve a record's integrity, records should generally be retained in their original format. Agencies may create and retain copies in other formats to ensure availability and readability.

(b) *Digitized Electronic Material.* For records approved for retention in electronic format, the electronic records shall be the official record if the information is transferred into a document management system that meets the requirements prescribed by the Illinois Local Records Act.

(c) *Other.* Agencies may adopt additional recordkeeping procedures as necessary to address specific records management issues that may exist in their functional area, subject to approval by the RMA.

Sec. 2-447. Storage and Organization.

(a) *Storage.* Records must be stored in a location authorized by the RMA, at a temperature between 68°F/20°C to 76° F/24.4°C and a relative humidity of 35 to 55 percent.

(b) *Organization.* Records must be stored in an organized manner to make sure they are easily accessible. Agencies shall use the standard naming conventions (Record Series) provided in the current Retention Schedule.

Sec. 2-448. Reserved.

Sec. 2-449. Retention and Disposition.

(a) *In General.* All individuals shall ensure proper classification, retention and disposal of records in their possession, and control and comply with legal hold requirements where applicable; and are prohibited from causing, allowing, or contributing to the disposal of records in their possession and control, except with advanced written approval from the Local Records Commission.

(b) *Retention.* All Agencies are required to ensure records are retained if they are needed for legal, regulatory or business purposes, and appropriately disposed of upon expiration of the applicable retention period, unless subject to a legal hold or archived by CARO.

(c) *Historic Value.* Agencies in possession of any other record or Artifact believed to possess historical value, shall notify CARO and RMA to review the record or Artifact and transfer it to CARO and the appropriate storage facility. If documents are transferred to CARO to conduct an historical evaluation, CARO, as the new records custodian on behalf of the agency, will prepare a disposal application on an as needed basis.

(d) *Disposal Certificate.*

- (1) All Agencies are required to maintain current applications for authority to dispose of local records. On an annual basis, all Agencies are required to submit Records Disposal Certificates. Each agency shall submit to the RMA a Disposal Certificate that lists records that have met the recommended retention schedule as provided by the Local Records Commission and are no longer needed in the transaction of public business. Such records should not warrant further preservation for legal, investigatory, or historical purposes.
- (2) CARO shall initiate an evaluation of the records comprising the disposal application for historic purposes. An agency may transfer custody of documents to CARO as needed, should removal of documents from spaces controlled by the agency be the top priority for initiating the disposal application.
- (3) Upon approval of such Disposal Certificates by the Commission, all agencies are required to dispose of specified records within six (6) months. In furtherance of these objectives, each Department Head shall designate an employee to serve as Point of Contact to the RMA.
- (4) The Point of Contact will assist the RMA with identifying and defining the legal, regulatory, and business requirements used to determine the applicable retention periods of the agency's records. The Point of Contact may be the agency's Legal Representative.

(e) *Legal hold.* When a Department Head reasonably foresees or knows of litigation, or is required to preserve records that would otherwise be disposed of pursuant to the provisions of this policy to meet other business, legal, or regulatory requirements, the Department Head (or designee) shall put into place a legal hold and notify the RMA and the records should not be disposed of until the legal hold is released.

Sec. 2-450. Confidentiality.

Cook County shall maintain the confidentiality of Personally Identifiable Information, to the extent required by applicable law, as described in the Personal Information Protection Act, 815 ILCS 530/30. Personal information does not include publicly available information that is lawfully made available to the general public from federal, State, or local government records.

Sec. 2-451. Penalties.

Any person who knowingly, without lawful authority and with the intent to defraud any party, public

officer, or entity, alters, destroys, defaces, removes, or conceals any public record commits a Class 4 felony. In addition, non-compliance with this Article may result in discipline, up to and including discharge, in accordance with the County or applicable agency personnel rules and/or the applicable collective bargaining agreement. Storage of records beyond their retention period may result in chargebacks to the agency for related costs. The RMA shall have the authority to deny a request for an increase of space for the storage of records made to the Space Allocation Committee, in the event of noncompliance with this Ordinance.

Sec. 2-452 - Sec. 2-455. Reserved.

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

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

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

Nays: None (0)

The motion CARRIED.

**FINANCE COMMITTEE
MEETING OF DECEMBER 16, 2020**

COURT ORDERS

20-3042

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,931.25

Case Name: In Re K. D., J. W., L. W.

Trial Court No.(s): 17JA1353, 17JSA1354, 17JA1355

Appellate Court No.(s): 1-19-2265

A motion to approve 20-3042 passed.

20-3061

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,350.00
Case Name: In Re A.K.
Trial Court No.(s): 19 JA 493
Appellate Court No.(s): 1 19 2139

A motion to approve 20-3061 passed.

20-3062

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,588.05
Case Name: In Re K. M., K. M.
Trial Court No.(s): 14JA540, 14JA541
Appellate Court No.(s): 1 18 2229

A motion to approve 20-3062 passed.

20-3123

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$2,197.69
Case Name: In re N.C-S, minor
Trial Court No(s): 15JA1150
Appellate Court No(s): 1-18-1639

20-3702

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,878.00
Case Name: In the interest of D.M., D.P.
Trial Court No.(s): 14JA405, 14JA406
Appellate Court No.(s): 1- 20 - 0267

A motion to approve 20-3702 passed.

20-4020

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,293.75
Case Name: In the interest of L.H.
Trial Court No.(s): 19JA520
Appellate Court No.(s): 1- 20-0533

A motion to approve 20-4020 passed.

20-5295

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,931.25
Case Name: In Re K.D., J.W., L.W.
Trial Court No.(s): 17 JA 353, 17 JA 354, 17 JA 355
Appellate Court No.(s): 1 19 2265

A motion to approve 20-5295 passed.

20-5538

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same

Fees: \$2,381.25
Case Name: In re Morrisza H. (minor)
Trial Court No(s): 17JA866
Appellate Court No(s): 1-20-0101

A motion to approve 20-5538 passed.

20-5617

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,631.25
Case Name: In re M.B.

Trial Court No(s): 13JA262
Appellate Court No(s): 1-20-0665

A motion to approve 20-5617 passed.

20-5618

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,687.50
Case Name: In re M.M., M.M., M.S.
Trial Court No(s): 1-20-0351
Appellate Court No(s): 18JA725, 18JA726, 18JA727

A motion to approve 20-5618 passed.

20-3652

Attorney/Payee: Dr. John M. Fabian
Presenter: Same
Fees: \$4,367.03
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Michael Lemberger
Case No(s): 06CR80020

A motion to approve 20-3652 passed.

20-3656

Attorney/Payee: Dr. John M. Fabian
Presenter: Same
Fees: \$2,562.03
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Alfred Edwards
Case No(s): 09CR80005

A motion to approve 20-3656 passed.

20-4043

Attorney/Payee: Dr. John M. Fabian

Presenter: Same

Fees: \$7,232.42

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

A motion to approve 20-4043 passed.

20-4496

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): Michael Edgleston

Case No(s): 04CR4297

A motion to approve 20-4496 passed.

20-4504

Attorney/Payee: Jennifer Blagg

Presenter: Same

Fees: \$51,050.00

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

Name(s) of respondent(s): James Bannister

Case No(s): 90CR1812

A motion to approve 20-4504 passed.

20-4656

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$1,812.50

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

Name (s) of respondent (s): Mario Diaz

Case No(s): 20CR80000

A motion to approve 20-4656 passed.

20-4694

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,942.25

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

A motion to approve 20-4694 passed.

20-4761

Attorney/Payee: Sara Garber

Presenter: Same

Fees: \$4,264.00

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

Name(s) of respondent(s): Kevontae Steen

Case No(s): 13CR80002

A motion to approve 20-4761 passed.

20-4763

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,361.25

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

A motion to approve 20-4763 passed.

20-4777

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,148.75

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

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

A motion to approve 20-4777 passed.

20-4838

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,755.00

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

Name(s) of respondent(s): Steven Loupe

Case No(s): 08CR80011

A motion to approve 20-4838 passed.

20-4873

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,273.95

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

Name(s) of respondent(s): Edward Latko

Case No(s): 00CR80004

A motion to approve 20-4873 passed.

20-4965

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$340.00

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

Name(s) of respondent(s): Norman Woolfolk

Case No(s): 07CR80005

A motion to approve 20-4965 passed.

20-4991

Attorney/Payee: Luis Rosell

Presenter: Same

Fees: \$2,897.50

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

Name(s) of respondent(s): Roy McClinton

Case No(s): 16CR80005

A motion to approve 20-4991 passed.

20-5107

Attorney/Payee: Dr. Luis Rosell

Presenter: Same

Fees: \$1,520.00

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

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

Case No(s): 07CR80004

A motion to approve 20-5107 passed.

20-5108

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,553.75

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

A motion to approve 20-5108 passed.

20-5109

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,376.25

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

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

A motion to approve 20-5109 passed.

20-5110

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,850.00

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

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

A motion to approve 20-5110 passed.

20-5112

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$3,129.04

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

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

A motion to approve 20-5112 passed.

20-5113

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,085.00

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

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

A motion to approve 20-5113 passed.

20-5150

Attorney/Payee: Dr. John Fabian

Presenter: Mark H. Kusatzky

Fees: \$4,177.03

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

Names(s) of respondent(s): Quincy Smith

Case No(s): 10CR80012

A motion to approve 20-5150 passed.

20-5285

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,818.75

Case Name: People of the State of Illinois v. Jermaine Carpenter

Trial Court No.(s): 09 CR 80002

Appellate Court No.(s): 1 19 0361

A motion to approve 20-5285 passed.

20-5361

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$292.50

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

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

A motion to approve 20-5361 passed.

20-5376

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,892.50

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

Name(s) of respondent(s): Tom Morris

Case No(s): 14CR80010

A motion to approve 20-5376 passed.

20-5413

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$3,213.75

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

Name(s) of respondent(s): Charles Tigner

Case No(s): 08CR80001

A motion to approve 20-5413 passed.

20-5414

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$4,007.50

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

A motion to approve 20-5414 passed.

20-5415

Attorney/Payee: Dr. John M. Fabian

Presenter: Same

Fees: \$3,990.00

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

Name(s) of respondent(s): Charles Tigner

Case No(s): 08CR80001

A motion to approve 20-5415 passed.

20-5416

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,376.16

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

Name(s) of respondent(s): Charles Tigner

Case No(s): 08CR80001

A motion to approve 20-5416 passed.

20-5417

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,435.00

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

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

A motion to approve 20-5417 passed.

20-5418

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,058.94

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

A motion to approve 20-5418 passed.

20-5419

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$9,471.77

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

A motion to approve 20-5419 passed.

20-5420

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$5,232.50

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

A motion to approve 20-5420 passed.

20-5421

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,397.50

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

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

A motion to approve 20-5421 passed.

20-5453

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$755.00

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

Name(s) of respondent(s): Edmond Jimenez

Case No(s): 16CR80001

A motion to approve 20-5453 passed.

20-5455

Attorney/Payee: Dr. John Fabian

Presenter: Mark Kusatzky

Fees: \$4,367.03

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

Name(s) of respondent(s): Edmond Jimenez

Case No(s): 16CR80001

A motion to approve 20-5455 passed.

20-5473

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$697.00

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

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

A motion to approve 20-5473 passed.

20-5631

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,221.44

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

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

A motion to approve 20-5631 passed.

20-5632

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,975.44

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Montanez
Case No(s): 11CR80023

A motion to approve 20-5632 passed.

20-5780

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,414.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Earl Barnes
Case No(s): 11CR80003

A motion to approve 20-5780 passed.

20-5786

Attorney/Payee: Dr. Robert Brucker of Plainfield Forensic Psychological
Presenter: Same
Fees: \$3,728.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bakarus Lewis
Case No(s): 16CR1399101

A motion to approve 20-5786 passed.

20-5787

Attorney/Payee: Anthony R. Burch of Burch & Associates
Presenter: Same
Fees: \$16,813.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bakarus Lewis
Case No(s): 16CR1399101

A motion to approve 20-5787 passed.

21-0215

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$5,409.00

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

Name(s) of respondent(s): Joseph Perrilliat

Case No(s): 2019CR80002

A motion to approve 21-0215 passed.

21-0216

Attorney/Payee: Dr. Paul Heaton

Presenter: Same

Fees: \$3,040.00

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

Name(s) of respondent(s): Joseph Perrilliat

Case No(s): 2019CR80002

A motion to approve 21-0216 passed.

21-0217

Attorney/Payee: Dr. Paul Heaton Psy.D.

Presenter: Same

Fees: \$2,565.00

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

Name(s) of respondent(s): Anthony Johnson

Case No(s): 09CR80004

A motion to approve 21-0217 passed.

21-0218

Attorney/Payee: Quentin Banks

Presenter: Same

Fees: \$2,993.00

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

Name(s) of respondent(s): Donnell Booker
Case No(s): 2019CR80004

A motion to approve 21-0218 passed.

21-0309

Attorney/Payee: Dr. Paul Heaton

Presenter: Same

Fees: \$3,230.00

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

A motion to approve 21-0309 passed.

21-0328

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

Presenter: Same

Fees: \$3,075.00

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

Name(s) of respondent(s): Robert Seals (defendant)

Case No(s): 16CR-9384, 17CR-0946, 17CR-2214

A motion to approve 21-0328 passed.

20-5216

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$607.50

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

Name(s) of respondent(s): L. P.

Case No(s): 18D53568

A motion to approve 20-5216 passed.

21-0264

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): D. J.

Case No(s): 15D79783

A motion to approve 21-0264 passed.

20-3067

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Christian Harris (father)

In Re: C. H. (minor)

Case No(s): 19JA536

A motion to approve 20-3067 passed.

20-3256

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$768.75

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

Names(s) of respondent(s): Renee Clay (Guardian)

In Re: A. Bond (minor)

Case No(s): 19JA457

A motion to approve 20-3256 passed.

20-3329

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Kiera Norwood (mother)

In Re: J. B. (minor)

Case No(s): 18JA571

A motion to approve 20-3329 passed.

20-3466

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): A. H. (minor) GAL

In Re: A. H. (minor)

Case No.(s) 19JA1493

A motion to approve 20-3466 passed.

20-3575

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

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

In Re: A. Dixon, A. Dixon (minors)

Case No.(s): 19JA200, 19JA201

A motion to approve 20-3575 passed.

20-3756

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Andrew Runge

In Re: A. Runge (minor)

Case No(s): 18JA0745

A motion to approve 20-3756 passed.

20-3789

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Duwayne Davis (father)

In Re: I. Triplett (minor)

Case No(s): 19JA1470

A motion to approve 20-3789 passed.

20-3803

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$248.75

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

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

In Re: T. Hendrix (minor)

Case No(s): 19JA905

A motion to approve 20-3803 passed.

20-3809

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Tawanna McClure (mother)

In Re: L.M. (minor)

Case No(s): 19JA1455

A motion to approve 20-3809 passed.

20-3831

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): F. Paige(minor) GAL

In Re: F. Paige (minor)

Case No(s):19JA116

A motion to approve 20-3831 passed.

20-3834

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Sally Petrovic (mother)

In Re: V. Petrovic (minor)

Case No.(s): 19JA728

A motion to approve 20-3834 passed.

20-3894

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): K. Dampier (minor) GAL

In Re: K. Dampier (minor)

Case No.(s): 05JA502

A motion to approve 20-3894 passed.

20-3986

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Jarvis Herron (father)

In Re: J. Herron (minor)

Case No(s): 20JA228

A motion to approve 20-3986 passed.

20-4019

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$2,837.50

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

Name(s) of respondent(s): V. McDonald (minor) GAL

In Re: V. McDonald (minor)

Case No.(s): 20JA239

A motion to approve 20-4019 passed.

20-4034

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

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: L. Sanders (minor)

Case No(s): 19JA01208

A motion to approve 20-4034 passed.

20-4039

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Samuel Collins (father)

In Re: A.C., C.C. (minors)

Case No(s): 20JA15, 20JA16

A motion to approve 20-4039 passed.

20-4041

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Jermaine Lewis (father)

In Re: J.L. (minor)

Case No(s): 20JA35

A motion to approve 20-4041 passed.

