

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 16, 2020

10:00 AM

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

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
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 19-6267.

OFFICIAL RECORD

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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (15)

Absent: Commissioners Lowry and Sims (2)

INVOCATION

Reverend Dr. Richard Tolliver, President and Chief Executive Officer (CEO) of St Edmund Redevelopment Corporation (SERC), Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Reverend James Phipps – SEIU Local 73
2. George Blakemore – Concerned Citizen

PRESIDENT

20-0565

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

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: 1/6/2020

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

20-0566

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

PROPOSED APPOINTMENT

Appointee(s): Annette C. ~~Moore~~ Guzman

Position: Budget Director

Department/Board/Commission: Bureau of Finance

Effective date: 1/6/2020

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred as amended to the Legislation and Intergovernmental Relations Committee. The motion carried.

20-1097

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

PROPOSED APPOINTMENT

Appointee(s): Neha Gill

Position: Commissioner (10th District)

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

Effective date: 1/16/2020

Expiration date: 1/16/2023

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules to consider the Proposed Appointment. The motion carried.

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

20-1098

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

PROPOSED REAPPOINTMENT

Appointee(s): Aparna Sen-Yeldandi

Position: Commissioner

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

Effective date: 1/16/2020

Expiration date: 1/16/2023

This it was WITHDRAWN.

20-1104

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

PROPOSED RESOLUTION**CREATING DIGITAL EQUITY IN COOK COUNTY**

WHEREAS, the growth of the high technology industry is an asset to Cook County and access to technology resources, including but not limited to computers, the Internet, and advanced telecommunications is important to all Cook County residents and businesses; and

WHEREAS, access to technology resources has not been equitable across Cook County and has created a divide among various communities regarding access, as well as a division in society; and

WHEREAS, Digital Equity is a condition in which all individuals and communities have the information technology capacity needed for full participation in our society, democracy and economy; and

WHEREAS, Digital Equity is essential for full and consequential participation in the civic, economic, health and education systems of modern life; and

WHEREAS, those who can master the tools of the new digital technology and have access to technology have benefited in the form of improved employment possibilities and a higher standard of living; and

WHEREAS, this "digital divide" parallels existing economic, racial, and gender divisions in society, with the more privileged members of society having much greater opportunity to benefit from the new technologies than those who are less favorably situated; and

WHEREAS, 79% of recent job seekers used resources or information found online, and a growing number of jobs require technological proficiency; and

WHEREAS, 72% of Internet users use the Internet for health information or services; and

WHEREAS, 56% of all bills are paid online; and

WHEREAS, 70% of U.S. teachers assign online homework, some as soon as early elementary school; and

WHEREAS, 3 million U.S. students do not have access to Internet at home; and

WHEREAS, 25% of Cook County residents lack high-speed Internet; and

WHEREAS, 40% of all unconnected Illinois households are in Cook County; and

WHEREAS, removing the equity barriers of connectivity, affordability and proficiency could lead to an annual economic gain from increased graduation rates and higher paying job opportunities; and

WHEREAS, ongoing efforts to attain digital equity are necessary, including more educational and economic development initiatives to bring Cook County residents greater access to fundamental digital services.

NOW, THEREFORE BE IT RESOLVED, by the President and the Cook County Board of

Commissioners, that Cook County through, the Office of the President and its using departments, is hereby authorized to solicit and accept donations for the purpose of achieving Digital Equity; and

BE IT FURTHER RESOLVED, that a Special Purpose Fund shall be created in the Department of Budget and Management Services entitled the “Digital Equity Fund” in order to receive and utilize these donations; and

BE IT FURTHER RESOLVED, that the donations received and placed in the Digital Equity Fund shall be utilized and appropriated in a manner that promotes Digital Equity.

This item was WITHDRAWN.

20-1134

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

PROPOSED REAPPOINTMENT

Appointee(s): Nilda Soler

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: 1/16/2020

Expiration date: 1/16/2025

Summary:

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

20-1137

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

PROPOSED REAPPOINTMENT

Appointee(s): Polly H. Kuehl, CPM

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 1/16/2025

Summary: N/A

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

COMMISSIONERS

**20-1009
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PETER N. SILVESTRI,
PRESIDENT TONI PRECKWINKLE, ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY AND GOVERNOR TO ADOPT THE
LEGISLATIVE AGENDA PROPOSED BY THE ILLINOIS STATE ASSOCIATION OF
COUNTIES**

WHEREAS, the Illinois State Association of Counties (ISACo) has passed Resolution 2019-01 urging the Illinois General Assembly and Governor to honor state-shared partnership revenue; and

WHEREAS, ISACo has passed Resolution 2012-02 urging the Illinois General Assembly and Governor to support expanding the ability of counties to pursue and perfect self-governance; and

WHEREAS, ISACo has passed Resolution 2019-03 urging the Illinois General Assembly and Governor to repeal the administrative fee on local sales tax collections; and

WHEREAS, ISACo has passed Resolution 2019-04 urging the Illinois General Assembly and Governor to enact automatic appropriation authority for all state-collected local funds; and

WHEREAS, ISACo has passed Resolution 2019-05 urging the Illinois General Assembly and Governor to establish transportation funding fairness; and

WHEREAS, ISACo has passed Resolution 2019-06 in support of pursuing a full and accurate count of Illinois' population during the 2020 Decennial Census; and

WHEREAS, ISACo has passed Resolution 2019-07 urging the Illinois Congressional Delegation to support an extension of federal Medicaid payments to detainees awaiting trial in county jails; and

WHEREAS, ISACo has passed Resolution 2019-08 urging the Illinois Congressional Delegation to support rural broadband deployment; and

WHEREAS, ISACo has passed Resolution 2019-09 urging the Illinois Congressional Delegation to preserve local zoning authority in deployment of Next Generation telecommunications; and

WHEREAS, ISACo has passed Resolution 2019-10 urging the Illinois Congressional Delegation to support county priorities in any new federal infrastructure package or surface transportation reauthorization; and

WHEREAS, ISACo has requested that each member county adopt these Resolutions as a state-wide county-government initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby adopt the ISACo legislative agenda; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be distributed to the Illinois General Assembly, the Illinois Governor, and the Illinois Congressional Delegation.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-1027

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B.

MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REMOVING GENDER-SPECIFIC LANGUAGE FROM THE COOK COUNTY CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 1 - GENERAL PROVISIONS, Section 1-7. - Format of new ordinances; amendments to Code of the Cook County Code** is hereby amended as Follows:

Sec. 1-7. - Format of new ordinances; amendments to Code.

- (a) *Format of new ordinances.* All new ordinances shall, whenever practicable, specify the headings and numbers of the specific sections, subdivisions, divisions, articles or chapters to be enacted in a manner which is consistent with the numbering system of this Code.
- (b) *Numbering of amendments.* All provisions in ordinances adopted subsequent to this Code that amend, repeal or in any way affect this Code shall, whenever practicable, be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code.
- (c) *Modification of numbering by Clerk.* The Clerk of the Board in consultation with the Secretary of the Board shall review the numbering of sections, subdivisions, divisions, articles or chapters which are enacted as new ordinances or amendatory ordinances and may modify the proposed numbering at any time prior to their final adoption by the Board as necessary in order to achieve consistency with the numbering set forth in the Code. Such modifications shall not constitute modifications to the ordinance and shall not require prior Board approval.
- (d) *Language indicating amendment to existing Code provision.* Amendments to provisions of this Code may be made with the following language: "Section (Chapter, Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby amended to read as follows:...."
- (e) *Language indicating new enactment to be added to existing Code.* If a new section, subdivision, division, article or chapter is to be added to this Code, the following language may be used: "Section (Chapter, Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby enacted as follows:"
- (f) *Language indicating repeal of existing Code provision.* All provisions desired to be repealed should be repealed specifically by section, subdivision, division, article or chapter number in the same manner set forth in this Code, or by setting out the repealed provisions in full in the repealing ordinance.
- (g) *Format for proposed ordinances.* The County Board may, from time to time, specify in the rules of the Board requirements relative to the format to be followed with respect to proposed ordinances. Unless otherwise provided in a rule of the Board, ordinances which are proposed for enactment by the Board shall be drafted in a manner which is consistent with the requirements set forth in this section. In addition, proposed ordinances shall include the following matters, which shall not be a substantive

permanent and general part of the ordinance and shall not be included in published supplements to this Code, but shall be a part of the record of proceedings:

- (1) The date upon which the ordinance shall become effective, if enacted.
- (2) The date of enactment of the ordinance.
- (3) The signature of the President and an attestation by the Clerk.
- (4) A certification by the Clerk that each proposed ordinance conforms to this section.

(h) Language to be gender neutral. The Cook County Code of Ordinances is hereby amended to remove all gender-specific references within the Code. All future amendments to the Code shall be drafted with gender-neutral language.

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

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, that the Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

20-1121

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2019

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

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda; Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE**OFFICE OF THE CHIEF FINANCIAL OFFICER****20-1013**

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

PROPOSED ORDINANCE**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2020**

WHEREAS, the Cook County Board President, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2020, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2020, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2020 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS

OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$20,151,719.00, an expiring incentives sum of \$2,351,346.00, and a new-property value capture sum of \$32,456,214.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2020 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$775,442,821.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2020 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2020 duly adopted by the Board of Commissioners of Cook County on November 21, 2019, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2020.

As provided in the Fiscal Year 2020 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Projects Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2020 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

| | <u>Base Tax</u> <u>Levy</u> | <u>Expiring</u> <u>Expiring TIF</u> | <u>Expiring</u> <u>Incentives</u> | <u>New Property</u> <u>Value</u> | <u>Annual Tax</u> <u>Levy</u> |
|------------------------|--------------------------------|----------------------------------------|--------------------------------------|-------------------------------------|----------------------------------|
| Public Safety Fund | \$213,541,666 | \$5,972,699.44 | \$696,907.44 | \$9,339,693 | \$229,550,966 |
| Health Enterprise Fund | \$85,262,801 | \$79,316,419 | \$2,218,457.60 | \$258,854.41 | \$3,469,070 |
| Election Fund | \$49,627,220 | \$1,388,059.18 | \$161,961.74 | \$2,170,551 | \$53,347,792 |
| Capital Projects | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Bond and Interest Fund | \$11,154,323 | \$241,250,719 | \$6,747,713.74 | | \$787,337.78 |
| Employee Annuity and | \$147,341,168 | \$136,747,518 | \$3,824,789.04 | | \$446,284.63 |
| | | | | | \$6,322,576 |

Benefit Fund

| | | | | | |
|-----------------|---------------|--------------|-------------|--------------|---------------|
| Total All Funds | \$720,483,542 | \$20,151,719 | \$2,351,346 | \$32,456,214 | \$775,442,821 |
|-----------------|---------------|--------------|-------------|--------------|---------------|

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

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

20-1076

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

PROPOSED ORDINANCE AMENDMENT

ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING

Sec. 2-930. - Legislative findings and purpose.

- (a) Cook County has an interest in ensuring that every County ~~Department and Agency, including Agencies operated by the separately elected and appointed officials, and the Cook County Health and Hospitals System~~ operates in an efficient and fiscally responsible manner.
- (b) Cook County has an interest in improving the delivery of public services and internal management through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process, a multi-year approach for capital budgeting, and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.
- (c) The use of performance measures and standards in the establishment of the annual budget, in the planning and resource allocation processes, and the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results in an effort to ensure that the County as a whole is addressing its core functions and mission.
- (d) Implementing requirements to prepare Preliminary Budget Forecasts and other various forms and reports will bring added transparency to the County's annual budgetary process and highlight positives as well as challenges faced by the County in the upcoming fiscal year.
- (e) The purpose of this article is to:
 - (1) Improve public service delivery through deliberate planning and an emphasis on accountability and results;
 - (2) Improve the budget process by analyzing and reporting various metrics to better determine the relationship between program funding levels and expected results;
 - (3) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;

- (4) Ensure that all ~~Departments and~~ Agencies are fiscally accountable and are primarily addressing statutory operations and functions;
- (5) ~~Utilize Program Inventory to p~~Provide greater detail on County services and programs to County residents, employees and ~~Departments and~~ Agencies; and
- (6) Improve public trust in County government by holding the County and its ~~Departments~~Agencies accountable for achieving results.

Sec. 2-931. - Definitions.

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

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, the 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.

Annual Report means the Annual Report described in Section 2-936.

Annual Physical Inventory means an annual process by which a County Agency or ~~Department~~ reviews the Capital Equipment items under its purview and physically verifies a count of said items for the purpose of documenting the possession of said items and that the inventory records reflect actual quantities on hand.

Asset Management Bureau Chief means the Chief of the Cook County Bureau of Asset Management.

Board means the Cook County Board of Commissioners.

Budget Director means the Director of the Cook County Department of Budget and Management Services.

Budget Request means the annual request for budgetary funding for the forthcoming fiscal year submitted by County ~~Departments and~~ Agencies in the form and manner required by the Budget Director.

Capital Equipment means tangible depreciable property (other than land or buildings) necessary to run the day-to-day operations of an organization; such as, technology systems, technology hardware, power-driven machines, industrial tools, furniture, vehicles, medical or laboratory equipment used to provide patient care, but does not include office supplies or items of annually expensed inventories.

Chief Financial Officer means the Chief Financial Officer in the Cook County Bureau of Finance.

Chief Information Officer means the Chief Information Officer in the Cook County Bureau of ~~Information~~Technology.

~~*Chief Performance Officer* means the Chief Performance Officer in the Cook County Department of Budget and Management Services.~~

County means Cook County.

~~*County Departments or Agencies or County Department or Agency* means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected and/or appointed officials:~~

- ~~(1) The President of the Board of Commissions of Cook County;~~

- ~~(2) The Cook County Assessor;~~
- ~~(3) The Commissioners of the Cook County Board of Review;~~
- ~~(4) The Cook County Clerk;~~
- ~~(5) The Clerk of the Circuit Court of Cook County;~~
- ~~(6) The Cook County Recorder of Deeds;~~
- ~~(7) The Cook County Sheriff;~~
- ~~(8) The Cook County State's Attorney;~~
- ~~(9) The Office of the Chief Judge;~~
- ~~(10) The Cook County Treasurer;~~
- ~~(11) The Cook County Health and Hospitals System;~~
- ~~(12) The Veteran's Assistance Commission;~~
- ~~(13) The Office of the Independent Inspector General;~~
- ~~(14) The Cook County Land Bank Authority; and~~
- ~~(15) The Public Administrator.~~

Director of Research, Operations, and Innovation means the Director of Research, Operations, and Innovation in the Cook County Bureau of Administration Office of Research, Operations, and Innovation.

~~*Efficiency Metric* means a performance indicator and target measuring the relationship between work performed and resources required.~~

Inventory means an inventory of Capital Equipment, Software Assets and/or Technology Hardware Assets with a value over \$5,000.00 and an estimated useful life of at least five years, which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.

~~*Outcome Metric* means the performance indicator and target measuring the results of an operation or program.~~

~~*Output Metric* means a performance indicator measuring the number of items processed within a period of time.~~

Performance-Based Budgeting means budgeting concepts that take into consideration a determination of the total available resources; prioritization of desired outcomes; allocation of resources based on priorities and analysis; set measures of annual progress, monitor and review and communication of performance results.

President means the President of the Cook County Board of Commissioners.

Preliminary Budget Forecast means a form completed by County ~~Departments and~~ Agencies as directed by the Budget Director which shall include:

- (1) Analyses on expenditure and revenue variances;
- (2) Such additional information as is provided in Section 2-933; and
- (3) Such additional information as is requested by the Budget Director.

Preliminary Budget Forecast Report means a report of the preliminary budget forecast for the forthcoming fiscal year.

Program Based Budgeting means a vehicle for reorganizing administrative units into more coherent structures focused on particular objectives, and that emphasizes the objectives and outputs of government spending, and presents information in ways that make it easier to relate allocations to the goals of spending, such as improved service delivery, while grouping budgetary inputs around objectives.

Program Inventory or *Program Inventories* means a comprehensive listing of services organized into administrative units focused on particular objectives, and a comprehensive listing of all services offered for each Cook County Agency ~~or Department~~ to both external" and internal users and that will help provide a better understanding of Cook County governmental services to Cook County ~~citizens~~ residents, employees and elected officials.

Program means an administrative unit contained in a Program Inventory or Program Inventories offered by each County ~~Department~~ ~~or Agency~~ that are further delineated with employee and cost data.

~~*Persons Served* means a measured number and target of persons served in a defined annual time period for a given County operation or program.~~

Software Asset means all types of software, including custom, commercial off-the-shelf, and remotely hosted software, as well as software license agreements and consumption information related to the number of software instances installed or in use.

Technology Hardware Asset means all types of computer hardware or systems, to include servers, switches, desktop personal computers, laptops and other similar computer technology, peripherals or equipment.

Zero-Based Budgeting means budgeting concepts that breakdown expense activities into meaningfully identifiable unit costs; identify objectives or requirements of each program; provide a determination of the fundamental level of service and allocate resources based on that level of service; examine how an incremental level of funding can contribute to an increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation; provide an assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs; identify budget priorities and aligning resource allocation to these objectives; and monitor and evaluate objectives in the budget.

Sec. 2-932. - Capital equipment budget review.

- (a) Each County ~~Department~~ ~~and~~ Agency shall prepare a Capital Equipment Request for review by the Chief Financial Officer and Budget Director to facilitate the development of a multi-year capital budget and plan that identifies and prioritizes projected needs in a strategic fashion, in such time and format as provided for by the Budget Director. The Capital Equipment Request shall include project scope, detailed costs and project timeline; cash flow projections associated with the amount and timing of capital projects; equipment inventory; and replacement cycle schedules. Each County ~~Department~~ ~~and~~ Agency shall re-evaluate capital projects approved in previous capital plans and anticipate the projects' impact on the operating budget, including operating and maintenance costs. Multi-year project funding requests should clearly identify and request the cash flow expected for the upcoming year as well as notate the entire project cost in later years.
- (b) All approved Capital Equipment Requests should be procured within the year (unless otherwise provided) they are appropriated for and any unanticipated delays on multi-year projects may be carried over to the following year subject to approval from the Budget Director for items that are procured and expensed over an extended period of time. Purchases of Capital Equipment items that would be expensed via a singular, discrete purchase and that are not purchased during the year they are appropriated for will not be carried over to the following year.

- (c) Each County ~~Department and~~ Agency shall submit its Capital Equipment Request on or before April 1 each year and shall do so in the form and manner established by the Budget Director. A copy of the ~~Department~~ Agency's Inventory for Capital Equipment, Software Assets and Technology Hardware Assets shall also be included with the Capital Equipment Request. Any items for which the Agency ~~or Department~~ will be requesting funding from County Capital Equipment funding accounts must then be included in the ~~Department~~ Agency's annual Capital Equipment Request.
- (1) Components of the Capital Equipment Inventory shall include a Software Asset Inventory and Technology Hardware Asset Inventory. The Inventory for these two technology categories shall include All Software Assets and Technology Hardware Assets along with a description of each inventory item. Software Asset and Technology Hardware Asset Inventories will include its version, dependencies, hosting location, annual maintenance cost, and ~~Department or~~ Agency's opinion of the reliability and necessity of each inventory item. The ~~Department or~~ Agency shall also supply its future plans or policy for the life cycle of each Inventory item.
 - (2) The Budget Director and Chief Information Officer jointly shall review each Software Asset and Technology Hardware Asset Inventory submission and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Software Asset and Technology Hardware Asset Inventory submissions and be accompanied by a proposed strategic technology policy document as prepared by the Chief Information Officer, and where applicable include the Chief Information Officer's opinion as to whether Inventory items are cost-effective, up-to-date, and secure, and whether the asset complies with a strategic technology policy document and objectives for the County.
 - (3) The Budget Director and Asset Management Bureau Chief jointly shall review non-technology related Capital Equipment Inventory submissions and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Capital Equipment Inventory submissions and include the Asset Management Bureau Chief's opinion as to whether the requests are appropriate and meet the objectives of the County.
 - (4) The Budget Director shall review vehicle related Capital Equipment requests in cooperation with the Vehicle Steering Committee and prepare a consolidated report to be submitted to the Board with the annual executive budget recommendation. The consolidated report shall summarize vehicle requests and include the Vehicle Steering Committee's approval recommendation as per the objectives of the County.
- (d) Each County ~~Department and~~ Agency shall complete and document an Annual Physical Inventory of the items of Capital Equipment in its possession, and such review will be certified by the senior management of said ~~Department or~~ Agency. The Annual Physical Inventory shall be entered into a form and manner as established by the County Comptroller, and may include entry into the County's accounting system of record. The Annual Physical Inventory may be included in the Annual Report at the discretion of the Budget Director.

Sec. 2-933. - Preliminary Budget Forecast.

- (a) In order for the President to prepare the annual budget recommendation, each County ~~Department and~~ Agency shall prepare and submit to the Budget Director a Preliminary Budget Forecast on or before June 1, of each year or other date established by the Budget Director, whichever is earlier.
- (b) Each County ~~Department and~~ Agency shall comply with the deadline established under this Section, and in the event a ~~Department or~~ Agency fails to do so, the Budget Director shall produce the relevant

Preliminary Budget Forecast, and notify the President and the Board of Commissioners of the ~~Department or Agency's~~ failure to comply with this section.

- (c) The President shall publish and submit to the Board, no later than June 30 of each year, a Preliminary Budget Forecast Report for the forthcoming fiscal year, which shall include:
- (1) Data received from Preliminary Budget Forecasts;
 - (2) A six-month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year; (3) An initial projection for the next year's expenditures and revenues; and
 - (4) Such additional information as the President so desires.

Sec. 2-934. - Annual Budget Request Preparation and Submissions.

- (a) Each County ~~Department and~~ Agency shall submit to the President and Budget Director on or before August 15, of each year or at an earlier date as determined by the Budget Director, a Budget Request in such form and manner established by the Budget Director. In preparing the Budget Request form, the Budget Director shall take into account Performance-Based, Program-Based and Zero-Based Budgeting concepts.
- (b) With its Budget Request, each County ~~Department and~~ Agency shall provide the following information in such format as is required by the Budget Director:
- (1) An organizational chart wherein all employment positions requested are accounted for;
 - (2) A Program Inventory of the ~~Department or~~ Agency, which includes an allocation of all requested budgetary costs and all requested employment positions among ~~theits~~ relevant functions ~~of the Department;~~
 - (3) Data associated with specific metrics for each program set forth in the ~~Department's~~ Program Inventory, ~~including Outcome Metrics, Output Metrics and Efficiency Metrics;~~
 - (4) ~~The number of Persons projected to be served for each relevant program in Departments or Agencies that directly serve Persons external to County Government;~~
 - (5) Estimated data relative to performance metrics applicable to the current budget year as of a date no greater than 30 days prior to the date of the submission of the Budget Request;
 - (6) Estimated data for year-end in the current fiscal year;
 - (7) Target data for the fiscal year for which the Budget Request is made; and
 - (8) Such other data as is prescribed by the Budget Director to support the Budget Request and its final or modified inclusion in the President's proposed executive budget recommendation and appropriation bill.
- (c) At the first Board meeting following the due date of Budget Requests, the Budget Director shall report to the Board the Agencies ~~or Departments~~ that have complied with the requirements set forth in this article and those Agencies ~~or Departments~~ that have not so complied.
- (d) In the event a County ~~Department or~~ Agency fails to comply with the provisions of this Section, the Budget Director shall recommend to the President expenditures by fund for the forthcoming fiscal year, and provide an estimate of revenues for the forthcoming fiscal year, for such ~~Department of~~ Agency.

Sec. 2-935. - Budget review, recommendation and allocation.

- (a) Following review of the Budget Requests, the executive budget recommendation and proposed appropriation bill shall be presented by the President to the Cook County Board of Commissioners no later than October 31st of each year.
- (b) The President's executive budget recommendation and proposed appropriation bill shall be based on various budgeting approaches, including, but not limited to, Program-Based, Performance-Based and Zero-Based Budgeting Concepts.
- (c) Information derived from Program Inventories, program metrics, and performance-based, zero-based and program-based budgeting concepts shall be included and summarized in the executive budget recommendation. Program Inventories, outlining the ~~departmental~~ and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives shall be included in the executive budget recommendation. Said summary shall also provide an explanation as to how the various budgeting concepts were considered and incorporated into the executive budget recommendation. In addition, any analysis conducted using the performance data in the Annual Report that has an impact on proposed funding allocation may also be summarized in the executive budget recommendation. Each County ~~Department and~~ Agency shall be prepared to provide additional detail during the annual budget hearing process.

Sec. 2-936. - Annual Report and Performance-Based Program Review.

- (a) Within 45 days of Fiscal Year end, each County ~~Department and~~ Agency shall prepare an Annual Report in a form and manner as described by the ~~Budget~~ Director of Research, Operations, and Innovation wherein the ~~Department or~~ Agency shall provide year-end values for their key performance indicators (KPIs) related to their mission, goals, and operation data for its performance metrics included as part of its annual Budget Request as described in Section 2-933. The Annual Report shall be sent to the President or his or her designee, ~~and the Budget Director, and the Director of Research, Operations, and Innovation,~~ who shall prepare a summary report ~~of these values to be presented~~ submitted to the Board ~~at a Board meeting to occur no later than the Month of March.~~
- (b) The Annual Report submission shall serve as the basis for performance based program reviews that shall be conducted by the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and Budget Director. Such reviews shall include the following:
 - (1) A review as to whether the program is in conformance with the mission of the ~~Department and~~ Agency, its statutory authority and adopted budgetary priorities;
 - (2) ~~Zero-Based, Program Based and Performance Based budgeting concepts;~~
 - (3) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
 - (4) An analysis of the ~~customer or~~ client base served by the program and delivery of service alternatives.
- (c) The President or his or her designee, the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and the Budget Director, shall review the Annual Report submissions and the Budget Director and ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation shall be charged with analyzing performance data to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding in the forthcoming budget year.
- (d) Each County ~~Department and~~ Agency shall work with the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and Budget Director to meet the timelines and substantive requirements provided for herein.

Sec. 2-937. - Accountability and performance.

- (a) ~~Departments and~~ Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Annual Report and ~~Department heads and~~ managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.
- (b) ~~Managemenrs~~ and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.
- (c) Managers and staff shall not allow the expenditures for any line item for their ~~department or~~ agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

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

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Finance Committee as amended. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

20-0975

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/29/2019-12/26/2019

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

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

20-0679

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

NATIONAL REBUILDING DAY 2020 RESOLUTION

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,800 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two (2) neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

WHEREAS, this year on Saturday, April 25th, low income homeowners will receive much needed aid as part of National Rebuilding Day 2020; and

WHEREAS, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, this year's event will take place in the Chicago neighborhoods of Englewood and in the suburb of Chicago Heights; and

WHEREAS, repairs focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners acknowledge April 25, 2020 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0681

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 4th Quarter Report

Report Period: 9/2/2019 - 11/30/2019

Summary: Per Board Resolutions this quarterly provides daily activity at the VAC from 9/2/2019 - 11/30/2019

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

20-1008

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Administration

Action: Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required.

Payee: SESAC, LLC, Nashville, Tennessee

Good(s) or Service(s): Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities.

Fiscal Impact: \$26,551.00 FY2020

Accounts: 11000.1490.33830.580303

Contract Number(s): n/a

Summary: Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2020 - 12/31/2020. BOA intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2020 SESAC license, which will allow the County to avoid the need to seek retroactive payment.

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

BUREAU OF ADMINISTRATION
EMERGENCY MANAGEMENT AND REGIONAL SECURITY

20-0731

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

PROPOSED APPOINTMENT

Appointee(s): John Matthews

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

This item was WITHDRAWN.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

20-0626

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MEDICAL EXAMINER’S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VI - Medical Examiner, Division 1. - Generally, Sections 38-110, 38-122, 38-124, 38141, of the Cook County Code is hereby amended as Follows:

Sec. 38-110. Definitions.

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

Apparent natural death means the death of any person;

- a. seen by a physician during the ~~six~~ twelve months prior to death; or
- b. who had an active prescriptions in the twelve months prior to their death for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

Sec. 38-122. - Deaths subject to investigation; examination of scene.

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative ~~shall~~ may go to the location of the body and take charge of same, and ~~shall~~ may begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under Section 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed representative from examining the scene.

Sec. 38-124. - Deaths subject to investigation; decedent's personal property.

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the ~~same~~ valuable personal property and deliver the ~~same~~ valuable personal property to the authorized person, or otherwise properly dispose of the ~~same~~ valuable personal property; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. After such sale, the Medical Examiner shall deduct his or her expenses, and deposit the proceeds, ~~and the money and papers found upon or near the decedent's body,~~ within the County Medical Examiner Operation and Administration Fund, taking his/her receipt therefore. ~~These items will remain within the County Treasurer subject to the order of the legal representatives of the deceased if claimed within five years thereafter or, if not claimed within that time, to be used to offset the costs for indigent burials~~ the operations and administration of the Office of the Medical Examiner.

~~Sec. 38-141. - Advisory committee.~~

- ~~(a) *Created.* There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:~~
 - ~~(1) A member of the medical profession;~~
 - ~~(2) A clergyperson;~~
 - ~~(3) A funeral director;~~
 - ~~(4) An attorney from the Cook County State's Attorney Office;~~

- ~~(5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;~~
- ~~(6) A member of the Chicago Police Department;~~
- ~~(7) A representative from the Cook County Sheriff's Office; and (8) A member of the public.~~
- ~~(b) *Term and conditions of Office.* Except as otherwise provided in Section 38-141(b), the members of the Committee appointed under Section 38-141(a) shall be appointed for two years.
 - ~~(1) *Ex officio member.* The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.~~
 - ~~(2) *The remaining members.* The remaining ten members of the Committee shall serve terms as follows:
 - ~~a. For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:
 - ~~1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.~~
 - ~~2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.~~~~
 - ~~b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.
 - ~~1. Each member, whether initial or subsequent, shall serve until a successor is appointed.~~
 - ~~2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.~~~~
 - ~~c. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.~~~~~~
- ~~(c) *Compensation.* The members of this Committee shall serve without pay.~~
- ~~(d) *Attendance.* The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.~~
- ~~(e) *The Committee shall prepare an annual report.* The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the~~

~~residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.~~

Sec. 38-145. - ~~Elimination of Medical Examiner Fee~~ Operation and Administrative Fund.

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011, is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012, and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012, shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

The Comptroller shall create a Medical Examiner Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Medical Examiner in performing autopsies under the office's jurisdiction. The Treasurer shall allocate any revenue incurred from:

- (a) the collection of grants received by the Medical Examiner; and/or
- (b) disposition of property of decedents in accordance with Section 38-124.

The Medical Examiner shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Medical Examiner for expenses, including, but not limited to, the operations and administration of the Office of the Medical Examiner.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

20-0616

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Active Transportation Alliance (ATA), Chicago, Illinois

Request: Approval of the Proposed Agreement for Reimbursement

Goods or Services: Feasibility/Planning study

Location: City of Chicago, Chicago, Illinois

County Board District: 4

Section: 19-IICBP-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement for Reimbursement between Cook County and the Active Transportation Alliance (ATA). The ATA will be the lead agency for feasibility/planning study for a multi-use path connecting the Pullman neighborhood with the Park at Big Marsh in South Deering community area. The County will reimburse the ATA for its share of the feasibility/planning study costs.

20-0616

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE PRESIDENT OF THE COOK COUNTY

BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Active Transportation Alliance (ATA), said Agreement attached, wherein the ATA will be the lead agency for feasibility/planning study for a multi-use path connecting the Pullman neighborhood with the Park at Big Marsh in the South Deering community area; that the County of Cook will pay for a share of the feasibility/planning study costs incurred by the ATA and shall reimburse the ATA for its share of said costs (estimated total County share \$50,000.00) under County Section: 19-IICBP-00-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Active Transportation Alliance and implement the terms of the Agreement.

January 16, 2020

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that the Agreement for Reimbursement be approved. The motion carried.

20-0723

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation

Request: Approval of proposed Intergovernmental Grant Agreement

Goods or Services: Construction and Construction Engineering

Location: County Line Road from Grand Avenue to Lake Street, City of Northlake, Illinois

Section: 18-W7331-00-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$16,122,600.00 (\$7,902,767.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the State of Illinois Department of Transportation for work being done in the City of Northlake. The County will be the lead agency for construction and construction engineering improvements along County Line Road from Grand Avenue to Lake Street. The

Federal Highway Administration (FHWA) will pay up to a maximum of \$7,902,767.00 toward the project construction and construction engineering costs.

20-0723

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT OF THE COOK COUNTY
BOARD OF COMMISSIONERS**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, five (5) copies of an Intergovernmental Grant Agreement for Federal Participation, Agreement Number C-91-381-19, with the State of Illinois, wherein Cook County will be the lead agency for construction and construction engineering improvements along County Line Road from Grand Avenue to Lake Street, to be identified as Cook County Section: 18-W7331-00RP (estimated construction and construction engineering cost \$16,122,600.00); that the FHWA will reimburse Cook County up to a maximum \$7,902,767.00 and the County of Cook shall be responsible for the remaining balance (estimated \$8,219,833.00); and, the Department of Transportation and Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

January 16, 2020

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

20-0788

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

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

Department: Transportation and Highways

Other Part(ies): MQ Construction, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: JOC-Sagawau Environmental Learning Center Driveway and Parking Lot on Illinois Route 83 near intersection of Illinois 171 in the Village of Lemont in Cook County.

Section: 19-83171-00-PV

County Board District: 17

Contract Number: 1555-14475-SW-SBE18

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$141,965.00

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done in the Village of Lemont in Cook County. The proposed improvement consisting of construction of a new driveway, removal of the existing entrance, reconfiguration of the parking lot to accommodate new entrance, tree removal for sight distance, realignment of the bike path, ground mounted masonry sign, double swing driveway gate, traffic control and protection, site restoration and other necessary appurtenances has been completed.

20-0788

APPROVAL RESOLUTION

WHEREAS, the JOC-Sagawau Environmental Learning Center Driveway and Parking Lot in Village of Lemont, Section No.: 19-83171-00-PV, the proposed improvement consisting of construction of a new driveway, removal of the existing entrance, reconfiguration of the parking lot in order to accommodate new entrance, tree removal for sight distance, realignment of the bike path, ground mounted masonry sign, double swing driveway gate, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

January 16, 2020

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that the Completion of Construction Approval Resolution be approved. The motion carried.

20-0824

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**Department(s):** Transportation and Highways**Vendor:** Alfred Benesch & Company, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract.**Good(s) or Service(s):** Preliminary Engineering Services**Location:** Pulaski Road from 159th Street to 127th Street, Villages of Alsip, Crestwood, Robbins, City of Markham**Section:** 16-W4312-00-EG**Contract Value:** \$2,452,424.00**Contract period:** 2/1/2020 - 1/31/2023**Potential Fiscal Year Budget Impact:** FY 2020 \$1,120,000.00, FY 2021 \$1,332,424.00**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019**Contract Number(s):** 1855-17459A**Concurrences:**

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

The Chief Procurement Officer Concurs.

Summary: Under this contract, the Consultant will prepare a preliminary engineering and environmental (Phase I) study of Pulaski Road from 159th Street to 127th Street in the locations listed above in Cook County. Work includes but is not limited to, a Phase I study for the rehabilitation and reconstruction of Pulaski Road, public outreach and stakeholder involvement, the replacement of the bridge over the Cal Sag Channel and other appurtenant work as required.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

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

20-0826

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight, E/A, Inc., Chicago, Illinois

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

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

Location: Plainfield Road from County Line Road to East Avenue, Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs; City of Countryside

Section: 16-B3719-00-EG

Contract Value: \$1,754,177.00

Contract period: 2/1/2020 - 1/31/2023

Potential Fiscal Year Budget Impact: FY 2020 \$800,000.00, FY 2021 \$954,177.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1855-17459B

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: Under this contract, the Consultant will prepare a preliminary engineering and environmental (Phase I) study of Plainfield Road from County Line Road to East Avenue in the locations listed above in Cook County. Work includes but is not limited to, a Phase I study for the reconstruction of Plainfield Road, public outreach and stakeholder involvement and other appurtenant work as required.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight, E/A, Inc. was selected based on established evaluation criteria.

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

20-0830

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Ridgeland Avenue Emergency Repairs

Location: Village of Tinley Park, Illinois

Section: 19-W3708-00-SS

County Board District(s): 17

Centerline Mileage: 0.3 miles

Fiscal Impact: \$160,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work being done on Ridgeland Avenue in the Village of Tinley Park. The work being done will include, but not be limited to, televising existing storm sewer, pavement removal, excavation, repair and/or replace storm sewer, pavement patching, traffic control and protection, restoration and other appurtenant work as required in the Village of Tinley Park in Cook County.

20-0830**IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 19-W3708-00-SS, County Board District: 17, Ridgeland Avenue, length 0.3 miles, Route 13708, from Oak Forest Avenue to 174th Street in the Village of Tinley Park, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of construction and construction engineering for the emergency repair of Ridgeland Avenue. Work includes but is not limited

to, televising existing storm sewer, pavement removal, excavation, repair and/or replace storm sewer, pavement patching, traffic control and protection, restoration and other appurtenant work as required. That there is hereby appropriated the sum of One Hundred Sixty Thousand NO/100 dollars (\$160,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

January 16, 2020

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

20-0831

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: County Line Road (North Portion) I-294 Ramp to Grand Avenue

Location: County Line Road (North Portion) I-294 Ramp to Grand Avenue, Village of Bensenville, Illinois

Section: 18-W7331-00-RP

County Board District: 17

Centerline Mileage: 1.8 miles

Fiscal Impact: \$7,735,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: June 6, 2018, \$10,000,000.00

Increased Amount: \$7,735,000.00

Total Adjusted Amount: \$17,735,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done in Bensenville. The work being done is phase III construction and construction engineering of County Line Road from the I-294 Ramp to Grand Avenue in the village of Bensenville in Cook County.

20-0831

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 18-W7331-00-RP, County Board District: 17, County Line Road, 1.8 miles, Route W7331, from I-294 ramp to Grande Avenue, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of work includes reconstruction, widening and realignment of County Line Road, partial construction of a new southbound exit ramp from I-294 to County Line Road, culvert extensions, drainage improvements, retaining walls, street lighting, a new traffic signal, installation of signing and pavement markings. That there is hereby appropriated the sum of Seven Millions Seven Hundred Thirty-Five NO/100 dollars (\$7,735,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

January 16, 2020

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

20-0548

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Plumbing Supplies

Original Contract Period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$873,476.73

Original Approval (Board or Procurement): Board, 1/18/2017, \$798,476.73

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/17/2018, \$75,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/17/2018, 2/1/2019 - 1/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1645-15577

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive plumbing supplies. This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company Inc. was the lowest, responsive and responsible bidder.

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

20-0945

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Dependable Fire Equipment, Inc., Waukegan, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Inspection, Testing, Maintenance, Certification and Repairs for Firefighting Systems

Original Contract Period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 2/29/2020 - 2/28/2021

Total Current Contract Amount Authority: \$305,521.00

Original Approval (Board or Procurement): Board: 2/10/2016, \$255,521.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/8/2019, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 08/08/2019, 03/01/2019 - 02/28/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1545-14884

Concurrences:

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

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 inspection, testing, maintenance, certification and repairs for firefighting systems in all Cook County locations. This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Dependable Fire Equipment, Inc. was the lowest, responsive and responsible bidder.

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

20-0950

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J. P. Simons & Co., Glendale Heights, Illinois

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

Good(s) or Service(s): Lamps, Ballasts and LED Lighting

Contract Value: \$290,000.00

Contract period: 2/3/2020 - 2/2/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$80,550.00, FY 2021 \$96,660.00, FY2022 \$96,660.00, FY2023 \$16,130.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1901-18010B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) for specific manufacturers of lamps, ballasts and LED lighting in accordance with the Cook County Procurement Code. J. P. Simons was the lowest, responsive and responsible bidder for RemPhos Lighting.

This item was WITHDRAWN.

20-0951

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Production Distribution Company, Chicago, Illinois

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

Good(s) or Service(s): Lamps, Ballasts and LED Lighting

Contract Value: \$179,500.00

Contract period: 2/3/2020 - 2/2/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$49,860.00, FY 2021 \$59,832.00, FY2022 \$59,832.00, FY 2023 \$9,976.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1901-18010A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Officer for specific manufacturers of lamps, ballasts and LED lighting. Production Distribution Company was the lowest, responsive and responsible bidder for General Electric Lighting and Ballasts, Sylvania Lighting, Halo Lighting, Phillips Lighting and Lithonia LED Lighting.

This item was WITHDRAWN.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

20-0982

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve Lease Agreement

Landlord: Overton, LLC

Tenant: County of Cook

Location: 3619 S. State Street, Chicago, Illinois 60609

Term/Extension Period: 2/1/2020 - 11/30/2022

Space Occupied: ~~1,496~~ 1,693 square feet

Monthly Rent: \$1,184.00 with 3% annual escalations

Fiscal Impact: ~~\$41,552.00~~ \$41,408.00

Accounts: 20220

Option to Renew: NA

Termination: Tenant may terminate with 60-day written notice

Utilities Included: No

Summary/Notes: This lease is for Commissioner Lowry’s Third District Office. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Agreement be approved as amended. The motion carried.

**BUREAU OF ECONOMIC DEVELOPMENT
AND DEVELOPMENT**

DEPARTMENT OF PLANNING

20-0583

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CEK TILE 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: CEK Tile LLC

Address: 1911 South Busse Road, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Mouth Prospect

Cook County District: 9

Permanent Index Number: (1) PIN: 08-23-101-041-00008-23-101-041-0000

Municipal Resolution Number: Village of Mouth Prospect Resolution 32-19, approved August 7, 2019

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Light assembly, 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 Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

20-0965

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

ELIZABETH KINSELLA (811 MORSE AVENUE 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: Elizabeth Kinsella (811 Morse Avenue LLC)

Address: 811 Morse Avenue, Schaumburg, Illinois 60193

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: (1) PIN: 07-33-203-070-0000 (subdivided from 07-33-203-033-0000)

Municipal Resolution Number: Village of Schaumburg Resolution No. R-18-027, approved 3/13/2018

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

Proposed use of property: Industrial-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 Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

20-0966

Sponsored by: TONI PRECKWINKLE (President) and ~~KEVIN B.~~ SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK ACQUISITIONS IV, 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: VK Acquisitions IV, LLC

Address: 31 East Oakton Street, Des Plaines, Illinois, 60018

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17

Permanent Index Number: (2) PINs: 09-30-100-003-0000; 09-30-100-060-0000

Municipal Resolution Number: Village of Des Plaines Resolution R-137-19, approved August 5, 2019

Number of month property vacant/abandoned: 9 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Industrial-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 Proposed Resolution be referred to the Business and Economic Development Committee as amended. The motion carried.

20-1070

Sponsored by: TONI PRECKWINKLE (President) and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**OXCART, 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: Oxcart, LLC

Address: 1729-1733 Central Street, Evanston, Illinois

Municipality or Unincorporated Township: City of Evanston

Cook County District: 13th District

Permanent Index Number: 05-34-427-017-0000

Municipal Resolution Number: City of Evanston Resolution NUMBER 82-R-19

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - food production 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 Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

20-1078

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

500 NORTH WELLS, LLC-Series 1020 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: 500 North Wells, LLC-Series 1020

Address: 201 E. Commerce Drive, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 074-10-204-005-0000

Municipal Resolution Number: Village of Schaumburg, Resolution Number R-19-018

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - 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 Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

20-0563

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 25: November 24, 2019 - December 7, 2019

Pay Period 26: December 8, 2019 - December 21, 2019

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

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

20-0949

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Various Cook County Bureaus, Agencies, Office of the Elected Officials

Request: Amend Item 19-6046 to add two additional firms to the list of pre-qualified firms

Item Number: 19-6046

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, IL
Franczek P.C. , Chicago, IL
Frank M. Pawlak, P.C. Romeoville, IL
Hinshaw & Culbertson LLP, Chicago, IL
Pugh, Jones, Johnson, P.C., Chicago, IL
Robbins Schwartz, Chicago, IL
Sanchez Daniels & Hoffman LLP, Chicago, IL
Schuyler, Roche & Crisham, P.C. Chicago, IL
Quintairos, Prieto, Wood & Boyer, P.A., Chicago, IL
Zuber Lawler & Del Duca LLP, Chicago, IL

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation
Category III - Labor Relations Board Matters
Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$ 2,600,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

1944-17731A Brothers & Thompson 1944-17731B
Pugh, Jones, Johnson, P.C. 1944-17731C Sanchez

Daniels & Hoffman LLP 1944-17731D Franczek
P.C.
1944-17731E Hinshaw & Culbertson LLP
1944-17731F Robbins Schwartz
1944-17731G Schuyler, Roche & Crisham, P.C.
1944-17731H Frank M. Pawlak, P.C.
1944-17731I Quintairos, Prieto, Wood & Boyer, P.A.
1944-17731J Zuber Lawler & Del Duca LLP

Concurrences:

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation: Brothers & Thompson, Pugh, Jones, Johnson, P.C., ~~and~~ Sanchez Daniels & Hoffman LLP. and Quintairos, Prieto, Wood & Boyer, P.A.

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver: Franczek P.C., Frank M. Pawlak, P.C., Hinshaw & Culbertson LLP., Robbins Schwartz, ~~and~~ Schuyler, Roche & Crisham, P.C. and Zuber Lawler & Del Duca LLP

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and Offices of the elected officials. These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Arroyo, seconded by Commissioner K. Morrison, that the Previously Approved Item Amendment be approved. The motion carried.

OFFICE OF THE ASSESSOR

20-1101

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Original Contract Period: 10/01/2018 - 11/30/2019, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase]

Proposed Contract Period: Renewal Period 12/01/2019 - 11/30/2020

Total Current Contract Amount Authority: \$911,395.92

Original Approval (Board or Procurement): Board, 9/26/2018, \$911,395.92

Increase Requested: \$938,126.72

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 \$938,126.72

Accounts: 11000.1040.520615; 11000.1110.520615

Contract Number(s): 1823-17553

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella. This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as 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 Suffredin, that the Contract Amendment be approved. The motion carried.

20-1106

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Inc. Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Original Contract Period: 12/01/2017 - 11/30/2018, with one (1), one (1) year renewal options

Proposed Amendment Type: Extension and Increase]

Proposed Contract Period: Extension Period 12/01/2019 - 11/30/2020

Total Current Contract Amount Authority: \$1,187,928.39

Original Approval (Board or Procurement): Board, 11/2017, \$1,043,025.59

Increase Requested: \$33,776.80

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/09/2018, \$144,902.80

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/09/2018, 12/01/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$33,776.80

Accounts: 11000.1040.520615

Contract Number(s): 1723-16671

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Cook County Assessor's Office to continue to satisfy its ability to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published in neighborhood papers.

The Cook County Assessor's Office will work with the Office of the Chief Procurement Officer to executed a new contract.

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 Suffredin, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE JUDICIARY

20-0585

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

PROPOSED CONTRACT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Court Clinical Case Management Services

Contract Value: \$1,334,663.50

Contract period: 3/1/2020 - 2/28/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$361,428.69 FY 2021 \$442,625.88 FY 2022 \$454,518.84
FY 2023 \$76,090.09

Accounts: 11100.1310.35430.520840, Professional Services

Contract Number(s): 1953-17581

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will fund client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts, operating at the George Leighton Criminal Division and in all Municipal District Courthouses. Services include screening and clinical assessments, case planning, referral to substance abuse and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County, dedicated to providing mental health treatment, drug treatment and support to veterans. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty /Treatment Courts Program since 2010.

This contract is awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Presence Behavioral Health was selected based on established evaluation criteria.

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

20-1099

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Amendment of Court Order payment amount, item 19-6925, Case No. 14JA156, 14JA157, This item was approved by, the Committee on Finance and the Cook County Board of Commissioners on 12/2/2019 in the amount of \$212.50. The original Court order amount is \$275.00, and \$212.50 has been processed; \$62.50 remainder is payable.

Item Number: 20-1099

Fiscal Impact: \$62.50

Account(s): 11100.1300.14185.580066

Original Text of Item:

Attorney/Payee: Law Office of Kent Dean

Presenter: Same Fees: \$212.50

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

Name(s) of respondent(s): F. Good, E. Good (minors) GAL

In Re: F. Good, E. Good (minors)

Case No(s): 14JA156, 14JA157

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

CLERK OF THE CIRCUIT COURT

20-0783

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Certified Mail Envelopes

Original Contract Period: 5/13/2019 - 5/12/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$123,300.00

Original Approval (Board or Procurement): Procurement, 5/10/2019, \$123,300.00

Increase Requested: \$59,184.00

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 \$19,728.00, FY 2021 \$19,728.00, FY 2022 \$19,728.00

Accounts: (11318.1335.18695.520496)

Contract Number(s): 1812-17619R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Clerk of the Circuit Court's need for 144,000 certified mail envelopes to be added to an existing County Contract (No. 1812-17619R). Certified Mail Envelopes are used routinely by the Clerk of the Circuit Court - County Division when, as required by law, a record of mail service from a legal filing must be sent through the United States Postal Service to interested parties regarding delinquent property taxes.

This Contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE COUNTY CLERK

20-0594

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens Kane Moving and Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Material and Equipment

Original Contract Period: 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 3/26/2020 - 3/25/2021

Total Current Contract Amount Authority: \$2,508,680.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$1,727,361.00

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 \$1,727,361.00

Accounts: 11306.1110.35165.540111 (Moving Expense and Remolding)

Contract Number(s): 1735-16706

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow Pickens-Kane Moving and Storage Company to continue to provide moving of election-related supplies, materials and equipment services. The Vendor will manage the delivery of approximately 1,599 voting supply carriers (VSCs) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 South 54th Avenue to various suburban Cook County locations for 3/17/2020, 11/3/2020 and 2/23/2021 Elections.

This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Company was selected based on established evaluation criteria.

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

20-0596

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Lake County Press, Waukegan, Illinois

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

Good(s) or Service(s): Optical Scan Ballot Printing Services

Original Contract Period: 2/10/2016 - 2/9/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 2/10/2020 - 2/9/2021

Total Current Contract Amount Authority: \$2,316,763.66

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,294,534.00

Increase Requested: \$1,718,483.00

Previous Board Increase(s): 11/14/2018, \$1,022,229.66

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

Previous Board Renewals: 11/14/2018, 2/10/2019 - 02/09/2020

Previous Chief Procurement Officer Renewals: 3/20/2018, 2/10/2018 - 2/9/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,718,483.00

Accounts: 11306.1110.35165.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1535-14851

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will provide ballot printing and mail ballot processing services for the 2020 Elections. Lake County Press will print, package and proof all printed ballots including Election Day precincts and mail ballots.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Lake County Press, Inc. was selected based on established evaluation criteria.

The County Clerk's Office will work with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

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

20-0648

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Enterprise Leasing Company of Chicago, LLC, Chicago, Illinois

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

Good(s) or Service(s): Rental of Vehicles

Original Contract Period: 2/1/2017 - 7/31/2018, with one (1), eighteen (18) month renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$184,497.40

Original Approval (Board or Procurement): Procurement, 1/19/2017, \$100,657.60

Increase Requested: \$70,000.00

Previous Board Increase(s): 9/26/2018, \$83,839.80

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

Previous Board Renewals: 9/26/2018, 8/1/2018 - 1/31/2020

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 \$70,000.00

Accounts: 11306.1110.35165.550061 (Rental of Automotive Equipment)

Contract Number(s): 1635-15553R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the County Clerk's Office to continue to rent vehicles used to support upcoming Cook County Suburban Elections.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Enterprise Leasing Company of Chicago, LLC was the lowest, responsive and responsible bidder.

The County Clerk's Office will work with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

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

20-0649

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018 - 1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 1/31/2020 - 1/30/2021

Total Current Contract Amount Authority: \$332,675.00

Original Approval (Board or Procurement): Board, 1/17/2018, \$332,675.00

Increase Requested: \$282,100.00

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 \$282,100.00

Accounts: 11306.1110.35165.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

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 renewal and increase will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The Service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot applications books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest responsive and responsible Bidder.

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

20-0652

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Votec Corporation, San Diego, California

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

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Original Contract Period: 1/25/2019 - 1/24/2020, with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal 1/25/2020 - 1/24/2021

Total Current Contract Amount Authority: \$180,000.00

Original Approval (Board or Procurement): Board, 1/24/2019, \$180,000.00

Increase Requested: \$230,000.00

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 \$230,000.00

Accounts: 11306.1110.35165.520840 (Professional Services)

Contract Number(s): 1725-16850

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will provide E-Poll books software, licensing, maintenance and support for the 2020 Elections.

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 Suffredin, that the Contract Amendment be approved. The motion carried.

20-1088

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2020 - 12/31/2021

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2020 and 2021.

Submitted is a list of names of persons recommended by the Chairman, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2020 and 2021.

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

**OFFICE OF THE SHERIFF
SERVICES**

FISCAL ADMINISTRATION AND SUPPORT

20-0018

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$546,822.56

Contract period: 1/26/2020 - 1/25/2024

Potential Fiscal Year Budget Impact: FY 2020 \$125,313.50, FY 2021 \$136,705.64, FY 2022 \$136,705.64, FY 2023 \$136,705.64, FY 2024 \$11,392.14

Accounts: 11900.1210.53725.550061 (Automotive Equipment Rental) \$185,919.67;
11900.1210.53613.550061 (Automotive Equipment Rental) \$360,902.89

Contract Number(s): 1912-17822A

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract will allow the Sheriff's Child Support Unit to lease and maintain leased vehicles. The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook

County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

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

20-0738

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

Contract 1945-17965A, Kerry's Auto Body, Inc. Chicago, Illinois;
Contract 1945-17965B, Mac Auto Body, Inc., Chicago, Illinois;
Contract 1945-17965C, Harrison Collision Center d/b/a Maaco Collision Center, Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, North and South Areas

Contract Value:

Contract 1945-17965A, \$530,750.00;
Contract 1945-17965B, \$595,000.00;
Contract 1945-17965C, \$649,875.00

Contract period: 02/01/2020 - 01/31/2023, with two (2), one (1) -year renewal

Potential Fiscal Year Budget Impact: FY 2020 \$493,229.16; FY 2021 \$591,875.00; FY 2022 \$591,875.00; FY 2023 \$98,645.84

Accounts: 11100.1499.13355.540255 - Maintenance and Repair of Automotive Equipment

Contract Number(s): 1945-17965A; 1945-17965B; 1945-17965C

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation, 1945-17965A, Kerry's Auto Body, Inc.;

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation, a partial MBE waiver and a full WBE waiver with indirect participation, 1945-17965B, Mac Auto Body, Inc.;

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver with indirect participation, 1945-17965C, Maaco Collision Center.

The Chief Procurement Officer concurs.

Summary: These contracts will allow the Sheriff's Office - Vehicle Services Department to obtain auto body repairs to damaged vehicles in the Sheriff's and County's vehicle fleets.

In accordance with the Cook County Procurement Code, these contracts are awarded pursuant to a publicly advertised Invitation for Bids (IFB) for up to three contracts for auto body repair services for the

North and South geographical regions of Cook County. Kerry's Auto Body and Mac Auto Body, Inc. were the lowest, responsive and responsible bidders in the South Area. Harrison Collision Center d/b/a Maaco Collision Center was the lowest, responsive and responsible bidder in the North Area.

The Sheriff's Office - Vehicle Services Department will work with the Office of the Chief Procurement Officer to issue an IFB for an additional vendor for the South Area and two additional vendors for the North Area.

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

20-0980

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Palos Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Palos Park 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-ETSB 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the Village of Palos Park to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Palos Park

Police Department twenty-four hours a day, seven days a week. The Palos Park Police Department's dispatch will transmit on a Cook County 800 mhz frequency. The Village of Palos Park 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 necessary for the performance of services (Sheriff's Reimbursement").

Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1. 1st year of service - \$103,341.00
2. 2nd year of service - \$107,489.00
3. 3rd year of service - \$111,561.00
4. 4th year of service - \$115,781.00
5. 5th year of service - \$120,472.00

Sheriff will send Palos Park a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES AND ADMINISTRATION COMMITTEE MEETING OF JANUARY 15, 2020

20-1103

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 Consent Calendar meeting held on 12/18/2019.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

20-1105

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 meeting held on 12/19/2019.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF JANUARY 15, 2020

COURT ORDERS

20-0530

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,381.25
Case Name: In re O. W. (minor)
Trial Court No(s): 18JA0777
Appellate Court No(s): 1-19-1001

20-0531

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,100.00
Case Name: In re C. W. (minor)
Trial Court No(s): 15JA0695
Appellate Court No(s): 1-19-0734

20-0663

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$3,675.00
Case Name: In re J. J. (minor)
Trial Court No(s): 17JA0955, 17JA0956
Appellate Court No(s): 1-19-0305

20-0670

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$2,081.25
Case Name: In the Interest of S. K. and T. K.
Trial Court No(s): 17JA174, 17JA1005
Appellate Court No(s): 1-19-0872

20-0706

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$3,511.93
Case Name: In the Interest of: J.C., J.C., S.C.
Trial Court No(s): 17-3130
Appellate Court No(s): 13JA602, 13JA603, 13JA626

20-0707

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$4,162.50
Case Name: In the Interest Of: Z.D-J., & Z.D.
Trial Court No(s): 1-18-1148
Appellate Court No(s): 12JA648, 14JA460

20-0708

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$5,781.88
Case Name: In the Interest of: J.V., E.V., G.V.
Trial Court No(s): 1-17-1766
Appellate Court No(s): 16JA661-63

20-0739

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,087.50
Case Name: In the Interest of L. B., minor
Trial Court No(s): 16JA521
Appellate Court No(s): 1-19-0169

20-0779

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Case Name: In the interest of C.W.
Trial Court No(s): 15JA695
Appellate Court No.: 1-19-0734

20-0888

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$2,443.24
Case Name: In the Interest of: M.B.B.
Trial Court No(s): 13JA262
Appellate Court No(s): 1-19-0876

20-0909

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,241.29
Case Name: In re Anthony J., Jr., minor
Trial Court No(s): 17JA624
Appellate Court No(s): 1-18-1415

20-0910

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$5,409.33
Case Name: In re Chase L.
Trial Court No(s): 13JA638
Appellate Court No(s): 1-18-0577

20-0911

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,254.30
Case Name: In re D.R., minor

Trial Court No(s): 18JA737
Appellate Court No(s): 1-18-2668

20-0488

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$386.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sidney Collins
Case No(s): 10CR80002

20-0489

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$1,907.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rex Hulbert
Case No(s): 05CR80003

20-0490

Attorney/Payee: Dr. Lesley Kane
Presenter: Same
Fees: \$2,470.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Keith Stennis
Case No(s): 10CR80004

20-0499

Attorney/Payee: Dena M. Singer
Presenter: Same
Fees: \$3,860.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melissa Almandarez
Case No(s): 08CR1590302

20-0551

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$6,148.38

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

Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

20-0604

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$24,475.00

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

Name(s) of respondent(s): Zacchaeus Reed, Jr.

Case No(s): 15CR20257, 16CR5089

20-0613

Attorney/Payee: Luis B. Rosell, Psy. D.

Presenter: Same

Fees: \$2,850.00

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

Name(s) of respondent(s): Amos Baker

Case No(s): 17CR8007

20-0614

Attorney/Payee: Luis B. Rosell, Psy. D.

Presenter: Same

Fees: \$2,280.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness Name(s) of respondent(s): Minosa Echols

Case No(s): 17CR80003

20-0615

Attorney/Payee: Luis B. Rosell, Psy. D.

Presenter: Same

Fees: \$3,610.00

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

Name(s) of respondent(s): Edward Dye

Case No(s): 17CR80010

20-0623

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,355.00

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

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

20-0624

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,968.75

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

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

20-0659

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,789.15

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

20-0660

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,575.00

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

20-0662

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$943.75

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

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

20-0764

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$575.40

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

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

20-0765

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,050.31

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

Name(s) of respondent(s): Sebron Floyd

Case No(s): 02CR80002

20-0766

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,016.35

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

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

20-0790

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$872.50

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

Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

20-0791

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,266.25

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

Name(s) of respondent(s): Steven Steward
Case No(s): 06CR80005

20-0792

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$1,069.90
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Steward
Case No(s): 06CR80005

20-0828

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$2,218.85
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zachary Hatter
Case No(s): 10CR80010

20-0845

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$405.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnny Butler
Case No(s): 08CR80007

20-0846

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$755.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Justin Fields
Case No(s): 07CR80002

20-0847

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$1,047.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Moody
Case No(s): 11CR80020

20-0848

Attorney/Payee: Howard B Brookins, J
Presenter: Same
Fees: \$12,666.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emanuel Lollis
Case No(s): 17CR80002

20-0849

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$1,800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

20-0863

Attorney/Payee: Jennifer Blagg
Presenter: Same
Fees: \$3,093.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Mason
Case No(s): 94CR23376

20-0885

Attorney/Payee: Dr. Lesley Kane
Presenter: Same
Fees: \$4,560.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Ralph Bunch
Case No(s): 04CR80002

20-0894

Attorney/Payee: Mark H. Kusatzky
Presenter: Same

Fees: \$865.00

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

Name(s) of respondent(s): Stephen Smith

Case No(s): 05CR80004

20-0464

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,762.05

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

20-0483

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$475.00

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

20-0486

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)

Case No(s): 07JA939, 07JA940

20-0492

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)
Case No(s): 18JA875, 18JA876

20-0502

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$152.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Isaias Salas (father)
In Re: J. Salas (minor)
Case No(s): 15JA202

20-0523

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Rowe (minor) GAL
In Re: D. Rowe (minor)
Case No(s): 18JA737

20-0524

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Luis Herrera (father)
In Re: D. Pink (minor)
Case No(s): 15JA1005

20-0525

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Terrell Payton (father)
In Re: B. Payton (minor)
Case No(s): 18JA1091

20-0535

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$983.90

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

Name(s) of respondent(s): Tokeysha Taylor (mother)

In Re: A. Beard, C. Taylor (minors)

Case No(s): 19A588, 19JA589

20-0540

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

20-0542

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Issac Tavizan (father)

In Re: I. Konarkowska (minor)

Case No(s): 18JA994

20-0543

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors) GAL

In Re: L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors)

Case No(s): 18JA686, 15JA607, 15JA608, 15JA609

20-0544

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): K. Dampier (minor) GAL

In Re: K. Dampier (minor)

Case No(s): 05JA502

20-0545

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Christian Harris (father)

In Re: C. Harris (minor)

Case No(s): 19JA536

20-0562

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$172.50

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

Name(s) of respondent(s): R. Wallace (minor), Gwendolyn McGhee (mother)

Case No(s): 18JA1152

20-0564

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$185.00

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

Name(s) of respondent(s): D. Alvarez, A. Alvarez (minors), Maritza Crespo (mother)

Case No(s): 12JA1195, 12JA1196

20-0578

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

20-0580

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,010.00

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

Name(s) of respondent(s): Jovoune Smith (father)

In Re: J. Smith, J. Smith (minors)

Case No(s): 19JA565, 19JA566

20-0581

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$318.75

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

20-0582

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,057.50

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

Name(s) of respondent(s): Herman Griffin (father)

In Re: D. Ward (minor)

Case No(s): 18JA422

20-0584

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Aleatha Moore (mother)

In Re: I. Moore (minor)

Case No(s): 17JA378

20-0590

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$443.75

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

20-0591

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Joseph Sardin IV (father)

In Re: J. Sardin, M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

20-0593

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,717.37

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. Gonzalez, V. Gonzalez (minors)

Case No(s): 19JA545, 19JA546, 19JA548, 19JA549

20-0595

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$4,445.59

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

Name(s) of respondent(s): Mikequera Wolf (mother)

In Re: E. Wolf, R. Wolf, D. Randolph (minors)

Case No(s): 15JA985, 18JA316, 14JA496

20-0597

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,431.25

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

Name(s) of respondent(s): Willie Wilson (father)

In Re: B. Olson (minor)

Case No(s): 19JA00400

20-0598

Attorney/Payee: John Benson

Presenter: Same

Fees: \$652.50

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

Name(s) of respondent(s): Katrina Harris (mother)

In Re: K. Williams (minor)

Case No(s): 19JA00154

20-0600

Attorney/Payee: John Benson

Presenter: Same Fees:

\$1,125.50

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

Name(s) of respondent(s): Willie Wilson (father)

In Re: L. Wilson (minor)

Case No(s): 19JA632

20-0602

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Steven Henrikson (father)

In Re: A. Henrickson, J. Henrickson (minors)

Case No(s): 18JA1038, 19JA699\

20-0603

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$592.50

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In re: K. Tiedeman (minor)

Case No(s): 10JA581

20-0605

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$993.00

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

Name(s) of respondent(s): Elva Mendez (Guardian)

In Re: B. Huff (minor)

Case No(s): 19JA442

20-0606

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$676.80

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

Name(s) of respondent(s): Shante Marin (father)

In Re: J. Marin, A. Marin (minors)

Case No(s): 14JA1153, 14JA1154

20-0607

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,484.59

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

Name(s) of respondent(s): Abdallah Albdoul (father)

In Re: L. Albdoul, E. Albdoul (minors)

Case No(s): 18JA399, 18JA870

20-0608

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): D. Parker (GAL)

In Re: D. Parker (minor)

Case No(s): 04JA1568

20-0609

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Ira Watson (father)

In Re: K. Watson (minor)

Case No(s): 18JA396

20-0611

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$544.95

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

Name(s) of respondent(s): Curtis Houston (father)

In Re: L. Houston-Jones (minor)

Case No(s): 17JA00015

20-0618

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent(s): Destiny DeJesus (mother)

In Re: J. Burgos, N. DeJesus (minors)

Case No(s): 19JA599, 19JA600

20-0619

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Anthony Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

20-0620

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): S. O'Neal (minor) GAL

In Re: S. O'Neal (minor)

Case No(s): 18JA666

20-0632

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Bennie McLain (father)

In Re: B. McLain (minor)

Case No(s): 19JA446

20-0633

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$162.00

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

Name(s) of respondent(s): T. Guynes (Guardian)

In Re: C. Jones (minor)

Case No(s): 10JA208

20-0634

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin, J. Williams, J. Williams (minors)

Case No(s): 16JA692, 16JA1694, 18JA372, 19JA280

20-0635

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Michele Colbert (mother)

In Re: P. Colbert (minor)

Case No(s): 18JA0556

20-0636

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$562.00

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

Name(s) of respondent(s): Andrew Pawelko (father)

In Re: C. Pawelko (minor)

Case No(s): 19JA1231

20-0639

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): G. Marshall (minor) GAL

In Re: G. Marshall (minor)

Case No(s): 15JA84

20-0650

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,075.00

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

Name of respondent(s): Kimberly Selmon (mother)

In Re: K. Selmon, K. Selmon, R. Selmon (minors)

Case No(s): 18JA1083, 18JA1084, 19JA852

20-0655

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): A. Mayfield (minor) GAL

In Re: A. Mayfield (minor)

Case No(s): 10JA0424

20-0656

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): M. Tate Jr. (minor)

In Re: M. Tate Jr. (minor)

Case No(s): 18JA379

20-0661

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Jorge Gonzalez (father)

In Re: J. Gonzalez, F. Gonzalez (minors)

Case No(s): 18 JA127, 18JA128

20-0664

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$393.75

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

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

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

20-0667

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): T. Wright, M. Johnson, D. Wright (minors) GAL

In Re: T. Wright, D. Wright (minors)

Case No(s): 13JA861, 13JA863

20-0671

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): James Daniels

In Re: J. Daniels (minor)

Case No(s): 18JA1138

20-0672

Attorney/Payee: Plain Language Works, LLC

Presenter: Brenda Sue Shavers

Fees: \$625.00

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

Name(s) of respondent(s): M. Randolph (biological mother)

In Re: D. Randolph, E. Wolf (minors)

Case No(s): 14JA496, 15JA985

20-0683

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Jermaine Almond (father)

In Re: J. Almond (minor)

Case No(s): 18A00865

20-0684

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Sheila Brewer (mother)

In Re: A. Coleman (minor)

Case No(s): 19JA514

20-0685

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Demetrius Williams (father)

In Re: S. Williams (minor)

Case No(s): 08JA495

20-0687

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): N. Germany, N. Germany (minors) GAL

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

20-0688

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$818.75

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

Name(s) of respondent(s): Timothy Butler (father)

In Re: T. Butler, K. Butler (minors)

Case No(s): 16JA946, 18JA657

20-0689

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Kevin Savage (father)

In Re: K. Savage (minor)

Case No(s): 15 JA244

20-0690

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Z. Jones, S. Scott (minors) GAL

In Re: Z. Jones, S. Scott (minors)

Case No(s): 19JA417, 19JA418

20-0691

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minors)

Case No(s): 15JA00687

20-0701

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,237.50

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

Name(s) of respondent(s): Kizzy Edwards (mother)

In Re: B. Edwards, P. Edwards, S. Edwards, S. Edwards, P. Bell, P. Gardner (minors)

Case No(s): 15JA1212, 15JA1213, 15JA1214, 15JA1215, 15JA1284, 17JA925

20-0702

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Richard Silva (father)

In Re: A. Silva (minor)

Case No(s): 13JA548

20-0703

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,064.94

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

Name(s) of respondent(s): Veronica Washington (mother)

In Re: T. Washington, V. Washington, V. Washington (minors)

Case No(s): 05JA995, 05JA998, 05JA1001

20-0705

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Sierra Brown (mother)

In Re: C. Jackson, Jr., S. Brown (minors)

Case No(s): 15JA186, 16JA520

20-0709

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors) GAL

In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)

Case No(s): 09JA311, 09JA312, 09JA313, 09JA314, 09JA0440

20-0710

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,468.75

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

Name(s) of respondent(s): Aamira Alford (mother)

In Re: A. Alford (minor)

Case No(s): 19JA513

20-0711

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$637.50

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

20-0728

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

20-0737

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): N. Legrone (minor) GAL

In Re: N. Legrone (minor)

Case No(s): 16JA126

20-0740

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,112.50

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

20-0741

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Ronteka Whitfield (mother)

In Re: I. Dunn, L. Whitfield (AKA Dunn) (minors)

Case No(s): 15JA00689, 16JA00619

20-0742

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,325.00

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

20-0745

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. Thompson, C. Thompson (minors) GAL

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA00307, 18JA00308

20-0746

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): Tiffany Gill (mother)

In Re: J. Griggs (minor)

Case No(s): 17JA0421

20-0747

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Anthony Moore (father)

In Re: L. Moore (minor)

Case No(s): 19JA00107

20-0748

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Tyrone Stallworth (father)

In Re: L. Stallworth (minor)

Case No(s): 18JA397

20-0749

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

20-0750

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): D. Lee-Wright (minor) GAL

In Re: D. Lee-Wright (minor)

Case No(s): 19JA00786

20-0751

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Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Ashley Ragland (mother)

In Re: B. Golden (minor)

Case No(s): 17JA00381

20-0752

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Alonza Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

20-0753

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$100.00

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

Name(s) of respondent(s): Kevin Merriweather (father)

In Re: K. Johnson (minor)

Case No(s): 19JA00550

20-0754

Attorney/Payee: Donna Ryder

Presenter: Same

Fees: \$215.00

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

Name(s) of respondent(s): Simone Harris (mother)

In Re: J. Harris (minor)

Case No(s): 18JA543

20-0756

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,082.15

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

Name(s) of Respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

20-0772

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

Presenter: Same

Fees: \$2,600.00

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

Name(s) of respondent(s): A. Carr, S. Cherry, J. Dye, N. Dye (minors) GAL

In Re: A. Carr, S. Cherry, J. Dye, N. Dye (minors)

Case No(s): 14JA00216, 14JA01128, 15JA01003, 18JA01199

20-0773

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

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): T. Edwards (minor) GAL

In Re: T. Edwards (minor)

Case No(s): 00JA00546

20-0774

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

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Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Mary Joy Santos (paternal grandmother)

In Re: R. Santos (minor)

Case No(s): 15JA00523

20-0775

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): C. Maxey (minor) GAL

In Re: C. Maxey (minor)

Case No(s): 15JA00681

20-0777

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joel Portillo (father)

In Re: L. Portillo (minor)

Case No(s): 16JA630

20-0780

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Ronald Wilson (father)

In Re: L. Brown (minor)

Case No(s): 17JA1017

20-0782

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$631.25

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

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

In Re: M. Pomorski (minor)

Case No(s): 19JA363

20-0784

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Sa'Qura Heard (mother)

In Re: E. Clark (minor)

Case No(s): 19JA161

20-0793

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$120.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Solomon Kinermon (father)

In Re: S. Kinermon (minor)

Case No(s): 18JA218

20-0794

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: L. Davis (mother)

In Re: A. Davis, P. Davis (minors)

Case No(s): 15JA859, 15JA860

20-0796

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: T. Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA258, 18JA259

20-0797

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondents: A. Reyes, Sr.(father)

In Re: A. Reyes, Jr.(minor)

Case No(s): 18JA1149

20-0799

Attorney/Payee: Ezra Hemphill Attorney

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Blake Moore (father)

In Re: B. Moore (minor)

Case No(s): 19JA01077

20-0800

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 respondents: G. Rainey (Adoptive father)

In Re: L. Rainey (minor)

Case No(s): 17JA537

20-0802

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): W. Cowart El (father)

In Re: A. Stokes (minor)

Case No(s): 16JA107

20-0805

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Isiah Bolding (father)

In Re: I. Bolding (minor)

Case No(s): 19JA535

20-0806

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Robert Lumpkin (father)

In Re: A. Lumpkin (minor)

Case No(s): 18JA860

20-0807

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bernard Terry (father)

In Re: S. Terry (minor)

Case No(s): 16JA732

20-0811

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Crystal Fondren (mother)

In Re: E. Davis (minor)

Case No(s): 19JA484

20-0812

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

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Quintin Watson (father)

In Re: A. Watson (minor)

Case No(s): 16JA00680

20-0813

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): D. Rogers (minor) GAL

In Re: D. Rogers (minor)

Case No(s): 15JA00705

20-0814

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): Porshe Everett (mother)

In Re: A. Gee (minor)

Case No(s): 19JA00854

20-0815

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): J. Ellis (minor) GAL

In Re: J. Ellis (minor)

Case No(s): 14JA00686

20-0816

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Chavella Dorris (mother)

In Re: N. Dorris (minor)

Case No(s): 18JA00764

20-0817

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Zetra Bohannon (mother)

In Re: D. Scott (minor)

Case No(s): 17JA00432

20-0818

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): Shunnell Staples (mother)

In Re: S. Staples, S. Kinermon (minors)

Case No(s): 15JA00301, 18JA00218

20-0821

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$392.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ryan Carr (father)

In Re: A. Carr (minor)

Case No(s): 19JA554 **20-0822**

Attorney/Payee: Sabra Ebersol

Presenter: Same

Fees: \$872.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Floyd Tillis (father)

In Re: L. Hopkins (minor)

Case No(s): 19JA520

20-0827

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): P. M. Brooks (minor) GAL

In Re: P. M. Brooks (minor)

Case No(s): 16JA247

20-0833

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Samuel Santiago (father)

In Re: N. Santiago (minor)

Case No(s): 16JA0407

20-0835

Attorney/Payee: Dean N. Bastoune

Presenter: Same

Fees: \$662.50

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

20-0836

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,775.00

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

Name(s) of respondent(s): A. Hampton (mother)

In Re: T. Wilson, T. Wilson, T. Wilson, T. Wilson (minors) Case

No(s): 19JA595, 19JA596, 19JA597, 19JA598

20-0837

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): O. Thompson (minor) GAL

In Re: O. Thompson (minor)

Case No(s): 19JA00251

20-0838

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$850.00

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

20-0839

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): Mario Hernandez (father)

In Re: N. Nieves (minor)

Case No(s): 16JA00993

20-0840

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Andrew Moore (father)

In Re: A. Moore (minor)

Case No(s): 16JA01013

20-0841

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,718.25

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

Name(s) of respondent(s): Rachel Dominguez (mother)

In Re: J. Spitz, E. Spitz, E. Spitz (minors)

Case No(s): 19JA500, 19JA501, 19JA5026

20-0842

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Davine Simpson (father)

In Re: N. Simpson (minor)

Case No(s): 19JA0354

20-0843

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Eric Turner(father)

In Re: J. Clifton (minor)

Case No(s): 18JA896

20-0856

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): I. Carter, Jr. (minor) GAL

In Re: I. Carter, Jr. (minor)

Case No(s): 19JA793

20-0858

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$575.00

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

20-0860

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Laquandra Lacey (mother)

In Re: Lacey, Hart, Grey (minors)

Case No(s): 19JA814, 19JA815, 19JA816, 19JA817, 19JA818

20-0867

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Darius Anderson (father)

In Re: A. Hopkins (minor)

Case No(s): 17JA739

20-0869

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Domarius Walker (father)

In Re: D. Walker (minor)

Case No(s): 15JA507

20-0876

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Dabrona Alzedbieh (mother)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA369

20-0877

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Jonathan Cocroft (father)

In Re: J. Cocroft, J. Cocroft, J. Cocroft (minors)

Case No(s): 15JA0287, 15JA0702, 16JA0838

20-0878

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$431.25

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

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

In Re: J. Shields, J. Shields (minors)

Case No(s): 14JA1291, 14JA1292

20-0879

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Deon Jackson (father)

In Re: S. Candler (minor)

Case No(s): 19JA635

20-0880

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Anthony Tillman (father)

In Re: N. Walker (minor)

Case No(s): 18JA00918

20-0881

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): Shawntale McDaniels (mother)

In Re: D. Kimbrough, D. Mitchell (minors)

Case No(s): 17JA1042, 17JA1043

20-0887

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,687.50

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

Name(s) of respondent(s): Beautiful Mallory (mother)

In Re: L. Young, N. Mallory (minors)

Case No(s): 19JA714, 19JA715

20-0890

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): A. Woodard (legal guardian)

In Re: O. McAfee (minor)

Case No(s): 14JA957

20-0891

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Angel Atkins (mother)

In Re: D. Guzman, A. Urqhart, M. Urqhart, M. Urqhart, A. Manson (minors)

Case No(s): 18JA640, 18JA641, 18JA642, 18JA643, 18JA644

20-0892

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Hoyle Marshall (father)

In Re: N. Thompson (minor)

Case No(s): 18JA307

20-0893

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Wojtaszek (minor)

Case No(s): 17JA971

20-0895

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$738.70

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

Name(s) of respondent(s): Cara Brown (mother)

In Re: C. Brown (minor)

Case No(s): 18JA298

20-0897

Attorney/Payee: Ezra Hemphill Attorney Law

Presenter: Same

Fees: \$600.00

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

Name(s) William Clarke (father)

In Re: S. Clarke (minor)

Case No(s): 19JA511

20-0901

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Wanell Doss (guardian)

In Re: M. Smith, J. Smith (minors)

Case No(s): 18JA1146, 18JA1147

20-0903

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

20-0904

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$812.50

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

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

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

Case No(s): 10JA374, 10JA375

20-0905

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$775.00

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

20-0906

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): A. Grissom, L. Freeman (minors) GAL

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

20-0907

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): D. Logan, Jr. (minor) GAL

In Re: D. Logan, Jr. (minor)

Case No(s): 19JA321

20-0908

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): B. Jackson, Sr. (father)

In Re: B. Jackson, Jr., B. Jackson (minors)

Case No(s): 05JA1216, 07JA531

20-0913

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): L. Davis, Sr. (father)

In Re: L. Davis, Jr., L. Davis (minors)

Case No(s): 18JA1000, 18JA1004

20-0914

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): S. Jones (minor) GAL

In Re: S. Jones (minor)

Case No(s): 16JA999

20-0915

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Javier Hernandez (father)

In Re: A. Hernandez (minor)

Case No(s): 19JA613

20-0916

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Fabian Heard (father)

In Re: S. Heard, S. Heard (minors)

Case No(s): 19JA171, 19JA172

20-0917

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): N. Bullard (minor) GAL

In Re: N. Bullard (minor)

Case No(s): 17JA165

20-0919

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Maria Thornton (mother)

In Re: M. Thornton (minor)

Case No(s): 17JA649

20-0920

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Angelique Purches (mother)

In Re: D. Rowe (minor)

Case No(s): 18JA737

20-0921

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)

Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

20-0943

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Gabriel Lee (mother)

In Re: J. Brooks, A. Johnson, G. Brooks (minors)

Case No(s): 19JA1329, 17JA730, 17JA731

20-0537

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rosa Martinez (mother)

In Re: M. Viguera (minor)

Case No(s): 18JD602

20-0610

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,868.75

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

Name(s) of respondent(s): D. Coleman (GAL)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

20-0668

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Alejandra Avila (mother)

In Re: D. Santiago (minor)

Case No(s): 15JD1876

20-0912

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Sanya Barnes (mother)

In Re: T. Barnes (minor)

Case No(s): 16JD843

20-0918

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): Betsy Monroe (mother)

In Re: C. Monroe (minor)

Case No(s): 13JD4809

20-0944

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$937.50

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

Name of respondent(s): A. Parker (minor) GAL

In Re: A. Parker (minor)

Case No(s): 17JD1972

20-0929

Firm: Frankel & Cohen, LLP.
Special State's Attorney(s): Robert R. Cohen
Case Name: Darrick Williams v. Village of Calumet Park, et al.
Case No.(s): 15 C 5198
Time period: 09/01/2017 - 09/14/2018
This Court Ordered Amount for fees and expenses: \$1,190.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 04/23/2019

20-0930

Firm: Frankel & Cohen, LLP.
Special State's Attorney(s): Robert R. Cohen
Case Name: Darrick Williams v. Village of Calumet Park, et al.
Case No.(s): 15 C 5198
Time period: 11/05/2018 - 10/15/2019
This Court Ordered Amount for fees and expenses: \$3,304.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/19/2019

20-0931

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Brian Gainer Case
Name: Beltran v. Thomas Dart, et al.
Case No.(s): 19 CH 9268
Time period: 09/01/2019 - 09/31/2019
This Court Ordered Amount for fees and expenses: \$1,845.90 Paid
to Date: \$0.00
Litigation Subcommittee Approval: 11/19/2019

20-0932

Firm: Johnson & Bell, LTD. Special State's
Attorney(s): Monica Burkoth Case Name:
Beauchamp v. Thomas Dart.
Case No.(s): 19 CH 8869
Time period: 08/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$92.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/19/2019

20-0934

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: 05/22/2019 - 08/20/2019

This Court Ordered Amount for fees and expenses: \$8,044.51

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/25/2019

20-0936

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson Case

Name: Bless v. Cook County, et al.

Case No.(s): 13 C 4217

Time period: 01/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$1,924.00

Paid to Date: \$60,276.75

Litigation Subcommittee Approval: 09/25/2019

20-0937

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson Case

Name: Bless v. Cook County, et al.

Case No.(s): 13 C 4217

Time period: 07/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$1,640.00

Paid to Date: \$60,276.75

Litigation Subcommittee Approval: 11/19/2019

20-0938

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: 09/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$132,701.97

Paid to Date: \$3,888,613.65

Litigation Subcommittee Approval: 11/19/2109

20-0940

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: 09/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$5,212.30

Paid to Date: \$338,346.44

Litigation Subcommittee Approval: 11/19/2019

20-0941

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Martenia Shyne v. Sheriff of Cook County, et al.

Case No.(s): 19 CH 2193

Time period: 06/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$3,052.50

Paid to Date: \$1,702.50

Litigation Subcommittee Approval: (\$2,016.50 on 09/25/2019) and (\$1,036.00 on 11/19/2019)

20-0942

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Sheppard v. Dart, et al. Case

No.(s): 19 C 296

Time period: 06/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$8,614.37

Paid to Date: \$10,893.66

Litigation Subcommittee Approval: (\$5,841.57 on 09/25/2019) and (\$2,772.80 on 11/19/2019)

20-0946

Firm: Rock Fusco & Connelly, LLC Special

State's Attorney(s): John J. Rock

Case Name: Melongo v. Podlasek, et al.

Case No.(s): 13 C 4924

Time period: 09/01/2019 - 10/31/2019

This Court Ordered Amount for fees and expenses: \$946.00

Paid to Date: \$6,046.50

Litigation Subcommittee Approval: (\$444.00 on 11/19/2019) and (\$502.00 on 12/17/2019)

20-0952

Firm: Leinenweber Baroni & Daffado, LLC Special

State's Attorney(s): Justin L. Leinenweber Case

Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 09/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$9,507.00

Paid to Date: \$7,694.00

Litigation Subcommittee Approval: (\$1,813.00 on 10/22/2019) and (\$7,694.00 on 12/17/2019)

20-0953

Firm: Leinenweber Baroni & Daffada, LLC. Special

State's Attorney(s): Justin L. Leinenweber Case

Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 09/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$4,014.50

Paid to Date: \$3,344.00

Litigation Subcommittee Approval: (\$209.00 on 10/22/2019) and (\$3,805.50 on 12/17/2019)

20-0955

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.

Case No.(s): L-CA-18-037

Time period: 07/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$351.50

Paid to Date: \$7,878.50

Litigation Subcommittee Approval: 12/17/2019 - (\$314.20 reduce to \$222.00)

20-0956

Firm: Leinenweber Baroni & Daffada, LLC. Special

State's Attorney(s): Justin L. Leinenweber Case

Name: Flaherty v. Dart, et al.

Case No.(s): 19 L 215

Time period: 06/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$2,150.00

Paid to Date: \$5,013.50

Litigation Subcommittee Approval: (\$1,835.50 on 09/25/2019), (\$259.00 on 10/22/2019) and (\$55.50 on 12/17/2019)

20-0957

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber Case

Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 09/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$2,608.50

Paid to Date: \$31,140.65

Litigation Subcommittee Approval: (\$240.50 on 10/22/2019) and (\$2,368.00 on 12/19/2019)

20-0964

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.

Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535

Time period: 06/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$19,020.77

Paid to Date: \$19,040.26

Litigation Subcommittee Approval: (\$12,180.47 on 09/25/2019 reduced from \$12,180.97) and (\$6,840.30 on 11/19/2019)

20-0958

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: 12/20/2019

Unopposed Petition Number: 10

This Court Ordered Amount of this petition: \$57,066.99

Paid to Date: \$347,496.50

20-0959

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: 12/20/2019

Unopposed Petition Number: 129

This Court Ordered Amount of this petition: \$32,704.16

Paid to Date: \$2,984,960.62

20-0960

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: 12/09/2019

Unopposed Petition Number: 224

This Court Ordered Amount of this petition: \$20,266.01

Paid to Date: \$3,035,793.32

20-0961

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: 12/19/2019

Unopposed Petition Number: 225

This Court Ordered Amount of this petition: \$25,874.87

Paid to Date: \$3,071,958.20

20-0922

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 21147

Date of This Order: 12/19/2019

Time period: 10/11/2019 - 12/18/2019

This Court Ordered Amount for fees and expenses: \$2,420.00

Paid to Date: \$6,537,117.67

Litigation Subcommittee Approval: N/A

20-0923

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023 & 91 CR 21147

Date of This Order: 12/19/2019

Time period: 10/22/2019 - 12/18/2019

This Court Ordered Amount for fees and expenses: \$1,165.00

Paid to Date: \$6,537,117.67

Litigation Subcommittee Approval: N/A

20-0924

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596

Date of This Order: 12/19/2019

Time period: 10/22/2019 - 12/18/2019

This Court Ordered Amount for fees and expenses: \$550.00

Paid to Date: \$6,537,117.67

Litigation Subcommittee Approval: N/A

20-0925

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 12/23/2019
Time period: 06/20/2019 - 12/17/2019
This Court Ordered Amount for fees and expenses: \$16,919.50
Paid to Date: \$6,537,117.67
Litigation Subcommittee Approval: N/A

20-0926

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 12/20/2019
Time period: 08/28/2019 - 11/20/2019
This Court Ordered Amount for fees and expenses: \$47,747.55
Paid to Date: \$6,537,117.67
Litigation Subcommittee Approval: N/A

20-0927

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 CR 10567-8
Date of This Order: 12/19/2019
Time period: 11/22/2019 - 12/18/2019
This Court Ordered Amount for fees and expenses: \$37,095.00
Paid to Date: \$6,537,117.67
Litigation Subcommittee Approval: N/A

20-0928

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb

Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 12/06/2019
Time period: 10/01/2019 - 11/30/2019
This Court Ordered Amount for fees and expenses: \$1,456.50
Paid to Date: \$1,754.11
Litigation Subcommittee Approval: N/A

20-0781

Attorney/Payee: Sheila A. Maloney
Presenter: Same
Fees: \$669.72
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. S.
In Re: D.T.A.S., G.A.U.A.S., M.E.P.A.S. (minors)
Case No(s): 2018COAD978

20-0902

Attorney/Payee: Robert C. Sharpe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Scott
Case No(s): 2019 COMH 04027

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS**20-0803**

Employee: Jerome Mackowski
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center

Date of Incident: 12/08/2015

Incident/Activity: Petitioner injured his left knee after falling to the floor while attempting to restrain residents who were fighting.

Accidental Injuries: Left knee

Petition and Order No: 15 WC 42358

Claim Amount: \$295,000.00

Attorney: Douglas Rallo of Law Offices of Douglas Rallo, P.C.

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: None

20-0804

Employee: Howard Reed

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/05/2016; 05/24/2017

Incident/Activity: On 04/05/2016 Petitioner slipped on a wet floor and fell, injuring his left knee, right forearm, and right little finger. On 05/24/2017 Petitioner injured his head when he bumped it on a door while entering the Division 2 building. Accidental Injuries: Left knee

Petition and Order No: 16 WC 16276

Claim Amount: \$29,999.50

Attorney: Gary Friedman of Friedman and Solmor, Ltd.

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: 10/07/1994 (\$0)

20-0853

Employee: Sedwick Altman

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/08/2018

Incident/Activity: Petitioner sustained an injury to his right hand and right middle finger as he was attempting to restrain combative inmates.

Accidental Injuries: Right hand and right middle finger

Petition and Order No: 18 WC 16179

Claim Amount: \$3,806.46

Attorney: Gordon & Centracchio, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0854

Employee: Veronica Roman

Job Title: Police Dispatcher

Department: Corrections

Date of Incident: 08/30/2016

Incident/Activity: Petitioner alleged bilateral hand and wrist injuries while working as a police dispatcher.

Accidental Injuries: Left and right hands

Petition and Order No: 16 WC 31201

Claim Amount: \$29,456.84

Attorney: Ridge & Downes

Date of Subcommittee Approval: 11/29/2019

Prior/pending claims: n/a

20-0855

Employee: Robert Stewart

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/25/2017

Incident/Activity: Petitioner tried to restrain two detainees that were fighting when he struck his right knee on a chair.

Accidental Injuries: Right leg

Petition and Order No: 18 WC 10378

Claim Amount: \$37,826.48

Attorney: Law Offices of Edward L. Osowski

Date of Subcommittee Approval: 11/19/2019

Prior/pending claims: n/a

20-0857

Employee: Vincente Mojica

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/05/2017

Incident/Activity: Petitioner injured his head, back, and left leg during an altercation with an inmate.

Accidental Injuries: Head, back, left leg

Petition and Order No: 19 WC 13235

Claim Amount: \$23,509.74
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-0859

Employee: Kevin G. Udrow
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/08/2017
Incident/Activity: Petitioner sustained injuries to his face, eyes, mouth and body as he was removing a rope line which set the sprinkler system off.
Accidental Injuries: Eyes, face, stomach
Petition and Order No: 17 WC 35362
Claim Amount: \$7,000.00
Attorney: Karchmar & Stone
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-0862

Employee: Juanita Lilly
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/18/2017; 06/14/2018; 12/28/2018
Incident/Activity: On December 18, 2017, Petitioner injured her right hand while subduing a detainee. On June 14, 2018, Petitioner felt faint after training outdoors. On December 28, 2018, Petitioner injured her right hand and right arm while moving chairs. Accidental Injuries: Right hand, right arm
Petition and Order No: 17 WC 37308; 19 WC 00215
Claim Amount: \$15,000.00
Attorney: Friedman and Solmor, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-0864

Employee: Terrence Holmes
Job Title: Adult Probation Officer

Department: Adult Probation Department

Date of Incident: 08/14/2018

Incident/Activity: Petitioner injured his head and neck in a motor vehicle accident.

Accidental Injuries: Head, neck

Petition and Order No: 18 WC 35645

Claim Amount: \$17,310.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0865

Employee: Rachel Gora

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/24/2016

Incident/Activity: Petitioner injured her left hand while handcuffing a detainee.

Accidental Injuries: Left hand

Petition and Order No: 18 WC 20977

Claim Amount: \$9,450.34

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0866

Employee: Cosmo D'Amico

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 05/12/2006; 05/14/2006; 06/15/2008

Incident/Activity: On May 12, 2006, Petitioner injured his left hip while subduing a resident. On May 14, 2006, Petitioner injured his left hip while subduing a resident. On June 15, 2008, Petitioner injured his bilateral hips, left shoulder, and lower back while subduing a resident.

Accidental Injuries: bilateral hips, left shoulder, lower back

Petition and Order No: 08 WC 20103

Claim Amount: \$108,346.26

Attorney: Baum, Ruffolo & Marzal, Ltd.

Date of Subcommittee Approval: 12/17/2019

Prior/pending claims: n/a

20-0868

Employee: Juan Hernandez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/27/2017; 08/05/2019

Incident/Activity: On September 27, 2017, Petitioner injured his right index finger when it was caught in a door. On August 5, 2019, Petitioner injured his face when he was punched by a detainee.

Accidental Injuries: Right index finger, face

Petition and Order No: 17 WC 30694

Claim Amount: \$3,049.81

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/01/2015 (\$10,364.73)

20-0870

Employee: Linda Uttal

Job Title: Chief of the Child Protection Division

Department: Public Defender's Office

Date of Incident: 03/17/2015

Incident/Activity: Petitioner was moving boxes when she fell and hit her head against a wall.

Accidental Injuries: Head

Petition and Order No: 15 WC 19695

Claim Amount: \$24,900.00 Attorney:

Shannon Law Group, PC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0872

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Stanley Sliva

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/12/2019

Incident/Activity: Petitioner was restraining a combative detainee when he injured his right testicle.

Accidental Injuries: Right testicle

Petition and Order No: 19 WC 21344 Claim

Amount: \$2,500.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/21/2016, 09/22/2016 (\$65,344.54)

20-0874

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board Of Commissioners

Employee: Mariusz Lucarz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/24/2016 and 11/06/2018

Incident/Activity: On April 24, 2016, the Petitioner lifted a large, heavy laundry bag and injured his back. On November 6, 2018, Petitioner was restraining a combative inmate when he injured his knees, right arm, and left forearm.

Accidental Injuries: Back, knees, right arm and left forearm

Petition and Order No: 16 WC 20380 and 18 WC 34115

Claim Amount: \$78,327.59

Attorney: Cullen, Haskins, Nicholson and Menchetti, P.C.

Date of Subcommittee Approval: 11/19/2019

Prior/pending claims: None

20-0882

Employee: Rochelle Smith-Porter

Job Title: Animal Control Warden

Department: Animal Control Department

Date of Incident: 06/14/2017

Incident/Activity: Petitioner sustained an injury to her back when she fell as a result of stepping on an elevator which was not level with the floor.

Accidental Injuries: Back

Petition and Order No: 17 WC 23529

Claim Amount: \$16,453.50

Attorney: Law Offices of Steven M. Selan

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0899

Employee: Margaret Stich

Job Title: Supervisor for the Residential Field Department

Department: Cook County Assessor's Office

Date of Incident: 04/01/2014

Incident/Activity: Petitioner injured her right ankle when she lost her footing.

Accidental Injuries: right foot

Petition and Order No: 14 WC 22649

Claim Amount: \$12,051.72

Attorney: O'Connor & Nakos, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-0954

Employee: John Gron

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 10/19/10; 09/19/13

Incident/Activity: On 10/19/10, Petitioner injured his left knee on a mower. On 09/19/13, Petitioner injured his left knee during an altercation with a detainee.

Accidental Injuries: Left leg

Petition and Order No: 12 WC 35996; 14 WC 28743

Claim Amount: \$36,064.65

Attorney: Ridge & Downes

Date of Subcommittee Approval: 12/17/19

Prior/pending claims: July 19, 2002 (\$15,974.92)

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

20-0410

Case: Mitchell, Anthony v. Dart et al.
Case No: 19 M1 300150
Settlement Amount: \$2,000.00
Department: 1210 - Office of the Sheriff
Payable to: Anthony Mitchell and David H. Robertson, Jr. Litigation
Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

20-0414

Case: Phillips, Prentice v. Taylor, et. al.
Case No: 18 C 2167
Settlement Amount: \$3,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Prentice Phillips
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0418

Case: Rosa Valencia v. Stewart et. al.
Case No: 19 M1 300439
Settlement Amount: \$5,000.00
Department: State's Attorney
Payable to: Rosa Valencia
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a automobile collision

20-0820

Case: Griffin-Keys, Debra v Bouziotis et al.
Case No: 2019 M6 13711
Settlement Amount: \$7,000.00
Department: 1231-Police Department
Payable to: Miller & Ellison, Attorneys at Law

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

20-0825

Case: Anderson, George v. Tom Dart et al.
Case No: 18 C 7346
Settlement Amount: \$750.00
Department: 1239 - Department of Corrections
Payable to: George Anderson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation **20-0834**

Case: Price, Raymoutez v. Dart
Case No: 17 C 1548
Settlement Amount: \$5,000.00
Department: 1239-Department of Corrections
Payable to: Raymoutez Price and his attorneys, Power Rogers & Smith, LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0844

Case: Hurtado, Joel v. Superintendent Walsh
Case No: 19 C 3167
Settlement Amount: \$400.00
Department: 1239 - Department of Corrections
Payable to: Joel Hurtado
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0851

Case: Reliford, Timothy v. Thomas Dart, et al.
Case No: 16 C 11294
Settlement Amount: \$1,805.00
Department: 1210-Office of the Sheriff
Payable to: Timothy Reliford
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0861

Case: Russell, Frank v. Dart et al
Case No: 19 L 552
Settlement Amount: \$28,000.00 Department:
1230 - Court Services Division Payable to:
Chalmers & Nagel, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

20-0871

Case: State Farm Ins. Co. v. Leone
Case No: 19 M1 10041
Settlement Amount: \$30,231.66
Department: 1230 - Court Services Division
Payable to: State Farm Insurance Company
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

20-0873

Case: Lofton, Joshua v. Banks
Case No: 19 C 2537
Settlement Amount: \$800.00
Department: 1239 - Department of Corrections
Payable to: Joshua Lofton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0875

Case: Russell, Xavier v. Lara
Case No: 19 C 4283
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Xavier Russell
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0883

Case: Edwards, Demond v. Oleksiak
Case No: 18 C 7960
Settlement Amount: \$1,000.00
Department: 1210-Office of the Sheriff
Payable to: Demond Edwards
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0884

Case: Lilly, John C. v. Thomas Dart, et al.
Case No: 19 C 5395
Settlement Amount: \$4,500.00
Department: 1239-Department of Corrections
Payable to: The Llorens Law Group c/o John C. Lilly
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0896

Case: Collins, Victor, v. Dart, et al.
Case No: 16 C 10776
Settlement Amount: \$35,000.00
Department: 1210- Office of the Sheriff
Payable to: Victor Collins and Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-0375

Case: Cain, James v. Cook County Health
Case No: 17 C 7029
Settlement Amount: \$28,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Rathje Woodward Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

20-0376

Case: Franks, Kimberly v. Cook County Sheriff
Case No: 15 L 50748
Settlement Amount: \$15,000.00
Department: 1210 - Office of the Sheriff
Payable to: Kimberly Franks
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

20-0393

Case: Rodriguez, Maribel v. Clerk of the Circuit Court of Cook County
Case No: 17 C 3450
Settlement Amount: \$16,000.00
Department: 1335- Clerk of the Circuit Court- Office of the Clerk
Payable to: Maribel Rodriguez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

20-0850

Case: Soto, Jeannette v. Cook County et al.
Case No: 18 C 4337
Settlement Amount: \$165,000.00
Department: 1130 - Recorder of Deeds
Payable to: Jeannette Soto
Litigation Subcommittee Approval: 12/17/2019
Subject matter: an allegation of employment discrimination

20-0947

Case: Ramos, Madeline v. Cook County Sheriff's Office, et al.
Case No: 18 C 274
Settlement Amount: \$95,000.00
Department: 1210 - Office of the Sheriff
Payable to: Madeline Ramos and Robinson Curley P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

20-0935

Case: *Lacy, et al. v. Dart, et al.*

Case No: 14 C 6259

Settlement Amount: \$410,500.00

Department: Public Safety

Payable to: \$400,000.00 to Thomas G. Morrissey, Ltd., \$3,500.00 to Johnathan Lacy, \$3,500.00 to Maurice Boston, \$3,500.00 to Marque Bowers

Litigation Subcommittee Approval: 12/17/2019 Subject matter: Allegation of a civil rights violation.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Settlements be approved. The motion carried.

REPORTS

20-0977

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 12/1/2019-12/31/2019

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments the month ending December 2019. Payments total \$1,643,201.98

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

20-0978

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending December 31, 2019

Summary: The Department of Risk Management is submitting for your information patient arrestee claims payments for the month ending December 31, 2019. Payments total \$72.99

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

20-0973

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q4 FY 2019

Report Period: Quarterly Settlement Report 09/01/2019 - 11/31/2019

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q4 of fiscal year 2019. Payments total \$29,337,992.96.

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

20-0972

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending December 31, 2019

Summary: The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending December 31, 2019. Payments total: \$14,614.09

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

20-0988

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Preliminary Analysis of Revenues and Expenses for the Period Ending 11/30/2019

Report Period: 11/30/2019

Summary: Submitting for your information, a Preliminary Analysis of Revenues and Expenses for the period ending 11/30/2019 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

20-0986

Department: CCH

Report Title: Monthly Report

Report Period: January 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 Suffredin, that the Reports be received and filed. The motion carried.

20-0658

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY,
LARRY SUFFREDIN, DONNA MILLER, ALMA E. ANAYA AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

CANNABIS RETAILERS' OCCUPATION TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1006.8) permits home rule counties to impose a tax "upon all persons engaged in the business of selling cannabis at retail in the county on the gross receipts from these sales made in the course of that business."

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XXIII Cannabis Retailers' Occupation Tax, Sections 74-860 to 74-865 of the Cook County Code is hereby enacted as follows:

ARTICLE XXIII. - CANNABIS RETAILERS' OCCUPATION TAX

Sec. 74-860. - Short title.

This Article shall be known and may be cited as the Cook County Cannabis Retailers' Occupation Tax Ordinance.

Sec. 74-861. - Definitions.

The following definition shall apply for purposes of this Article.

Cannabis has the meaning ascribed to that term in Section 1-10 of the Cannabis Regulation and Tax Act, codified at 410 ILCS 705/1-10.

Sec. 74-862. -Tax imposed.

As authorized by 55 ILCS 5/5-1006.8 (County Cannabis Retailers' Occupation Tax Law), a tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in Cook County. The rate of tax shall be three percent (3%) on the gross receipts from sales of cannabis at any location in Cook County.

Sec. 74-863. - Collection of tax by retailers.

(a)The tax imposed by this Article shall be remitted by the retailer to the Illinois Department of Revenue in accordance with 55 ILCS 5/5-1006.8.

(b)The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Article.

Sec. 74-864. - Effective date.

This Article shall be in full force and effect on July 1, 2020.

Sec. 74-865. - Notification to the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to transmit a certified copy of this Article to the Illinois Department of Revenue within 10 days of passage and in no case later than April 1, 2020, so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Article, on behalf of the County of Cook, on July 1, 2020.

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Commissioners Degnen, Moore, S. Morrison and Silvestri voted “present”.

TRANSPORTATION COMMITTEE MEETING OF JANUARY 15, 2020

19-4622

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 04-B6736-02-LA

Parcel(s): 0KQ0124

Location: Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

Board District: 6

Fiscal Impact: \$143,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

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

19-6350

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 14-A8327-09-RP

Parcel(s): 0GV0005

Location: Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

Board District: 14

Fiscal Impact: \$90,500.00

Accounts: Motor Fuel Tax:11300.1500.53544.521552

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 15, 2020**

**20-0100
RESOLUTION**

Sponsored by

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

**LIBERTY PROPERTY LIMITED PARTNERSHIP
6B PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: Liberty Property Limited Partnership

Address: 5063 South Merrimac Avenue, Unincorporated Chicago, Illinois, 60638

Municipality or Unincorporated Township: Stickney

Cook County District: 16

Permanent Index Number: (8) PINs: 19-08-100-010-0000; 19-08-100-049-0000; 19-08-100-050-0000; 19-08-100-052-0000; 19-08-100-055-0000; 19-08-100-056-0000; 19-08-100-074-0000; 19-08-100-0750000

Municipal Resolution Number: Not applicable

Number of month property vacant/abandoned: 22 months at the time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial

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, for real estate located in an unincorporated area the County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Applicant has proposed to redevelop the subject property through new construction and rehabilitation of the obsolete portion of the site into two Class A industrial buildings; and

WHEREAS, the County has received and filed an Economic Disclosure Statement from the Applicant; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b ordinance, supports and consents to the Class 6b application for the above-captioned property and finds that the Class 6b is necessary for development to occur; and

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-0447
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

1401 WESTERN AVENUE 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: 1401 Western Avenue LLC

Address: 1401 Western Avenue, Chicago Heights, Illinois, 60411

Municipality or Unincorporated Township: Bloom

Cook County District: 5

Permanent Index Number: (3) PINs: 32-19-300-011-0000; 32-19-300-019-0000; 32-19-300-020-0000

Municipal Resolution Number: City of Chicago Heights Resolution 2018-51a approved 6/20/2018

Number of month property vacant/abandoned: 7 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Commercial-Healthcare

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 commercial facility; and

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

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

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

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

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

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

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

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0448

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

**ARLINGTON INDUSTRIAL OWNER LP 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: Arlington Industrial Owner, LP

Address: 7400 West 100th Place, Bridgeview, Illinois 60455

Length of time at current location: Tenant Tibor Machine Products, Inc.-11 years at time of application to BED

Length of time property under same ownership:

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

Age of the Property (Building): 45 years

Municipality or Unincorporated Township: Palos

Cook County District: 6

Permanent Index Number(s): (1) PIN: 23-12-401-024-0000, (formerly part of 23-12-401-021-0000)

Municipal Resolution Number: Village of Bridgeview Ordinance 19-19, approved July 3rd, 2019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 5-

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

Proposed use of property: Industrial - Manufacturing: Parts

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; and

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

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

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

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

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

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.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-0487
RESOLUTION
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

NOBLE ESTATE GROUP 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: Noble Estate Group LLC

Address: 2425 140th Place, Posen, Illinois 60469

Municipality or Unincorporated Township: Bremen

Cook County District: 5

Permanent Index Number: (6) PINs: 28-01-410-016-0000; 28-01-410-017-0000; 28-01-410-018-0000; 28-01-410-019-0000; 28-01-410-020-0000; 28-01-410-029-0000

Municipal Resolution Number: Village of Posen Resolution 2018-15, approved July 24, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Warehousing and dispatch

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 commercial facility; and

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

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

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

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

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

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

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

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0629

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

MGR 017, 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: MGR 017, LLC

Address: 210 E. 159th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-20-200-017-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2867

Number of month property vacant/abandoned: two weeks vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Transportation, Logistics and Truck Repari

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 commercial facility; and

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

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

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

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

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

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

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

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-0678
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, 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, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**SUPPORTING A REVIEW OF THE SMALL BUSINESS AND ENTREPRENEUR ECOSYSTEM
IN COOK COUNTY BY AN INDEPENDENT EXPERT**

WHEREAS, the *Cook County Policy Roadmap*, presented by President Preckwinkle in 2018, emphasizes creating Vital Communities through a goal of pursuing inclusive economic and community growth by supporting residents, growing businesses, attracting investment, and nurturing talent; and

WHEREAS, the Board of Commissioners supports that goal and seeks to see greater opportunity for small businesses and entrepreneurs to thrive in their districts; and

WHEREAS, there has been a decades-long decline in entrepreneurial activity. Americans are starting new businesses that employ people at about half the rate they were a generation ago; and

WHEREAS, recent research from the Kaufmann Foundation, Brookings Institution and other academics and researchers, Cook County needs to begin to develop additional strategies and programs to support small business and entrepreneurship development; and

WHEREAS, there has been a paradigm shift in understanding the source of job creation; and

WHEREAS, businesses that are less than 5 years old create nearly all the net new jobs in the American economy, including fueling net new job creation during economic downturns; and

WHEREAS, heretofore the Bureau of Economic Development programs have focused on established businesses, mostly small, but has not explicitly focused on the needs of the entrepreneurship and small business ecosystem; and

WHEREAS, the playing field is not level, and certain groups face more significant and more persistent barriers to starting companies - leaving untapped human potential on the sidelines; and

WHEREAS, there are ongoing gaps in economic opportunity and access to resources, particularly for women, people of color, veterans, LGBTQ entrepreneurs, older entrepreneurs, and people with disabilities that contend with significant economic opportunity gaps; and

WHEREAS, Cook County should seek an independent assessment of the small business ecosystem to guide the development of a small business and entrepreneur program with a focus on suburban Cook County; and

WHEREAS, this independent assessment should build off the recently completed report; Assessing Chicago’s Small Business Ecosystem; Pathways to Improved Coordination, Inclusive Growth, and Shared Prosperity produced by Community Reinvestment Fund and Next Street which focused on the City of Chicago. This effort should include outreach to small businesses and entrepreneurs in suburban Cook County. The final product should include a set of recommendations to help Cook County develop a strategic program to support small business and entrepreneurship; and

Cook County Government is committed to supporting economic development for all parts of Cook County by providing support to small businesses and entrepreneurs and this assessment will further those efforts.

NOW, THEREFORE, BE IT RESOLVED, that we call upon the Cook County Bureau of Economic Development to seek an independent assessment from an external expert and report back to the Cook County Board of Commissioners with findings and a recommended action plan.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0768

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, SCOTT R. BRITTON AND
KEVIN B. MORRISON, COUNTY COMMISSIONERS**

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

WHEREAS, the Cook County Property Tax Incentive Program is one of the most effective tools to attract and retain businesses in Cook County; and

WHEREAS, the program is particularly important in areas that have economic stagnation and high property tax rates such as exists in the Southland; and

WHEREAS, part of the changes included a shift in the affidavit requirements of the incentive program, which changed from a 3-year requirement to an annual requirement. This change created an administrative burden on small businesses; and

WHEREAS, the County seeks to minimize administrative burden and facilitate new business creation while maintaining compliance with tax incentive requirements; and

WHEREAS, extending the assessment year waiver would allow time to bring businesses into compliance with the incentive requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-75, of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, ~~and 2018~~, 2019, 2020, and 2021 assessment year years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), ~~74-71(b)(7), 74-71(c)(2), 74-72 and 74-74~~ (b) and (d) shall be waived for the 2017, ~~and 2018~~, 2019, 2020 and 2021 assessment years. Such waiver shall be lifted at the beginning of the ~~2019~~ 2022 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2019~~ 2022 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, ~~and 2018~~, 2019, 2020 and 2021 assessment year years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), ~~74-71(b)(7), 74-71(c)(2), 74-72 and 74-74~~(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

Effective Date: This Ordinance Amendment shall be effective upon passage.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Ordinance Amendment be approved as substituted. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 15, 2020**

20-0712

RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS
COMMITTEE TO DISCUSS COOK COUNTY HEALTH'S FORMULARY PROGRAM**

WHEREAS, the American Society of Health-System Pharmacists defines a formulary, as a “continually updated list of medications and related information, representing the clinical judgment of pharmacists, physicians, and other experts in the diagnosis and treatment of disease and promotion of health; and

WHEREAS, according to the American Society of Health-System Pharmacists: health systems should develop, maintain, and implement a formulary management process, whereby decisions on the management of a formulary system is founded on the evidence-based clinical, ethical, legal, social, philosophical, quality-of-life, safety, and economic factors that result in optimal patient care; and

WHEREAS, the process must include the active and direct involvement of physicians, pharmacists, and other appropriate health care professionals; and

WHEREAS, this evidence-based process should not be based solely on economic factors, rather the formulary system should be standardized among components of integrated health systems when standardization leads to improved patient outcomes and safety; and

WHEREAS, formulary design should be patient-centered, fiscally responsible, and evidence-based; furthermore, the American Academy of Family Physicians (AAFP) guidelines state that drug selection should be based on clinical outcomes, clinical comparability, safety, patient ease of use, and bioequivalence with drug unit cost being a secondary consideration; and

WHEREAS, a comprehensive, well-maintained formulary that is tailored to the organization's patient care needs, policy framework, and medication-use systems ensures that the six critical processes identified by the Joint Commission (selection and procurement, storage, ordering and transcribing, preparing and dispensing, administration, and monitoring) work in concert to ensure optimal outcomes; and

WHEREAS, over the last decade, insurers have increasingly used step therapy, or "fail-first," policies as a strategy to contain pharmaceutical costs; and

WHEREAS, step therapy requires patients to begin treatment for a medical condition on a typically less expensive drug, and only progress to costlier second-line drugs when the first-line therapy becomes ineffective or inappropriate, shifting clinical decision-making away from physicians and toward centralized policies that define treatment steps for patient populations based on the potential for more cost-effective care; and

WHEREAS, step therapy can delay access to the most efficacious therapies as well increase the duration of illness and raise the total cost of health care delivery in the long run; and

WHEREAS, in order to regulate the use of step therapy, the State of Illinois passed an amendment to the Health Maintenance Organization Act to provide certain exceptions upon which a step therapy override will always be provided as well as set clinical review criteria that must be used to establish step therapy protocols; and

WHEREAS, delays in receiving health care, whether caused by step therapy edits or other factors such as rigid formulary policies, have been shown to be significantly detrimental to patient health outcomes such as disease progression, increased symptom severity, poorer patient outcomes, or even death; and

WHEREAS, medication adherence just as overall continuity of care leads to better patient health outcomes as well as saves money; and

WHEREAS, the Cook County Health (CCH) formulary should be standardized across the system and should be designed to provide a physician- and patient-friendly option to prescribe and receive drugs not included on the formulary, using patient-centered, clinically-based criteria with efficacy given the most weight in assessing medication value, which is consistent with the Federal Drug Administration (FDA) decision to approve a medication on the basis of a favorable benefit-to-risk assessment, and avoids cost being given undue weight in the evaluation; and

WHEREAS, the mission of CCH is to deliver integrated health services with dignity and respect regardless of a patient's ability to pay; foster partnerships with other health providers and communities to enhance the health of the public; and advocate for policies that promote the physical, mental and social well-being of the people of Cook County; and

WHEREAS, the advent of the Affordable Care Act (ACA) and resulting County Care program along with State Medicaid has given the County a tool to ensure that the most vulnerable patients have access to coordinated health-care coverage; and

WHEREAS, health plans should constitute Pharmacy and Therapeutics (P and T) committees with plan payers, members, and local practitioners who are credible and respected to review, revise as appropriate and approve formularies, including those provided to the health plan by contracted pharmacy benefit management (PBM) organizations; and

WHEREAS, the goal of a plan's policies should be to promote optimal matching of patients to existing therapies rather than to declare, without medical expertise, that one therapy is better than another for everyone and plan restrictions designed to control costs should be implemented with great caution as unnecessary restrictions on access will lead to worse health outcomes and more health care spending over time; and

WHEREAS, CCH should work collaboratively with the pharmaceutical industry, PBMs, health plans, and physicians to conduct research, publicly share the results and strive to bring as much uniformity and consistency to its drug formulary system as is possible within a competitive health care marketplace; and **WHEREAS**, in light of its mission, CCH should strive to deliver clinical evidence-based and best in class healthcare including in the design and use of formularies and should not exclude newly FDA-approved drugs or indications based solely on economic factors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the formulary program of Cook County Health, including how it impacts outcomes for the most common disease states of CCH patients such as Heart Disease, Diabetes, Asthma and Sexually Transmitted Infections; and

BE IT FURTHER RESOLVED, that the Chief Clinical Pharmacist, the Chairperson of the Pharmacy and Therapeutics Committee and any other pertinent representatives of Cook County Health appear before the Committee and be prepared to give an overview to the Committee and answer questions related to the formulary program and processes of said program.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0726

RESOLUTION

Sponsored by

**THE HONORABLE BILL LOWRY, PRESIDENT TONI PRECKWINKLE AND DENNIS DEER,
COUNTY COMMISSIONERS**

**IN SUPPORT OF COOK COUNTY HEALTH'S PLANNED CONSTRUCTION OF A MODERN
REPLACEMENT FACILITY AT PROVIDENT HOSPITAL**

WHEREAS, Provident Hospital is one of the most storied and cherished hospitals in Chicago, particularly to the African American community; and

WHEREAS, Daniel Hale Williams, a black medical doctor, founded the original Provident Hospital in 1891 and Provident Hospital was one of the first non-segregated medical facilities in the country; and

WHEREAS, after its establishment, Provident Hospital trained black nurses while patients were seen by doctors of all races; and

WHEREAS, on July 9, 1893, Daniel Hale Williams performed the first open heart surgery in the world, repairing the pericardium of James Cornish who suffered a stab wound to the chest; and

WHEREAS, in 1987 Provident Hospital closed; and

WHEREAS, the current Provident Hospital facility is not the original hospital; and

WHEREAS, repeat this for as many Whereas clauses you have; and

WHEREAS, Cook County purchased, renovated, and reopened Provident Hospital in 1993 as a part of the Cook County Health system and since that time, Provident Hospital has served as an important provider of both inpatient and outpatient care; and

WHEREAS, in recent years, Provident Hospital has added extensive outpatient services for the community; and

WHEREAS, in 2016, Cook County Health opened an ophthalmology center and new digital mammography suites at Provident, and will deliver outpatient hemodialysis services beginning in 2020; and

WHEREAS, Provident has more than 127,000 visits annually; and

WHEREAS, the current Provident Hospital facility is dated and requires tens of millions of dollars to update; and

WHEREAS, based upon a needs and demand assessment of Chicago's south side and the south suburbs and an analysis of existing surgical capacity and patient need at Provident Hospital, Cook County Health is proposing to build a smaller, modern facility to replace the current hospital and to include comprehensive outpatient clinical and diagnostic services; and

WHEREAS, this modernized Provident Hospital facility will allow Cook County Health to provide patients with comprehensive, high-quality healthcare close to where they live and eliminating the need for many of them to travel to Stroger Hospital for more complex care; and

WHEREAS, this plan helps fulfill a key component of Cook County Health's strategic plan, *IMPACT 2020*, which calls for significant investments to modernize CCH facilities to attract and retain top-notch clinical staff; and

WHEREAS, the cost for the modernized Provident Hospital facility was included in the Cook County FY2019 Capital Improvement Plan (CIP) budget; and

WHEREAS, the existing Provident Hospital building will not close until the modernized Provident Hospital building opens; and

WHEREAS, Cook County Health and the Cook County Bureau of Asset Management are committed to the inclusion of minority- and woman-owned business hiring goals as well as a community hiring component.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their support for Cook County Health's planned construction of a modernized Provident Hospital facility; and

BE IT FURTHER RESOLVED that the Cook County Board Health and Hospitals Committee conduct a hearing to receive an update from Cook County Health and on the Bureau of Asset Management on the Provident Hospital project.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-0789

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON,
BILL LOWRY, STANLEY MOORE, PETER N. SILVESTRI, LARRY SUFFREDIN,
JEFFREY R. TOBOLSKI, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,
DONNA MILLER, KEVIN B. MORRISON AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM CEO SELECTION CRITERA AND
MANAGEMENT AUDIT**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County by ordinance established the independent Cook County Health and Hospitals System (“CCHHS”) which continued to be an agency of and funded by Cook County; and

WHEREAS, by ordinance, all personnel within CCHHS shall be governed by the Board of Directors, established as the System Board; and

WHEREAS, the System Board was granted the authority to address human resource functions with regard to all employees, and is charged with the hiring and recruitment of the Chief Executive Officer (“CEO”) of CCHHS; and

WHEREAS, the County Board President and County Board recognize that CCHHS operations and personnel matters are conducted free from any political interference, however, due to the policy making nature of the CEO position, it is hereby declared that the System Board should consult with the County Board and the County Board President as well as the public-at-large in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background, experience and attributes necessary to consider when recruiting a new CEO at CCHHS; and

WHEREAS, in accordance with the Open Meetings Act, the System Board should solicit input from the

County Board President, the County Board and the public-at-large through a Cook County Health and Hospitals Committee Meeting and the System Board should further brief the Cook County Health and Hospitals Committee in that meeting regarding its recruitment process, and recruitment timing for the new CEO in said meeting; and

WHEREAS, in accordance with Sec. 38-88 of the Cook County Code of Ordinances and in order to assist a new CEO in understanding the management and operations at CCHHS and determine whether the System Board and CCHHS are managing and utilizing its personnel and operational resources in an economical and efficient manner, the County Auditor should undertake a management audit of CCHHS; and

WHEREAS, the Auditor shall be permitted to utilize a professional auditing firm experienced in health care operations to assist in this management audit and shall be authorized to solidify the scope of the management audit consistent with this Resolution in partnership with the System Chair; the Audit expense will be paid by Cook County and

WHEREAS, the Auditor shall report the results of the management audit to both the County Board and System Board. The System Board shall have the opportunity to review the report and comment on it before the report is made public.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of Cook County, that the System Board through its Chair, consult with the County Board and the County Board President in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background and attributes necessary to consider when recruiting a new CEO at CCHHS; and

BE IT FURTHER RESOLVED, that within thirty days of passage of this Resolution, the Cook County Health and Hospitals Committee shall convene a meeting whereby the System Board through its Chair will inform the County Board and President regarding its proposed recruitment process and recruitment timing for the CEO and the Chair of the System Board shall also during this meeting solicit input from the County Board President, the County Board and public-at-large regarding the responsibilities, background, experience and attributes that the County Board, President and public may deem necessary for consideration when recruiting a new CEO at CCHHS; and

BE IT FURTHER RESOLVED, that in order to assist a new CEO in understanding CCHHS operations, the Cook County Auditor, through the assistance of a professional auditing firm(s) with experience in health care shall conduct a management audit at CCHHS and shall (a) review the types and number of management positions, including but not limited to the direct appointment positions by the CEO, compared with other large public urban hospitals, (b) review the allocation of personnel and reporting structure at CCHHS compared with other large urban public hospitals, (c) review CCHHS procurement policies, and (d) review the process for determining capital improvement projects; the audit shall make recommendations to the System Board regarding CCHHS practices and operations, including organizational structure, types of positions, allocation of personnel, compliance with procurement policies and methods for determining capital projects; and

BE IT FURTHER RESOLVED, that the Cook County Auditor shall complete its review and issue a report to the President, the County Board and the System Board on or before July 1, 2020 so any recommendations may be considered by the new CEO for the 2021 fiscal year budget.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF
JANUARY 15, 2020 20-0798**

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

PROPOSED APPOINTMENT

Appointee(s): Commissioner Kevin Morrison

Position: Member

Department/Board/Commission: Small Business and Supplier Diversity Commissioner

Effective date: Immediate

Expiration date: 12/19/2022

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

20-0719

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

PROPOSED APPOINTMENT

Appointee(s): Rick Riesterer

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 7/1/2024

Legislative History: 12/19/19 - Board of Commissioners - refer to the Legislation and Intergovernmental Relations Committee

This item was DEFERRED.

**20-0763
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BILL LOWRY,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, LARRY SUFFREDIN,
LUIS ARROYO, JR., ALMA E. ANAYA, BRANDON JOHNSON, DONNA MILLER,
SEAN M. MORRISON, KEVIN B. MORRISON AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

COOK COUNTY CANNABIS COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 2 Cook County Cannabis Commission, Section 2-501 through Section 2- 505 of the Cook County Code, is hereby enacted as follows:

Sec. 2-501 - Short title.

This Ordinance shall be known and may be cited as the “Cook County Cannabis Commission” (Cannabis Commission).

Sec. 2-502 - Definitions.

Disproportionately Impacted Area means a census tract or comparable geographic area satisfying the following criteria as determined by the Illinois Department of Commerce and Economic Opportunity:

(a) Meets at least one of the following criteria:

- (1) Area has a poverty rate of at least 20% according to the latest federal decennial census; or
- (2) 5% or more of the children in the area participate in the federal free lunch program according to reported statistics from the State Board of Education; or
- (3) At least 20% of the households in the area receive assistance under the Supplemental Nutrition Assistance Program; or
- (4) The area has an average unemployment rate, as determined by the Illinois Department of Employment Security, more than 120% of the national unemployment average, as determined by the United States Department of Labor, for a period of at least 2 consecutive calendar years preceding the date of the application.

(b) Has high rates of arrest, conviction, and incarceration related to the sale, possession, use, cultivation, manufacture, or transport of cannabis.

Social Equity Applicant means an applicant who is an Illinois resident meeting one of the following criteria:

(a) An applicant with at least 51% ownership and control by one or more individuals who have resided for at least 5 of the preceding 10 years in a disproportionately impacted area; or

(b) An applicant with at least 51% ownership and control by one or more individuals who; or

- (1) Have been arrested for, convicted of, or adjudicated delinquent for any offense eligible for expungement under the Cannabis Act; or
- (2) Is a member of an impacted family;

(c) For applicants with a minimum of 10 full-time employees, an applicant with at least 51% of current employees who: or

- (1) Currently reside in a Disproportionately Impacted Area; or
- (2) Have been arrested for, convicted of, or adjudicate delinquent for any offence eligible for expungement under the Cannabis Act or member of an impacted family.

Sec. 2-503 - Policy and Purpose.

(a) Policy.

This Ordinance hereby creates the Cook County Cannabis Commission to assist in determining the economic, legal, and social impact of the recreational cannabis industry on Cook County and its residents. It is imperative Cook County takes a proactive approach regarding this new industry and the potential primary, secondary, and tertiary effects the recreational cannabis industry will have on Cook County and its residents. The Commission will solicit input from various subject matter experts and focus strategically on; (a) analyzing and addressing the economic impact of the emergent cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County; (b) addressing services provided and/or lacking in identified Disproportionately Impacted Areas throughout Cook County; (c) the social and economic impact of the automatic expungement initiative; and (d) other recreational and medicinal cannabis industry issues within Cook County.

(b) Purpose.

- (1) To solicit input from various subject matter experts;
- (2) To analyze the potential impact of the recreational and medicinal cannabis industries on economic development throughout the County;
- (3) To analyze potential opportunities resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (4) To analyze potential tax revenue and allocation resulting from the recreational and medicinal cannabis industries;
- (5) To analyze potential effect on property value and assessment resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (6) To analyze potential impact of the recreational and medicinal cannabis industries on Cook County Health and Cook County's current health care programs and services;
- (7) To analyze the social and legal ramifications of the recreational and medicinal cannabis industries, specifically the automatic expungement initiative of Cook County's State's Attorney's Office; and
- (8) To ensure the collection and analysis of this data goes towards prudent and rational decisions by the Cook County Board of Commissions, President of the Cook County Board of Commissioners and subsequent offices under the president, all other Cook

County bureaus, offices, and/or departments, and Cook County's separately elected officials for the benefit and prosperity of Cook County residents.

Sec. 2-504 - Cook County Cannabis Commission.

(a) Commission Members. The Cook County Cannabis Commission will comprise of eleven members.

- (1) The Cannabis Commission will include seven (7) Commissioners. The Vice-Chair of the Litigation Sub-Committee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee and the Chair of the Rules Committee. The Vice-Chair of the Litigation Sub-Committee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission.
- (2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance and the Bureau of Economic Development; said employee representatives will be appointed by the President.

(b) Duties of the Cook County Cannabis Commission and Its Members.

- (1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and subcommittee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five (5) business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two (2) business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five (5) business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners.
- (2) The Cannabis Commission members shall serve through November 30, 2022.

- (3) The Cannabis Commission shall collaborate and solicit information and data from various Cook County bureaus, offices, and departments; specifically, the Cook County State's Attorney's Office, Cook County Office of the Public Defender, Cook County Bureau of Finance, Bureau of Economic Development, Cook County Sheriff's Department, and the Office of the Chief Judge of Cook County to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (4) The Cannabis Commission shall collaborate and solicit information and data from community stakeholders, not-for-profits, academic centers, research groups, domestic and/or foreign business, business associations, local law enforcement, legal bar organizations and other third-party entities to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (5) The Cannabis Commission shall secure testimony and information from various subject matter experts, said subject matter experts shall include but not be limited to individuals representing Social Equity Applicants or Disproportionately Impacted Areas, recreational and/or medical business community, higher education or academia, healthcare industry, and legal community. :
- (6) The Cannabis Commission may make recommendations regarding:
 - a. allocation of tax revenue generated by Cannabis sales;
 - b. creation of Cook County programs, zoning and other opportunities associated with retail and medicinal cannabis industries;
 - c. policies affecting economic, social and legal initiatives, proposed and/or continued by Cook County, related to the recreational and medicinal cannabis industry;
 - d. economic impact of the cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
 - e. the social and economic impact of the automatic expungement initiative; and
 - f. other recreational and medicinal cannabis industry issues within Cook County
- (7) The Cannabis Commission shall advise, through written reports and other appropriate media, the President of the Board of Commissioners and the Cook County Board of Commissioners quarterly, beginning March 2020 and every quarter thereafter until this Commission sunsets.

- (8) The Cannabis Commission shall review, analyze, and report its conclusions, findings, and recommendations based on and in correlation to the State of Illinois' Cannabis Regulation Oversight Officer's published disparity and availability study, which the State of Illinois anticipates publishing by March 1, 2021.
- (9) The Cannabis Commission shall have the power to make sub-committees, based upon the needs of the Commission to achieve its objectives and duties, pursuant to a vote by Commission members.
- (10) All Cannabis Commission meetings shall be open to the public.

Sec. 2-505 Cook County Cannabis Commission Sunset. The Cannabis Commission shall sunset on November 30, 2022.

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Commissioners Degnen, Moore, S. Morrison and Silvestri voted "present".

20-0758

Sponsored by: BRIDGET DEGNEN, DONNA MILLER, JOHN P. DALEY, ALMA E. ANAYA, LARRY SUFFREDIN and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, Cook County Commissioners serve on boards created under the Cook County Code of Ordinances as ex officio members and serve as liaisons between such boards and the Cook County Board of Commissioners; and

WHEREAS, it is valuable to the Board of Commissioners to receive information related to meetings attended by the ex officio Commissioner of the outside board to which they are appointed;

BE IT ORDAINED, by the Cook County Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Section 2-110 of the Cook County Code is hereby amended as follows:

Secs. 2-110 - Committee Roles and Responsibilities, Specified.

(f) Duties of Cook County Commissioners as ex officio members. A Cook County Commissioner serving as an ex officio member of a board created under the Code of Ordinances of Cook County shall:

- (1) Attend all meetings of the board created under the Code of Ordinances of Cook County. If an unavoidable conflict exists, the ex officio member shall send a representative to document the proceedings of the meeting. The representative shall not serve as a proxy.
- (2) After the conclusion of the outside board meeting, the ex officio member shall provide a written report to the Cook County Board of Commissioners by filing said report at the next regularly scheduled meeting of the Cook County Board of Commissioners. The report shall include:
 - a. A summary of significant issues discussed at the board meeting;
 - b. Confirmation of attendance or the name of the representative sent;
 - c. An explanation of issues voted on by the board;
 - d. The result of a board vote, including how the ex officio member voted;
 - e. Significant concerns of the board and/or the ex officio member regarding matters discussed at the meeting; and
 - f. A copy of the agenda and additional documents distributed in connection with the meeting.

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

This item was WITHDRAWN.

20-0016

PUBLIC STATEMENT REVIEW AND RESPONSE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2. ADMINISTRATION, ARTICLE IV. OFFICERS AND EMPLOYEES, DIVISION 5. INSPECTOR GENERAL SECTION 2-287 and 2-289 of the Cook County Code is hereby amended as Follows:

Sec. 2-287. - Quarterly reports.

No later than the 15th day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board a publicly available report, accurate as of the last day of the preceding month, indicating:

(1) The number and type of investigations initiated, concluded, or pending since the date of the last report.

(2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs (subject to any appropriate redaction).

(3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.

(4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.

(5) A summary of the ultimate jurisdictional authority's response to and final decision (subject to any appropriate redaction) on the Independent Inspector General's recommendation.

~~(5)(6)~~ The number of concluded investigations that have not yet been responded to within the 45day requirement or, if approved, the 30-day extension.

~~(6)(7)~~ Upon receipt of such reports, the Cook County Board may take appropriate action, such as referring the report to the Litigation Subcommittee for further consideration, receiving and filing, approving or rejecting such report.

2-289. - Confidentiality; public statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

(a) Summary reports shall not be divulged by the Independent Inspector General to any person except to the President, the head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, ~~Purchasing~~

~~Agent~~ Chief Procurement Officer where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.

- (b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity may be promptly provided to the appropriate law enforcement authorities.

(c) The Independent Inspector General is authorized to issue public statements concerning:

- (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.
- (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.

(d) Before issuing a public statement pursuant Section 2-289(c)(2) of this Ordinance, the Independent Inspector General must first:

(1) Share the summary report and public statement with the head of the department or bureau and elected official to whose office the investigation pertains;

(2) Allow the head of the department or bureau and elected official to whose office the investigation pertains a period of 10 business days in which to provide the Independent Inspector General with a response to the proposed public statement; and

(3) Attach any such response (subject to appropriate redaction) to the Independent Inspector General's public statement whenever the Independent Inspector General issues the public statement.

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

This item was WITHDRAWN.

ASSET MANAGEMENT COMMITTEE

MEETING OF JANUARY 15, 2020

20-0550

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

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

Contract Value: \$720,000.00

Contract period: 12/1/2019 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2020 \$720,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-013

Concurrences:

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

N/A

Summary: Vendor will provide environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

Approved by CCH Finance Committee: 11/15/2019

Approved by CCH Board: 11/22/2019

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 15, 2020**

20-0011

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY AND LARRY
SUFFREDIN, COUNTY COMMISSIONERS**

ZONING FOR USES SPECIFIC TO RECREATIONAL CANNABIS

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.3, 5.4 and 5.8 of the Cook County Code shall be amended as follows:

5.3. C-3 General Service District

[...]

5.3.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

[...]

A. Retail businesses.

[...]

4. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.4. C-4 General Commercial District

[...]

5.4.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Retail businesses.

[...]

7. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.8. C-8 Intensive Commercial District

[...]

5.8.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses. The following special uses may be permitted in the C-8 District:

A. Retail businesses.

[...]

2. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

D. Recreation and social facilities.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6, Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. I-1 Restricted Industrial District

[...]

6.1.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

9. Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

I. Miscellaneous.

[...]

6. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

6.2. I-2 General Industrial District

[...]

6.2.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

7.Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

B. Retail businesses.

[...]

2.Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

ARTICLE 14. - RULES AND DEFINITIONS

[...]

14.2.1. The following words and terms shall have the meaning[s] set forth [in this section], except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition:

[...]

Recreation Cannabis Production Center. “Recreational cannabis production center” means a facility operated by an organization or business that is registered by the Department of Agriculture to cultivate, process, transport, and perform other necessary activities to provide cannabis and cannabis-infused products to cannabis business establishments.

Recreational Cannabis Dispensing Organization. “Recreational cannabis dispensing organization”, or “dispensing organization”, or “dispensary organization” means a facility operated by an organization or business that is licensed by the Department of Financial and Professional Regulation to acquire cannabis from a cultivation center, craft grower, processing organization, or another dispensary for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies.

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

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Tobolski, that the Ordinance Amendment be approved. The motion carried.

Commissioners Degnen, Moore, S. Morrison and Silvestri voted “present”.

20-1209

RESOLUTION

Sponsored by

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**RESOLUTION IN RESPONSE TO THE RISK OF SUPPLEMENTAL NUTRITION
ASSISTANCE PROGRAM BENEFIT LOSSES FOR RESIDENTS OF COOK COUNTY**

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP) is the largest anti-hunger program in the United States; and

WHEREAS, according to an August 2019 article in the American Journal of Public Health (AJPH), the SNAP program has demonstrably lifted participants out of poverty; and

WHEREAS, the Census Bureau’s Supplemental Poverty Measure found that SNAP benefits helped to lift 3.4 million people out of poverty in 2018; and

WHEREAS, the AJPH published a study in December 2019 which showed that sustained participation in the SNAP program significantly reduces food insecurity; and

WHEREAS, a May 2019 report by public health researchers in the journal Health Affairs showed that participants who lose SNAP benefits face increased economic hardship, increased food insecurity, and poorer health outcomes; and

WHEREAS, the Personal Responsibility and Work Opportunity Act of 1996 amended the SNAP eligibility criteria to require individuals aged 18-49 without children, who do not receive disability benefits, also known as “able-bodied adults without dependents” (ABAWDs), to work a minimum of 80 hours per month; and

WHEREAS, on December 5, 2019 the current federal administration changed SNAP rules, further restricting conditions under which the United States Department of Agriculture would waive the ABAWD work requirements and benefit time limit; and

WHEREAS, according to the Center on Budget and Policy Priorities, removal of SNAP benefits through harsh work rules does not improve long-term unemployment, could harm those who are working but remain in need of food assistance, and would cut off critical food assistance to individuals in need; and

WHEREAS, underemployed or unemployed individuals in the ABAWD category who are unable to meet the work requirement, are limited to three (3) months of SNAP food assistance in a 36-month period, and may be removed from SNAP despite their individual level of food insecurity, or the severity of their poverty; and

WHEREAS, while the State of Illinois has been able to waive the work requirement for particular areas in the state based on unemployment rates, eligibility for that waiver is at risk in much of the State following new restrictions in the federal rule change; and

WHEREAS, all of Cook County has lost eligibility for a waiver due to the lower relative unemployment rate in the County as a whole, despite significantly varied unemployment rates in localities across the County; and

WHEREAS, approximately 50,000 SNAP program participants in Cook County are at risk of losing their benefits as a result of the ABAWD work requirement restrictions; and

WHEREAS, across Illinois, individuals who are in the ABAWD category are at risk of losing their SNAP benefits three months after April 1, 2020 due to the 2019 change in federal rules; and

WHEREAS, in addition, the current federal administration has proposed other SNAP rule changes which could result in fewer Cook County residents receiving SNAP, or in a reduction of benefits; and

WHEREAS, administrative rules that would drastically narrow the application of SNAP broad-based categorical eligibility are among the changes being proposed; and

WHEREAS, the State of Illinois uses broad-based categorical eligibility to create improved access to SNAP benefits for households in need; and

WHEREAS, the restriction of broad-based categorical eligibility creates an obstacle to SNAP benefits for working families and seniors, and threatens eligibility for free school lunches under the National School Lunch Program for low-income children; and

WHEREAS, Feeding America data shows that an average of 12% of Cook County residents face food insecurity; and

WHEREAS, the 2015 Cook County Food Access Plan identifies that particularly vulnerable localities within the County face food insecurity at rates measured to be 10%-40% above the County average; and

WHEREAS, the 3,337 businesses and 54 farmers markets in Cook County who are registered as SNAP retailers through the USDA risk sales losses, and local economies risk losses at a rate of up to \$1.54 for every \$1.00 in SNAP benefits lost by participants; and

WHEREAS, according to the Greater Chicago Food Depository, reductions in SNAP benefits are likely to increase food assistance needs, exacerbating the strain on the nonprofit emergency food system.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners oppose excessive barriers to the receipt of SNAP benefits for those in need of food assistance; and

BE IT FURTHER RESOLVED, the Cook County President and Board of Commissioners encourage service providers and job training programs to expand their operations in order to improve access to exemptions and opportunities for eligible, food insecure adults at risk of losing SNAP benefits; and

BE IT FURTHER RESOLVED, the Cook County President and Board of Commissioners remain committed to the principles of equity and access outlined in the 2015 Cook County Food Access Plan, the 2019 Cook County Committee on Addressing Bias, Equity, and Cultural Competency Final Report, and the Cook County President's Policy Roadmap.

Approved and adopted this 16th of January 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to suspend the rules to consider the Proposed Resolution. The motion carried.

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

20-0933

PROPOSED CONTRACT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

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

Good(s) or Service(s): Electronic Payment Card Services

Contract Value: \$0.00

Contract period: 2/1/2020 - 1/31/2023 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$0.00, FY 2021 \$0.00, FY 2022 \$0.00, FY 2023 \$0.00 (revenue generating).

Accounts: Fund/Office/Object Account. 11000.1020.10155.520835.00000.00000

Contract Number(s): 1950-18035

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the County Comptroller to use PNC's Active Pay Program for electronic payment card services and is revenue-generating.

This is a Comparable Government Contract pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was awarded a contract by the Chicago Board of Education through a Request for Proposals (RFP) process.

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

20-1118

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 28. HEALTH AND HUMAN SERVICES, ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION 38-70 - 38-94 of the Cook County Code is hereby amended as Follows:

CHAPTER 38. HEALTH AND HUMAN SERVICES

ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. - Short title.

Sec. 38-71. - Declaration.

Sec. 38-72. - Definitions.

Sec. 38-73. - Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

Sec. 38-74. - Mission of the CCHHS.

Sec. 38-75. - Nomination and appointment of directors.

Sec. 38-76. - Members of the System Board.

Sec. 38-77. - Qualifications of appointed directors.

Sec. 38-78. - Chairperson/officers of the System Board.

Sec. 38-79. - Meetings of the System Board.

Sec. 38-80. - General powers of the System Board.

Sec. 38-81. - Chief executive officer.

Sec. 38-82. - Strategic and financial plans.

Sec. 38-83. - Preliminary CCHHS budget and annual appropriation ordinance.

Sec. 38-84. - Human resources.

Sec. 38-85. - Procurement and contracts.

Sec. 38-86. - Disclosure of interests required.

Sec. 38-87. - Annual report of the System Board.

Sec. 38-88. - Managerial and financial oversight.

Sec. 38-89. - Indemnification.

Sec. 38-90. - Applicability of the Cook County Code.

Sec. 38-91. - Transition.

Sec. 38-92. - Severability.

Sec. 38-93. - Making CCHHS permanent.

Sec. 38-94. - Quarterly reporting.

* * * *

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 28. HEALTH AND HUMAN SERVICES, ARTICLE VII. COOK COUNTY DIRECT ACCESS PROGRAM, SECTION 38-159 of the Cook County Code is hereby amended as Follows:

ARTICLE VII. - COOK COUNTY DIRECT ACCESS PROGRAM

Sec. 38-159. - Establishing a direct access program.

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

For full text of ordinance, click here: <https://tinyurl.com/vt3u3nn>

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Ordinance Amendment be referred to the Health and Hospitals Committee. The motion carried.

20-1227

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Commission

Report Title: 2019 Environmental Commission Report

Report Period: January 1, 2019-December 31, 2019

Summary: A report summarizing the 2019 activity of the Cook County Environmental Commission, established April 2019

A motion was made by Commissioner Degnen, seconded by Commissioner Deer, that the Report be referred to the Environment and Sustainability Committee. The motion carried.

20-1229

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

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING GENERAL POWERS OF THE SYSTEM BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - HEALTH AND HUMAN SERVICES, ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION NUMBER 38-80 of the Cook County Code is hereby amended as Follows:

Sec. 38-80. General Powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

- (a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to fix the compensation of such CEO, employees, agents, and advisers consistent with the Government Severance Pay Act, 5 ILCS 415/1, et seq.; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;
- (b) To exercise oversight of the CEO;
- (c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board at six-month intervals regarding the CEO's performance;

- (d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;
- (e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;
- (f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;
- (g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;
- (h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;
- (i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;
- (j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000.00 or greater shall require express approval from the County Board;
- (k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;
- (l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;
- (m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

- (n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;
- (o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;
- (p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article, provided that any contracts with CCHHS executive staff that contain a severance provision shall be submitted to the Cook County Board of Commissioners for ratification prior to taking effect;
- (q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 3826 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and
- (r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.
- (s) The delegation of authority to the Cook County Health and Hospital System Board from the Cook County Board of Commissioners shall not be considered a grant of home rule authority.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Ordinance Amendment be referred to the Health and Hospitals Committee. The motion carried.

20-1233

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

PROPOSED RESOLUTION

CONDEMNING PRESIDENT DONALD TRUMP'S ESCALATION OF HOSTILITIES IN IRAN

WHEREAS, the President of the United States of America, Donald Trump, has engaged in behavior that can be recognized as an act of war without consulting with Congress, as required by The War Powers Resolution (50 U.S.C. § 1541 et seq.) before engaging another nation militarily and introducing United States troops into harm's way; and

WHEREAS, the President should consult with Congress "in every possible instance" before initiating an act of war or engaging in conduct that is recognized as an act of war; and

WHEREAS, Congress has not authorized the President to use military force against Iran; and

WHEREAS, President Trump's escalation in Iran has led the United States of America into an unjustified armed conflict, and puts the lives of American troops and millions of innocent civilians both abroad and in the United States at risk; and

WHEREAS, the American people and members of the United States Armed Forces deserve a credible explanation regarding the United States' use of military force against Iran; and

WHEREAS, we have a moral obligation to do everything necessary to protect our soldiers and promote efforts that lead the United States of America toward peace rather than war;

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board President and the Board of Commissioners urge President Trump to work with Congressional members, per the War Powers Resolution, toward de-escalation with Iran; and

BE IT FURTHER RESOLVED, that Cook County firmly supports Congressional measures necessary to curb President Trump's escalated conflict with Iran; and

BE IT FURTHER RESOLVED that the Cook County Clerk deliver a suitable copy of this Resolution to the President of the United States and the Illinois Congressional delegation.

A motion was made by Commissioner Johnson, seconded by Commissioner Miller, that the Resolution be referred to the Veterans Committee. The motion carried.

20-1273

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO DISCUSS COOK COUNTY HEALTH SYSTEM CEO SELECTION CRITERIA AND SOLICIT PUBLIC INPUT

WHEREAS, The Health and Hospitals Committee shall convene a public hearing to discuss the CEO selection criteria in order to solicit public input regarding the responsibilities, background, experience, and attributes necessary in recruiting a new CEO.

BE IT RESOLVED, that the Cook County Health and Hospitals Committee shall convene a public hearing to discuss the aforementioned.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

20-1293

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

PROPOSED APPOINTMENT

Appointee(s): Susan Gaffney

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: "Immediate"

Expiration date: 2/27/2024

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri , that the meeting do now adjourn to meet again at the same time and same place on February 27, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk