



Board of Commissioners of Cook County

Minutes Finance Committee

Virtual Meeting

Wednesday, October 6, 2021

9:30 AM

ATTENDANCE

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

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

21-5498

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/22/2021

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 21-5498. The motion carried by the following vote:

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

COURT ORDERS

21-5409

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: September 1, 2021 to September 30, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been

processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5409. The motion carried by the following vote:

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

SPECIAL COURT CASES

21-5377

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: 09/07/2021
Unopposed Petition Number: 150
This Court Ordered Amount of this petition: \$48,863.98
Paid to Date: \$4,038,974.68

21-5378

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: 09/07/2021
Unopposed Petition Number: 31
This Court Ordered Amount of this petition: \$33,396.49
Paid to Date: \$947,845.99

21-5379

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/14/2021
Unopposed Petition Number: 16
This Court Ordered Amount of this petition: \$39,129.31
Paid to Date: \$530,196.28

21-5387

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Mays v. Dart, et al.
Case No.(s): 20 C 2134

Time period: 06/01/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$10,922.38

Paid to Date: \$736,821.96

Litigation Subcommittee Approval: 07/27/2021 (amount was reduced by the Court by \$110.00)

21-5390

Firm: O'Mara, Gleason, & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: DeLeon-Reyes v. Rey Guevara, et al., and Gabriel Solache v. City of Chicago, et al.

Case No.(s): 18 C 2312 and 18 C 1028

Time period: 02/01/2020 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$7,196.50

Paid to Date: \$8,954.2

Litigation Subcommittee Approval: (\$1,887.00 on 04/23/2020) and (\$5,309.50 on 06/22/2021)

21-5393

Firm: O'Mara Gleason O'Callaghan, LLC.

Special State's Attorney(s): Peter O'Mara

Case Name: People v. Heggie Carr

Case No.(s): 11 CR 1455701

Time period: 03/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,258.00

Paid to Date: \$1,387.50

Litigation Subcommittee Approval: 06/22/2021

21-5398

Firm: O'Mara, Gleason, & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 03/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,722.50

Paid to Date: \$89,075.29

Litigation Subcommittee Approval: 06/22/2021

21-5399

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 06/01/2021 - 07/31/2021

This Court Ordered Amount for fees and expenses: \$37,261.64

Paid to Date: \$200,355.78

Litigation Subcommittee Approval: 09/21/2021

21-5400

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600
Date of This Order: 09/09/2021
Time period: 03/01/2021 - 07/18/2021
This Court Ordered Amount for fees and expenses: \$75,530.55
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

21-5401

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152
Date of This Order: 08/31/2021
Time period: 01/01/2020 - 06/15/2021
This Court Ordered Amount for fees and expenses: \$6,341.25
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Special Court Cases. The motion carried by the following vote:

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

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

21-4956

Case: Brown, et al. v. Cook County Sheriff's Office, et al.
Case No: 17 C 8085
Settlement Amount: \$40,586.23
Department: 1260 - Public Defender
Payable to: Axis Surplus Insurance Company
Litigation Subcommittee Approval: N/A
Subject matter: Second layer excess insurance reimbursement

21-5090

Case: Dana Kurtz v. Cook County Sheriff's Office
Case No: 2018 CH 11879
Settlement Amount: \$29,000.00
Department: State's Attorney
Payable to: Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

21-5257

Case: Thompson v. CCSAO
Case No: 20 CH 2490
Settlement Amount: \$7,500.00
Department: Cook County State's Attorney's Office
Payable to: Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

21-5113

Case: Johnson, David v. Klimek, et al.
Case No: 17 C 8400
Settlement Amount: \$4,000.00
Department: 1239 - Department of Corrections
Payable to: David Johnson and Brown, Udell, Pomerantz & Delrahim, LTD., his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5124

Case: State Farm Mutual Automobile Insurance Company a/s/o Robert O'Malley v. Riley, et al.
Case No: 20 M5 03799
Settlement Amount: \$3,200.00
Department: 1210-Office of the Sheriff
Payable to: State Farm Mutual Automobile Ins. Co. a/s/o Robert O'Malley and Simon & McClosky, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5157

Case: Allen, Ella v. Mentz, et al.
Case No: 20 L 8240
Settlement Amount: \$7,100.00
Department: 1231-Police Department
Payable to: Ella Allen and her Attorneys, Malman Law
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5179

Case: Reitinger, Salvador v Dart et al
Case No: 21 C 2331
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Salvador Reitinger
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5180

Case: Collier, Jemila v. Dart, et al.
Case No: 18 L 7767
Settlement Amount: \$50,000.00
Department: 1210 - Office of the Sheriff
Payable to: Jemila Collier and Craig L. Manchik & Assoc., P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5183

Case: Bailey, Rudolph v Dart, et al.
Case No: 19 C 2414
Settlement Amount: \$12,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Rudolph Bailey
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a constitutional violation.

21-5184

Case: Joshua Bruce v Sheriff et al.
Case No: 20 C 3074
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Joshua Bruce
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5185

Case: DeSean Toby v Dart et al.
Case No: 19 C 4175
Settlement Amount: \$12,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and DeSean Toby
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5193

Case: Orozco, Pedro R. v. Officer Arce, et al.,
Case No: 18 C 2409
Settlement Amount: \$5,000.00
Department: 1210 - Office of the Sheriff
Payable to: Pedro Orozco and West Town Community Law Office
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5370

Case: Mitchell, Kehinda v. City of Chicago et al.
Case No: 18 C 7357
Settlement Amount: \$400,000.00
Department: 1250-State's Attorney
Payable to: Kehinda Mitchell, individually and her attorneys Loevy & Loevy, P.C.
Litigation Subcommittee Approval: 06/22/2021
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Proposed Settlements. The motion carried by the following vote:

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

QUARTERLY LITIGATION DISBURSEMENT REPORT

21-5295

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q3 FY 2021

Report Period: Quarterly Settlement Report 06/01/2021 - 08/31/2021

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q3 of fiscal year 2021. Payments total \$5,472,098.91.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5295. The motion carried by the following vote:

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

PATIENT/ARRESTEE CLAIMS REPORT

21-5434

Department: Risk Management

Report Title: Receive and File-Patient Arrestees

Report Period: Month Ending September 30, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending September 30, 2021. Payments total: **\$14,803.16**

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5434. The motion carried by the following vote:

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

SELF-INSURANCE CLAIMS REPORT

21-5438

Department: Risk Management

Report Title: Receive and File-Self Insurance Claims

Report Period: Month Ending September 30, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending September 30, 2021. Payments total: **\$3,223.00**

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5438. The motion carried by the following vote:

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

CLAIMS RECOVERY SETTLEMENTS

21-5336

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending September 30, 2021.

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending September 30, 2021 -Total Recovery: \$370.65, Number of Recoveries: 1

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5336. The motion carried by the following vote:

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

WORKERS' COMPENSATION CLAIMS

21-5036

Employee: Michael Carrero
Job Title: Road Equipment Operator
Department: Municipal Fuel Tax Illinois First
Date of Incident: 8/07/17; 09/10/18
Incident/Activity: Petitioner injured his abdomen getting into the cap of a mow-trimmer. Petitioner injured his abdomen lifting a ramp onto a trailer
Accidental Injuries: Hernia surgery for both incidents
Petition and Order No: 19 WC 27756; 19 WC 27757
Claim Amount: \$24,429.39
Attorney: Ross Tyrell, Ltd
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5037

Employee: Annette McCollough
Job Title: Clerk
Department: Provident Hospital
Date of Incident: 08/13/21
Incident/Activity: Petitioner injured her right wrist when she fell.
Accidental Injuries: Right wrist
Petition and Order No: 21 WC 13315
Claim Amount: \$4,000.00
Attorney: Ankin Law Group, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5038

Employee: Tiffany Vanderbilt
Job Title: Investigator I
Department: Department of Revenue
Date of Incident: 01/12/21
Incident/Activity: Petitioner injured her bilateral knees and back during a motor vehicle accident.
Accidental Injuries: Bilateral knees, back
Petition and Order No: 21 WC 07270
Claim Amount: \$13,676.36

Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5126

Employee: James Phipps
Job Title: Custodian of Records
Department: Clerk's Office
Date of Incident: 09/17/2020
Incident/Activity: Petitioner injured his left knee when a bookshelf wheels got caught, causing him to fall.
Accidental Injuries: Left leg
Petition and Order No: 20 WC 31343
Claim Amount: \$9,371.10
Attorney: James Ellis Gumbiner & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: 03/11/2014 (\$5,000.00)

21-5181

Employee: Russell Blanchard
Job Title: Correctional Lieutenant
Department: Department of Corrections
Date of Incident: 04/03/2017
Incident/Activity: Petitioner injured his right knee and right leg as a result of an altercation with an inmate.
Accidental Injuries: Right leg
Petition and Order No: 17 WC 10328
Claim Amount: \$164,111.60
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 07/27/2021
Prior/pending claims: n/a

21-5182

Employee: Ethel Brown
Job Title: Medical Assistant
Department: Stroger Hospital
Date of Incident: 07/07/2020
Incident/Activity: Petitioner injured her right knee and left shoulder when she slipped and fell.
Accidental Injuries: Right leg, left shoulder
Petition and Order No: 20 WC 22114
Claim Amount: \$15,082.38
Attorney: Briskman, Briskman & Greenberg

Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5392

Employee: Joann Abruzzo
Job Title: Deputy Sheriff II
Department: Sheriff's Department
Date of Incident: 02/27/18
Incident/Activity: Petitioner fell, injuring her left hand, back, and left knee.
Accidental Injuries: Left hand, back, left knee
Petition and Order No: 18 WC 14225
Claim Amount: \$24,999.00
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 1/24/12 (\$24,961.10)

21-5396

Employee: Michael Miskell
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner injured her right arm during a physical confrontation.
Accidental Injuries: Right arm
Petition and Order No: 20 WC 25704
Claim Amount: \$21,500.00
Attorney: Steven Malman & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/09/2010 (\$6,373.66)

21-5296

Employee: Jimenez, Magdalena
Job Title: 1360.Correctional Officer
Department: Department Of Corrections
Date of Incident: 4/2/2021
Incident/Activity: While securing another inmate, an inmate threw a chair which struck employee in the left shoulder and facial areas.
Accidental Injuries: Shoulder(s)
Petition and Order No: 21 WC 009241
Claim Amount: \$8,090.30
Attorney: Al Koritsaris, Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

21-5292

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 7/1/2021 - 7/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2021. Payments total \$1,267,717.18

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-5292. The motion carried by the following vote:

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

21-5294

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 8/1/2021 - 8/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2021. Payments total \$1,444,638.49

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-5294. The motion carried by the following vote:

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

COMPTROLLERS

NOTE: There are no cases of the above item type to be approved for this meeting.

HEALTH & HOSPITAL

21-0711

Department: CCH

Report Title: CCH Monthly Report

Report Period: October 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-0711. The motion carried by the following vote:

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

21-5258

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A REVIEW AND RECOMMENDATION REGARDING ELECTED OFFICIAL COMPENSATION

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/ 1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, the offices of County Sheriff, County Clerk, and County Treasurer will commence terms of office on December 1, 2022 and the Office of Board of Commissioners, Finance Chairman, President of the Board, Members of the Board of Review, and County Assessor will commence terms of office on December 5, 2022; and

WHEREAS, the office of the Clerk of the Circuit Court of Cook County will commence term of office on December 1, 2024; and

WHEREAS, the Cook County Board of Commissioners last approved salary increases for the various Cook County elected officials in 2000 via Resolution 00-R-013;

WHEREAS, Resolution 00-R-013 provided for the Circuit Court Clerk's salary to be fixed at \$105,000 commencing on December 1, 2000 and salaries were also fixed and increased commencing in December of 2002 for the Board of Commissioners at \$85,000 from \$61,000; Finance Chair at \$90,000; President at \$170,000 from \$115,000; Assessor at \$125,000 from \$75,000; Board of Review Members at \$100,000 from \$74,000; County Clerk and Treasurer at \$105,000 from \$86,100 and Sheriff at \$160,000 from \$139,633; and

WHEREAS, various other units of local government have increased elected official compensation since the Cook County Board approved salary increases in 2000 and some units of local government have accounted for annual increases throughout an elected officials term tied increases in the consumer price index; and

WHEREAS, efforts should be undertaken to determine whether salary increases are warranted for the various County elected offices for the new terms of office schedule to take effect in 2022 and 2024.

NOW THEREFORE, BE IT RESOLVED THAT the Cook County Board of Commissioners hereby requests that the Cook County Bureau of Human Resources conducts a compensation and market survey to determine if the current compensation provided is appropriate or if increases are warranted for the following elected offices in December of 2022:

- 1) President of the Cook County Board
- 2) Finance Chairman of the Cook County Board
- 3) Each Elected Commissioner of the Cook County Board
- 4) Cook County Assessor
- 5) Cook County Clerk
- 6) Cook County Sheriff
- 7) Cook County Treasurer
- 8) Members of the Board of Review

And if the current compensation is appropriate or if an increase is warranted for the office the Circuit Court Clerk in December 2024; and

BE IT FURTHER RESOLVED THAT the Bureau of Human Resources shall consult with the Bureau of Finance and an economist selected by the Chief Financial Officer to analyze the market over the last 20 years and the Bureau of Human Resources shall also engage the services of an outside consultant to validate the compensation and market data collected; the outside consultant shall assist in determining recommendations regarding elected official compensation data which may include no change in compensation or any suggested increases and if increases in compensation are recommended, how such increases should be structured; and

BE IT FURTHER RESOLVED THAT the Bureau of Human Resources shall present its findings to the Finance Committee of the Cook County Board of Commissioners no later than March 2022 in the form of a report or presentation and provide its recommendations in the form of a Resolution along with a fiscal impact note from the Bureau of Finance regarding elected official compensation in order for the Finance Committee to review the data and recommendations; and

BE IT FURTHER RESOLVED THAT if the Finance Committee votes to approve the recommendations, they shall be incorporated into the budget for the applicable subsequent fiscal year. If the Finance Committee votes to disapprove the recommendations, the salaries of the various elected offices shall remain the same as in the previous fiscal year.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to recommend for approval 21-5258. The motion carried by the following vote:

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

21-5033

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, Our Revival Chicago, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “Ramova Theatre Project”) located within the County at 3506-18 South Halsted Street, Chicago, Illinois (the “Property”) in the amount of approximately \$7,400,000; and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “Ramova Theatre Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the Ramova Theatre Project in the amount of not to exceed \$7,400,000; and

WHEREAS, the Ramova Theatre Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form previously approved by the Board as part of the PACE Ordinance; and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the Ramova Theatre Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the Ramova Theatre Project Notes:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the Ramova Theatre Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of Ramova Theatre Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the Ramova Theatre Project Notes in an aggregate principal amount of not to exceed \$7,400,000 for costs associated with the Ramova Theatre Project. The Ramova Theatre Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the Ramova

Theatre Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the

Assessment Contract. Upon the sale of the Ramova Theatre Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such Ramova Theatre Project Notes as provided in the PACE Ordinance.

Section 4. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the Ramova Theatre Project Notes, all in accordance with applicable law.

Section 6. No Public Hearing; Program Established. The Board hereby finds that no public hearing shall be required in connection with the issuance of the Ramova Theatre Project Notes.

Section 7. Enactment. No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 8. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 9. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption. A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 21-5033. The motion carried by the following vote:

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

Absent: Commissioner: Gainer (1)

21-4303

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

PROPOSED ORDINANCE AMENDMENT

REQUESTS FOR QUALIFICATIONS OR PROPOSALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34-Finance, Article IV.-Procurement Codes, Division 2.-Procurement Procedures, Sec.34-138(S) of the Cook County Code is hereby amended as Follows:

Sec. 34-138. EQUITY IN EVALUATION AND SELECTION FOR CONTRACT NEGOTIATIONS.

Sec 34-138 Evaluation and Selection for Contract Negotiation. The CPO in coordination with the Using Agency shall develop evaluation criteria, which are included in the RFQ or RFP. These criteria may include, but are not limited to, experience and qualifications of the Respondent or Proposer, the quality, content and completeness of the Response or Proposal, the demonstrated willingness and ability of the Respondent or Proposer to satisfy the requirements as described in the RFQ or RFP, and, if applicable, the cost proposal. The evaluation shall be performed by a committee chaired by the CPO or a designee of the CPO with representatives of the Using Agency and other persons designated by the CPO.

The CPO will make every effort to make all selection committees as diverse as possible. The evaluation committee will comprise of at least one woman, one African American and or Hispanic American member on every Request for Proposal and Request for Qualification. In the case that there is nominority qualified and available for the selection committee a reasonable explanation will be provided to the Board of Commissioners before selections are made. Membership and ethnicity on a selection committee shall be made public to the Board of Commissioners after the awards are made.

Respondents or Proposers shall be accorded fair treatment regarding evaluation of their Responses or Proposals. Any or all Respondents or Proposers may be requested to make presentations and/or submit clarifications or revisions to their Responses or Proposals for the purpose of obtaining best and final Responses or Proposals. The Using Agency shall document the results of the evaluation. The contents of the Responses or Proposals shall not be disclosed to competing Respondents or Proposers during the evaluation process or any discussions.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, to recommend for deferral 21-4303. The motion carried by the following vote:

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

21-4102

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Monterrey Security Consultants, Inc.

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

Good(s) or Service(s): Unarmed Security Services Contract

Contract Value: \$7,037,358.30

Contract period: ~~10/1/2021–9/30/2024.~~ 10/11/2021 - 10/10/2024 with two (2) 1-year renewal options.

Potential Fiscal Year Budget Impact: FY2021 \$266,433 FY2022 \$2,285,514.00, FY2023 \$2,426,758, FY2024 \$2,058,653.30

Accounts: 11100.10155.520830.00000.00000 Professional Services

Contract Number(s): 1825-17682

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract enables Monterrey Security Consultants, Inc. to provide unarmed security services at Juvenile Temporary Detention Center. The unarmed security provider will assist the JTDC in providing a safe and secure juvenile detention environment for residents and staff at the facility. This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Monterrey Security Consultants, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Silvestri, seconded by Commissioner Degnen, to recommend for approval as amended in the errata 21-4102. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo Jr., Britton, Deer, Degnen, Lowry, Miller, Moore, K. Morrison and Suffredin (11)

Nays: Commissioner: S. Morrison (1)

Present: Commissioners: Aguilar, Anaya, Johnson and Silvestri (4)

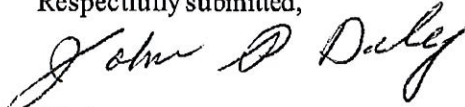
Absent: Commissioner: Gainer (1)

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,



Chairman

LYNNE M. TURNER

Interim Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.

**FINANCE MEETING OF OCTOBER 06, 2021
TOTALS FISCAL YEAR 2021 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2021 TO PRESENT: \$4,902,327.22

SPECIAL COURT CASES TO BE APPROVED: \$261,622.60

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2021 TO PRESENT: \$33,052,188.57

PROPOSED SETTLEMENTS TO BE APPROVED: \$586,886.23

WORKERS' COMPENSATION CLAIMS

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2021 TO PRESENT:
\$10,176,673.29**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$285,260.13