20-4235

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Cassandra Bell (mother)

In Re: F. Bell (minor)

Case No.(s): 20JA320

A motion to approve 20-4235 passed.

20-4236

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Linda Heras (mother)

In Re: A. Zambarno-Heras (minor)

Case No.(s): 17JA650

A motion to approve 20-4236 passed.

20-4277

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Nanita Walker (mother)

In Re: D. Pruitte, J. Walker, A. Walker (minors)

Case No.(s): 20JA188, 20JA189, 20JA190

A motion to approve 20-4277 passed.

20-4286

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$350.00

Name(s) of respondent(s): J. Lee (minor) GAL

In Re: J. Lee (minor)

Case No(s): 09JA149

A motion to approve 20-4286 passed.

20-4335

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$918.75

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

Names(s) of respondent(s): A Richardson-Thomas (minor) GAL

In Re: A Richardson-Thomas (minor)

Case No(s): 12JA0679

A motion to approve 20-4335 passed.

20-4341

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Cinora Duffe (mother)

In Re: T. Albright, A. Albright (minors)
Case No.(s): 20JA425, 20JA426

A motion to approve 20-4341 passed.

20-4373

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): L. Hernandez (minor) GAL

In Re: L. Hernandez (minor)

Case No(s): 12JA1272

A motion to approve 20-4373 passed.

20-4398

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): P.B. (minor) GAL

In Re: P.B. (minor)

Case No(s): 15JA1284

A motion to approve 20-4398 passed.

20-4458

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): I. Sankey (minor) GAL

In Re: I. Sankey (minor)

Case No.(s): 18JA752

A motion to approve 20-4458 passed.

20-4491

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Isaac Tavizon (father)

In Re: I.T. a/k/a I.K. (minor)

Case No(s): 18JA994

A motion to approve 20-4491 passed.

20-4492

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Alexander Johnson (father)

In Re: C.D.-J., A.D.-J, A.D.-J (minors)

Case No(s): 20JA427, 20JA428, 20JA429

A motion to approve 20-4492 passed.

20-4509

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No.(s): 07JA743

A motion to approve 20-4509 passed.

20-4600

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): D. Barrow (father)

In Re: D. Barrow (minor)

Case No(s): 19JA01067

A motion to approve 20-4600 passed.

20-4602

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): J. Anderson (father)

In Re: T. Anderson (minor)

Case No(s): 19JA01417

A motion to approve 20-4602 passed.

20-4621

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

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): L. Lockhart (mother), S. Lockhart (father)

In Re: D. Lockhart (minor)

Case No(s): 18JA00996

A motion to approve 20-4621 passed.

20-4622

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Alexis Strickland (mother)

In Re: A. Goodman, A. Goodman, A. Goodman (minors)

Case No(s): 19JA870, 19JA871, 19JA872

A motion to approve 20-4622 passed.

20-4623

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): Adan Monterubio (father)

In Re: K. Monterubio (minor)

Case No(s): 16JA87

A motion to approve 20-4623 passed.

20-4625

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Jerrymain Baptiste (father)

In Re: Z. B. (minor)

Case No(s): 20JA240

A motion to approve 20-4625 passed.

20-4627

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Love Ford (father)

In Re: L. G. (minor)

Case No(s): 17JA975

A motion to approve 20-4627 passed.

20-4634

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Freddie Kato (guardian)

In Re: S. Kato (minor)

Case No.(s): 20JA475

A motion to approve 20-4634 passed.

20-4651

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Heather Rodriguez (mother)

In Re: A. Rodriguez, A. Campos (minors)

Case No(s): 17JA494, 17JA495

A motion to approve 20-4651 passed.

20-4670

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Marquis Deering (father)

In Re: M. Strickland (minor)

Case No.(s): 19JA352

A motion to approve 20-4670 passed.

20-4678

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$750.00

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

A motion to approve 20-4678 passed.

20-4688

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,543.75

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

Name(s) of respondent(s): E. Clark (minor) GAL

In Re: E. Clark (minor)

Case No(s): 19JA161

A motion to approve 20-4688 passed.

20-4689

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$143.75

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

Name(s) of respondent(s): Debra Domangue (mother)

In Re: J. Brasil Sanchez Domangue (minor)

Case No(s): 05JA00453

A motion to approve 20-4689 passed.

20-4690

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): S. Bell (minor) GAL

In Re: S. Bell (minor)

Case No(s): 17JA00773

A motion to approve 20-4690 passed.

20-4693

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): M. Williams (minor) GAL

In Re: M. Williams (minor)

Case No(s): 20JA0432

A motion to approve 20-4693 passed.

20-4697

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Kevin Powell (father)

In Re: R. Smith (minor)

Case No(s): 15JA916

A motion to approve 20-4697 passed.

20-4698

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,387.50

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

Name(s) of respondent(s): Christopher Sago (father)

In Re: L. Weaver (minor)
Case No(s): 16JA240

A motion to approve 20-4698 passed.

20-4699

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Gosa Sr.
In Re: N. Gosa Jr., (minor)
Case No(s): 20JA00102

A motion to approve 20-4699 passed.

20-4700

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. White, R. Yarborough (minors) GAL
In Re: G. White, R. Yarborough (minors)
Case No(s): 19JA00646, 20JA00576

A motion to approve 20-4700 passed.

20-4701

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alice Hedrick (mother)
In Re: N. Davis (minor)
Case No(s): 20JA00549

A motion to approve 20-4701 passed.

20-4702

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Zajara Marrero (mother)

In Re: Z. Baptist (minor)

Case No(s): 20JA00240

A motion to approve 20-4702 passed.

20-4703

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Jonathan Niewinski (father)

In Re: R. Niewinsky (minor)

Case No(s): 17JA00157

A motion to approve 20-4703 passed.

20-4729

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,100.00

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

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

In Re: A. Wilson (minor)

Case No(s): 19JA00187

A motion to approve 20-4729 passed.

20-4730

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): Janella Williams (mother)

In Re: J. Lewis (minor)

Case No(s): 15JA631

A motion to approve 20-4730 passed.

20-4731

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Heaven Snerling

In Re: E. Milburn (minor)

Case No(s): 20JA418

A motion to approve 20-4731 passed.

20-4756

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Anthony Haynes

In Re: A. Haynes, A. Haynes, K. Haynes (minors)

Case No(s): 20JA242, 20JA243, 20JA244

A motion to approve 20-4756 passed.

20-4788

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Jeffrey Taylor (father)

In Re: M. Taylor (minor)

Case No(s): 18JA204

A motion to approve 20-4788 passed.

20-4790

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): J. Campbell, J. Campbell, M. Campbell (minors) GAL

In Re: J. Campbell, J. Campbell, M. Campbell (minors)

Case No(s): 15JA967, 16JA716, 18JA949

A motion to approve 20-4790 passed.

20-4793

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$706.25

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

Names(s) of respondent(s): Johnnie Richardson (father)

In Re: L. Richardson (minor)

Case No(s): 18JA755

A motion to approve 20-4793 passed.

20-4794

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$1,050.00

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

Name(s) of respondent(s): Angelo Crowder (father)

In Re: A. Crowder (minor)

Case No(s): 19JA1212

A motion to approve 20-4794 passed.

20-4795

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Monterra Smith

In Re: K. Abdullah, A. Smith, X. Smith (minors)

Case No(s): 19JA01568, 19JA01569, 19JA01570

A motion to approve 20-4795 passed.

20-4802

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Javarie Franiklin (father)

In Re: J. Franklin (minor)

Case No(s): 19JA01050

A motion to approve 20-4802 passed.

20-4803

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): J. Coleman (minor) GAL

In Re: J. Coleman (minor)

Case No(s): 18JA00309

A motion to approve 20-4803 passed.

20-4805

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Robert Chatman

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

Case No(s): 18JA939, 18JA940, 18JA941

A motion to approve 20-4805 passed.

20-4824

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Alfreda Shaffer (mother)

In Re: B. Davis (minor)

Case No(s): 19JA277

A motion to approve 20-4824 passed.

20-4825

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Stehani Malicki (mother)

In Re: N. M. (minor)

Case No(s): 20JA476

A motion to approve 20-4825 passed.

20-4826

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Domarius Walker (father)

In Re: C.W., S.W. (minors)

Case No.(s): 15JA510, 15JA511

A motion to approve 20-4826 passed.

20-4827

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): K. Allen, K. Gary (minors) GAL

In Re: K. Allen, K. Gary (minors)

Case No(s): 20JA994; 20JA995

A motion to approve 20-4827 passed.

20-4828

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$475.00

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

Name(s) of respondent(s): Antwanett Thompson (mother)

In Re: E. Harris(minor)

Case No(s): 16JA183

A motion to approve 20-4828 passed.

20-4829

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Quovadis Temples (father)

In Re: T. Hendrix (minor)

Case No(s): 19JA905

A motion to approve 20-4829 passed.

20-4832

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Floyd Tillis

In Re: L. Hopkins (minor)

Case No(s): 19JA520

A motion to approve 20-4832 passed.

20-4833

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): R. Harvey (minor) GAL

In Re: R. Harvey (minor)

Case No(s):19JA952

A motion to approve 20-4833 passed.

20-4834

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): A. Cazares (mother)

In Re: T. Turcio, T. Turcio (minors)
Case No(s):19JA454, 19JA456

A motion to approve 20-4834 passed.

20-4835

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diamond Farrell (mother)
In Re: Farrell, Wallace, Collins (minors)

Case No(s):17JA807, 17JA808, 17JA809

A motion to approve 20-4835 passed.

20-4839

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$212.50
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas (minor) GAL
In Re: D. Thomas (minor)
Case No(s): 15JA1224

A motion to approve 20-4839 passed.

20-4846

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasmina Vaval (mother)
In Re: C. Vaval (minor)

Case No(s): 14JA1408

A motion to approve 20-4846 passed.

20-4849

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Luis Diaz (father)

In Re: D. Diaz (minor)

Case No(s): 19JA01454

A motion to approve 20-4849 passed.

20-4874

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$565.00

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

Name(s) of respondent(s): Edward Flanagan (Parent)

In Re: K. Anderson (minor)

Case No(s): 20JA564

A motion to approve 20-4874 passed.

20-4875

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Simika Hopkins (mother)

In Re: S. K. (minor)

Case No(s): 18JA798

A motion to approve 20-4875 passed.

20-4877

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Bravona Williams (mother)

In Re: J. Chambliss (minor)

Case No(s): 18JA1013

A motion to approve 20-4877 passed.

20-4878

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): S. Bigelow, M. Bigelow (minors) GAL

In Re: S. Bigelow, M. Bigelow (minors)

Case No(s): 16JA334, 16JA336

A motion to approve 20-4878 passed.

20-4883

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): Willie Dixon (father)

In Re: J. Turner (minor)

Case No(s): 18JA382

A motion to approve 20-4883 passed.

20-4884

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): Enrique Salgado (father)

In Re: E. Carreto (minor)

Case No(s): 20JA571

A motion to approve 20-4884 passed.

20-4885

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Angelica Fields (mother)

In Re: L. Fields (minor)

Case No(s): 20JA602

A motion to approve 20-4885 passed.

20-4886

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Noah Daniels (father)

In Re: N. Daniels (minor)

Case No(s): 19JA509

A motion to approve 20-4886 passed.

20-4887

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)
Case No(s): 16JA267

A motion to approve 20-4887 passed.

20-4888

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$993.75

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

Name(s) of respondent(s): Lance Holbrook, McKinley Jonkins (fathers)

In Re: P. Holbrook-Turner, I. Turner (minors)

Case No(s): 18JA523, 18JA524

A motion to approve 20-4888 passed.

20-4889

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): Mia Carlisle (mother)

In Re: L. Johnson (minor)

Case No(s): 20JA768

A motion to approve 20-4889 passed.

20-4890

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): N. Washington (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

A motion to approve 20-4890 passed.

20-4892

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Reanne Fair (mother)

In Re: R. Fair (minor)

Case No(s): 18JA00451

A motion to approve 20-4892 passed.

20-4893

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Monique Walker (mother)

In Re: N. Walker (minor)

Case No(s): 18JA00918

A motion to approve 20-4893 passed.

20-4894

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Juquel Johnson (father)

In Re: J. Johnson (minor)

Case No(s): 19JA00581

A motion to approve 20-4894 passed.

20-4895

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Marcus Garcia (father)

In Re: A. Garcia (minor)

Case No(s): 18JA00467

A motion to approve 20-4895 passed.

20-4896

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): E. Hill (minor) GAL

In Re: E. Hill (minor)

Case No(s): 17JA00631

A motion to approve 20-4896 passed.

20-4897

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Rafael Spinarsky (father)

In Re: I. Spinarsky (minor)

Case No(s): 17JA00335

A motion to approve 20-4897 passed.

20-4898

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Latonia Davis (mother)

In Re: D. Davis (minor)

Case No(s): 17JA00318

A motion to approve 20-4898 passed.

20-4904

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Tyrone Weeks (father)

In Re: T. Weeks (minor)

Case No(s): 15JA1184

A motion to approve 20-4904 passed.

20-4907

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$377.80

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

Name(s) of respondent(s): Thomas Jones (father)

In Re: M.J.

Case No(s): 17JA1102

A motion to approve 20-4907 passed.

20-4909

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Ryan Whigham (father)

In Re: W. Whigham, K. Whigham (minors)

Case No(s): 17JA819, 17JA821

A motion to approve 20-4909 passed.

20-4910

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Burton

In Re: J. Mhoon, M. Burton, J. Burton (minors)

Case No(s): 18JA0004, 18JA0082, 18JA0083

A motion to approve 20-4910 passed.

20-4911

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$758.75

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

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

Case No(s): 07CR80004

A motion to approve 20-4911 passed.

20-4912

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,058.50

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

Name(s) of respondent(s): Charquitta Garrett (mother)
In Re: A. Greenwood (minor)
Case No(s): 18JA00479

A motion to approve 20-4912 passed.

20-4916

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Juan Manon (father)
In Re: A. Manon (minor)
Case No(s): 19JA663

A motion to approve 20-4916 passed.

20-4917

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): L. Ceasar, L. Ceasar (minors) GAL
In Re: L. Ceasar, L. Ceasar (minors)
Case No(s): 17JA1025, 17JA1026

A motion to approve 20-4917 passed.

20-4918

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Morgan (minor) GAL
In Re: K. Morgan (minor)
Case No(s): 20JA477

A motion to approve 20-4918 passed.

20-4920

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$365.00

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

Name(s) of respondent(s): Tiffany Sims (mother)

In Re: S. Sims (minor)

Case No(s): 18JA1059

A motion to approve 20-4920 passed.

20-4928

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Jasmine Dean (mother)

In Re: J. Dean (minor)

Case No(s): 19JA01299

A motion to approve 20-4928 passed.

20-4946

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,368.75

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

Name(s) of respondent(s): Daniel Jara (father)

In Re: J. Jara (minor)

Case No(s): 16JA233

A motion to approve 20-4946 passed.

20-4963

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, M. Triplett (minors)

Case No(s): 15JA470, 15JA471

A motion to approve 20-4963 passed.

20-4989

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Leslie Maniates (mother)

In Re: L. Maniates (minor)

Case No(s): 18JA00802

A motion to approve 20-4989 passed.

20-5008

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Tobiah Miller (father)

In Re: S. Lathan (minor)

Case No(s): 20JA357

A motion to approve 20-5008 passed.

20-5010

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$850.00

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

Name(s) of respondent(s): Shaquille Walker (father)

In Re: L. Sanders (minor)

Case No(s): 19JA1208

A motion to approve 20-5010 passed.

20-5016

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,143.75

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

Name(s) of respondent(s): Brian Rollins, Miguel Rivera (father)

In Re: B. Rollins, J. Garcia (minor)

Case No(s): 20JA601, 20JA598

A motion to approve 20-5016 passed.

20-5019

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Vicky Mosley (Plenary Guardian)

In Re: J. Caine (minor)

Case No(s): 20JA00787

A motion to approve 20-5019 passed.

20-5023

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Chad Mitchell (father)
In Re: N. Mitchell (minor)

Case No(s): 19JA912

A motion to approve 20-5023 passed.

20-5030

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$350.00

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

Names(s) of respondent(s): S. Witherspoon (minor) GAL

In Re: S. Witherspoon (minor)

Case No(s): 17JA412

A motion to approve 20-5030 passed.

20-5033

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Z. Smith, Z. Jackson (minors) GAL

In Re Z. Smith, Z. Jackson (minors)

Case No(s): 17JA0457, 17JA0458

A motion to approve 20-5033 passed.

20-5042

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): J. Wilkes (father)

In Re: J. Wilkes (minor)
Case No(s)19JA1135

A motion to approve 20-5042 passed.

20-5067

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Carshune Thomas (father)

In Re: N. Thomas (minor)

Case No(s): 19JA01120

A motion to approve 20-5067 passed.

20-5073

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Nikko Sutton (father)

In Re: Z. Sutton (minor)

Case No(s): 19JA1000

A motion to approve 20-5073 passed.

20-5074

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): L. Mauk-O'Connor (minor) GAL

In Re: L. Mauk-O'Connor (minor)

Case No(s): 19JA603

A motion to approve 20-5074 passed.

20-5078

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Tyeisha Winston (mother)

In Re: A. Winston (minor)

Case No(s): 20JA1339

A motion to approve 20-5078 passed.

20-5091

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): Alejandro Almanza (parent)

In Re: S. Almanza (minor)

Case No(s): 19JA917

A motion to approve 20-5091 passed.

20-5093

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$472.50

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

Name(s) of respondent(s): Johnny Handy (Parent)

In Re: T. Patrick (minor)

Case No(s): 20JA984

A motion to approve 20-5093 passed.

20-5094

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$785.00

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

Name(s) of respondent(s): Shaunteah Keys (Parent)

In Re: K. Craig, K. Craig (minors)

Case No(s): 20JA613, 20JA614

A motion to approve 20-5094 passed.

20-5106

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

Presenter: Same

Fees: \$ 412.50

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

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA00420

A motion to approve 20-5106 passed.

20-5117

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Gregory Henry (father)

In Re: G. Taylor (minor)

Case No(s): 20JA693

A motion to approve 20-5117 passed.

20-5118

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,181.25

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

Name(s) of respondent(s): S. Bigelow, M. Bigelow (minors) GAL
In Re: S. Bigelow, M. Bigelow (minors)
Case No(s): 16JA334, 16JA336

A motion to approve 20-5118 passed.

20-5123

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): M. Smith, M. Smith, L. Smith (minors) GAL

In Re: M. Smith, M. Smith, L. Smith (minors)

Case No(s): 17JA542, 17JA543, 17JA544

A motion to approve 20-5123 passed.

20-5125

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Shaina Kirk (mother)

In Re: E. Paige (minor)

Case No(s): 18JA659

A motion to approve 20-5125 passed.

20-5126

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Desmond Mayo (father)

In Re: D. Robinson (minor)

Case No(s): 15JA810

A motion to approve 20-5126 passed.

20-5127

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Gabriells Sanchez-Gutierrez (father)

In Re: I. Desales (minor)

Case No(s): 18JA503

A motion to approve 20-5127 passed.

20-5139

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): W. Gandy (father)

In Re: L. Gandy(minor)

Case No(s)19JA443

A motion to approve 20-5139 passed.

20-5168

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$531.25

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

Names(s) of respondent(s): Linda Martinez (mother)

In Re: L. Martinez (minor)

Case No(s): 17JA987

A motion to approve 20-5168 passed.

20-5169

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

Presenter: Same

Fees: \$650.00

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

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

In Re: B. Igunbor (minor)

Case No(s): 20JA00383

A motion to approve 20-5169 passed.

20-5174

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): H. Harrington (minor) GAL

In Re: H. Harrington (minor)

Case No(s): 20JA00353

A motion to approve 20-5174 passed.

20-5175

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Jason Piurkowski (father)

In Re: J. Piurkowski (minor)

Case No(s): 18JA00438

A motion to approve 20-5175 passed.

20-5176

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Mary Austin (mother)

In Re: B. Rowell (minor)

Case No(s): 20JA00253

A motion to approve 20-5176 passed.

20-5177

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$718.75

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

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

In Re: A. Gilmore, D. Gilmore (minors)

Case No(s): 13JA01021, 17JA01283

A motion to approve 20-5177 passed.

20-5178

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): S. Staples, S. Kinermon (minors) GAL

In Re: S. Staples, S. Kinermon (minors)

Case No(s): 15JA00301, 18JA00218

A motion to approve 20-5178 passed.

20-5188

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$560.00

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

Name(s) of Respondent(s): M. Castle (minor) GAL

In Re: M. Castle (minor)

Case No(s): 01JA1345

A motion to approve 20-5188 passed.

20-5189

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$2,018.75

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

Name(s) of Respondent(s): Nicholas Astacio (father)

In Re: C. Astacio, W. Astacio (minors)

Case No(s): 18JA1057, 18JA1058

A motion to approve 20-5189 passed.

20-5190

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$687.50

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

Name(s) of Respondent(s): Leola Beasley (mother)

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

Case No(s): 19JA1444, 19JA1445

A motion to approve 20-5190 passed.

20-5191

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$735.00

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

Name(s) of Respondent(s): Michael DeCaprio (father)

In Re: T. Leato (minor)

Case No(s): 17JA953

A motion to approve 20-5191 passed.

20-5196

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$137.50

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

Name(s) of respondent(s): S. Cortez (father)

In Re: L. Cortez (minor)

Case No(s): 16JA145

A motion to approve 20-5196 passed.

20-5198

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): J. Romero(father)

In Re: J. Romero, J. Romero, R. Romero (minors)

Case No(s) 16JA503, 16JA504, 16JA505

A motion to approve 20-5198 passed.

20-5200

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,518.75

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

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

A motion to approve 20-5200 passed.

20-5201

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

A motion to approve 20-5201 passed.

20-5202

Attorney/Payee: Monica M. Torres

Presenter: same

Fees: \$575.00

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

Name(s) of respondent(s): S. Keith, (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

A motion to approve 20-5202 passed.

20-5203

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$381.75

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

Name(s) of respondent(s): S. Yarbrough (mother)

In Re: R. Yarbrough (minor)

Case No(s): 20JA576

A motion to approve 20-5203 passed.

20-5214

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): Shawn Byers (father)

In Re: S. Byers, C. Byers (minors)

Case No(s): 20JA287, 20JA288

A motion to approve 20-5214 passed.

20-5228

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): Z. Wilson (minor) GAL

In Re: Z. Wilson (minor)

Case No(s): 18JA00469

A motion to approve 20-5228 passed.

20-5229

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

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Manuel Mitchell (father)

In Re: I. Mitchell (minor)
Case No(s): 17JA01295

A motion to approve 20-5229 passed.

20-5236

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Villasenor (father)
In Re: J. Rivera (minor)
Case No(s): 17JA01137

A motion to approve 20-5236 passed.

20-5244

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,882.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Caplan (Parent)
In Re: D. Caplan (minor)
Case No(s): 20JA537

A motion to approve 20-5244 passed.

20-5249

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$2,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Williams (mother)
In Re: Z. Williams (minor)
Case No(s): 19JA512

A motion to approve 20-5249 passed.

20-5268

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

A motion to approve 20-5268 passed.

20-5273

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$365.00

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

Name(s) of respondent(s): Janyan Dejureaux (mother)

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

Case No(s): 16JA139, 17JA584

A motion to approve 20-5273 passed.

20-5286

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,282.50

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

Name(s) of respondent(s): Brianna Hill (mother)

In Re: E. Hill, K. Hanson (minors)

Case No(s): 17JA63, 20JA1418

A motion to approve 20-5286 passed.

20-5301

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Mariah Bogan (mother)

In Re: R.F. (minor)

Case No.(s): 18 JA 276

A motion to approve 20-5301 passed.

20-5309

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,895.50

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

Name(s) of respondent(s): Vanessa Wright (mother)

In Re: A. Wright (minor)

Case No(s): 09JA1120

A motion to approve 20-5309 passed.

20-5310

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,193.75

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

Name(s) of respondent(s): Ruben Carter (father)

In Re: D. Stewart, R. Stewart (minors)

Case No(s): 17JA1301, 17JA1306

A motion to approve 20-5310 passed.

20-5312

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,331.25

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

Name(s) of respondent(s): David Scott (father)

In Re: S. Scott (minor)

Case No(s): 19JA418

A motion to approve 20-5312 passed.

20-5314

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Humberto Ruiz (father)

In Re: D. Ruiz (minor)

Case No(s): 17JA1136

A motion to approve 20-5314 passed.

20-5315

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Steven Goodman (father)

In Re: A. Goodman, C. Goodman (minors)

Case No(s): 16JA1025, 17JA1063

A motion to approve 20-5315 passed.

20-5320

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): F.G. (minor) GAL

In Re: F.G. (minor)

Case No(s): 05JA97

A motion to approve 20-5320 passed.

20-5323

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$537.50

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

A motion to approve 20-5323 passed.

20-5335

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,128.52

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

Name(s) of respondent(s): Damien Revels (father)

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

Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

A motion to approve 20-5335 passed.

20-5339

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,077.50

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

Name(s) of respondent(s): Allan Strong (father)

In Re: A. Strong (minor)

Case No(s): 19JA1092

A motion to approve 20-5339 passed.

20-5371

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): L.F., P.F., A.F., A.F. (minors) GAL

In Re: L.F., P.F., A.F., A.F. (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792

A motion to approve 20-5371 passed.

20-5380

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Adreyanna Correa (mother)

In Re: A. Correa-Montanez (minor)

Case No(s): 15JA403

A motion to approve 20-5380 passed.

20-5394

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): J. Ellis (minor) GAL

In Re: J. Ellis (minor)

Case No(s): 14JA00686

A motion to approve 20-5394 passed.

20-5395

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Gloria Maya (mother)

In Re: L. Maya (minor)

Case No(s): 19JA00599

A motion to approve 20-5395 passed.

20-5396

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): Eduardo Dejesus (father)

In Re: M. Kerbel (minor)

Case No(s): 19JA00990

A motion to approve 20-5396 passed.

20-5400

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$997.50

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

Name(s) of respondent(s): J. Dunlap, K. Dunlap (minors) GAL

In Re: J. Dunlap, K. Dunlap (minors)

Case No(s): 18JA65, 15JA166

A motion to approve 20-5400 passed.

20-5404

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): Billy Dotson

In Re: D. Hendrix (minor)

Case No(s): 19JA903

A motion to approve 20-5404 passed.

20-5405

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees \$350.00

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

Name(s) of respondent(s): Darryl Smith (father)

In Re: D. Smith (minor)

Case No(s): 20JA323

A motion to approve 20-5405 passed.

20-5426

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): William Poindexter (father)

In Re: T. Poindexter (minor)

Case No(s): 15JA00803

A motion to approve 20-5426 passed.

20-5427

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): George Lomeli (Father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

A motion to approve 20-5427 passed.

20-5433

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Bolaji Kutti (father)

In Re: L. Kutti, K. Kutti (minors)

Case No(s): 14JA619, 14JA620

A motion to approve 20-5433 passed.

20-5439

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$921.25

Service rendered for court-appointed representation of indigent respondents: legal representation

Name(s) of respondent(s): Q. Jenkins (father)

In Re: Q. Jenkins, Q. Jenkins (minors)

Case No(s): 16JA802, 18JA36

A motion to approve 20-5439 passed.

20-5451

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,032.50

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

Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
GAL

In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

A motion to approve 20-5451 passed.

20-5464

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,162.50

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

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes, I. Reyes AKA I. Mosso-Tosca (minors)

Case No(s): 18JA1104, 19JA908

A motion to approve 20-5464 passed.

20-5468

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

Presenter: Same

Fees: \$412.50

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

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

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

Case No(s): 16JA00629, 19JA01360

A motion to approve 20-5468 passed.

20-5494

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

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): A. Williams (adoptive mother)

In Re: D. Williams (minor)

Case No(s): 20JA00826

A motion to approve 20-5494 passed.

20-5498

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,412.50

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

Name(s) of respondent(s): Leah Dennis (mother)

In Re: M. Cooper, M. Cooper, O. Thompson (minors)

Case No(s): 19JA251, 19JA252, 19JA253

A motion to approve 20-5498 passed.

20-5500

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Francisco Palacios (father)

In Re: R. Rodriguez (minor)

Case No(s): 20JA00156

A motion to approve 20-5500 passed.

20-5501

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Jose Delgadillo (father)

In Re: J. Delgadillo (minor)

Case No(s): 20JA01135

A motion to approve 20-5501 passed.

20-5515

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$829.50

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

Name(s) of respondent(s): R. Kimber, Sr. (Putative father)

In Re: R. Kimber, Jr. (minor)

Case No(s): 19JA1059

A motion to approve 20-5515 passed.

20-5531

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): Arkeen Toney (father)

In Re: A. Toney (minor)

Case No(s): 16JA632

A motion to approve 20-5531 passed.

20-5537

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Julliette Sutton (mother)

In Re: D. Jones (minor)

Case No(s): 18JA0816

A motion to approve 20-5537 passed.

20-5562

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Jechuana Lewis (mother)
In Re: J. Lewis-Johnson, D. Lewis (minors)
Case No(s): 18JA00977, 19JA01037

A motion to approve 20-5562 passed.

20-5574

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Richard Bernal (father)
In Re: R. Bernal, J. Bernal (minors)
Case No(s): 18JA986,18JA985

A motion to approve 20-5574 passed.

20-5583

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Manuel Olivas, Andres Arroyo (fathers)
In Re: G. Olivas, M. Olivas, E. Olivas (minors)
Case No(s): 17JA00562, 17JA00563, 17JA00564

A motion to approve 20-5583 passed.

20-5585

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arron Walker

In Re: A. Jackson (minor)
Case No(s): 16JA0819

A motion to approve 20-5585 passed.

20-5592

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jamera Odie (mother)
In Re: E. Odie (minor)
Case No(s): 19JA00148

A motion to approve 20-5592 passed.

20-5595

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leslie Allen (mother)
In Re: M. English (minor)
Case No(s): 18JA00684

A motion to approve 20-5595 passed.

20-5597

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Beautytysure Mack (mother)
In Re: C. Mack (minor)
Case No(s): 18JA00971

A motion to approve 20-5597 passed.

20-5598

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): C. Maxey (minor) GAL

In Re: C. Maxey (minor)

Case No(s): 15JA00681

A motion to approve 20-5598 passed.

20-5603

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): S. O'Neal, C. Brown, N. Brown (minors) GAL

In Re: S. O'Neal, C. Brown, N. Brown (minors)

Case No(s): 18JA666, 20JA95, 20JA96

A motion to approve 20-5603 passed.

20-5607

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Tyesha Jones (mother)

In Re: J. Coleman (minor)

Case No(s): 19JA317

A motion to approve 20-5607 passed.

20-5608

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): S. Kornegay (minor) GAL

In Re: S. Kornegay (minor)

Case No(s): 19JA298

A motion to approve 20-5608 passed.

20-5611

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$562.50

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

Names(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 17JA1000

A motion to approve 20-5611 passed.

20-5612

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): K. Green (minor) GAL

In Re: K. Green (minor)

Case No(s): 12JA755

A motion to approve 20-5612 passed.

20-5619

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Martha Carson-Strong

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

Case No(s): 19JA1136, 19JA1137, 19JA1138, 19JA1139, 19JA1140

A motion to approve 20-5619 passed.

20-5620

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): Ivelice Conde (mother)

In Re: J. Benitez, J. Benitez, H. Diaz (minors)

Case No(s): 18JA240, 18JA241, 18JA242

A motion to approve 20-5620 passed.

20-5622

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,362.50

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

Name(s) of respondent(s): David Scott

In Re: K. Scott (minor)

Case No(s): 18JA701

A motion to approve 20-5622 passed.

20-5624

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): E. Ross (minor) GAL

In Re: E. Ross (minor)

Case No(s): 20JA461

A motion to approve 20-5624 passed.

20-5634

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,402.50

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

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

In Re: C. Brown-Murphy (minor)

Case No(s): 19JA972

A motion to approve 20-5634 passed.

20-5635

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Robert Goodman (father)

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

Case No(s): 19JA870, 19JA871

A motion to approve 20-5635 passed.

20-5645

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): K. Douglas (minor) GAL

In Re: K. Douglas (minor)
Case No(s): 20JA729

A motion to approve 20-5645 passed.

20-5646

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherry Brooks
In Re: S. Shields (minor)
Case No(s): 16JA516

A motion to approve 20-5646 passed.

20-5647

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Z. Love, Jr. (minor) GAL
In Re: Z. Love, Jr. (minor)
Case No(s): 20JA220

A motion to approve 20-5647 passed.

20-5659

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): K. Carr (minor) GAL
In Re: K. Carr (minor)
Case No(s): 16JA1005

A motion to approve 20-5659 passed.

20-5662

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA307, 18JA308

A motion to approve 20-5662 passed.

20-5663

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,218.75

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

Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, E. Lee, D. Hightower (fathers)

In Re: D. Hamilton, D. Hightower, U. Coleman, D. Lee (minors)

Case No(s): 15JA1090, 15JA1091, 17JA835, 19JA85

A motion to approve 20-5663 passed.

20-5679

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$875.00

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

Names of respondent(s): Denisha Banks (mother)

In Re: N. Dirkans, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

A motion to approve 20-5679 passed.

20-5684

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$800.00

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

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

In Re: A. Hollis, L. Hollis (minors)

Case No(s): 18JA00490, 18JA00491

A motion to approve 20-5684 passed.

20-5685

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,162.50

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

Name(s) of respondent(s): J. Sardin III (father)

In Re: J. Sardin, M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

A motion to approve 20-5685 passed.

20-5689

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Kejuan Glass (father)

In Re: K. Glass (minor)

Case No(s): 20JA01032

A motion to approve 20-5689 passed.

20-5690

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): D. Lacey (minor) GAL

In Re: D. Lacey (minor)

Case No(s): 19JA00876

A motion to approve 20-5690 passed.

20-5692

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$856.25

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

Names(s) of respondent(s): Zakee Clinton

In Re: D. Hudson (minor)

Case No(s): 19JA477

A motion to approve 20-5692 passed.

20-5708

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): S. Zajler (minor) GAL

In Re: S. Zajler (minor)

Case No(s): 18 JA 121

A motion to approve 20-5708 passed.

20-5712

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$962.50

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

Names(s) of respondent(s): Carlos Santana (father)

In Re: A. Cruz (minor)

Case No(s): 20JA1201

A motion to approve 20-5712 passed.

20-5713

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,425.00

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

Names(s) of respondent(s): Rachel LaPlante (mother)

In Re: A. Young (minor)

Case No(s): 20JA633

A motion to approve 20-5713 passed.

20-5715

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$712.50

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

Names(s) of respondent(s): N. Warmack (minor) GAL

In Re: N. Warmack (minor)

Case No(s): 18JA983

A motion to approve 20-5715 passed.

20-5716

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,233.20

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

Name(s) of respondent(s): I. Streeter (minor) GAL

In Re: I. Streeter (minor)

Case No(s): 20JA749

A motion to approve 20-5716 passed.

20-5721

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Latesha Gordon (mother)

In Re: Ward/Davis/Ward (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

A motion to approve 20-5721 passed.

20-5734

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$256.25

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

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA01077

A motion to approve 20-5734 passed.

20-5736

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): R. Muhammad (mother)

In Re: A. Muhammad (minor)
Case No(s): 08JA00919

A motion to approve 20-5736 passed.

20-5739

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Paul Hughes (father)
In Re: K. Hughes, M. Hughes, K. Hughes (minors)
Case No(s): 20JA00880, 20JA00881, 20JA00883

A motion to approve 20-5739 passed.

20-5740

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$581.25
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

A motion to approve 20-5740 passed.

20-5742

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jeremy Seaton (father)
In Re: J. Seaton, J. Seaton, J. Seaton (minors)
Case No(s): 18JA00511, 18JA01048 & 18JA01049

A motion to approve 20-5742 passed.

20-5743

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,918.75

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

Name(s) of respondent(s): Z. Martin (minor) GAL

In Re: Z. Martin (minor)

Case No(s): 20JA00895

A motion to approve 20-5743 passed.

20-5754

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,251.05

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

Name(s) of respondent(s): Alfredo Gonzalez (father)

In Re: E. Gonzalez, C. Gonzalez, L. Dominguez, R. Dominguez, V. Dominguez (minors)

Case No(s): 19JA545, 19JA546, 19JA547, 19JA548, 19JA549

A motion to approve 20-5754 passed.

20-5763

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$606.75

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

Name(s) of respondent(s): Roderick Miles (father)

In Re: A. Jackson (minor)

Case No(s): 18JA383

A motion to approve 20-5763 passed.

20-5769

Attorney/Payee: Lawrence Necheles
Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Glen Haggard (father)

In Re: A. Haggard, B. Haggard, G. Haggard, G. Haggard (minors)

Case No(s): 14JA1308, 14JA1309, 14JA1310, 14JA1311

A motion to approve 20-5769 passed.

20-5770

Attorney/Payee: Lawrence Necheles
Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Joshua Jacobs (father)

In Re: E. Dial (minor)

Case No(s): 18JA00142

A motion to approve 20-5770 passed.

20-5771

Attorney/Payee: Lawrence Necheles
Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Roberto Ayala (father)

In Re: E. Ayala, A. Ayla (minors)

Case No(s): 18JA481, 18JA482

A motion to approve 20-5771 passed.

20-5772

Attorney/Payee: Lawrence Necheles
Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): K. Parks (minor) GAL
In Re: K. Parks (minor)
Case No(s): 15JA492

A motion to approve 20-5772 passed.

20-5774

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$652.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nadia Goodman (mother)
In Re: S. Eskridge, D. Hudson (minors)
Case No(s): 13JA1145, 19JA477

A motion to approve 20-5774 passed.

20-5776

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Noel Lugtu (father)
In Re: D. Lugtu (minor)
Case No(s): 20JA00872

A motion to approve 20-5776 passed.

20-5777

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arleta Lewis (mother)
In Re: R. Rogers III (minor)
Case No(s): 07JA00909

A motion to approve 20-5777 passed.

20-5782

Attorney/Payee: John Benson

Presenter: Same

Fees: \$677.50

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

Name(s) of respondent(s): K. Williams (minor) GAL

In Re: K. Williams (minor)

Case No(s): 16JA00154

A motion to approve 20-5782 passed.

20-5784

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,056.25

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

Names(s) of respondent(s): A. Christo (minor) GAL

In Re: A. Christo (minor)

Case No(s): 07JA01066

A motion to approve 20-5784 passed.

20-5790

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): Tyree Cole-Shade (parent)

In Re: Z. Cole-Shade (minor)

Case No(s): 20JA756

A motion to approve 20-5790 passed.

20-5793

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Killisha Lott (mother)

In Re: K. Johnson (minor)

Case No(s): 20JA69

A motion to approve 20-5793 passed.

20-5794

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,119.75

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

Name(s) of respondent(s): Kyrrian Good (mother)

In Re: E. Good, F. Dahmani-Good (minors)

Case No(s): 14JA156, 14JA157

A motion to approve 20-5794 passed.

20-5806

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Prentis Rogers (father)

In re: C. Rogers, C. Rogers, C. Rogers, C. Rogers (minors)

Case No(s): 19JA1073, 19JA1074, 19JA1075, 19JA1076

A motion to approve 20-5806 passed.

20-5807

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,136.25

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

Name(s) of respondent(s): E. Kerrigan (minor) GAL

In Re: E. Kerrigan (minor)

Case No(s): 19JA680

A motion to approve 20-5807 passed.

20-5809

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

A motion to approve 20-5809 passed.

21-0203

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA557

A motion to approve 21-0203 passed.

21-0206

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Josef Gacek (father)

In Re: S. Gacek (minor)

Case No(s): 15JA1256

A motion to approve 21-0206 passed.

21-0208

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

Presenter: Same

Fees: \$637.50

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

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

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

Case No(s): 18JA00474, 18JA00475, 18JA00476

A motion to approve 21-0208 passed.

21-0209

Attorney/Payee: Marilyn Burns

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): A. Alford (minor)

In Re: A. Alford (minor)

Case No(s): 19JA513

A motion to approve 21-0209 passed.

21-0227

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$675.00

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

Name(s) of respondent(s): Diego Wong

In Re: G. Wong, X. Wong, V. Wong (minors)

Case No(s): 19JA615, 19JA616, 19JA617

A motion to approve 21-0227 passed.

21-0228

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$512.50

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

Name(s) of respondent(s): Andria Nance-Walton

In Re: Y. Cross (minor)

Case No(s): 19JA441

A motion to approve 21-0228 passed.

21-0230

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Pedro Salgado (father)

In Re: P. Salgado (minor)

Case No(s): 20JA829

A motion to approve 21-0230 passed.

21-0231

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$869.75

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

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. Seay, Jr. (minor)

Case No(s): 09JA00066

A motion to approve 21-0231 passed.

21-0232

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,557.85

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

Name(s) of respondent(s): Jerry Reed (father)

In Re: L. Williams (minor)

Case No(s): 14JA1362

A motion to approve 21-0232 passed.

21-0234

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,831.25

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

Name(s) of respondent(s): Lexi Garozzo(minor)

In Re: L. Garozzo (minor)

Case No(s): 19JA912

A motion to approve 21-0234 passed.

21-0237

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Jay Jarvis (father)

In Re: A. Gomez (minor)

Case No(s): 16JA00903

A motion to approve 21-0237 passed.

21-0243

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$437.50

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

Name(s) of respondent(s): LeShaun Carr

In Re: A. Grant (minor)

Case No(s): 07JA313

A motion to approve 21-0243 passed.

21-0244

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Orlando Ewing

In Re: A. Hamilton (minor)

Case No(s): 18JA31

A motion to approve 21-0244 passed.

21-0256

Attorney/Payee: John Benson

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): L. Wilson (minor) GAL

In Re: L. Wilson (minor)

Case No(s): 19JA632

A motion to approve 21-0256 passed.

21-0263

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): J. Dill (minor) GAL

In Re: J. Dill (minor)

Case No(s): 19JA096

A motion to approve 21-0263 passed.

21-0276

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): Marisa Ann Quaderer (mother)

In Re: C. Quaderer-Ames (minor)

Case No(s): 16JA1091

A motion to approve 21-0276 passed.

21-0321

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA04

A motion to approve 21-0321 passed.

21-0322

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

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Carmel Hill

In Re: J. Hill (minor)
Case No(s): 20JA00834

A motion to approve 21-0322 passed.

21-0329

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,018.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leo Davis (father)
In Re: D. Jones (minor)
Case No(s): 20JA1013

A motion to approve 21-0329 passed.

21-0339

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Mena, R. Shaffers (fathers)
In Re: K. Mena, R. Shaffers, R. Shaffers (minors)
Case No(s): 18JA444, 18JA443, 18JA445

A motion to approve 21-0339 passed.

21-0349

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lashawda Threats
In Re: S. Threats, S. Hall (minors)
Case No(s): 16JA849, 16JA850

A motion to approve 21-0349 passed.

20-4334

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,955.00

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

Names(s) of respondent(s): D. Pitts Sr., T. Strowder (Parents)

In Re: D. Pitts Jr. (minor)

Case No(s): 19JD1921, 18JD444

A motion to approve 20-4334 passed.

20-4477

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,532.25

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

Name(s) of respondent(s): Etoye Casey (mother)

In Re: J. McClellan (minor)

Case No(s): 18JD228, 20JD332

A motion to approve 20-4477 passed.

20-5372

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,150.00

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

Name(s) of respondent(s): Louis Calderon

In Re: M. Maldonado (minor)

Case No(s): 16JD2657

A motion to approve 20-5372 passed.

20-5483

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same:

Fees: \$2,875.00

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

Name of respondent: J. Jenkins (minor) GAL

In Re: J. Jenkins (minor)

Case No(s): 18JD00327

A motion to approve 20-5483 passed.

20-5548

Attorney/Payee: Joseph G. Gebhart, 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): Tiniece Williams (mother)

In Re: A. Ray (minor)

Case No(s): 15JD2533

A motion to approve 20-5548 passed.

20-5709

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): N. Ann Adams, Legal Guardian

In Re: D. Adams (minor)

Case No(s): 19JD558

A motion to approve 20-5709 passed.

20-5219

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 08/31/2020 - 09/25/2020

This Court Ordered Amount for fees and expenses: \$17,961.00

Paid to Date: \$56,791.50

Litigation Subcommittee Approval: 10/20/2020

A motion to approve 20-5219 passed.

21-0274

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 06/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$215.00

Paid to Date: \$396,468.29

Litigation Subcommittee Approval: 10/20/2020

A motion to approve 21-0274 passed.

21-0275

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: A.F. Moore v. Joseph Berrios, et al.

Case No.(s): 18 C 4888

Time period: 09/03/2019 - 02/15/2020

This Court Ordered Amount for fees and expenses: \$28,300.79

Paid to Date: \$15,731.54

Litigation Subcommittee Approval: 10/20/2020

A motion to approve 21-0275 passed.

21-0277

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Katherine G. Schnake

Case Name: County of Cook v. HSBC North America Holdings, Inc., et al.

Case No.(s): 14 C 2031

Time period: 08/26/2019 - 08/27/2020

This Court Ordered Amount for fees and expenses: \$1,923.80

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/20/2020

A motion to approve 21-0277 passed.

21-0278

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Mays v. Dart, et al.

Case No.(s): 20 C 2134

Time period: 09/28/2020 - 10/23/2020

This Court Ordered Amount for fees and expenses: \$11,295.00

Paid to Date: \$563,357.85

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0278 passed.

21-0279

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 09/28/2020 - 10/23/2020

This Court Ordered Amount for fees and expenses: \$9,949.00

Paid to Date: \$68,891.50

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0279 passed.

21-0280

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 09/28/2020 - 10/23/2020
This Court Ordered Amount for fees and expenses: \$6,638.90
Paid to Date: \$1,063,518.95
Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0280 passed.

21-0281

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: County of Cook v. Wells Fargo, et al.
Case No.(s): 14 C 9548
Time period: 03/12/2019 - 04/01/2020
This Court Ordered Amount for fees and expenses: \$3,043.50
Paid to Date: \$9,847.50
Litigation Subcommittee Approval: 10/20/2020

A motion to approve 21-0281 passed.

21-0282

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 07/10/2020 - 10/23/2020
This Court Ordered Amount for fees and expenses: \$1,690.50
Paid to Date: \$133,504.81
Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0282 passed.

21-0283

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth

Case Name: Rolling v. Thomas Dart, et al.
Case No.(s): 19 CH 8870
Time period: 06/01/2020 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$684.50
Paid to Date: \$3,570.50
Litigation Subcommittee Approval: 09/23/2020

A motion to approve 21-0283 passed.

21-0284

Firm: Johnson & Bell, LTD
Special State's Attorney(s): Monica Burkoth
Case Name: Anthony J. Squeo v. Thomas Dart, et al.
Case No.(s): 18 CH 12385
Time period: 04/01/2020 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$88.24
Paid to Date: \$11,345.25
Litigation Subcommittee Approval: (\$12.74 on 07/2/8/2020) and (\$75.50 on 09/23/2020)

A motion to approve 21-0284 passed.

21-0285

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Michael A. Kuczwarra, Jr.
Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al.
Case No.(s): 17 C 9011, 18 CH 2749
Time period: 01/01/2020 - 09/01/2020
This Court Ordered Amount for fees and expenses: \$9,701.00
Paid to Date: \$36,048.65
Litigation Subcommittee Approval: (\$3,480.00 under Consolino v. Cook County) and (\$6,221.00 under Tate v. Cook County)

A motion to approve 21-0285 passed.

21-0286

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Kevin W. Frey

Case Name: Jones v. Dart, et al.

Case No.(s): 18 CH 3589

Time period: 08/21/2019 - 08/20/2020

This Court Ordered Amount for fees and expenses: \$8,850.74

Paid to Date: \$9,279.24

Litigation Subcommittee Approval: 10/20/2020 (Amount was reduced by the Court by \$428.50)

A motion to approve 21-0286 passed.

21-0287

Firm: McGuireWoods, LLP.

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et

al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 09/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$156,381.58

Paid to Date: \$5,375,444.01

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0287 passed.

21-0289

Firm: O'Mara, Gleason & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: People v. Jodi Madison

Case No.(s): 18 CR 1699401

Time period: 12/01/2020 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$3,283.75

Paid to Date: \$1,443.00

Litigation Subcommittee Approval: 04/23/2020

A motion to approve 21-0289 passed.

21-0299

Firm: O'Mara, Gleason & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: People v. Marcus Floyd
Case No.(s): 10 CR 12502
Time period: 02/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$2,997.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$2,072.00 on 04/23/2020) and (\$925.00 on 07/28/2020)

A motion to approve 21-0299 passed.

21-0305

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 09/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$2,812.00
Paid to Date: \$3,429.20
Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0305 passed.

21-0310

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Hartison v. Sheriff of Cook County
Case No.(s): 18 L 3398
Time period: 08/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$8,457.00
Paid to Date: \$88,225.44
Litigation Subcommittee Approval: (\$6,577.50 on 10/20/2020) and (\$1,879.50 on 11/17/2020)

A motion to approve 21-0310 passed.

21-0311

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951
Time period: 09/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$9,552.95
Paid to Date: \$188,481.62
Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0311 passed.

21-0312

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): Eileen E. Rosen
Case Name: Holmes, et al. v. Officer George Hernandez, et al.
Case No.(s): 14 C 8536
Time period: 12/01/2019 - 12/31/2019
This Court Ordered Amount for fees and expenses: \$39.50
Paid to Date: \$13,757.06
Litigation Subcommittee Approval: 09/22/2020

A motion to approve 21-0312 passed.

21-0313

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): Eileen E. Rosen
Case Name: Alstory Simon v. Northwestern University, et al. and Paul Ciolino v. Alvarez, et al.
Case No.(s): 15 C 1433, 17 CH 8676, 18 L 000044
Time period: 11/01/2019 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$5,349.85
Paid to Date: \$41,899.73
Litigation Subcommittee Approval: 09/22/2020

A motion to approve 21-0313 passed.

21-0314

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621

Time period: 08/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$5,455.00

Paid to Date: \$25,891.40

Litigation Subcommittee Approval: (\$4,012.50 on 10/20/2020) and (\$1,442.50 on 11/17/2020)

A motion to approve 21-0314 passed.

21-0316

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

Time period: 09/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$636.00

Paid to Date: \$523,756.30

Litigation Subcommittee Approval: 11/17/2020

A motion to approve 21-0316 passed.

21-0317

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No.(s): 08 C 6946

Time period: 08/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$1,226.25

Paid to Date: \$70,331.28

Litigation Subcommittee Approval: (\$293.00 on 10/20/2020) and (\$933.25 on 11/17/2020)

A motion to approve 21-0317 passed.

21-0318

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

Time period: 07/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$270.00

Paid to Date: \$523,756.30

Litigation Subcommittee Approval: 09/22/2020 (Approved amount was \$4,857.83 and \$4,587.83 was paid out on 10/21/2020)

A motion to approve 21-0318 passed.

21-0268

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al

Case No.(s): 69 C 2145

Date of This Order: 11/11/2020

Unopposed Petition Number: 21

This Court Ordered Amount of this petition: \$32,420.52

Paid to Date: \$744,400.66

A motion to approve 21-0268 passed.

21-0270

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 11/11/2020

Unopposed Petition Number: 140

This Court Ordered Amount of this petition: \$51,262.75

Paid to Date: \$3,422,791.63

A motion to approve 21-0270 passed.

21-0271

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 11/20/2020

Unopposed Petition Number: 6

This Court Ordered Amount of this petition: \$63,145.86

Paid to Date: \$89,902.78

A motion to approve 21-0271 passed.

21-0272

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: 11/11/2020
Unopposed Petition Number: 246

This Court Ordered Amount of this petition: \$6,247.69
Paid to Date: \$3,454,257.04

A motion to approve 21-0272 passed.

21-0273

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: 11/20/2020
Unopposed Petition Number: 247
This Court Ordered Amount of this petition: \$5,127.60
Paid to Date: \$3,454,257.04

A motion to approve 21-0273 passed.

21-0266

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/11/2020
Time period: 07/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$27,340.40
Paid to Date: \$1,490,033.23
Litigation Subcommittee Approval: N/A

A motion to approve 21-0266 passed.

21-0300

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 10/20/2020
Time period: 08/01/2020 - 09/30/2020
This Court Ordered Amount for fees and expenses: \$916.22
Paid to Date: \$34,865.97
Litigation Subcommittee Approval: N/A

A motion to approve 21-0300 passed.

20-4219

Attorney/Payee: Robert Sharpe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leo McGuinn
Case No(s): 2020 COMH 002382

A motion to approve 20-4219 passed.

20-4922

Attorney/Payee: Tiffany Arrott Horstein
Presenter: Same
Fees: \$2,160.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J.B.
In Re: J.N.T. (minor)
Case No(s): 19COAD383

A motion to approve 20-4922 passed.

20-5398

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): B. M.

Case No(s):19CH04928

A motion to approve 20-5398 passed.

20-5441

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Prathyum Ramesh

Case No(s): 2020 COMH 003495

A motion to approve 20-5441 passed.

20-5576

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,597.50

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

Name(s) of respondent(s): B. Taylor-putative father

In Re: T. L.

Case No(s): 2020 COAD 26

A motion to approve 20-5576 passed.

20-5705

Attorney/Payee: Catherine O'Hearn

Presenter: Same

Fees: \$607.50

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

Name(s) of respondent(s): T. N.

In Re: K. H.

Case No(s): 2019COAD493

A motion to approve 20-5705 passed.

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

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

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

20-5729

Employee: Claudia Calderon

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/17/2020

Incident/Activity: Petitioner injured her right little finger when it was caught in a door.

Accidental Injuries: Right little finger

Petition and Order No: 20 WC 19017

Claim Amount: \$3,157.44

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5729 passed.

20-5732

Employee: Kyle Aumock

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/13/2018; 12/17/2018

Incident/Activity: On May 13, 2018, Petitioner injured his nose and mouth when struck by a detainee.

On

December 17, 2018, Petitioner injured his right hand and wrist when he hit his hand on a window.

Accidental Injuries: Nose, mouth, right hand, right wrist

Petition and Order No: 18 WC 20682; 19 WC 23003

Claim Amount: \$8,683.35

Attorney: Law Offices of Peter G. Lekas

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5732 passed.

20-5735

Employee: Helen Lyles

Job Title: Correctional Lieutenant

Department: Department of Corrections

Date of Incident: 03/09/2019

Incident/Activity: Petitioner injured her back and neck in a motor vehicle accident.

Accidental Injuries: Back and neck

Petition and Order No: 19 WC 10704

Claim Amount: \$16,277.40

Attorney: Vitell & Spitz, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5735 passed.

20-5738

Employee: John Wiley

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/16/2018; 03/10/2019

Incident/Activity: On January 16, 2018, Petitioner injured his left wrist and chest when attacked by a

resident. On March 10, 2019, Petitioner injured his head, left elbow, and left shoulder while restraining a combative resident.

Accidental Injuries: Left wrist, chest, head, left elbow, left shoulder

Petition and Order No: 19 WC 08229

Claim Amount: \$20,393.56

Attorney: Leonard Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/14/2008; 05/05/2009; 11/10/2009; 04/19/2010 (\$47,445.00)

A motion to approve 20-5738 passed.

20-5744

Employee: Charlie Wells

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/31/2018; 11/19/2018; 04/27/2019

Incident/Activity: On October 31, 2018, Petitioner injured his right knee, hip, forearm, and back when he slipped and fell. On November 19, 2018, Petitioner injured his back while restraining a combative resident. On April 27, 2019, Petitioner injured his left arm and right knee while restraining a combative resident.

Accidental Injuries: Right knee, hip, forearm, back, left arm

Petition and Order No: 19 WC 13617

Claim Amount: \$12,626.75

Attorney: Thomas Law, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/27/2015 (\$33,341.91)

A motion to approve 20-5744 passed.

20-5748

Employee: David Hand

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/27/2018

Incident/Activity: Petitioner injured his left shoulder, back, and right arm when he was involved in a motor vehicle accident

Accidental Injuries: Left shoulder, back, and right arm.

Petition and Order No: 19 WC 26747

Claim Amount: \$54,936.22

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 11/17/2020

Prior/pending claims: n/a

A motion to approve 20-5748 passed.

20-5750

Employee: Abuzaffer Basith

Job Title: Pharmacy Technician

Department: Stroger Hospital

Date of Incident: 06/18/2018

Incident/Activity: Petitioner injured his neck, head, and bilateral knees when he was reaching above his head to take down a full box of IV bags, and the box fell, hitting him.

Accidental Injuries: Neck, head, bilateral knees

Petition and Order No: 18 WC 20766

Claim Amount: \$140,000.00

Attorney: Marks Injury Law

Date of Subcommittee Approval: 11/17/2020

Prior/pending claims: 09/16/1988 (\$4,070.40); 06/19/1990 (dismissed); 08/12/1992 (dismissed); 01/19/1996

(dismissed); 06/07/1996 (dismissed).

A motion to approve 20-5750 passed.

20-5753

Employee: Cole Vujosevic

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/21/2018

Incident/Activity: Petitioner injured his left shoulder, right knee, and neck while restraining an inmate.

Accidental Injuries: Left shoulder, right knee, and neck

Petition and Order No: 18 WC 25566

Claim Amount: \$116,739.00
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: 11/17/2020
Prior/pending claims: n/a

A motion to approve 20-5753 passed.

20-5756

Employee: Carolyn Price
Job Title: Accounting Analyst
Department: County Comptroller's Office
Date of Incident: 12/11/2015
Incident/Activity: Petitioner injured her left knee when she fell at work.
Accidental Injuries: Left knee
Petition and Order No: 16 WC 02643
Claim Amount: \$41,463.18
Attorney: Sostrin & Sostrin, P.C.
Date of Subcommittee Approval: 11/17/2020
Prior/pending claims: n/a

A motion to approve 20-5756 passed.

20-5758

Employee: Elma Vasquez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/07/2016; 07/10/2017
Incident/Activity: On November 7, 2016, Petitioner injured her right hand, left arm, and right knee while handcuffing a detainee. On July 10, 2017, Petitioner injured her left hand while restraining two combative detainees.
Accidental Injuries: Right hand, left arm, right knee, left hand
Petition and Order No: 16 WC 38208; 17 WC 22101
Claim Amount: \$29,674.53
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 11/17/2020

Prior/pending claims: n/a

A motion to approve 20-5758 passed.

20-5761

Employee: Lisa S. Mallory-Nance

Job Title: Public Health Emergency Response Coordinator

Department: Bioterrorism Preparedness Division

Date of Incident: 11/29/2017; 03/14/2018

Incident/Activity: On November 29, 2017, Petitioner injured her left foot when she fell over an uneven patch of sidewalk in the parking lot. On March 14, 2018, Petitioner injured her right knee and right shoulder when she sat in a chair that gave way.

Accidental Injuries: Left foot, right knee, right shoulder

Petition and Order No: 18 WC 6696; 18 WC 9198

Claim Amount: \$43,050.34

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: 11/17/2020

Prior/pending claims: n/a

A motion to approve 20-5761 passed.

20-5762

Employee: Darnella Broom

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 07/27/2018

Incident/Activity: Petitioner injured her left foot when she fell on stairs.

Accidental Injuries: Left foot

Petition and Order No: 18 WC 33148

Claim Amount: \$14,209.97

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5762 passed.

20-5778

Employee: Antione Anderson

Job Title: Correctional Office

Department: Department of Corrections

Date of Incident: 10/23/2018

Incident/Activity: Petitioner injured his right thumb when it was closed in a gate.

Accidental Injuries: Right thumb

Petition and Order No: 18 WC 35948

Claim Amount: \$9,013.29

Attorney: Martay Law Offices

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5778 passed.

20-5795

Employee: Davitta Devers-Rucker

Job Title: Adult Probation Officer

Department: Adult Probation Department

Date of Incident: 09/24/2013

Incident/Activity: Petitioner injured her left foot and back when she fell on construction debris.

Accidental Injuries: Left foot, back

Petition and Order No: 13 WC 33973

Claim Amount: \$5,000.00

Attorney: Cohn, Lambert, Ryan & Schneider

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5795 passed.

20-5796

Employee: Michael Marrero

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/02/2020

Incident/Activity: Petitioner injured his right thumb, left arm, and right eye while restraining a combative inmate.

Accidental Injuries: Right thumb, left arm, right eye

Petition and Order No: 20 WC 12034

Claim Amount: \$10,721.06

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5796 passed.

20-5797

Employee: Vanessa Papka

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/31/2019

Incident/Activity: Petitioner injured her left arm and left shoulder while restraining a combative resident.

Accidental Injuries: Left arm, left shoulder

Petition and Order No: 20 WC 0882

Claim Amount: \$23,351.28

Attorney: Thomas Law, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5797 passed.

20-5798

Employee: Carlos Pineda

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/04/2019; 01/01/2020

Incident/Activity: On March 4, 2019, Petitioner injured his lower back while restraining combative detainee. On January 1, 2020, Petitioner injured his head and right leg while restraining combative detainee.

Accidental Injuries: Lower back, head, right leg
Petition and Order No: 20 WC 1733; 20 WC 27312
Claim Amount: \$24,900.00
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion to approve 20-5798 passed.

20-5799

Employee: Douglas Rodriguez, Jr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/21/2017; 03/09/2019
Incident/Activity: On June 21, 2017, Petitioner injured his left shoulder and face during a fight between inmates. On March 9, 2019, Petitioner injured his left leg and left elbow while handcuffing a combative inmate.
Accidental Injuries: Left shoulder, face, left leg, left elbow
Petition and Order No: 17 WC 21784
Claim Amount: \$40,016.26
Attorney: Gardi & Haught, Ltd.
Date of Subcommittee Approval: 11/17/2020
Prior/pending claims: 09/27/2016 (\$24,999.56)

A motion to approve 20-5799 passed.

20-5800

Employee: Nakesha Young
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/23/2015; 10/09/2016
Incident/Activity: On July 23, 2015, Petitioner injured her back while restraining a combative resident.
On
October 9, 2016, Petitioner injured her back while restraining a combative resident.
Accidental Injuries: Back

Petition and Order No: 16 WC 32954

Claim Amount: \$10,933.39

Attorney: Stone & Maya, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5800 passed.

20-5801

Employee: Elmedin Zelenkic

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/02/2020; 08/14/2020

Incident/Activity: On April 2, 2020, Petitioner injured his face, back, pelvis, right little finger, right thumb,

and right leg while restraining a combative detainee. On August 14, 2020, Petitioner injured his left arm while restraining combative detainee.

Accidental Injuries: Face, back, pelvis, right little finger, right thumb, right leg, and left arm.

Petition and Order No: 20 WC 12498

Claim Amount: \$10,231.11

Attorney: Argionis & Associates, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/16/2019 (\$16,355.75)

A motion to approve 20-5801 passed.

20-5802

Employee: Edwin Espinoza

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/16/2019

Incident/Activity: Petitioner injured his left arm restraining combative inmate.

Accidental Injuries: Left arm

Petition and Order No: 19 WC 22442

Claim Amount: \$13,737.60

Attorney: Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 20-5802 passed.

21-0214

Employee: Dawn Howell

Job Title: Clinical Nurse

Department: Cermak Health Services

Date of Incident: 08/24/2014

Incident/Activity: Petitioner injured her lower back when she fell off a stool.

Accidental Injuries: Lower back

Petition and Order No: 14 WC 24612

Claim Amount: \$10,000.00

Attorney: Dworkin & Maciariello, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/30/2017 (pending - remains treating)

A motion to approve 21-0214 passed.

21-0235

Employee: Sean Radcliffe

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 12/24/2019

Incident/Activity: Petitioner was injured after being involved in a motor vehicle accident.

Accidental Injuries: Back, Right Leg

Petition and Order No: 19 WC 37369

Claim Amount: \$24,998.02

Attorney: Dworkin and Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0235 passed.

21-0252

Employee: Billy Jean-Francois

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 03/08/2018

Incident/Activity: Petitioner was injured when attacked by detainees

Accidental Injuries: left hand

Petition and Order No: 18 WC 13008

Claim Amount: \$77,000.00

Attorney: Strom and Associates, Ltd.

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-0252 passed.

21-0253

Employee: Barney Moore

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 01/10/2017

Incident/Activity: Petitioner injured his right hand as a result of lifting a garbage bag.

Accidental Injuries: Right Hand

Petition and Order No: 17 WC 12608

Claim Amount: \$98,040.00

Attorney: Dworkin and Maciariello

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-0253 passed.

21-0254

Employee: Michael Kelly

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/19/2018

Incident/Activity: Petitioner injured both knees and his right hip while restraining detainees.

Accidental Injuries: Right leg, left leg, right hip

Petition and Order No: 18 WC 25270, 19 WC 35512

Claim Amount: \$72,000.00

Attorney: Gardi and Haught Ltd.

Date of Subcommittee Approval: 07/24/2020

Prior/pending claims: 12/05/2016 (dismissed)

A motion to approve 21-0254 passed.

21-0257

Employee: Elizabeth O'Hara

Job Title: Clerk V

Department: Stroger Hospital

Date of Incident: 09/24/2019

Incident/Activity: Petitioner was injured when she fell on a wet surface.

Accidental Injuries: right arm, right leg, left arm, left leg

Petition and Order No: 19 WC 27972

Claim Amount: \$10,890.55

Attorney: Sklare Law Group, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion to approve 21-0257 passed.

21-0258

Employee: Angel Carabes

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/24/2020 and 10/07/2020

Incident/Activity: On April 24, 2020, Petitioner injured his right shoulder delivering commissary totes.

On

October 17, 2020, Petitioner injured his knees and left arm while restraining an inmate.

Accidental Injuries: Right shoulder, both knees and left arm

Petition and Order No: 20 WC 10231

Claim Amount: \$23,852.00

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

A motion to approve 21-0258 passed.

21-0259

Employee: Whitney Rogers

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/09/2018

Incident/Activity: Petitioner injured her neck, back and right arm when breaking up a fight

Accidental Injuries: Neck, Back, right arm

Petition and Order No: 18 WC 21142

Claim Amount: \$30,000.00

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-0259 passed.

21-0260

Employee: Darrell Spencer

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/14/2018

Incident/Activity: Petitioner injured his head, nose and neck when he was attacked by an inmate.

Accidental Injuries: Head, neck, face

Petition and Order No: 18 WC 15712

Claim Amount: \$41,508.60

Attorney: Vitell and Spitz, Ltd.

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: n/a

A motion to approve 21-0260 passed.

21-0261

Employee: Gregory Webb

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/06/2019

Incident/Activity: Petitioner injured his right shoulder and right wrist in an altercation with a detainee

Accidental Injuries: Right shoulder, right wrist

Petition and Order No: 20 WC 10803, 20 WC 10286

Claim Amount: \$66,597.60

Attorney: Gardi and Haught Ltd.

Date of Subcommittee Approval: 10/20/2020

Prior/pending claims: 08/11/2010 (\$60,000.00); 10/30/2017 (\$46,746.59)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Workers' Compensation Claims be approved. The vote of yeas and nays being as follows:

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

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

20-5079

Case: Dean, Albert (Ind. Adm. for Est. of Ella Minor) v. Cook County

Case No: 17 L 10112

Settlement Amount: \$1,250,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Dean, Albert (as Ind. Adm. of the Est. of Ella Minor) and his attorneys, Rubin & Machado,

Ltd.

Litigation Subcommittee Approval: 10/20/2020

Subject matter: Settlement of a medical malpractice claim.

A motion to approve 20-5079 passed.

20-5572

Case: Payne, Granvella (Est. Jovante Shaw) v. Cook County

Case No: 17 L 4011

Settlement Amount: \$6,000,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Multiple - See Attachment A

Litigation Subcommittee Approval: 10/20/2020

Subject matter: Settlement of Medical Malpractice and 28 USC 1983 Claims

A motion to approve 20-5572 passed.

21-0210

Case: Milgrom, Magdalena (Est. Caroline Lozano) v. Cook County

Case No: 19 L 2159

Settlement Amount: \$500,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Magdalena Milgrom, as Ind. Adm. (Est. of Caroline Lozano), and her attorneys, Clifford Law Offices, P.C.

Litigation Subcommittee Approval: 06/17/2020

Subject matter: Settlement of a medical malpractice claim.

A motion to approve 21-0210 passed.

20-4891

Case: Louis, Jermaine v. Gotay et al.

Case No: 19 C 3114

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Jermaine Louis

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion to approve 20-4891 passed.

20-5083

Case: Walter Moran v. Ortiz et al.
Case No: 18 C 3936
Settlement Amount: \$7,000.00
Department: 1210 - Office of the Sheriff
Payable to: Walter Moran
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 20-5083 passed.

20-5155

Case: Smith, Bernadette v. Booker, et al.
Case No: 20 M1 11839
Settlement Amount: \$1,000.00
Department: 1210 - Office of the Sheriff
Payable to: Geico A/S/O Bernadette Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

A motion to approve 20-5155 passed.

20-5158

Case: GEICO v. Henderson, et al.
Case No: 20 M1 10428
Settlement Amount: \$8,891.85
Department: 1210 - Office of the Sheriff
Payable to: GEICO a/s/o Carolyn Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

A motion to approve 20-5158 passed.

20-5686

Case: Yameen, Khalil v. Carpenter, et al

Case No: 18 C 2405
Settlement Amount: \$3,200.00
Department: 1239 - Department of Corrections
Payable to: Khalil Yameen
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violaton

A motion to approve 20-5686 passed.

20-5694

Case: Woods, Willie v. Dart, et al.
Case No: 17 C 9025
Settlement Amount: \$5,000.00
Department: 1239- Department of Corrections
Payable to: Willie Woods
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 20-5694 passed.

20-5697

Case: Tyson, Tezell v. Jackson, et al
Case No: 19 C 5099
Settlement Amount: \$3,000.00
Department: 1239 - Department of Correction
Payable to: Freeborn and Peters
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 20-5697 passed.

20-5707

Case: Cordero, Anthony v. Cook County, et. al
Case No: 18 C 7157
Settlement Amount: \$12,250.00
Department: 1239- Department of Corrections
Payable to: Ed Fox and Associates, Ltd.

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

A motion to approve 20-5707 passed.

20-5711

Case: State Farm a/s/o Terpo, Nikola v. Dart
Case No: 20 M1 11027
Settlement Amount: \$2225.00
Department: 1210 - Office of Sheriff
Payable to: Simon, McClosky, Bassali, & Partipilo
Litigation Subcommittee Approval: or N/A
Subject matter: an allegation of automobile negligence

A motion to approve 20-5711 passed.

20-5810

Case: Hamersly, Larry v. Dart et al.
Case No: 19 C 6956
Settlement Amount: \$4,000.00
Department: 1239 Department of Corrections
Payable to: Salvato O'Toole & Froylan
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 20-5810 passed.

21-0204

Case: Durham v. Majoch
Case No: 19 C 1583
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Terrell Durham C/O Mottweiler & Smolens, LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion to approve 21-0204 passed.

21-0213

Case: Hindia, Isam v. Sheriff of Cook County

Case No: 18 C 06780

Settlement Amount: \$12,500.00

Department: 1210 - Office of the Sheriff

Payable to: Isam Hindia

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (176)

Absent: None (0)

The motion carried.

REPORTS

21-0408

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

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

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

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2020. Payments total \$1,284,691.76

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

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

Absent: None (0)

The motion carried.

21-0411

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending November 30, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending November 30, 2020. Payments total: \$2,980.56

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

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

Absent: None (0)

The motion carried.

21-0395

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 10/31/2020

Report Period: 10/31/2020

Summary: Submitting for your information, an analysis of Revenues and Expenses for the Period Ending 10/31/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

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

Absent: None (0)

The motion carried.

20-0998

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: December 2020

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

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

Absent: None (0)

The motion carried.

20-4357

Sponsored by: ALMA E. ANAYA, TONI PRECKWINKLE (President), JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

MODIFICATIONS TO THE INDEPENDENT REVENUE FORECASTING COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division1, section 2-78 of the Cook County Code, is hereby amended as follows:

Sec. 2-78. An Ordinance to establish an Independent Revenue Forecasting Commission for Cook County

- (a) The Independent Revenue Forecasting Commission (the "IRFC") will be responsible for evaluating any new revenue sources proposed by the Cook County Board of Commissioners (the "Board") and/or the Cook County Board President (the "President"), Executive.
- (b) The purpose of the IRFC Commission will be to review and analyze an annual five-year revenue forecast (the "forecast") for the County as developed and prepared by the Chief Financial Officer (the "CFO"). on an annual basis and provide quarterly updates to the Board of Commissioners. Updates pertaining to the forecast will be provided to the IRFC, the Board, and posted on the

IRFC website on a quarterly basis by the CFO. The forecast will include, but not be limited to, analysis of the following County revenue streams: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes, and other sources of County revenue.

- (c) The Chief Financial Officer will be required to provide their CFO shall provide the preliminary budget forecast to the IRFC by July 1st of each fiscal year. The CFO shall advise the IRFC of forecast, as well as all associated data, and methodologies utilized in preparation of the revenue estimates contained in the preliminary budget forecast. y and estimates, to the Commission by

~~July~~

~~1st. The IRFC Commission shall will analyze the these information contained in the assumptions and how they relate forecast as it relates to the County's preliminary budget and will shall provide preliminary recommendations regarding the revenue estimates and forecast to the CFO by August 1st of each fiscal year. President and the Board of Commissioners via an annual public hearing in August. The Chief Financial Officer will then be required to share any updates to their~~

~~assumptions on a quarterly basis.~~

- (d) ~~If no agreement is reached on the Chief Financial Officer's assumptions by August 1, the Commission shall, not later than August 31, issue a report to the Cook County Board of Commissioners that explains its estimates and why an agreement could not be reached. The CFO shall provide the President and the Board with copies of the forecast and the IRFC's final recommendations along with a written report as to whether or not the CFO advises adopting the IRFC's final recommendations. The CFO's report will identify the reasons in support of such decision. The forecast, IRFC's recommendations and CFO's report on the IRFC's recommendations shall be tendered to the Cook County Board of Commissioners at its September Board meeting for receipt and file.~~
- (e) The ~~IRFC Commission~~ will have three members appointed by the Cook County Board President and confirmed by the County Board. ~~but also by virtue of their respective positions including: Two such members~~ ~~two~~ shall be academic economists with expertise in local economic conditions housed at a University located in Cook County and one such member shall be a member of the public with expertise in public finance. The CFO ~~Chief Financial Officer would will~~ serve as Chairman of the IRFC-Commission.
- (f) ~~Commission Members will serve on a voluntary basis for three years and can be reappointed for consecutive terms. IRFC members will serve on a voluntary basis for a three-year term. Members may be reappointed for consecutive terms.~~
- (g) The CFO ~~Chief Financial Officer~~ has the authority to hire one (1) staff to serve as a liaison with the Commission IRFC. This staff member will provide the IRFC ~~would allow the Commission~~ access to the CFO's ~~Chief Financial Officer's~~ subscriptions to economic and financial data, consultation with forecasting service firms, and outside resources ~~as needed~~, per the needs and requests of the Commission.IRFC.
- (h) All aspects of the IRFC's ~~commission's~~ work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the IRFC's ~~commission's~~ meetings.
- (i) The CFO's forecast, IRFC's recommendations, ~~forecast and assumptions from the Chief Financial Officer, the recommendations from the Commission,~~ and any external resources utilized pursuant to the requirements in this section will be made publicly available on the Cook County IRFC ~~the County's~~ website provided such resources can be legally released.

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

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

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

Absent: None (0)

The motion carried.

20-4882

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

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OR, IN LIEU THEREOF, SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit

the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010A (the “*2010A Bonds*”); and

WHEREAS, the 2010A Bonds are now outstanding in the aggregate principal amount of \$277,950,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17th day of September, 2008, and authorizing the issuance of the 2010A Bonds; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010G (the “*2010G Bonds*” and, together with the 2010A Bonds, the “*Prior Bonds*”); and

WHEREAS, the 2010G Bonds are now outstanding in the aggregate principal amount of \$119,855,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17th day of September, 2008, and authorizing the issuance of the 2010G Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized, or, in lieu thereof, Sales Tax Revenue Bonds, as hereinafter defined and authorized:

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows

Table of Contents

Sec. 1. Definitions

Sec. 2. Findings

- Sec. 3. Bond Details
- Sec. 4. Book-Entry Provisions
- Sec. 5. Redemption
- Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.
- Sec. 7. Security
- Sec. 8. Forms of Bonds
- Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement
- Sec. 10. Powers as to Bonds and Pledge
- Sec. 11. Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Purchase Refunding
- Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds
- Sec. 13. General Tax Covenants
- Sec. 14. Registered Form
- Sec. 15. Further Tax-Exemption Covenants
- Sec. 16. Opinion of Counsel Exception
- Sec. 17. Payment and Discharge; Refunding
- Sec. 18. Duties of Trustee
- Sec. 19. Rights of Trustee
- Sec. 20. Individual Rights of Trustee
- Sec. 21. Trustee's Disclaimer
- Sec. 22. Eligibility of Trustee
- Sec. 23. Replacement of Trustee
- Sec. 24. Successor Trustee by Merger
- Sec. 25. Compensation
- Sec. 26. Definition of Events of Default; Remedies
- Sec. 27. Notices of Default under Ordinance
- Sec. 28. Termination of Proceedings by Trustee
- Sec. 29. Right of Holders to Control Proceedings
- Sec. 30. Right of Holders to Institute Suit
- Sec. 31. Suits by Trustee
- Sec. 32. Remedies Cumulative
- Sec. 33. Waiver of Default
- Sec. 34. Application of Monies After Default
- Sec. 35. This Ordinance a Contract
- Sec. 36. Supplemental Ordinances
- Sec. 37. Effect of Consents
- Sec. 38. Signing by Trustee of Amendments and Supplements

- Sec. 39. Notices
- Sec. 40. Bondholders' Consents
- Sec. 41. Limitation of Rights
- Sec. 42. Partial Invalidity
- Sec. 43. List of Bondholders
- Sec. 44. Rights and Duties of Trustee
- Sec. 45. Prior Inconsistent Proceedings
- Sec. 46. Immunity of Officers and Employees of County
- Sec. 47. Sales Tax Revenue Bonds.
- Sec. 48. Passage and Approval

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

Click here for full text: <https://tinyurl.com/y4yw378y>

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

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

Absent: None (0)

The motion carried.

20-4979

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

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2021, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL INDENTURE: AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2021 BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the County of Cook, Illinois (the "County") is a home rule unit of local government

and as such may exercise any power and perform any function pertaining to its government and affairs,

including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and hereby determined that the financing of costs of the Project as defined in the Master Indenture includes expenditures for the refinancing of debt incurred to pay costs of the Series 2021 Projects as defined below in this Ordinance.

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the “First Supplemental Indenture”), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000.00 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the “Second Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000.00 (the “Series 2013 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the “Third Supplemental Indenture”), between the County and the Trustee, the

County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000.00 (the “Series 2017 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018 (the “Fourth Supplemental Indenture”), between the County and the Trustee,

the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of

\$155,630,000.00 (the “Series 2018 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000.00 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000.00 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior Bonds”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund the Prior Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities, including the acquisition of the Oak Forest Regional Outpatient Center; along with acquiring election equipment, technology systems, medical and laboratory equipment, and vehicles, or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the “Series 2021 Projects”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2021 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2021 Projects relating to each Series of the Series 2021 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2021 Projects eligible for financing or refinancing are estimated to be not less than Two Hundred Ten Million Dollars (\$210,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2021 (the “Series 2021 Bonds”) of the County, in one or more Series for the following purposes: (i) provide for the refunding of the Prior Bonds, (ii) paying all or a portion of the costs of the Series 2021 Projects; (iii) capitalizing

interest payable on the Series 2021 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2021 Bonds to the extent determined to be necessary as provided herein; (v) paying the costs of the premium on any municipal bond insurance policy with respect to the Series 2021 Bonds; and (vi) paying the expenses of issuing the Series 2021 Bonds and the refunding of the Prior Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2021 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the Series 2021 Bonds it is advisable or necessary to authorize the execution and delivery of a fifth supplemental trust indenture (the “Fifth Supplemental Indenture”) as authorized pursuant to the Master Indenture.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, that following Ordinance is hereby enacted:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the Series 2021 Bonds in one or more Series to (i) refund the Prior Bonds; or (ii) finance or refinance the Series 2021 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2021 Bonds is authorized by the Illinois Constitution and the Act and the Series 2021 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the Series 2021 Bonds

(a) There shall be authorized the issuance of the Series 2021 Bonds in one or more Series in the aggregate principal amount of not to exceed Two Hundred Twenty-Five Million Dollars (\$225,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2021 Bonds (not to exceed twenty-five percent (25%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2021 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the Series 2021 Bonds shall be designated “Sales Tax Revenue Bonds, Series 2021”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any

other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2021 Bonds.

(b) The Series 2021 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Fifth Supplemental Indenture but within the limitations prescribed in this Ordinance. The Fifth Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Fifth Supplemental Indenture on behalf of the County, such Fifth Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of Series 2021 Bonds and the related Series 2021 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Fifth Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Fifth Supplemental Indenture.

(c) The Fifth Supplemental Indenture shall set forth such additional covenants with respect to the Series 2021 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2021 Bonds. The Series 2021 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Fifth Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of the Series 2021 Bonds shall become due and payable on or before the later of: (i) November 15, 2051 or (ii) the date which is 30 years after the date of issuance of the Series 2021 Bonds. The Series 2021 Bonds shall be dated no earlier than December 1, 2020 and not later than the date of issuance thereof, as shall be provided in the Fifth Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2021 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) The Series 2021 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2021 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2021 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2021 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

(f) Each Series 2021 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The Series 2021 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2021 Bonds in book-entry only form, the Chief

Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the Series 2021 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2021 Bonds to the Underwriters described in Section 3(c) below, or to other underwriters approved by the Corporate Authorities in connection with the issuance of Sales Tax Revenue Bonds pursuant to an ordinance of the Board of Commissioners of the County authorizing the issuance of General Obligation Refunding Bonds, Series 2021A, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2021 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2021 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter's discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2021 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The Series 2021 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code") (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2021 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Morgan Stanley
Co-Senior Manager	Piper Sandler
	Siebert Williams Shank & Co.
Co-Managers	Academy Securities
	North South Capital
	Ramirez & Co., Inc.
Bond Counsel	Nixon Peabody LLP
Co-Bond Counsel	Sanchez Daniels & Hoffman
Financial Advisors	PFM
	Sycamore Advisors
Disclosure Counsel	Greenberg Traurig, LLP

Co-Disclosure Counsel

Cotillas and Associates

Special Disclosure Counsel - Pension

Burke Warren MacKay & Serritella, P.C.

Underwriters' Counsel

Charity & Associates, PC

(d) Subsequent to the sale of the Series 2021 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Fifth Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2021 Bonds sold and the purchase price at which each Series of the Series 2021 Bonds were sold; (ii) the principal amount of each Series of the Series 2021 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series of the Series 2021

Bonds; (iv) the interest rate or rates payable on each Series of the Series 2021 Bonds; (v) the Dated Date of each Series of the Series 2021 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of each Series of the Series 2021 Bonds; together with (ix) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2021 Bonds, and thereafter the Series 2021 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2021 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2021 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2021 Bonds, including but not limited to:

(i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2021 Bonds as bonds secured by Pledged Sales Tax Revenues;

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2021 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2021 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2021 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Series 2021 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief

Financial Officer shall determine are necessary or required in connection with the sale of the Series 2021 Bonds.

(h) In connection with the sale of the Series 2021 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2021 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2021 Debt Service Reserve Subaccount.

(i) In connection with the sale of the Series 2021 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions.

The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Series 2021 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2021 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

Section 4. Alternative Allocation of Proceeds of Series 2021 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to

time, to change the purposes of expenditure of the Series 2021 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2021 Bonds and further subject to the provisions of the Master Indenture and the Fifth Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2021 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Bonds to become subject to federal income taxation.

Section 5.Reimbursement

None of the proceeds of the Series 2021 Bonds (which are not refinancing the Prior Bonds) will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2021 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2021 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2021

Bonds.

Section 6.Tax Covenant

With respect to the Series 2021 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2021 Bonds.

Section 7.Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2021 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2021 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Fifth Supplemental Indenture or to evidence said authority.

Section 8.Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2021 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document

required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2021 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2021 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2021 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this ____ day of _____, 2020.

EXHIBIT A

DESCRIPTION OF THE SERIES 2021 PROJECTS

EXHIBIT B

FIFTH SUPPLEMENTAL TRUST INDENTURE

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

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

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

Absent: None (0)

The motion carried.

20-5594

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY MEDICAL EXAMINER'S ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	200.00 150.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00

38-144(7)	Storage fee	500.00
38-144(8)	Photographs, radiographs, histology slides actual cost or whichever is greater	\$3.00
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum	500.00
		(subject to waiver)
38-144(17)	Cremation fee (subject to waiver)	250.00
38-144(18)	Conference Room (basement) use fee per hour, two hour minimum	100.00
		(subject to waiver)

Effective date: This ordinance shall be in effect ~~December 1, 2020~~ immediately upon adoption.

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

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

Absent: None (0)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 16, 2020**

21-0473

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Extension of Time for a previously granted Special Use SU-18-0008

Township: Bloom

County District: #6

Property Address: 21940 Torrence ave, Sauk Village, IL

Owner: Verdin Brothers Properties LLC. 1485 E. 231st Street, Steger, IL 60475

Agent/Attorney: Michael Borkowski, Community Solar Group, LLC. 4849 Rugby Ave, Bethesda, MD 20814

Case Number: SU-18-0008

Date Granted by Board of Commissioners: 12/12/2018

Conditions: One-year extension was granted before and it is set to expire on 12/12/2020

Objectors: None

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

Extension of the Time Special Use Zoning Cases be approved. The vote of yeas and nays being as follows:

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

Absent: None (0)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF December 16, 2020**

20-1117

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 3Q 2020

Report Period: Third Quarter, 2020

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

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

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

Absent: None (0)

The motion carried.

20-1119

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 4Q 2020

Report Period: Fourth Quarter, 2020

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

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

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

Absent: None (0)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBRE 16, 2020**

20-5245

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

PROPOSED RESOLUTION

LYNCH VENTURES 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: Lynch Ventures LLC

Address: 4300 W. 123rd Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-27-206-196-0000 and 24-27-206-197-0000

Municipal Resolution Number: Village of Alsip Resolution No. 2019-12-1

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Absent: Commissioner Moore (1)

The motion carried.

20-5246

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

ENYM, 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: ENYM, LLC

Address: 1239 Peterson/97 Marquardt, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-14-404-033-0000; 03-14-404- -034-0000; 03-14-404-035-0000; 03-14-404-036-0000; 03-14-404- 037-0000; 03-14-404-038-0000; 03-14-404-039-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 20-025

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

abandoned with special circumstances; and

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

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

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



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

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

Absent: Commissioner Moore (1)

The motion carried.

20-5271

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

PROPOSED RESOLUTION

PHABB PARTNERS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: PHABB Partners LLC

Address: 801 Estes Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-100-076-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 49-18

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

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

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

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

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

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

Absent: Commissioner Moore (1)

The motion carried.

20-5272

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

PROPOSED RESOLUTION

MLRP 2250 LIVELY 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: MLRP 2250 Lively LLC

Address: 2250 Lively Blvd, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-302-020-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 5-17

Number of month property vacant/abandoned: 32 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

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

Absent: Commissioner Moore (1)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 16, 2020**

20-4415

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that the following provisions of the Cook County Code are hereby amended as Follows:

Chapter 2 - ADMINISTRATION, ARTICLE I. - IN GENERAL, Sections 2-3 and 2-7(b)

Sec. 2-3 - Transmittal of municipal disconnection ordinances

Sec. 2-7 - Real Estate donations; approval

Chapter 2 - ADMINISTRATION, ARTICLE II. - PRESIDENT OF THE COUNTY BOARD

Sec. 2-43 - Transition of office of president

**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 2.
- COUNTY CLERK**

Subdivision I. - In General

Sec. 2-161. - Assumption of duties.

Sec. 2-201 162. - Office hours.

Sec. 2-202 163. - Tract indices.

Sec. 2-203 164. - Judgment record.

Sec. 2-204 165. - Property index number.

Sec. 2-164 166. - Tax maps.

Sec. 2-205 167. - Remote access to computerized indexing system.

Sec. 2-206 168. - Bulk Database Index Information.

Sec. 2-207 169. - Electronic compiled data.

Secs. ~~2-162~~-2-170. - Reserved.

Subdivision II. - Fees

Sec. 2-171. - Duty to collect fees.

Sec. 2-172. - Clerk fees generally.

Sec. 2-173. - Cook County Clerk automation fee.

Sec. 2-174. - Vital records fees for County Clerk.

Sec. 2-175. - Clerk's legal description fee.

Secs. 2-176-2-200 209. - Reserved

~~**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 3.
- RECORDER OF DEEDS**~~

~~Subdivision I. - In General~~

~~Sec. 2-201. - Office hours. [Moved to Division 2. Renumbered Sec. 2-162]~~

~~Sec. 2-202. - Tract indices. [Moved to Division 2. Renumbered Sec. 2-163]~~

~~Sec. 2-203. - Judgment record. [Moved to Division 2. Renumbered Sec. 2-164]~~

~~Sec. 2-204. - Property index number. [Moved to Division 2. Renumbered Sec. 2-165]~~

~~Sec. 2-205. - Remote access to computerized indexing system. [Moved to Division 2. Renumbered Sec. 2-166]~~

~~Sec. 2-206. - Bulk Database Index Information. [Moved to Division 2. Renumbered Sec. 2-167]~~

~~Sec. 2-207. - Electronic compiled data. [Moved to Division 2. Renumbered Sec. 2-169]~~

~~Secs. 2-208, 2-209. - Reserved.~~

Sec. 2-210. - Predictable recording fees.

Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.

Sec. 2-211. - Exemption for County officials, departments and agencies.

Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.

Sec. 2-213. - Document storage fee.
Sec. 2-214. - GIS fee.
Sec. 2-215. - Reserved.
Sec. 2-216. - Internet document copy fee.
Sec. 2-217. - Postal fee.
Sec. 2-218. - UCC filing fee.
Sec. 2-219. - Noncertified document copy.
Sec. 2-220. - GIS data and map production fee.
Secs. 2-221-2-240. - Reserved.

Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS AND EMPLOYEES, DIVISION 8. - INTERNET ADVERTISING AND ASSET MANAGEMENT, Sec. 2-320 - Internet advertising, (a) and (e)

Sec. 2-320 - Internet advertising

Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, Subdivision II. - Code of Ethical Conduct, Sec. 2-582 - Employment of relatives (c) and (d), and Sec. 2-585, Limitations of Contributions to Candidates

Sec. 2-582 - Employment of relatives
Sec. 2-585 - Limitations of contributions to candidates

Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision I. - In General, Sec. 2-622 - Definitions

Sec. 2-622 - Definitions

Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision II. - Registration, Sec. 2-641 - Prohibition from lobby activities

Sec. 2-641 - Prohibition from lobby activities

Chapter 2 - ADMINISTRATION, ARTICLE IX. - ADMINISTRATIVE HEARINGS, Sec. 2-918 - Sanctions; transfer or conveyance, Subsection (a)

Sec. 2-918 - Sanctions; transfer or conveyance

Chapter 2 - ADMINISTRATION, ARTICLE X. - PERFORMANCED BASED MANAGEMENT AND BUDGETING, Sec. 2-931 - Definitions

Sec. 2-931 - Definitions

Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 1. - COOK COUNTY INFORMATION SECURITY, Sec. 2-961 - Purpose and policy

Sec. 2-961 - Purpose and policy

Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 2. - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION, Sec. 2-981 - Purpose and policy - CC Information technology consolidation

Sec. 2-981 - Purpose and policy - CC Information technology consolidation

Chapter 2 - ADMINISTRATION, ARTICLE XIII. - ASSET MANAGEMENT AND SPACE STANDARDS, Sec. 2-1000 - Legislative findings and purpose, Subsection (a) and Sec. 2-1001 - Establishment of the Asset Management Steering Committee, Subsection (c)(14)

Sec. 2-1000 - Legislative findings and purpose

Sec. 2-1001 - Establishment of the Asset Management Steering Committee

Chapter 2 - ADMINISTRATION, ARTICLE XVI. - CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1064 - Definitions

Sec. 2-1064 - Definitions

Chapter 14 - COMMUNITY DEVELOPMENT, ARTICLE IV. - CALUMET ENTERPRISE ZONE, Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone

Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone

Chapter 32 - FEES, Sec. 32-1 - Fee schedule

Sec. 32-1 - Fee schedule

Chapter 34 - FINANCE, ARTICLE III. - UNIFORM PENALTIES, INTEREST AND PROCEDURES, Sec. 34-88 - Liens and right to levy, Subsection (b)

Sec. 34-88 - Liens and right to levy

Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1, GENERAL PROVISIONS, Sec. 34-121 - Definitions

Sec. 34-121 - Definitions

Chapter 44 - HUMAN RESOURCES, ARTICLE II. - PERSONNEL POLICIES, Sec. 44-53 - Prohibition of discrimination and harassment, Subsection (b) and Sec. 44-58 - Sexual harassment training, Subsection (a)

Sec. 44-53 - Prohibition of discrimination and harassment

Sec. 44-58 - Sexual harassment training

Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS, Sec. 58-45 - Unlawful clouding of title, Subsection (a) and Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations, Subsection (a).

Sec. 58-45 - Unlawful clouding of title

Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations.

Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VII. - REPORT OF LOST STOLEN, DESTROYED OR TRANSFERRED FIREARMS, Sec. 58-186 - Purpose; Sec. 58-187 - Definitions; Sec. 58-189 - Report of lost, stolen or destroyed firearms, Subsection (b); Sec. 58-190 - Report of transferred firearms, Subsection (b); Sec. 58-193 - Enforcement; rules and regulations, Subsections (f) and (g).

Sec. 58-186 - Purpose

Sec. 58-187 - Definitions

Sec. 58-189 - Report of lost, stolen or destroyed firearms.

Sec. 58-190 - Report of transferred firearms

Sec. 58-193 - Enforcement; rules and regulations

Chapter 74 - TAXATION, ARTICLE II. - REAL PROPERTY TAXATION, DIVISION 1. - GENERALLY, Sec. 74-39 - Tax billing information form

Sec. 74-39 - Tax billing information form

Chapter 74 - TAXATION, ARTICLE III. - REAL ESTATE TRANSFER TAX, Sec. 74-101 -

Definitions; Sec. 74-102 - Tax imposed, Subsection (b); Sec. 74-104 - Payment of a tax, Subsection (a); Sec. 74-105 - Real estate transfer declaration; Sec. 74-107 - Filing of real property transfer declaration, Subsection (a); Sec. 74-109 - Tax Stamps, Subsection (a)-(d); Sec. 74-110 - Open transactions; Sec. 74-112 - Maintaining books and records; Sec. 74-113 - Rules and regulations

Sec. 74-101 - Definitions
Sec. 74-102 - Tax imposed
Sec. 74-104 - Payment of a tax
Sec. 74-105 - Real estate transfer declaration
Sec. 74-107 - Filing of real property transfer declaration
Sec. 74-109 - Tax Stamps
Sec. 74-110 - Open transactions
Sec. 74-112 - Maintaining books and records
Sec. 74-113 - Rules and regulations

PART II - LAND DEVELOPMENT ORDINANCES

Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE II. - VACANT BUILDINGS, Sec. 102-21. - Termination, Subsections (c)(1) and (d)(1) and Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings, Subsection (3).

Sec. 102-21 - Termination
Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings.

Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE III. - BUILDING CODE, Sec. 102-103 - Rules and Definitions

Sec. 102-103 - Rules and Definitions

Chapter 122 - SUBDIVISION CONTROL, Sec. 122-3 - Definitions; Sec. 122-6 - Violations and penalties; Sec. 122-8 - Procedure and general requirements for subdivision plats, Subsection h.-i.; and Sec. 122-10 - Final subdivision record plats, Subsections (c) and (f).

Sec. 122-3 - Definitions
Sec. 122-6 - Violations and penalties
Sec. 122-8 - Procedure and general requirements for subdivision plats
Sec. 122-10 - Final subdivision record plats

Appendix A - ZONING, ARTICLE 8. - GENERAL PROVISIONS, Sec. 8.9 - Miscellaneous

Sec. 8.9 - Miscellaneous

Appendix A - ZONING, ARTICLE 9. - PLANNED UNIT DEVELOPMENT, Sec. 9-6 - Final Plan Approval, Subsections 9.6.1; 9.6.7; and 9.6.8

Sec. 9-6 - Final Plan Approval

**Appendix A - ZONING, ARTICLE 11. - OFF-STREET PARKING AND LOADING SPACE,
Sec. 11.2 - Off-Street Parking Space, Subsection 11.2.3 B. 4.**

Sec. 11.2 - Off-Street Parking Space

**Appendix A - ZONING, ARTICLE 14. - RULES AND DEFINITIONS, Sec. 14.2 - Definitions,
Section 14.2.1**

14.2. - Definitions.

Effective date: This ordinance shall be in effect immediately.

Click for full text: <https://tinyurl.com/yxvmrycb>

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

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

Absent: Commissioner Moore (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 16, 2020**

20-4900

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft, Redmond, Washington

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

Good(s) or Service(s): Support services for Microsoft Office products and technologies

Contract Value: \$4,294,769.00

Contract period: 1/6/2021 - 1/5/2026

Potential Fiscal Year Budget Impact: FY 2021 \$858,953.80, FY 2022 \$858,953.80, FY 2023 \$858,953.80, FY 2024 \$858,953.80, FY 25 \$858,953.80

Accounts: (11320.1335.15050.540135)(11000.1040.15050.520840)(11306.1110.35165.531690)
(11100.1250.14245.540131)(11100.1217.15050.540136)(11854.1060.10155.520835)
(11000.1009.35005.540137)(11000.1009.33885.540137)

Contract Number(s): 2003-18501

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: Microsoft Premier Unified Support Services allows for ongoing enhancements to Microsoft technology products. This allows for ongoing support of current County-held Microsoft licenses. This procurement is for services for the following offices: Offices Under the President (Bureau of Technology), Cook County Treasurer's Office, Cook County Clerk of the Circuit Court's Office, Cook County Assessor's Office, Cook County Sheriff's Office, Office of the Chief Judge, Cook County State's Attorney's Office, Cook County Clerk's Office.

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

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

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

Absent: Commissioner Moore (1)

The motion carried.

20-4901

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Workforce Software LLC, Livonia, Michigan

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

Good(s) or Service(s): Cook County Time and Attendance software, maintenance, and support

Contract Value: \$6,756,726.00

Contract period: 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

Potential Fiscal Year Budget Impact: (FY 2021 \$1,551,607.60) (FY 2022 \$1,301,279.60) (FY2023 \$1,301,279.60) (FY 2024 \$1,301,279.60) (FY 2025 \$1,301,279.60)

Accounts: 11000.1490.15050.540137

Contract Number(s): 2003-18500

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting authorization from the Board of Commissioners for the Chief Procurement Officer to enter into a sole source agreement with WorkForce Software, LLC (WFS). WFS has proprietary ownership of our current time and attendance software “Cook County Time” (CCT). CCT is used by all County employees to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll.

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

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

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

Absent: Commissioner Moore (1)

The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 15, 2020**

20-5423

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Frank Cooney Company, Elk Grove Village, Illinois

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

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

Contract Value: \$225,000.00

Contract period: 1/1/2021 - 12/31/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$70,714.00; FY 2022 \$77,143.00; FY 2023 \$77,143.00

Accounts: Capital Improvement Program

Contract Number(s): 1945-18058A

Concurrences:

The contract specific goal set on this contract was zero. The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will furnish marker boards for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is award pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for eight different groups of office furniture: marker boards, public reception seating, seating, soft seating, storage, tables task seating and workstations. Bidders could bid on any or all groups, and Frank Cooney Company, was the lowest, responsive and responsible bidder for marker boards.

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

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

Absent: None (1)

The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF DECEMBER 16, 2020**

20-5424

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

REPORT

Department: Cook County Justice Advisory Council

Report Title: The Annual Report of the Juvenile Temporary Detention Center Advisory Board for 2019

Report Period: Annual Report for 2019

Summary: Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter "Advisory Board") shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter "JTDC"), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board

is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC's mission.

This year the Advisory Board focuses its report on the use of punitive room confinement. In previous years the JTDC has shown an increase in the use of room confinements. This report outlines the harmful nature of confinement and the information we have been able to receive regarding the use of confinements in the JTDC. The advisory board issued a number of recommendations including greater transparency and information sharing between the JTDC and the Cook County Board of Commissioners and the public as well as to focus efforts on eliminating solitary confinement. This work was aided by the members of the Advisory Board, ex-officio member Commissioner Stanley Moore, as well as Commissioner Bridget Gainer, whose office has provided insight and guidance.

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

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

Absent: None (0)

The motion carried.

NEW ITEMS

21-0514

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

REPORT

Department: Bureau of Finance

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

Report Period: 3/1/2020 - 11/30/2020

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 11/30/2020

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

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

Absent: None (0)

The motion carried.

21-0211

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

PROPOSED CONTRACT

Department(s): Department of Real Estate Management

Vendor: MB Real Estate Services Inc., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Contract Value: \$505,599.00

Contract period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$154,489.00, FY 2022 \$168,533.00, FY 2023 \$168,533.00, FY 2024 \$14,044.00

Accounts: 11000.1490.33930.540402

Contract Number(s): 1923-17871

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the County with property management services for the George W. Dunne Cook County Office Building.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. MB Real Estate Services, Inc., was selected based on established evaluation criteria.

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

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

Absent: None (0)

The motion carried.

21-0380

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Rycyzyn Consulting, Tinley Park, Illinois

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

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

Original Contract Period: 11/22/2017 - 11/21/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 11/22/2020 - 11/21/2021

Total Current Contract Amount Authority: \$59,150.00

Original Approval (Board or Procurement): Procurement, 11/21/2017, \$40,950.00

Increase Requested: \$26,250.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/27/2019, \$18,200.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$26,250.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 1735-15814

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 second of three (3), one (1) year renewal options will allow the Clerk's Office to continue to receive ballot management services which are necessary for both the February Consolidated Primary Election and April Consolidated General Election 2021. The Vendor will assist with ballot preparation and proofing ballots.

This contract was awarded via a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Gary Rycyzyn was awarded the contract based on established evaluation criteria.

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

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

Absent: None (0)

The motion carried.

21-0470

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Reissue opt-in Plaintiffs' settlement damages checks (listed below) and issue an additional attorney's fees check to the Law Office of John Billhorn, Inc., in the amount of \$12,125.03. The new amounts of the opt-in Plaintiffs' checks reflect a reduction for attorney's fees (the amount of the approved settlement remains the same).

<u>Name</u>	<u>Incorrect Amount</u>	<u>Original</u>	<u>Correct Amounts for 1099</u>
		<u>Check Number</u>	<u>Checks to be Reissued</u>
Buckner, Fredrica	\$1,124.36	1954731	\$731.93
Canahui, Enelda	\$2,300.39	1954725	\$1,500.69
Dyson, Shomari	\$1,900.33	1954857	\$1,233.38
Enchenattil, Mathai	\$3,340.63	1954784	\$2,168.60
Gary, Tamara	\$2,182.81	1954866	\$1,421.88
Hassan, Tesnim	\$230.52	1954872	\$147.53
Huskey, Jarrod	\$1,423.73	1954758	\$927.06
Jones, Johnathan	\$1,403.19	1954761	\$916.30
Kirby, Derrick	\$2,264.43	1954720	\$1,470.18
Lee, Lucretia	\$845.54	1954779	\$550.06
Lyles, Shella A.	\$549.08	1954854	\$360.71
Magala, Natalia	\$1,811.44	1954797	\$1,178.39
Mathew, Mariamma	\$1,488.28	1954782	\$968.27
Mathew, Santhosh	\$1,678.06	1954845	\$1,083.87
Nadackapadam, Mariyamma	\$2,400.68	1954783	\$1,575.66
Nair, Venugopal	\$2,446.06	1954888	\$1,594.02
Odusanya, Omosola	\$1,699.52	1954808	\$1,098.68
Roberts, Tarri	\$179.98	1954867	\$117.94
Samuel, Saji	\$1,486.53	1954841	\$967.04
Shelton, Angelee	\$1,795.56	1954655	\$1,163.03
Shotwell, Sonja	\$7.17	1954859	\$4.68
Thayyil, Teresa	\$1,463.43	1954871	\$963.94

Thomas, Saji	\$477.51	1954842	\$312.02
Toth, Tomas	\$226.44	1954880	\$144.78
Law Office of John Billhorn, Inc.			\$12,125.03 - New Check

Item Number: 20-3171

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Jones, Raymond L. v. Cook County

Case No: 18 C 07577

Settlement Amount: \$150,000.00

Department: 4891 - Provident Hospital of Cook County)

Payable to: 64,785.24 to Law Office of John Billhorn, Inc.; \$3,000 to Raymond L. Jones; see attached spreadsheet

Litigation Subcommittee Approval: 06/16/2020

Subject matter: an allegation of employment discrimination

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

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

Absent: None (0)

The motion carried.

21-0541

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

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING THE COVID-19 MASS IMMUNIZATION PLANS IN COOK COUNTY

WHEREAS, Cook County, like the rest of the country and many parts of the world, is in the throes of another massive surge in coronavirus cases; and

WHEREAS, hospitals across the U.S. already have a higher load of Covid patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned earlier this month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation”; and

WHEREAS, as of December 11, 2020 there have been 151,761 confirmed cases of SARS-CoV-2 in suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 2,849 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer Covid-19 vaccine, and will decide on the Moderna COVID-19 vaccine on Dec. 17, 2020, marking a milestone in the fight against this insidious disease and important step to reduce illnesses, hospitalizations, and deaths; and

WHEREAS, the approval will quickly ramp up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation, and the government plans to distribute 2.9 million doses of the vaccine within 24 hours, followed by an additional 2.9 million doses 21 days later for patients to get their second injection of the vaccine; and

WHEREAS, initial doses of Pfizer’s vaccine will be limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) has been and is charged with making the COVID-19 vaccine available as soon as possible to people living and working in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the complex and herculean task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by this disease as a result of longstanding disparities in healthcare system access and delivery;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the Cook County Department of Public Health’s Covid-19 vaccination planning.

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

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

Absent: None (0)

The motion carried.

21-0520

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI, LUIS ARROYO JR and BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ANNUAL REPORT OF JTDC ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE VI. - BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 3. - JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD, of the Cook County Code is hereby amended as follows:

Sec. 2-520. - Annual report of the JTDC Advisory Board.

(a) The JTDC Advisory Board, within six months after the end of each Fiscal Year, shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners, and the President an annual report. ~~prior to the end of the Cook County fiscal year.~~

(b) Included in the report shall be any recommendations for additional legislation or other action

which may be necessary to carry out the mission, purpose, and intent of the JTDC.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment be referred to the Criminal Justice Committee. The vote of yeas and nays being as follows:

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

Absent: None (0)

The motion carried.

21-0522

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI and LUIS ARROYO JR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ANNUAL REPORT ON THE INFORMATION SECURITY FRAMEWORK

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 1. - COOK COUNTY INFORMATION SECURITY, of the Cook County Code is hereby amended as Follows:

Sec. 2-968. - 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 Security Officer (CISO) shall present the annual report, within six months after the end of each Fiscal Year, to the Cook County Board of Commissioners following the presentation of that report to the Information Security Working Group.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

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

Absent: None (0)

The motion carried.

21-0565

Sponsored by: BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CELEBRATING INDIGENOUS PEOPLES' DAY RESOLUTION

WHEREAS, Cook County, IL currently occupies territory that Sovereign Nations, including the Potawatomi, Ojibwe and Odawa, Ho-Chunk, Miami, Sac and Fox, Peoria, Illini and many others consider to be a part of their historical and modern day homelands; and

WHEREAS, Cook County, has a responsibility to support diversity, equity and inclusion from all communities, however, this effort must begin with acknowledging and reconciling with the fact that America's Native peoples were systematically removed and killed in order to provide economic opportunities to European settlers on this land; and

WHEREAS, Cook County recognizes that Native Americans in the county make up the ninth largest Urban Native community in the country who continue to practice their cultural traditions, caretaking of the land and educating others about the American Native perspective; and

WHEREAS, Indigenous Peoples' Day was proposed to the United Nations in 1977 by a delegation of Native Nations as a way to bring education around the ongoing impact of colonization and awareness of genocide committed against Native Peoples; and

WHEREAS, Cook County, IL has always been home to American Native Nations with vibrant cultural traditions and relationships to the land. This land has a violent history of genocide and removal that must be acknowledged and reconciled in order to create a County where diversity, equity and inclusion are the

cornerstone of policies and procedures.

WHEREAS, Indigenous Peoples’ Day shall be an opportunity for celebration of Indigenous cultures and contributions to the County.

NOW THEREFORE, BE IT RESOLVED, the second Monday in October shall exclusively be recognized as Indigenous Peoples’ Day in Cook County in perpetuity.

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

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

Absent: None (0)

The motion carried.

21-0571

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

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE FOR A COOK COUNTY DEPARTMENT OF PUBLIC HEALTH BRIEFING ON COVID-19 VACCINE PLANS FOR SUBURBAN COOK COUNTY

WHEREAS, On January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, The Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, on December 14, 2020, in the CCDPH's jurisdiction 157,083 cases of COVID-19 and 2,899 deaths attributable to the pandemic have been reported; and

WHEREAS, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine on December 11, and first shipments of the vaccine are expected to be delivered to suburban Cook County by the Illinois Department of Public Health the week of December 14, 2020; and

WHEREAS, CCDPH, working alongside the Cook County Department of Emergency Management and Regional Security, will be working to ensure receipt and distribution of the vaccine to the health care entities in its jurisdiction; and

WHEREAS, CCDPH is working with partners to reach diverse populations and communities, including regional healthcare coalitions, federally qualified healthcare centers, pharmacies, long term care facilities, and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, CCDPH will take the lead in coordination, immunizing critical populations, and identifying and bridging gaps in vaccine coverage, and is committed to planning for the equitable distribution of vaccine and ensuring health equity is a driving component of any vaccine plans;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the Cook County Department of Public Health's COVID-19 vaccine plan for suburban Cook County.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Health and Hospitals Committee will provide a monthly update to discuss the Cook County Department of Public Health's COVID-19 vaccine plans as well as contact tracing plans for Suburban Cook County.

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

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

Absent: None (0)

The motion carried.

21-0597

Sponsored by: KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY LAND ACKNOWLEDGEMENT

Sec. 2-107. - Board of Commissioners; meetings of the Board.

...

(i) *Order of business.*

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (3) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance
- (4) The County Board shall break for lunch from Noon to 12:45 p.m. or as soon as is practical thereafter on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.
- (5) The County Board shall commence full Board of Commissioner meetings with a Native American Land Acknowledgement that has had input from Native American residents of Cook County

Effective Date: This ordinance amendment shall be in effect immediately upon adoption

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

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

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

Absent: None (0)

The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the meeting do now adjourn to meet again at the same time and same place on January 28, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk