

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, November 19, 2020**

**10:00 AM  
Virtual Meeting**

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

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

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to Resolution 19-6267 and pursuant to the following call:

**NOTICE**

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Deer (1)

**PUBLIC TESTIMONY**

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

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

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

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

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

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

In accordance with the Governor's Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Daley, seconded by Commissioner Sims, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.

**PRESIDENT**

**20-5472**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Nekritz Amdor Consulting LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Government Affairs Consulting

**Original Contract Period:** 12/1/2018 - 11/30/2019, two (2) one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal, 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$96,000.00

**Original Approval (Board or Procurement):** Procurement, 11/28/2018 \$36,000.00

**Increase Requested:** \$60,000.00

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

**Previous Chief Procurement Officer Increase(s):** 11/1/2019, \$60,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 11/1/2019, 12/1/2019-11/30/2020

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

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

**Potential Fiscal Impact:** FY 2021 \$60,000

**Accounts:** Account. 11000.1010.16895.520835

**Contract Number(s):** 1853-17582

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2) one (1) year renewal options for State Lobbying Services. Their primary focus areas will be criminal justice, fees and fines and green energy initiatives. Nekritz Amdor Consulting will assist the Office of the President in following capacity:

- Interacting with the members of the Illinois General Assembly and staff and relevant House and Senate Committee Members and staff.
- Contacting members of the Illinois General Assembly and relevant House and Senate Committee Members upon direction from the County's Legislative Director.
- Performing tasks initiated by the County's legislative director in support of the County's legislative program.
- Working with state agencies that adopt regulations and policies affecting Cook County operations.
- Providing regular updates to the County's legislative director on activities.

Leveraging their extensive background working with the Illinois House Chamber, Nekritz Amdor Consulting will focus on proactive and reactive legislation in the House and serve as our liaison to House leadership. This was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

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

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

**Absent:** Commissioner Deer (1)

The motion carried.

**20-5476**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Turner Group Company, Chicago, Illinois

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

**Good(s) or Service(s):** Government Consulting Services

**Original Contract Period:** 12/1/2018 - 11/30/2019 two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$60,000.00

**Original Approval (Board or Procurement):** Procurement, 10/22/2018, \$60,000.00

**Increase Requested:** \$60,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 11/6/2019, 12/1/2019-11/30/2020

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

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

**Potential Fiscal Impact:** FY2021 \$60,000

**Accounts:** 11000.1010.16895.520835

**Contract Number(s):** 1853-17566

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2) one (1) year renewal options for State Lobbying Services. Turner Group Company will focus their government affairs services on developing and growing our relationship with the Illinois Legislative Black Caucus in the areas of economic development, criminal justice reform and health and human services. Turner Group Company will assist the Office of the President in following capacity:

- Serve as the primary contract lobbyist liaison to the Illinois General Assembly Black Caucus
- Strengthen relationships between Senate and House leadership and the Office of the President
- Gather information on potential bills and areas where the Office of the President can provide input to advance proactive legislative agenda
- Advise the Office of the President on potential legislation that would negatively impact Cook County Government
- Working with state agencies that adopt regulations and policies affecting Cook County operations.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5487  
RESOLUTION**

**Sponsored by**

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

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS  
AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

**WHEREAS**, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2021:

Thursday, January 28, 2021  
Thursday, February 25, 2021  
Thursday, March 18, 2021  
Thursday, April 15, 2021  
Thursday, May 13, 2021  
Thursday, June 24, 2021  
Thursday, July 29, 2021  
Thursday, September 16, 2021  
Thursday, October 7, 2021  
Thursday, November 4, 2021  
Thursday, December 16, 2021

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote

means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5542**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Daniela Tainer-Partipilo

**Position:** Trustee

**Department/Board/Commission:** Glenbrook Sanitary District

**Effective date:** Immediate

**Expiration date:** 11/19/2023

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:**



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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**20-5359**

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Justice Advisory Council

**Other Part(ies):**

Chicago Children’s Advocacy Center (ChicagoCAC), Chicago, Illinois

Proviso Children’s Advocacy Center, Broadview, Illinois

Children’s Advocacy Center of North and Northwest Cook County, Hoffman Estates, Illinois

La Rabida Children’s Advocacy Center, Park Forest, Illinois

All Our Children’s Advocacy Center, Justice, Illinois

**Request:** Authorization to negotiate and execute an Interagency Agreement to provide funding to the five Children’s Advocacy Centers in Cook County.

**Good(s) or Service(s):** Each CAC will utilize the County's grant of funds to (1) facilitate coordinated multidisciplinary investigations into reports of child abuse received; (2) conduct forensic interviews of alleged child victims and witnesses to violence; (3) provide social, mental health, crisis intervention, case management and other support services to children and families; and (4) maintain the space needed to perform its mission and support the work of its partner agencies. Chicago Children's Advocacy Center will act as the lead agency under this agreement. Funds will be disbursed quarterly to ChicagoCAC which will be responsible for distributing the funds equitably among the five CACs.

**Agreement period:** 12/1/2020 - 11/30 2021

**Fiscal Impact:** \$500,000.00

**Accounts:** 11100.1499.33915.521314 - Public Safety Fixed Charges (JAC) Special or Coop Program

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

**Summary/Notes:** As a result of a statutory changes in the Clerk of the Circuit Court's fee structure, the CACs in Cook County experienced a reduction that was partially shifted to the General Fund.

This request is for authorization to negotiate and enter into an Interagency Agreement with Chicago Children's Advocacy Center (ChicagoCAC), Proviso Children's Advocacy Center, Children's Advocacy Center of North and Northwest Cook County, La Rabida Children's Advocacy Center, and All Our Children's Advocacy Center in the amount of \$500,000.00 to investigate alleged child abuse, conduct forensic interviews, provide family advocacy, reduce trauma and identify resources so that children and families may begin the healing process. This Interagency Agreement would have a duration of twelve months.

Each CAC will utilize the County's grant of funds to (1) facilitate coordinated multidisciplinary investigations into reports of child abuse received; (2) conduct forensic interviews of alleged child victims and witnesses to violence; (3) provide social, mental health, crisis intervention, case management and other support services to children and families; and (4) maintain the space needed to perform its mission and support the work of its partner agencies. Chicago Children's Advocacy Center will act as the lead agency under this agreement. Funds will be disbursed quarterly to ChicagoCAC which will be responsible for distributing the funds equitably among the five CACs.

These services are requested to be delivered beginning 12/1/2020 - 11/30/2021.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5424**

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**REPORT**

**Department:** Cook County Justice Advisory Council

**Report Title:** The Annual Report of the Juvenile Temporary Detention Center Advisory Board for 2019

**Report Period:** Annual Report for 2019

**Summary:** Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter “Advisory Board”) shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter “JTDC”), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC’s mission.

This year the Advisory Board focuses its report on the use of punitive room confinement. In previous years the JTDC has shown an increase in the use of room confinements. This report outlines the harmful nature of confinement and the information we have been able to receive regarding the use of confinements in the JTDC. The advisory board issued a number of recommendations including greater transparency and information sharing between the JTDC and the Cook County Board of Commissioners and the public as well as to focus efforts on eliminating solitary confinement. This work was aided by the members of the Advisory Board, ex-officio member Commissioner Stanley Moore, as well as Commissioner Bridget Gainer, whose office has provided insight and guidance.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be referred to the Criminal Justice Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**COMMISSIONERS**

**20-5479**

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

**PROPOSED RESOLUTIONS**

**CALLING FOR A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO EXAMINE LENGTH OF STAY OF DETAINEES FOR THE COOK COUNTY DEPARTMENT OF CORRECTIONS AND ITS EFFECT ON JAIL POPULATION**

**WHEREAS**, the Cook County Department of Corrections (CCDOC) has seen a drastic decrease in the number of detainees over the last 7 years to almost half of the prior over 10,000 average daily population; however as of November 2020 there are still over 8,600 detainees in custody including over 5,300 detainees housed inside the jail and over 3,200 in Community Corrections, which includes those on Electronic Monitoring (EM); and

**WHEREAS**, over 75% of detainees housed inside the jail are Black and over 15% are Latino, and over 72% of detainees in Community Corrections are Black and over 18% are Latino; and

**WHEREAS**, contributing greatly to these reductions have been pre-trial criminal justice reforms led by community leaders and the leadership of this administration and from the different stakeholders of the criminal justice system whether it be the Chief Judge, the Sheriff, the State’s Attorney, the Public Defender, the Clerk of the Court etc.; however, laudable as these accomplishments are, there is more work that can and must be done to reduce the jail population especially for those detainees who have been incarcerated for extended periods of time; and

**WHEREAS**, the majority of detainees are presumed innocent and awaiting trial or are in custody while their case works its way through the court system; and

**WHEREAS**, currently 20% of detainees have a length of stay from 181 days to 1 year and 20% from 1 to 2 years, or 40% of the detainees in the CCCDOC have been in custody for up to 2 years; additionally there are 232 detainees in custody for 3 to 4 years, and another 285 detainees in custody for 5 years or more all the way up to 10 years; and

**WHEREAS**, the Sixth Amendment right to a speedy trial enshrined in the Constitution and that the Supreme Court held as one of those fundamental liberties that the Due Process Clause of the Fourteenth Amendment makes applicable to the states, and stems from the legal maxim that justice delayed is justice denied both for the defendant and the injured party; and

**WHEREAS**, data from all parts of the criminal justice system, from law enforcement, jail administrators, judges, court administrators, to prosecutors and defenders, are vital to understanding the full scope of the factors contributing to jail populations and should be routinely analyzed for ways to more efficiently process their cases and thereby reduce the length of stay of detainees; and

**WHEREAS**, some of the factors that can affect length of stay of detainees include but are not limited to the following: multiple cases, drawn out cases for the benefit of the detainee, change of judges, cases “stuck” in the system, loss or change of private attorney, public defender or state’s attorney, and mental health of the detainee; and

**WHEREAS**, in Cook County, it is estimated that up to 1/3 of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois’ and one of the nation’s largest mental health facilities; and

**WHEREAS**, it costs on average \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

**WHEREAS**, their cases tend to clog the courts with largely minor offenses that in turn lengthens the jail time for everyone, costing county taxpayers millions of dollars more every year, which doesn’t include the associated court costs that put a strain on the entire criminal justice system in Cook County; and

**WHEREAS**, public safety accounts for \$1.3 billion of the County’s \$6.18 billion FY2020 budget or over 20%, and the CCDOC FY2020 appropriation is \$337.8 million and Cermak Health Services, which provides mental health care for detainees has an appropriation of \$80.7 million; and

**WHEREAS**, not only is length of stay a matter of administering justice in an efficient and equitable fashion, it has a significant budgetary impact at the CCDOC and across the criminal justice system; and

**WHEREAS**, in light of the County’s budget challenges exacerbated greatly by the current health care crisis, it is in the best interest of this government and the taxpayers of the County of Cook that all remedies and efficiencies that can be implemented should be studied and considered, including further reducing the jail population by more efficiently administering justice thereby reducing length of stay in custody, which will alleviate some of the budgetary pressures on County Government; and

**WHEREAS**, it is essential that this government understands the nature, scope and costs associated with the jail population especially for those detainees with extended lengths of stay in order to make informed decisions to better respond to, and make efficient use of our limited resources; and

**WHEREAS**, a public hearing of the Criminal Justice Committee is the ideal platform to bring together

stakeholders from the County Criminal Justice system to address these matters.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key criminal justice stakeholders in order to fully understand the factors leading to increased length of stay for detainees at the Cook County Department of Corrections and its associated costs; and

**BE IT FURTHER RESOLVED**, that the Chief Judge, the Sheriff, the State’s Attorney, the Clerk of the Court, the Public Defender, the Director of Cermak Health Services and any other pertinent representatives appear before the Criminal Justice Committee and be prepared to give an overview to the Committee and answer questions related to the length of stay of detainees at the CCDOC; and

**BE IT FURTHER RESOLVED**, that each stakeholder office conduct an analysis of detainee’s cases who have been held at the CCDOC for five years or longer and be prepared to provide data on the factors that have contributed to their prolonged length of stay; and

**BE IT FURTHER RESOLVED**, that each stakeholder office be prepared to provide short and long-term solutions to address this matter in order to more equitably and efficiently administer justice in Cook County thereby reducing length of stay of detainees in the CCDOC.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5497**

**Presented by:** LARRY SUFFREDIN, County Commissioner, SCOTT R. BRITTON, County Commissioner, DONNA MILLER, County Commissioner, STANLEY MOORE, County Commissioner

**REPORT**

**Department:** Cook County Sheriff

**Report Title:** Annual Report of the Advisory Committee of the Cook County Prescription Drug Take-Back Program

**Report Period:** 1/1/2019-12/31/2019

**Summary:** The Cook County Safe Disposal of Pharmaceuticals Advisory Committee meets quarterly to advise the Cook County Sheriff’s Drug Take-Back Program pursuant to Section 46-115 of the Cook County Safe Disposal of Pharmaceuticals Ordinance. In 2019, the program’s third full year of operation, the program collected 43,815.65 lbs of drugs at a reported cost of \$145,028.62. This represents a 215% annual increase in the weight of drugs collected and a .19% increase in the reported program cost. The program is funded entirely by the taxpayers of Cook County through the budgets of the Cook County Sheriff’s Office and the Metropolitan Water Reclamation District.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**20-4882**

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

**PROPOSED ORDINANCE**

**PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OR, IN LIEU THEREOF, SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS.**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond

Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the Board of Commissioners of the County (the "*Corporate Authorities*") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010A (the "*2010A Bonds*"); and

**WHEREAS**, the 2010A Bonds are now outstanding in the aggregate principal amount of \$277,950,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17<sup>th</sup> day of September, 2008, and authorizing the issuance of the 2010A Bonds; and

**WHEREAS**, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010G (the "*2010G Bonds*" and, together with the 2010A Bonds, the "*Prior Bonds*"); and

**WHEREAS**, the 2010G Bonds are now outstanding in the aggregate principal amount of \$119,855,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17<sup>th</sup> day of September, 2008, and authorizing the issuance of the 2010G Bonds; and

**WHEREAS**, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the "*Refunding*") from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS**, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters' discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

**WHEREAS**, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized, or, in lieu thereof, Sales Tax Revenue Bonds, as hereinafter defined and authorized:



**NOW THEREFORE BE IT ORDAINED** by the Board of Commissioners of The County of Cook, Illinois, as follows

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Sec. 22. Eligibility of Trustee  
Sec. 23. Replacement of Trustee  
Sec. 24. Successor Trustee by Merger  
Sec. 25. Compensation  
Sec. 26. Definition of Events of Default; Remedies  
Sec. 27. Notices of Default under Ordinance  
Sec. 28. Termination of Proceedings by Trustee  
Sec. 29. Right of Holders to Control Proceedings  
Sec. 30. Right of Holders to Institute Suit  
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Sec. 32. Remedies Cumulative  
Sec. 33. Waiver of Default  
Sec. 34. Application of Monies After Default  
Sec. 35. This Ordinance a Contract  
Sec. 36. Supplemental Ordinances  
Sec. 37. Effect of Consents  
Sec. 38. Signing by Trustee of Amendments and Supplements  
Sec. 39. Notices

- Sec. 40. Bondholders’ Consents
- Sec. 41. Limitation of Rights
- Sec. 42. Partial Invalidity
- Sec. 43. List of Bondholders
- Sec. 44. Rights and Duties of Trustee
- Sec. 45. Prior Inconsistent Proceedings
- Sec. 46. Immunity of Officers and Employees of County
- Sec. 47. Sales Tax Revenue Bonds.
- Sec. 48. Passage and Approval

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

Click here for full text: <https://tinyurl.com/y4yw378y>

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4979**

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

**PROPOSED ORDINANCE**

**PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2021, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2021 BONDS**

**WHEREAS**, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), the County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

**WHEREAS**, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

**WHEREAS**, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

**WHEREAS**, it was intended and hereby determined that the financing of costs of the Project as defined in the Master Indenture includes expenditures for the refinancing of debt incurred to pay costs of the Series 2021 Projects as defined below in this Ordinance.

**WHEREAS**, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

**WHEREAS**, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the “First Supplemental Indenture”), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000.00 for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the “Second Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000.00 (the “Series 2013 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the “Third Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000.00 (the “Series 2017 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018 (the “Fourth Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000.00 (the “Series 2018 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, the County previously issued its \$125,000,000.00 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000.00 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior Bonds”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

**WHEREAS**, the County now desires to refund the Prior Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture; and

**WHEREAS**, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities, including the acquisition of the Oak Forest Regional Outpatient Center; along with acquiring election equipment, technology systems, medical and laboratory equipment, and vehicles, or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the “Series 2021 Projects”); and

**WHEREAS**, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2021 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2021 Projects relating to each Series of the Series 2021 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

**WHEREAS**, the aggregate costs of the Series 2021 Projects eligible for financing or refinancing are estimated to be not less than Two Hundred Ten Million Dollars (\$210,000,000); and

**WHEREAS**, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2021 (the “Series 2021 Bonds”) of the County, in one or more Series for the following purposes: (i) provide for the refunding of the Prior Bonds, (ii) paying all or a portion of the costs of the Series 2021 Projects; (iii) capitalizing interest payable on the Series 2021 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2021 Bonds to the extent determined to be necessary as provided herein; (v) paying the costs of the premium on any municipal bond insurance policy with respect to the Series 2021 Bonds; and (vi) paying the expenses of issuing the Series 2021 Bonds and the refunding of the Prior Bonds; and

**WHEREAS**, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2021 Bonds and such borrowing is for a proper public purpose and in the public interest; and

**WHEREAS**, the Corporate Authorities have determined that in connection with the issuance of the Series 2021 Bonds it is advisable or necessary to authorize the execution and delivery of a fifth supplemental trust indenture (the “Fifth Supplemental Indenture”) as authorized pursuant to the Master Indenture.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois, that following Ordinance is hereby enacted:

**Section 1. Findings**

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the Series 2021 Bonds in one or more Series to (i) refund the Prior Bonds; or (ii) finance or refinance the Series 2021 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2021 Bonds is authorized by the Illinois Constitution and the Act and the Series 2021 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

**Section 2. Issuance of the Series 2021 Bonds**

(a) There shall be authorized the issuance of the Series 2021 Bonds in one or more Series in the aggregate principal amount of not to exceed Two Hundred Twenty-Five Million Dollars (\$225,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2021 Bonds (not to exceed twenty-five percent (25%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2021 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the Series 2021 Bonds shall be designated “Sales Tax Revenue Bonds, Series 2021”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2021 Bonds.

(b)The Series 2021 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Fifth Supplemental Indenture but within the limitations prescribed in this Ordinance. The Fifth Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Fifth Supplemental Indenture on behalf of the County, such Fifth Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of Series 2021 Bonds and the related Series 2021 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Fifth Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Fifth Supplemental Indenture.

(c)The Fifth Supplemental Indenture shall set forth such additional covenants with respect to the Series 2021 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2021 Bonds. The Series 2021 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Fifth Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d)The principal of the Series 2021 Bonds shall become due and payable on or before the later of: (i) November 15, 2051 or (ii) the date which is 30 years after the date of issuance of the Series 2021 Bonds. The Series 2021 Bonds shall be dated no earlier than December 1, 2020 and not later than the date of issuance thereof, as shall be provided in the Fifth Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2021 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e)The Series 2021 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2021 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2021 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2021 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

(f)Each Series 2021 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g)The Series 2021 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2021 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

**Section 3. Sale of the Series 2021 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities**

(a)The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2021 Bonds to the Underwriters described in Section 3(c) below, or to other underwriters approved by the Corporate Authorities in connection with the issuance of Sales Tax Revenue Bonds pursuant to an ordinance of the Board of Commissioners of the County authorizing the issuance of General Obligation Refunding Bonds, Series 2021A, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2021 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2021 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter’s discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2021 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b)The Series 2021 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”) (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c)The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2021 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Morgan Stanley
Co-Senior Manager	Piper Sandler Siebert Williams Shank & Co.
Co-Managers	Academy Securities North South Capital Ramirez & Co., Inc.
Bond Counsel	Nixon Peabody LLP
Co-Bond Counsel	Sanchez Daniels & Hoffman
Financial Advisors	PFM Sycamore Advisors
Disclosure Counsel	Greenberg Traurig, LLP
Co-Disclosure Counsel	Cotillas and Associates
Special Disclosure Counsel - Pension	Burke Warren MacKay & Serritella, P.C.
Underwriters’ Counsel	Charity & Associates, PC

(d) Subsequent to the sale of the Series 2021 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Fifth Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2021 Bonds sold and the purchase price at which each Series of the Series 2021 Bonds were sold; (ii) the principal amount of each Series of the Series 2021 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series of the Series 2021 Bonds; (iv) the interest rate or rates payable on each Series of the Series 2021 Bonds; (v) the Dated Date of each Series of the Series 2021 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of each Series of the Series 2021 Bonds; together with (ix) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2021 Bonds, and thereafter the Series 2021 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2021 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2021 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2021 Bonds, including but not limited to:

(i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2021 Bonds as bonds secured by Pledged Sales Tax Revenues;

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2021 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2021 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2021 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the



sale and issuance of the Series 2021 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Series 2021 Bonds.

(h) In connection with the sale of the Series 2021 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2021 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2021 Debt Service Reserve Subaccount.

(i) In connection with the sale of the Series 2021 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Series 2021 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2021 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

#### **Section 4. Alternative Allocation of Proceeds of Series 2021 Bonds**

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Series 2021 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2021 Bonds and further subject to the provisions of the Master Indenture and the Fifth Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2021 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Bonds to become subject to federal income taxation.

**Section 5. Reimbursement**

None of the proceeds of the Series 2021 Bonds (which are not refinancing the Prior Bonds) will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2021 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2021 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2021 Bonds.

**Section 6. Tax Covenant**

With respect to the Series 2021 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2021 Bonds.

**Section 7. Performance Provisions**

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2021 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2021 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Fifth Supplemental Indenture or to evidence said authority.

**Section 8. Proxies**

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2021 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

**Section 9. This Ordinance a Contract**

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2021 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

**Section 10. Prior Inconsistent Proceedings**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

**Section 11. Immunity of Officers and Employees of County**

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2021 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2021 Bonds.

**Section 12. Passage and Approval**

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this \_\_\_\_ day of \_\_\_\_\_, 2020.

**EXHIBIT A**

DESCRIPTION OF THE SERIES 2021 PROJECTS

**EXHIBIT B**

FIFTH SUPPLEMENTAL TRUST INDENTURE

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

\_\_\_\_\_

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

The motion carried.

**20-5362**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Guidehouse, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** COVID-19 Support Services

**Original Contract Period:** 5/7/2020-12/30/2020

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,998,160.00

**Original Approval (Board or Procurement):** Procurement, 5/20/2020, \$1,998,160.00

**Increase Requested:** \$1,307,768.00

**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

**Accounts:** 11284.1021.20192.520840.00000.00000

**Contract Number(s):** 2053-18335

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The contract was drafted to adhere to the narrow federal guidance regarding the expenditure of Coronavirus Relief Funds by the County. As the federal guidance on the expenditure of funds evolved and expanded, the County was able to develop and implement additional Coronavirus Funding Relief Programs that were not anticipated at the inception of the contract. The programs related to economic development and also include the allotment and disbursement of funds to townships, fire protection districts, libraries and the Forest Preserves. As a result of adding more programs to the Coronavirus Funding Relief Program, the work produced by the vendor significantly increased.

The original contract was awarded through emergency procurement process in accordance with the Cook County Procurement Code.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**20-5304**

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Department of Budget and Management Services

**Action:** Approval for Direct Pay of 3 Lexis Nexis Invoices, combined total \$46,210.00

**Payee:** Lexis Nexis, 28330 Network Place, Chicago Illinois 60673-1283

**Good(s) or Service(s):** Online Legal Research Lexis Nexis Subscription Content Feature and Lexis for Microsoft Office with Document Tools, September Contract Fee

**Fiscal Impact:** FY 2020 \$42,720.00, \$2,200.00, \$1,290.00

**Accounts:** 11100.1499.11030.530647

**Contract Number(s):** Contract No. 12-23-241

**Summary:** Department of Budget and Management Services request approval for direct pay to Lexis Nexis for the billing period of September 2020 for three invoices for County offices by Lexis Nexis. The predecessor contract expired on September 30, 2020; however, the invoices were not received until October 2020. A new online legal research services contract was finalized and approved by the Board during the September Board meeting (Item #20-4183). All future invoices for departmental use of Lexis or Westlaw will be paid using the new County contract.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-4406**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Comptroller

**Vendor:** RSM US, LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Auditing Services

**Original Contract Period:** 12/20/2016 - 12/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/20/2020 - 12/19/2021

**Total Current Contract Amount Authority:** \$6,867,820.00

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$4,998,720.00

**Increase Requested:** \$1,758,750.00

**Previous Board Increase(s):** 11/21/2019, \$1,724,100.00

**Previous Chief Procurement Officer Increase(s):** 3/6/2020, \$145,000.00

**Previous Board Renewals:** 11/21/2019, (12/20/2019-12/19/2020)

**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 2021 \$1,758,750.00

**Accounts:** 11000.1490.520894

**Contract Number(s):** 1530-15177

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Comptroller’s Office is requesting to use the second of two (2) renewal options to renew at a period of one (1) year which will allow the Comptroller’s Office to continue Professional Auditing Services with RSM US, LLP. This contract renewal request will allow the County to complete the Comprehensive Annual Financial Report and the A-133 Single Audit Report for the fiscal year ending 11/30/2020.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5337**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 9/30/2020 - 10/29/2020

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

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



(2) weeks of being made. Such reports shall include;

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**20-5383**

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Gimmel, LLC, Houston, Texas

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

**Good(s) or Service(s):** Contract Management System

**Original Contract Period:** 12/1/2016-11/30/2018 with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2020-2/28/2021

**Total Current Contract Amount Authority:** \$442,888.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$201,888.00

**Increase Requested:** \$26,119.25

**Previous Board Increase(s):** 7/25/2019, 106,000.00

**Previous Chief Procurement Officer Increase(s):** 7/17/2018, \$135,000.00

**Previous Board Renewals:** 7/25/2019, 12/1/2019-11/30/2020

**Previous Chief Procurement Officer Renewals:** 7/17/2018, 12/1/2018-11/30/2019

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

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

**Potential Fiscal Impact:** FY 2021 \$26,119.25

**Accounts:** 11000.1030.19670.540135

**Contract Number(s):** 1614-15603

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This increase and renewal option will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012. Gimmel Solutions' system was originally selected to implement a Contract Management System to provide a web-based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**20-5287**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Cannon Cochran Management Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Administrative Services for Patient Arrestee Medical Bills

**Contract Value:** \$411,750.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$ \$132,750.00, FY 2022 \$137,250.00, FY23 \$141,750.00

**Accounts:** 11000.1499. 11385.521225

**Contract Number(s):** 1950-18015

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Cannon Cochran Management Services, Inc. (CCMSI). Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS). All payments are reported monthly to the Board of Commissioners.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CCMIS was recommended based on established evaluation criteria to provide Administrative Services for Patient Arrestee Medical Bills for Cook County Government.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5288**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Corvel Enterprise Comp, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** General Liability and Automobile Claims Administrator/Third-Party

Administrator Services

**Contract Value:** \$267,960.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$88,250.00, FY 2022 \$89,855.00, FY 2023 \$89,855.00.

**Accounts:** 11000.1490.11385.520830

**Contract Number(s):** 1950-18016

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with CorVel Enterprise Comp, Inc. (CorVel) to provide General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel will work closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements reported monthly to the Board of Commissioners.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) process were in accordance with the Cook County Procurement Code. CorVel was recommended based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5307**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Blue Cross And Blue Shield Of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

**Good(s) or Service(s):** Employer Sponsored Health Insurance Benefits

**Contract Value:** \$943,553,076.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$300,878,271.00, FY 2022 \$314,214,824.00, FY2023 \$328,459,981.00

**Accounts:** 11250.1021.501620

**Contract Number(s):** 1953-17913

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL). Cook County selected BCBSIL following a joint procurement effort with the City of Chicago, Chicago Park District, County Pension, and City Colleges of Chicago. BCBSIL was recommended based on

established evaluation criteria to provide employer-sponsored health insurance benefits for Cook County Employees. Cook County offers both HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered

through annual appropriations.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**20-1119**

**Presented by:** KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 4Q 2020

**Report Period:** Fourth Quarter, 2020

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health & Hospitals Committee. The vote of yeas and nays being as follows:**

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

**Absent:**Commissioner Deer (1)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**20-4657**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Tompkins Printing Equipment Company, Schiller Park, Illinois

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

**Good(s) or Service(s):** Maintenance of Printshop Machines

**Original Contract Period:** 1/9/2017 - 1/8/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 1/9/2021 - 1/8/2022

**Total Current Contract Amount Authority:** \$46,053.32

**Original Approval (Board or Procurement):** Procurement, 12/30/2016, \$34,539.99

**Increase Requested:** \$11,513.33

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

**Previous Chief Procurement Officer Increase(s):** 12/11/2019, \$11,513.33

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/11/2019, 1/9/2020 - 1/8/2021



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

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

**Potential Fiscal Impact:** FY 2021 \$11,513.33 FY 2022 \$0

**Accounts:** 11000.1011.18020.540130

**Contract Number(s):** 1635-15323

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Printing and Graphics Services Department to continue to continue to receive maintenance for the printshop machines.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Tompkins Printing Equipment Company was the lowest, responsive and responsible bidder.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-4567**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Eco-Clean Maintenance, Inc. Elmhurst, Illinois

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

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

**Original Contract Period:** 11/1/2018 - 10/31/2020, [with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/1/2020 - 10/31/2022

**Total Current Contract Amount Authority:** \$691,200.00

**Original Approval (Board or Procurement):** Board, 10/17/2018, \$691,200.00

**Increase Requested:** \$691,200.00

**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 \$28,800.00, FY 2021 \$345,600.00, FY 2022 \$ 316,800.00

**Accounts:** 11100.1259.10155.520405

**Contract Number(s):** 1884-17239

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and the only one (1) two (2) year renewal option will allow the Medical Examiner to continue to receive janitorial services. This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-4457**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

**Action:** Refer to Transportation Committee

**Section:** 19-A5918-00-PV

**Contract Number(s):** 1999-17919

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

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

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

**Location:**

West Lake Avenue -Wolf Road to Landwehr Road

Dempster Street - Elmhurst Road to Wolf Road

**Board District:** 9, 14 & 17

**Good(s) or Service(s):** Construction Services, grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed

**Fiscal Impact:** \$801,585.61 increase

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests that the Change in Plans for work done by A Lamp Concrete Contractors, Inc., be referred to the Transportation Committee for further discussion. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter items, pavement patching items, storm sewers items, and underground conduits.

New items were added for HMA driveway replacement, maintenance of roadway, inductive loop detectors, drill loop dives, and locate water main for mast arm...end

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**A motion was made by Commissioner Sims, seconded by Commissioner Anaya, that the Change in Plans and Extra Work be approved. The vote of yeas and nays being as follows:**

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

**Absent:**Commissioner Deer (1)

**The motion carried.**

**20-4806**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Design engineering and land acquisition, Happ Road - Willow Road to Winnetka Road

**Location:** Happ Road - Willow Road to Winnetka Road, Village of Northfield, Illinois

**Section:** 20-W4044-00-PV

**County Board District(s):** 13, 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$260,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29152.560019, 11300.1500.29152.560010

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Northfield. The funds will go towards design engineering and land acquisition for work to be done on Happ Road from Winnetka Road to Willow Road.

**20-4806**

**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: 20-W4044-OO-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of design engineering and land acquisition for the reconstruction of Happ Road. Work includes reconstructing Happ Road from Winnetka to Willow and the conversion of the intersection of Happ Road and Orchard Lane into a five-leg roundabout. That there is hereby appropriated the sum of Two Hundred Sixty Thousand NO/100 dollars (\$260,000.00) 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.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4807**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Drainage investigation Donlea Road - Butternut Road to County Line Road

**Location:** Donlea Road - Butternut Road to County Line Road, Village of Barrington Hills, Illinois

**Section:** 20-V4647-00-DR

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$14,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Barrington Hills. The funds will go towards drainage investigation on Donlea Road from Butternut Road to County Line Road.

**20-4807**

**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, Donlea Road (0.4 length), Route V4647, Butternut Road to County Line Road: Section: 20-V4647-OO-DR, and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of Donlea Road, Lacey Lake drainage investigation from Butternut Road to County Line Road to determine the causes of the severe ponding adjacent to Donlea Road between Butternut Road and County Line Road. That there is hereby appropriated the sum of Fourteen Thousand NO/100 dollars (\$14,000.00) 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.

November 19, 2020

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4808**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1

**County Board District(s):** 9, 14, 15, 17

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 1 in Cook County.

**20-4808**

**Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Million Dollars/No Cents (\$2,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8RMD1-00-GM).



**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4810**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 2

**County Board District(s):** 9, 13, 14

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 2 in Cook County.

**20-4810  
Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Million Dollars/No Cents (\$2,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8RMD2-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4811**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4

**County Board District(s):** 6, 11, 16, 17

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 4 in Cook County.

**20-4811**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Million Dollars/No Cents (\$2,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8RMD4-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4812**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 5

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

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various

locations within District 5 in Cook County.

**20-4812**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Million Dollars/No Cents (\$2,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8RMD5-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

November 19, 2020

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

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

**Absent:**Commissioner Deer (1)

**The motion carried.**

**20-4813**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15, 17

**Fiscal Impact:** \$1,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Bridge maintenance within Districts 1 and 2 in Cook County.

**20-4813  
Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million Dollars/No Cents (\$1,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8BRMN-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**November 19, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Anaya, that Maintenance**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4815**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

**County Board District(s):** 4, 5, 6, 11, 16, 17

**Fiscal Impact:** \$1,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Bridge maintenance within Districts 4 and 5 in Cook County.

**20-4815**

**Maintenance Resolution**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million Dollars/No Cents (\$1,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2023 (Section: 20-8BRMS-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

November 19, 2020



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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4816**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2



County Board District(s): 9, 13, 14, 15, 17

Fiscal Impact: \$13,800,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Pavement Preservation North 2021 Project within Districts 1 and 2.

**20-4816  
Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million Dollars/No Cents (\$1,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from May 1, 2021 to April 20, 2023 (Section: 20-8PVPN-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

November 19, 2020

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4817**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

**County Board District(s):** 4, 5, 6, 11, 16, 17

**Fiscal Impact:** \$30,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Pavement Preservation ~~North~~ South 2021 Project within Districts 4 and 5.

**20-4817**

**Maintenance Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million Dollars/No Cents (\$1,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from May 1, 2021 to April 20, 2023 (Section: 20-8PVPS-00-GM).

**BE IT FUTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FUTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available

form the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4818**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Design engineering, right of way services, land acquisition, construction and construction management for Roberts Road at 111th Street

**Location:** Roberts Road at 111th Street, City of Palos Hills, Illinois

**Section:** 20-W3216-00-PV

**County Board District(s):** 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$605,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.560010; 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the City of Palos Hills. The funds will go towards design engineering, right of way services, land acquisition, construction and construction management for the work being done on Roberts Road at 111th Street.

**20-4818  
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, Roberts Road at 11<sup>th</sup> Street, City of Palos Hills: Section: 20-W316-OO-PV, and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist design engineering, right of way, land acquisition, construction and construction management. Improvements include new right-turn lane, corner island, flush median and narrowed southbound lanes on north leg, re-configured south leg, re-aligned left turn lanes on east and west legs, traffic signals and pedestrian accommodations. That there is hereby appropriated the sum of Six Hundred Five Thousand NO/100 dollars (\$605,000.00) 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.

**November 19, 2020**

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4879**

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 10/1/2020 - 10/31/2020

**Action:** Receive and File

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4880**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Summit Construction Co., Inc., Chicago, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:**

Ridgeland Avenue - Bus Route 384 - Bus Pads  
108th Street to 88th Street

**Section:** 17-IICTR-01-RP

**County Board District:** 6

**Contract Number:** 1999-17920

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$128,767.06

**Account String:** Motor Fuel Tax: 11300.1500.29150.521536

**Percent Above or Below Construction Contract Bid Amount:** -\$12,448.94 or 8.8% below the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done on Ridgeland Avenue. The proposed improvement consisted of PACE bus stop improvements including PCC pads, ADA ramps and landings, and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for tree root pruning, earth excavation, and on-site monitoring of regulated substances.

**20-4880**

**APPROVAL RESOLUTION**

**WHEREAS,** the highway improvement, Ridgeland Avenue – Bus Route 384 – Bus Pads, in the Villages of Chicago Ridge and Oak Lawn, Section No.: 17-IICTR-01-RP, the proposed improvement consisted of PACE bus stop improvements including PCC pads, ADA ramps and landings and any collateral and

auxiliary work as needed to complete the project has been completed under the supervision and 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.

**November 19, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Anaya, that Completion of Construction Approval Resolution be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4899**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Sicalco, Ltd., Hinsdale, Illinois

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

**Good(s) or Service(s):** De-Icing Material/Liquid Calcium Chloride

**Location:** Maintenance District 1,2,4,5

**County Board District(s):** 1,4,5,6,9,11,13,14,15,16,17

**Original Contract Period:** 12/15/2016 - 12/14/2018, with three (3), one (1) year renewal options

**Section:** N/A

**Proposed Contract Period Extension:** 12/15/2020 - 12/14/2021

**Section:** N/A

**Total Current Contract Amount Authority:** \$145,320.00

**Original Board Approval:** CPO: 12/13/2016, \$120,320.00

**Previous Board Increase(s) or Extension(s):** 11/21/2019: Increase \$25,000.00; Renewal 12/15/2019-12/14/2020

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/19/2018: Renewal 12/15/2018-12/14/2019

**This Increase Requested:** \$65,000.00

**Potential Fiscal Impact:** FY 2021 \$65,000.00

**Accounts:** 11300.1500.29150.530224

**Contract Number(s):** 1690-15780

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Sicalco, Ltd., Hinsdale, Illinois. This increase and third and final of three (3), one (1) year renewal options will allow the Department to continue to receive calcium chloride. The calcium chloride is needed for winter operations utilized Countywide through our Maintenance bureau.



This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Sicalco, Ltd., was the lowest, responsive and responsible bidder.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4906**

**Presented by:** JENNIFER (SIS) KILLEN, Acting 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-Sanders Road-Milwaukee Avenue to Techny Road

**Section:** 19-W2444-00-PV

**County Board District:** 9, 14

**Contract Number:** 1555-14475-SW10

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$2,744,853.33

**Account String:** Motor Fuel Tax: 11300.1500.29150.560019

**Percent Above or Below Construction Contract Bid Amount:** \$312,065.41 or 12.83% above the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done on Sanders Road. The JOC improvement Sanders Road-Milwaukee Avenue to Techny Road consisted of milling and removing concrete pavement surface and corrugated median, pavement patching, hot mix asphalt overlay, curb and gutter removal and replacement, drainage adjustments, traffic loop detectors, pavement markings, traffic control and protection, site restoration and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$2,328,026.72 and the final construction cost is \$2,744,853.33. The increases are attributed to the additional hot mix asphalt overlay, traffic loop detectors and driveway.

**20-4906**

**APPROVAL RESOLUTION**

**WHEREAS,** the highway improvement, JOC-Sanders Road-Milwaukee to Techny Road, in the Villages of Glenview and City of Prospect Heights, Section No.: 19-W2444-00-PV, the proposed improvement consisted of milling and removing concrete pavement surface and corrugated median, pavement patching, hot mix asphalt overlay, curb and gutter removal and replacement, drainage adjustments, traffic loop detectors, pavement markings, 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.

**November 19, 2020**



**A motion was made by Commissioner Sims, seconded by Commissioner Anaya, that Completion of Construction Approval Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4908**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Lorig Construction Company, Des Plains, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Central Road-Ela Road to Roselle Road

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

**County Board District:** 15

**Contract Number:** 1655-15886

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$13,445,523.22

**Account:** Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

**Percent Above or Below Construction Contract Bid Amount:** -\$35,606.25 or 0.26% below the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

proposed Completion of Construction for work done on Central Road. The proposed improvement consisted of intersection improvements at Central Road and Roselle Road, I-90 westbound-on ramp, open-channel excavation for Salt Creek, concrete land bridge on Central Road, concrete pavement, hot mix asphalt, culvert construction, drainage improvements, multi-use path, traffic signals, street lighting, signing, pavement markings, landscaping, traffic control and protection and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$13,481,129.47 and the final construction cost is \$13,445,523.22. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for excavation items, landscape items, aggregate items, stone rip rap items, pavement patching items, asphalt items, metal shell piles, storm sewer items, removal items, light pole foundation items and topsoil items.

**20-4908**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Central Road-Ela Road to Roselle Road, in the Villages of Schaumburg and Hoffman Estates, Section No.: 16-A6110-00-RP, the proposed improvement consisted of intersection improvements at Central Road and Roselle Road, I-90 westbound-on ramp, open-channel excavation for Salt Creek, concrete land bridge on Central Road, concrete pavement, hot mix asphalt, culvert construction, drainage improvements, multi-use path, traffic signals, street lighting, signing, pavement markings, landscaping, traffic control and protection 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

**November 19, 2020**



**A motion was made by Commissioner Sims, seconded by Commissioner Anaya, that Completion of Construction Approval Resolution be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4921**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

**Good(s) or Service(s):** Vendor Managed Inventory Program for Fleet Operations

**Original Contract Period:** 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 6/1/2021 - 5/31/2022

**Total Current Contract Amount Authority:** \$9,200,000.00

**Original Approval (Board or Procurement):** 5/16/2018, \$9,200,000.00

**Increase Requested:** \$500,000.00

**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:**

Department of Transportation and Highways.

FY 2021 \$200,000.00

FY 2022 \$300,000.00

Sheriff's Office.  
FY 2021 \$0.00  
FY 2022 \$0.00

Emergency Management and Regional Security  
FY 2021 \$0.00  
FY 2022 \$0.00

**Accounts:**

Department of Transportation and Highways:  
11856.1500.15675.540250 (Operating)  
11000.1500.15675.540250 (Corporate)

Sheriff's Office:  
11100.1499.13355.540255

Emergency Management and Regional Security  
11900.1265.53619.540250 (FY 2020)  
11900.1265.53653.540250 (FY 2021)

**Contract Number(s):** 1723-16721

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Genuine Parts Company d/b/a NAPA, Naperville, Illinois. This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways, Sheriff's Office and the Department of Homeland Security and Emergency Management to continue to purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**20-5423**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Frank Cooney Company, Elk Grove Village, Illinois

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

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

**Contract Value:** \$225,000.00

**Contract period:** 1/1/2021 - 12/31/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$70,714.00; FY 2022 \$77,143.00; FY 2023 \$77,143.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1945-18058A

**Concurrences:**

~~The contract specific goal set on this contract was zero.~~ The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will furnish marker boards for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is award pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for eight different groups of office furniture: marker boards, public reception seating, seating, soft seating, storage, tables task seating and workstations. Bidders could bid on any or all groups, and Frank Cooney Company, was the lowest, responsive and responsible bidder for marker boards.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-4658**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** SET Environmental, Inc., Wheeling, Illinois

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

**Good(s) or Service(s):** Hazardous Material Handling

**Original Contract Period:** 6/15/2018 - 6/14/2021

**Proposed Amendment Type:** Increase



**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$500,000.00

**Original Approval (Board or Procurement):** Board 6/18/2018, \$500,000.00

**Increase Requested:** \$350,000.00

**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 \$43,750.00, FY 2021 \$306,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1885-16859

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5007**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Johnson Pipe and Supply Company, Chicago, Illinois

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

**Good(s) or Service(s):** Acorn Plumbing Parts and Supplies

**Contract Value:** \$1,485,448.49

**Contract period:** 12/1/2020 - 11/30/2023, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$495,144.00, FY 2022 \$495,144.00, FY2023 \$495,160.49

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1945-18038A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to receive Acorn Plumbing Supplies and Parts at various Cook County facilities. These supplies will allow the Department of Facilities Management to make necessary plumbing repairs.

The Office of the Chief Procurement Officer issued a publicly advertised competitive bid in accordance with the Cook County Procurement Code for Acorn Plumbing Parts and Supplies and Metcraft Plumbing Parts and Supplies. Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder for Acorn Plumbing Parts and Supplies.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-5422**

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a new License Agreement

**Licensors:** County of Cook

**Licensee:** PCs for People Illinois LLC

**Location:** 15900 S. Cicero Avenue, Oak Forest, Illinois 60452

**Term/Extension Period:** 12/1/2020 - 11/30/2021

**Space Occupied:** Approximately 12,700 square feet

**Monthly Rent:** \$100.00

**Fiscal Impact:** Revenue Generating

**Accounts:**

**Option to Renew:** Automatic renewals for successive one-year periods

**Termination:** County may terminate with 30-days written notice.

**Utilities Included:** Yes

**Summary/Notes:** PCs for People Illinois LLC seeks to facilitate IT access to families in need by providing computers and internet. Approval is recommended.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**20-5245**

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

**PROPOSED RESOLUTIONS**

**LYNCH VENTURES LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Lynch Ventures LLC

**Address:** 4300 W. 123<sup>rd</sup> Street, Alsip, Illinois 60803

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

**Cook County District:** 6

**Permanent Index Number:** 24-27-206-196-0000 and 24-27-206-197-0000

**Municipal Resolution Number:** Village of Alsip Resolution No. 2019-12-1

**Number of month property vacant/abandoned:** One (1) month vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use -warehousing, installment and distribution

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

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

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

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

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

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

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

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

**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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5246**

**Sponsored by:** TONI PRECKWINKLE, (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTIONS**

**ENYM, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** ENYM, LLC

**Address:** 1239 Peterson/97 Marquardt, Wheeling, Illinois

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

**Cook County District:** 14

**Permanent Index Number:** 03-14-404-033-0000; 03-14-404- -034-0000; 03-14-404-035-0000; 03-14-404-036-0000; 03-14-404- 037-0000; 03-14-404-038-0000; 03-14-404-039-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 20-025

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing, warehousing and distribution

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

---

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5271**

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

**PROPOSED RESOLUTIONS**

**PHABB PARTNERS LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** PHABB Partners LLC

**Address:** 801 Estes Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-100-076-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 49-18

**Number of month property vacant/abandoned:** Seven (7) months vacant



**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing, assembly and distribution

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5272**

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

**PROPOSED RESOLUTIONS**

**MLRP 2250 LIVELY LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** MLRP 2250 Lively LLC

**Address:** 2250 Lively Blvd, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-302-020-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 5-17

**Number of month property vacant/abandoned:** 32 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, manufacturing and distribution

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

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

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

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

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

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

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

**20-4382**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Pictometry International Corp., Bellevue, Washington

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

**Good(s) or Service(s):** Aerial photography services for remote viewing of Cook County properties.

**Original Contract Period:** 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/1/2021 - 1/31/2022

**Total Current Contract Amount Authority:** \$277,875.00

**Original Approval (Board or Procurement):** Board, 1/18/2017, \$224,437.50

**Increase Requested:** \$40,750.00

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

**Previous Chief Procurement Officer Increase(s):** 12/20/2019, \$53,437.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/20/2019 (2/1/2020-1/31/2021)

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

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

**Potential Fiscal Impact:** FY 2021 \$40,750.00

**Accounts:** 11249.1009.21120.560226

**Contract Number(s):** 1590-14861

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This amendment seeks to exercise the final one-year renewal. Pictometry International Corp. provides aerial photographs of land parcels in Cook County.

Original contract awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pictometry International Corp. was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4383**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Gartner Inc., Chicago, Illinois

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

**Good(s) or Service(s):** IT Consulting Services

**Contract Value:** \$815,700.00

**Contract period:** 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$478,600.00, FY 2021 \$337,100.00

**Accounts:** (11000.1009.10155.520835.00000.00000 - BOT)(11320.1335.15050.520835 - Circuit Court Clerk)

**Contract Number(s):** 2003-18483

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** Gartner Inc. provides IT consulting services and assists with creation of RFPs, IT strategic plans, and professional development. We have been working with Gartner for several years and have found the relationship to be productive and useful. This will be our second contract with Gartner, Inc. for these services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was previously awarded a contract by Ventura County, CA through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4900**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Microsoft, Redmond, Washington

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

**Good(s) or Service(s):** Support services for Microsoft Office products and technologies

**Contract Value:** \$4,294,769.00

**Contract period:** 1/6/2021 - 1/5/2026

**Potential Fiscal Year Budget Impact:** FY 2021 \$858,953.80, FY 2022 \$858,953.80, FY 2023 \$858,953.80, FY 2024 \$858,953.80, FY 25 \$858,953.80

**Accounts:** (11320.1335.15050.540135)(11000.1040.15050.520840)(11306.1110.35165.531690)  
(11100.1250.14245.540131)(11100.1217.15050.540136)(11854.1060.10155.520835)  
(11000.1009.35005.540137)(11000.1009.33885.540137)

**Contract Number(s):** 2003-18501

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** Microsoft Premier Unified Support Services allows for ongoing enhancements to Microsoft technology products. This allows for ongoing support of current County-held Microsoft licenses. This procurement is for services for the following offices: Offices Under the President (Bureau of Technology), Cook County Treasurer’s Office, Cook County Clerk of the Circuit Court’s Office, Cook County Assessor’s Office, Cook County Sheriff’s Office, Office of the Chief Judge, Cook County State’s Attorney’s Office, Cook County Clerk’s Office.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4901**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Workforce Software LLC, Livonia, Michigan

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

**Good(s) or Service(s):** Cook County Time and Attendance software, maintenance, and support

**Contract Value:** \$6,756,726.00

**Contract period:** 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

**Potential Fiscal Year Budget Impact:** (FY 2021 \$1,551,607.60) (FY 2022 \$1,301,279.60) (FY2023 \$1,301,279.60) (FY 2024 \$1,301,279.60) (FY 2025 \$1,301,279.60)

**Accounts:** 11000.1490.15050.540137

**Contract Number(s):** 2003-18500



**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) is requesting authorization from the Board of Commissioners for the Chief Procurement Officer to enter into a sole source agreement with WorkForce Software, LLC (WFS). WFS has proprietary ownership of our current time and attendance software “Cook County Time” (CCT). CCT is used by all County employees to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4902**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Report on Software Asset and Hardware Asset Inventories and Proposed Strategic Technology Policy

**Report Period:** FY 2020

**Summary:** This report summarizes Software Asset and Technology Hardware Asset Inventory

submissions and includes a proposed strategic technology policy. This is in compliance with Cook County Ordinance 16-3977, "Performance Based Management and Budgeting".

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE ASSESSOR**

**20-5092**

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Accredited Chicago Newspapers, Inc., Chicago, Illinois

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

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

**Contract Value:** \$1,075,788.38

**Contract period:** 12/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2021, \$1,075,788.38

**Accounts:** 11000.1040.10155.520615

**Contract Number(s):** 2045-18355

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will enable the Cook County Assessor’s Office 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 for Cook County townships within the City of Chicago.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BOARD OF REVIEW**

**20-5316**

**Presented by:** DAN PATLAK, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review, MICHAEL CABONARGI, Commissioner, Board of Review

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Board of Review

**Action:** Payment Approval for IT Professional Services

**Payee:** DataBank IMX LLC, King of Prussia, Pennsylvania

**Good(s) or Service(s):** Reengineering and OnBase System Implementation

**Fiscal Impact:** \$17,560.00

**Accounts:** 11620.1050.21120.560227 Board of Review CEP, P23932 A10823

**Contract Number(s):** 1388-12983

**Summary:** The Board of Review is requesting approval of payment for reengineering and OnBase system implementation. The Board of Review had a contract with DataBank and capital funding approval for DAPS enhancements. Work was completed in scope and within time frame of contract, but funds were not encumbered in system in time to complete the transaction.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**20-4617**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** J.J. Collins Sons, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** Juror Summons Envelopes, Print and Furnish

**Original Contract Period:** 12/1/2016 - 11/30/2019 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$105,640.00

**Original Approval (Board or Procurement):** Procurement, 11/1/2016, \$74,527.50

**Increase Requested:** \$31,112.50

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

**Previous Chief Procurement Officer Increase(s):** 9/5/2019, \$31,112.50

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 9/5/2019, (12/1/2019 - 11/30/2020)

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

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

**Potential Fiscal Impact:** FY 2021 - \$31,112.50

**Accounts:** 11100.1310.15345.520490.00000.00000; 11100.1310.10155.530605

**Contract Number(s):** 1630-15618

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow the Office of the Chief Judge to continue to mail juror summonses. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5224**

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Office of the Chief Judge

**Grantor:** Office of Justice Programs, U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** To enhance recovery support services for clients of the Veterans Treatment Courts

**Grant Amount:** \$499,989.00

**Grant Period:** 10/1/2020-9/30/2023

**Fiscal Impact:** Cash match requirement, \$166,663.00 over 3 years

**Accounts:** 11100.1310.35095.501010-501715, 580033

**Concurrences:**

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

**Summary:** The purpose of the Circuit Court of Cook County Veterans Treatment Court (VTC) Mentor Program is to enhance recovery support to client-probationers, who are also veterans of the U.S. armed forces. VTC participants will benefit from a peer mentor support model that “fills the gap” to help encourage, guide, and support the veteran as he or she progresses towards successful completion. Mentors are veterans and volunteers, somewhat apart from the court, who will support participants by

...serving as an independent resource, putting them at ease. Mentors will aid access to support services, such as VA benefits, educational assistance, civil legal services, Illinois State Veterans Benefits and the like that help reduce the participant’s stress caused by life challenges and distractions like housing or family needs.

The proposed mentor recruitment goal is to maintain a minimum of 35 volunteer mentors to cover all six sites with an anticipated minimum number of 117 mentor assignments over three years. The VTC program currently operates in six court locations, including the George Leighton Courthouse and each of the five suburban courthouses.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**20-4036**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Heartland Alliance, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Shelter Care Services for Court Involved Youth

**Original Contract Period:** 2/1/2013 - 1/31/2016 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 2/1/2021 - 11/30/2021

**Total Current Contract Amount Authority:** \$10,267,859.83

**Original Approval (Board or Procurement):** Board, 1/16/2013, \$3,630,035.00

**Increase Requested:** \$1,028,928.00

**Previous Board Increase(s):** (Board, 1/13/2016, \$1,523,890), (Board, 1/18/2017, \$1,487,360), (Board, 1/17/2018, \$1,144,245.03), (Board, 1/24/2019, \$1,239,467), (Board, 12/19/2019, \$1,242,862.80)

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

**Previous Board Renewals:** 1/13/2016: 2/1/2016 - 1/31/2017, 1/18/2017: 2/1/2017 - 1/31/2018

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 1/17/2018: 2/01/2018 - 1/31/2019, 1/24/2019: 2/1/2019 - 1/31/2020, 12/19/2019: 2/1/2020 - 1/31/2021

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

**Potential Fiscal Impact:** FY 2021 \$1,028,928

**Accounts:** 11100.1326.15295.521313 Special or Co-op Programs

**Contract Number(s):** 11-84-036

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 1/16/2013, the Cook County Board of Commissioners approved contract # 11-84-036 for 24-hour, residential shelter care services with Heartland Alliance Care Services, Inc (now known as Heartland Alliance) for court involved youth supervised by the Juvenile Probation and Court Services department. The contract guarantees a minimum daily population of 20 youth at a daily rate of \$169.79 per youth. The Shelter Care program is an integral component of the Circuit Court's Juvenile Detention Alternatives Program.



The proposed Amendment extends and increases the current contract to allow services to continue without interruption while the request for proposal process is completed.

The contract was originally awarded through a RFP process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

**20-5148**

**Presented by:** CHARLES P. GOLBERT, Cook County Public Guardian, DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT**

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

**Vendor:** Clarity Partners, Chicago, Illinois

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

**Good(s) or Service(s):** Juvenile Client Case Management System

**Contract Value:** \$548,540.00

**Contract period:** 12/1/2020 - 11/30/2022, with (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$344,840.00, FY2022 \$203,700.00

**Accounts:** 11569.1305.21120.560225

**Contract Number(s):** 1950-17746

**Concurrences:**

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

The Chief Procurement Office concurs.

**Summary:** The Public Guardian's Juvenile Division currently utilizes an AS400 Case Management Computer System (CMCS) for different practice areas of the office (trial attorneys, appellate attorneys, paralegals, child interviewers, investigators, and clerks). The system is decades old, beyond its functional lifespan, and is no longer supported by the developer. In addition to the existing CMCS, the various divisions of OPG use many different and non-integrated systems and processes to manage their caseload.

OPG has proposed the selection of Clarity Partners to assist in consolidating all case management processes and systems into one (JCSMS) platform. The core objective for this consulting project is to position OPG to select the optimal platform and leverage the functionality of that system as effectively as possible. This project will facilitate implementation of a JCSMS that will:

1. Allow users to have access to docketing information electronically
2. Provide a comprehensive suite of tools to manage case information, important contacts, and navigate conflict determinations
3. Maintain a dashboard to track deadlines, outstanding tasks, discovery requests, etc.

Clarity Partners was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Clarity Partners was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**20-5145**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** Approval for the direct payment for services rendered by our system maintenance vendor.

**Payee:** Columbus US, Inc., Minneapolis, Minnesota

**Good(s) or Service(s):** The Clerk’s Office was provided three (3) key services: standard maintenance support to troubleshoot and resolve systemic issues, licenses for supporting software, and participation as a subject matter expert for infrastructure design needs for the connectivity between the general ledger and the new cashiering system.

**Fiscal Impact:** \$21,691.25

**Accounts:** 11316-1110-10155-520840

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

**Summary:** The prior vendor contract expired December 2019. The new contract is in progress between County Procurement and Columbus US. During the interim, the Clerk’s Office experienced numerous system issues with the current accounting system which required maintenance support. Also, required supporting software licenses became due in July 2020 during the contract discussion phase.

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

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

**Absent:** Commissioner Deer (1)

The motion carried.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**20-5462**

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

**Report Title:** Independent Inspector General Quarterly Report, 3rd Quarter 2020

**Report Period:** 7/1/2020 - 9/30/2020

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning 7/1/2020 through 9/30/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Silvestri, that the Report be the Finance Subcommittee on Litigation. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

The motion carried.

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

**20-4473**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** WEX Bank, Midvale, Utah

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

**Good(s) or Service(s):** Fleet Fuel Card Services

**Original Contract Period:** 1/1/2017 - 12/31/2019 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period, 1/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$14,250,000.00

**Original Approval (Board or Procurement):** Board, 1/18/2017, \$14,250,000.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/27/2019, 1/1/2020 - 12/31/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1499.13355.540255

**Contract Number(s):** 1611-15731

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewals will allow the County to continue to receive fleet fuel card services which allow for the purchase of gasoline for the County's vehicle fleets.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. WEX Bank was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County leveraged this procurement effort.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5062**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Motorola Solutions, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance of Radio Equipment

**Original Contract Period:** 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/14/2020 - 11/13/2021

**Total Current Contract Amount Authority:** \$12,039,969.43

**Original Approval (Board or Procurement):** Board, 1/16/2016, \$7,027,306.20

**Increase Requested:** \$3,196,913.58

**Previous Board Increase(s):** 10/17/2018, \$2,472,247.90; 10/24/2019, \$2,540,415.33

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

**Previous Board Renewals:** 10/17/2018, 11/14/2018 - 11/13/2019; 10/24/2019, 11/14/2019 - 11/13/2020

**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 2021 \$3,196,913.58

**Accounts:** 11100.1231.13355.540135 (Maintenance and Subscription), \$200,000.00;  
11900.1265.53619.520830 (Professional Services) \$2,996,913.58

**Contract Number(s):** 1511-15013

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Cook County Sheriff's Office to maintain and make repairs to the Cook County Interoperable Radio System. The Cook County Department of Emergency Management and Regional Services provides funding for these services. The Sheriff's Office is currently working with the Office of the Chief Procurement Officer to complete a sole source contract.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5115**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office Department

**Vendor:** Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts

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

**Good(s) or Service(s):** Fleet Management Software for the entire Cook County Vehicle Fleet that the Sheriff's Office manages

**Contract Value:** \$366,977.92

**Contract period:** 12/1/2020 - 5/31/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$244,651.92, FY 2022 \$122,326.00

**Accounts:** 11569.1217.21120.560225

**Contract Number(s):** 1912-17914

**Concurrence(s):**

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

The Chief Procurement Officer concurs.



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

**Summary:** Requesting authorization to enter into and execute a contract with Chevin Fleet Solutions, LLC. This vendor will provide the Sheriff’s Office with an application [Fleetwave] and related support and maintenance services for comprehensive fleet management operations. The Sheriff’s Office manages the Cook County vehicle fleet. Fleetwave provides inventory management, service and maintenance history, insurance status and history, financial information including depreciation, and titling and registration. Fleetwave also provides customizable workflow management to automate service notifications, vehicle replacement cycles and other processes as needed. This application will support stakeholder collaboration in all fleet management efforts enabling greater fleet flexibility and more precise management on vehicle inventory

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Chevin Fleet Solutions, LLC, was previously awarded a contract by Sourcewell/NJPA via NJPA contract# 022217-CVS through a competitive Request for Proposals (RFP) process. The Cook County Sheriff’s Office wishes to leverage this procurement effort.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5432**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tisa Morris

**Position:** Member

**Department/Board/Commission:** Cook County Emergency Telephone System Board

**Effective date:** Immediate

**Expiration date:** 11/1/2023

**Summary:** The appointment of Ms. Tisa Morris to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**20-5474**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** This grant will provide funding for the Victim Intervention for Clinical and Community Treatment of Multiple-victimized persons (VICCTM) Program. Central to the program is the hiring of three licensed Mental Health Specialists to provide services to victims throughout Cook County who have experienced multi-victimization.

**Grant Amount:** \$282,416.00

**Grant Period:** 12/1/2020 - 11/30/2021

**Fiscal Impact:** \$70,604.00

**Accounts:** 11100.1250.14245.580034

**Concurrences:**

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

**Summary:** The grant will provide Victim of Crime Assistance (VOCA) funding to hire three, full-time Mental Health Specialists, assist victims with transportation and emergency housing needs, and address crisis intervention needs of victims with an acute need for immediate services. Specifically, the full-time Mental Health Specialists will be 100% dedicated to the VICCTM Program and will provide direct clinical services to crime victims who have experience multi-victimizations. The Mental Health Specialists will conduct clinical assessments, develop service plans, implement and monitor service plans, provide intensive crisis intervention, provide clinical case management, provide information and referrals, and access internal and external allied professionals to ensure smooth and seamless client service.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**CONSENT CALENDAR**

**20-5319  
RESOLUTION**

**Sponsored by**

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

**ANTHONY SIMPKINS, NEWLY SELECTED PRESIDENT AND CEO OF NEIGHBORHOOD HOUSING SERVICES HONORING**

**WHEREAS**, Anthony Simpkins, will officially join the Neighborhood Housing Services (NHS) on November 16, 2020 as the newly selected President and Chief Executive Officer (CEO); and

**WHEREAS**, Anthony has held multiple roles serving the City of Chicago as Managing Deputy Commissioner of the Department of Housing, he also oversees housing and community policies, programs, and strategic investments. He previously serves as Deputy Commissioner for the City of Chicago Department of Planning and Development focusing on asset management, intergovernmental affairs, housing preservation initiatives and economic development policy; and

**WHEREAS**, Simpkins earned his law degree and a Master's in Political Science from Loyola University and began his legal career as a Skadden Foundation fellow at the Legal Assistance Foundation and Lawyers Committee for Better Housing; and

**WHEREAS**, Anthony graduated with a Bachelor of Arts in Political Science from the University of Illinois, he worked for the Leadership Council for Metropolitan Open Communities, the Chicago fair housing organization founded by Reverend Martin Luther King, Jr.; and

**WHEREAS**, in 2014 Anthony was appointed a Judge of the Circuit Court of Cook County by the Illinois Supreme court and served until 2016; and

**WHEREAS**, Anthony always maintains an active civic life as well. He is a board member and past-president of the Muslim Bar Association of Chicago, the first association of Muslim lawyers organized in the United States, a former board member of the Cook county Bar Association, the country's oldest organization of African American lawyers, as well as a board member of the Downtown Islamic Center, the RTW Veterans Center and former Managing Editor of the Journal of Islamic Law and Culture; and

**WHEREAS**, Anthony is married to Tamaria (Tammy), who is an internationally accomplished Jazz vocalist, curator and educator along with their four (4) children.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Anthony Simpkins, newly selected President and CEO of Neighborhood Housing Services for his contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Anthony Simpkins as a means of communicating our appreciation.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5329**

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HONORING MR. REUBEN LEE NORRIS 85TH BIRTHDAY**

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

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

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

**WHEARAS**, For more than 30 years Mr. Reben Lee Norris was employed with the Chicago Park District and served in various capacities including: Weekend Rec Leader, physical instructor, Playground Supervisor, Park Supervisor of Douglas and Avalon Park, Physical Activity Supervisor of areas 1 and 2, Area Supervisor of 36 parks and then Host Park Manager until his retirement in 1992. After retiring from the park district, Ruben Norris began a full-time position with the Chicago Public School System at King High School for than 20 years until his retirement for CPS in 2016; and

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

**WHEREAS**, Ruben Norris served as a basketball official for 43 years traveling the country. He is known throughout the State of Illinois but especially in Chicago as the God Father of basketball officials. He has officiated former President Barack Obama in a private game in Chicago as well as Michael Jordan. In

addition, from 1972-1992 he coached/and managed” The Chicago Boston Shoot Out Team” which provided visibility to many NBA Players and coaches such as Doc Rivers, Mark Aguirre, Juan Howard and Hersey Hawkins just to name a few. He has also served as an NBA observer and scout of officials for 20 years; and

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

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

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

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

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**This item was WITHDRAWN**

**20-5087  
RESOLUTION**

**Sponsored by**

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

**SISTER MICHELLE GERMANSON, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom called Sister Michelle Germanson from our midst on October 21, 2020; and

**WHEREAS**, Sister Michelle Germanson professed her vows as a Sinsinawa Dominican Sister in 1965; and

**WHEREAS**, Sister Michelle taught at St. Mark School in Peoria and at St. Cajetan School in Chicago, before becoming principal at Saints Peter and Paul in Wheat Ridge, Colorado; and

**WHEREAS**, Sister Michelle returned to Illinois, serving as dean of students at Rosary College (now Dominican University) in River Forest; and

**WHEREAS**, Sister Michelle has been credited with saving Trinity High School, which was at the brink of closure in 1992 when she decided to accept the position as president at the River Forest school; and

**WHEREAS**, upon assuming her role as president, Sister Michelle built strong relationships with alumnae and the community, touted the school's all-female identity despite market pressures to become co-ed, and implemented block scheduling to allow for more collaborative learning, rightfully believing that her students would thrive in this environment; and

**WHEREAS**, under Sister Michelle's leadership, Trinity instituted the prestigious International Baccalaureate program, resulting in being featured in *Newsweek* in 2017 as one of the best International Baccalaureate programs in the United States; and

**WHEREAS**, Sister Michelle's spirit and determination were contagious as reflected in Trinity seniors' one-hundred percent college acceptance rate; and

**WHEREAS**, Sister Michelle's love of Chicago sports and commitment to having a well-rounded student body propelled her to undertake large projects, such as the construction of an athletic facility, a health and fitness center, and a technology center; and

**WHEREAS**, in her final days, Sister Michelle was surrounded by many members of the Trinity community as well as her beloved Sinsinawa Dominican Sisters; and

**WHEREAS**, Sister Michelle's larger-than-life personality leaves a legacy that will only grow with time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Sister Michelle Germanson and to her Trinity family; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Sister Michelle and to Trinity High School so that her memory may be so honored and ever cherished.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5111  
RESOLUTION**

**Sponsored by**

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

**RICHARD J. SANTIAGO, IN MEMORIAM**

**WHEREAS**, on October 20, 2020, Almighty God in His infinite wisdom called Richard J. Santiago from our midst; and

**WHEREAS**, Richard Jose Santiago was born on August 9, 1989, and was the beloved son of Richard and Betsy; and

**WHEREAS**, Richard Santiago was the devoted father of Janius Amani Santiago; and

**WHEREAS**, Richard Santiago was the loving fiancé of Priscilla Echevarria; and

**WHEREAS**, Richard Santiago was the dearest older brother of Kiani; and

**WHEREAS**, Richard Santiago was the cherished nephew, uncle, cousin, and friend to many; and

**WHEREAS**, Richard Santiago graduated from Oswego East High School and Triton College and lived in the Belmont-Craigin neighborhood; and



**WHEREAS**, in his youth, Richard Santiago loved playing baseball and as an adult enjoyed his Jeep and riding his Harley-Davidson motorcycle; and

**WHEREAS**, Richard Santiago's priority was his family, and he dedicated himself to them in everything he did; and

**WHEREAS**, Richard Santiago especially loved being a father to Janius and taking family trips; and

**WHEREAS**, Richard Santiago worked for the Cook County Sheriff's Office as a corrections officer for seven years; and

**WHEREAS**, during his time as a corrections officer, Richard Santiago became close friends with his fellow deputies and was known for having a great sense of humor; and

**WHEREAS**, Richard Santiago earned the respect of his colleagues and was admired by all for being polite, respectful, and considerate.

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

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

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**RESOLUTION**

**Sponsored by**

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

**RECOGNIZING THE HONORABLE EDWARD MOODY FOR 30 YEARS OF SERVICE  
AND FOR HIS LEADERSHIP AS THE FINAL COOK COUNTY RECORDER OF DEEDS**

**WHEREAS**, Edward M. Moody was raised on the Southwest Side of Chicago, and currently resides in the southwest suburbs where he continues to be active in his community; and

**WHEREAS**, in 1988, Edward married his childhood sweetheart Victoria and they formed a partnership of love and family that has lasted 32 years, and together had the privilege of raising their nephew, Ryan; and

**WHEREAS**, Edward began his career in Cook County government in 1990 and served for 25 years as the Court Coordinator for the Chief Judge of the Circuit Court of Cook County. His many years of public service also include his positions as Chairman of the Worth Township Fair Housing Review Board, Worth Township Highway Commissioner, Board President and Board Member of School District 127.5, and President of the Governing Board of the Eisenhower Special Education Cooperative; and

**WHEREAS**, from October 2016 to December 2018, Edward served as the Cook County Commissioner and Forest Preserve Commissioner representing the Sixth District. Commissioner Edward Moody served as Chairman, Vice Chairman, and member of numerous committees. His contributions to good government were many and greatly benefited the residents of Cook County; and

**WHEREAS**, on December 4, 2018, with the support of President Preckwinkle, Edward Moody was elected by a unanimous vote of the Cook County Board of Commissioners to the position of Cook County Recorder of Deeds; and

**WHEREAS**, Recorder Moody has traversed many great operational obstacles caused by COVID-19 and has used technology to overcome those obstacles. For the first time, military veterans can now apply for the Recorder's Military discount card online. Recorder Moody has also implemented technology that allowed for remote e-filing and indexing of documents for the first time in history; and

**WHEREAS**, Recorder Moody led his office toward a successful merger with the Cook County Clerk's Office, thereby helping to make Cook County government more efficient and saving Cook County

taxpayers millions of dollars. Upon the merging of the Recorder of Deeds Office with the Cook County Clerk, Recorder Moody will pursue new public service opportunities; and

**WHEREAS**, the Cook County Board President, Cook County Board of Commissioners, Cook County staff, and all who know Edward wish him well as he will have more time to pursue his plans for continued public service and to spend more time with his wife and family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners do hereby recognize Edward M. Moody for all that he has contributed to Cook County government and wish him all the best for a long, healthy, and happy retirement; and

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

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5487**

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

**PROPOSED RESOLUTION**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2021:

- Thursday, January 28, 2021
- Thursday, February 25, 2021
- Thursday, March 18, 2021
- Thursday, April 15, 2021
- Thursday, May 13, 2021
- Thursday, June 24, 2021
- Thursday, July 29, 2021
- Thursday, September 16, 2021
- Thursday, October 7, 2021
- Thursday, November 4, 2021
- Thursday, December 16, 2021

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

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**This item was WITHDRAWN.**

**20-5587  
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT BRITTON, COUNTY COMMISSIONER**

**HONORING THE LIFE AND LEGACY OF PALATINE BUSINESSMAN JOHN S. TRAGAS**

**WHEREAS**, John S. Tragas passed away peacefully on October 13, 2020 after a courageous battle with brain cancer at the age of 67; and

**WHEREAS**, John was born on November 2, 1952 in Magoula, Greece; and

**WHEREAS**, John was 14 years old when he immigrated to America with his parents and brother in 1966; and

**WHEREAS**, John was married to oncology nurse Claudette for 42 years and together raised their three daughters, Diana, Maria, and Christina; and

**WHEREAS**, John and his brother opened their first restaurant, The Charm Restaurant, in Chicago in 1972 and continued to operate it until 1989; and

**WHEREAS**, John was passionate about the restaurant business and opened another family restaurant in Arlington Heights before eventually finding the location for Café 14 in Palatine in February of 1991 and quickly established itself as a community staple; and

**WHEREAS**, John, Claudette, Diana, Maria, and Christina were all involved in the day to day operations of Café 14; and

**WHEREAS**, Café 14 is open for all-day breakfast and lunch, serving patron favorites such as omelets, crepes, and paninis; and

**WHEREAS**, John's welcoming personality brought many customers to Café 14 where he knew the regular patrons by name and often referred to them as extended family members; and

**WHEREAS**, John was known for his love of people and zeal for life, often saying, "You only have one life, live it!"; and

**WHEREAS**, Café 14 celebrated its 20-year milestone in 2011, an event that was attended by local dignitaries, locals and regulars alike, proving Café 14's importance in the community; and

**WHEREAS**, John was the proud owner of Café 14 for 29 years and an active member of the Palatine Chamber of Commerce.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of John S. Tragas, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the citizens of Cook County, Illinois and joy he brought to the community he served; and

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

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5629  
RESOLUTION**

**Sponsored by**

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

**HONORING DR. LAKSHMI WARRIOR FOR HER ACCOMPLISHMENTS**

**WHEREAS**, Dr. Lakshmi Warrior is currently the Neurology Chair at Cook County Health and has been practicing for over 9 plus years and;

**WHEREAS**, Throughout Dr. Warrior’s career at Cook County Health, she began focusing on the possibilities of creating a stroke center to address the disparities and improve the health of patients, many of whom are young adults; and

**WHEREAS**, With the launch of the Stroke Center in 2016, which features a team-based approach. Clinicians work collectively together to treat patients who have had a stroke. The overall goal is to prevent future occurrences of stroke while providing comprehensive prevention plans; and

**WHEREAS**, Dr. Warrior always knew she wanted to be a doctor. After the birth of her second child she received her master’s degree from John Hopkins Bloomberg School of Public Health; and

**WHEREAS**, Dr. Warrior maintains a high standard by holding people around her accountable. She has opened doors for people that look like her-whether they’re women or people of color; and

**WHEREAS**, on November 6, 2020, Dr. Lakshmi Warrior was featured in Crain’s Chicago as one of their 40 under forty. This annual publication of 40 people under the age of forty recognizes the next generation of leaders in Chicago; and

**WHEREAS**, Dr. Warrior is proving herself to be a great leader, as Chair of Neurology at Cook County Health, but also Medical Director of the Stroke Program at John H. Stroger Hospital; and

**WHEREAS**, Dr. Warrior will continue to shatter glass ceilings by proving to her children that they too can achieve greatness, it gives Cook County great pride to recognize one of our very own gems.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Dr. Lakshmi Warrior for her contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Dr. Lakshmi as a means of communicating our appreciation.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5479**

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

**PROPOSED RESOLUTIONS**

**CALLING FOR A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO EXAMINE LENGTH OF STAY OF DETAINEES FOR THE COOK COUNTY DEPARTMENT OF CORRECTIONS AND ITS EFFECT ON JAIL POPULATION**

**WHEREAS**, the Cook County Department of Corrections (CCDOC) has seen a drastic decrease in the number of detainees over the last 7 years to almost half of the prior over 10,000 average daily population; however as of November 2020 there are still over 8,600 detainees in custody including over 5,300 detainees housed inside the jail and over 3,200 in Community Corrections, which includes those on Electronic Monitoring (EM); and

**WHEREAS**, over 75% of detainees housed inside the jail are Black and over 15% are Latino, and over 72% of detainees in Community Corrections are Black and over 18% are Latino; and

**WHEREAS**, contributing greatly to these reductions have been pre-trial criminal justice reforms led by community leaders and the leadership of this administration and from the different stakeholders of the criminal justice system whether it be the Chief Judge, the Sheriff, the State's Attorney, the Public Defender, the Clerk of the Court etc.; however, laudable as these accomplishments are, there is more work that can and must be done to reduce the jail population especially for those detainees who have been incarcerated for extended periods of time; and

**WHEREAS**, the majority of detainees are presumed innocent and awaiting trial or are in custody while their case works its way through the court system; and

**WHEREAS**, currently 20% of detainees have a length of stay from 181 days to 1 year and 20% from 1 to 2 years, or 40% of the detainees in the CCCDOC have been in custody for up to 2 years; additionally there are 232 detainees in custody for 3 to 4 years, and another 285 detainees in custody for 5 years or more all the way up to 10 years; and

**WHEREAS**, the Sixth Amendment right to a speedy trial enshrined in the Constitution and that the Supreme Court held as one of those fundamental liberties that the Due Process Clause of the Fourteenth Amendment makes applicable to the states, and stems from the legal maxim that justice delayed is justice denied both for the defendant and the injured party; and

**WHEREAS**, data from all parts of the criminal justice system, from law enforcement, jail administrators,



judges, court administrators, to prosecutors and defenders, are vital to understanding the full scope of the factors contributing to jail populations and should be routinely analyzed for ways to more efficiently process their cases and thereby reduce the length of stay of detainees; and

**WHEREAS**, some of the factors that can affect length of stay of detainees include but are not limited to the following: multiple cases, drawn out cases for the benefit of the detainee, change of judges, cases “stuck” in the system, loss or change of private attorney, public defender or state’s attorney, and mental health of the detainee; and

**WHEREAS**, in Cook County, it is estimated that up to 1/3 of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois’ and one of the nation’s largest mental health facilities; and

**WHEREAS**, it costs on average \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

**WHEREAS**, their cases tend to clog the courts with largely minor offenses that in turn lengthens the jail time for everyone, costing county taxpayers millions of dollars more every year, which doesn’t include the associated court costs that put a strain on the entire criminal justice system in Cook County; and

**WHEREAS**, public safety accounts for \$1.3 billion of the County’s \$6.18 billion FY2020 budget or over 20%, and the CCDOC FY2020 appropriation is \$337.8 million and Cermak Health Services, which provides mental health care for detainees has an appropriation of \$80.7 million; and

**WHEREAS**, not only is length of stay a matter of administering justice in an efficient and equitable fashion, it has a significant budgetary impact at the CCDOC and across the criminal justice system; and

**WHEREAS**, in light of the County’s budget challenges exacerbated greatly by the current health care crisis, it is in the best interest of this government and the taxpayers of the County of Cook that all remedies and efficiencies that can be implemented should be studied and considered, including further reducing the jail population by more efficiently administering justice thereby reducing length of stay in custody, which will alleviate some of the budgetary pressures on County Government; and

**WHEREAS**, it is essential that this government understands the nature, scope and costs associated with the jail population especially for those detainees with extended lengths of stay in order to make informed decisions to better respond to, and make efficient use of our limited resources; and

**WHEREAS**, a public hearing of the Criminal Justice Committee is the ideal platform to bring together stakeholders from the County Criminal Justice system to address these matters.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key criminal justice stakeholders in order to fully understand the factors leading to increased length of stay for detainees at the Cook County Department of Corrections and its associated costs; and

**BE IT FURTHER RESOLVED**, that the Chief Judge, the Sheriff, the State’s Attorney, the Clerk of the Court, the Public Defender, the Director of Cermak Health Services and any other pertinent representatives appear before the Criminal Justice Committee and be prepared to give an overview to the Committee and answer questions related to the length of stay of detainees at the CCDOC; and

**BE IT FURTHER RESOLVED**, that each stakeholder office conduct an analysis of detainee's cases who have been held at the CCDOC for five years or longer and be prepared to provide data on the factors that have contributed to their prolonged length of stay; and

**BE IT FURTHER RESOLVED**, that each stakeholder office be prepared to provide short and long-term solutions to address this matter in order to more equitably and efficiently administer justice in Cook County thereby reducing length of stay of detainees in the CCDOC.

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This item was **WITHDRAWN**.

**20-5640  
RESOLUTION**

**Sponsored by**

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

**RECOGNIZING DECEMBER 1ST AS WORLD AIDS DAY IN COOK COUNTY**

**WHEREAS**, launched in 1988, World AIDS Day takes place on December 1st each year, and is an opportunity for people worldwide to unite in the fight against HIV, to show support for people living with HIV, and to commemorate those who have died from an AIDS-related illness; and

**WHEREAS**, World AIDS Day is important because it reminds the public and government that HIV has not gone away, and that there is still a vital need to raise money, increase awareness, fight prejudice and improve education; and

**WHEREAS**, this government recognizes the LGBTQ community’s efforts for recognition by government leaders of the devastation and stigma caused by this disease within their community and beyond; and

**WHEREAS**, more than 40,000 people in Illinois live with HIV or AIDS and more than half of those individuals reside in Chicago, and in 2018, there were 25,198 people living with HIV in Cook County; and

**WHEREAS**, this year’s timely theme for World AIDS Day is “Ending the HIV/AIDS Epidemic: Resilience & Impact”; and

**WHEREAS**, Getting to Zero Illinois is a state-wide initiative to end the HIV epidemic in the state by 2030, a goal shared by Cook County Government and Cook County Health, which is one of the largest providers of HIV/AIDS care in the Midwest; and

**WHEREAS**, CCH’s Ruth M. Rothstein CORE Center cares for and treats more than 10,000 patients annually with HIV/AIDS and other infectious diseases, offering a wide array of primary and specialty care, education and social support service, regardless of ability to pay; and

**WHEREAS**, just as we’ve seen how health care disparities and the social determinants of health among minority communities has led to adverse outcomes during the Covid-19 pandemic, the disproportionate impact of HIV on racial and ethnic minorities has been predictably similar, with the CDC reporting that in 2018, of 37,968 total HIV diagnoses in the U.S. and 6 Dependent Areas: Blacks/African Americans accounted for 42% (16,055) of HIV diagnoses and 13% of the population and Hispanics/Latinos accounted for 27% (10,255) of HIV diagnoses and 18% of the population; and

**WHEREAS**, the U.S. Department of Health and Human Services’ Minority HIV/AIDS Fund is transforming HIV prevention, care, and treatment for communities of color by bringing federal, state, and community organizations together to design and test innovative solutions that address critical emerging needs and by working to improve the efficiency, effectiveness, and impact of federal investments in HIV programs and services for racial and ethnic minorities; and

**WHEREAS**, the Cook County Board will do everything in its power to support the Getting to Zero Initiative and achieve an HIV/AIDS-free generation in Cook County by 2030, and wishes to promote and raise awareness of World AIDS Day in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to recognize World AIDS Day; and

**BE IT FURTHER RESOLVED**, that in conjunction with World AIDS Day that December 1<sup>st</sup>, 2020 be hereby declared World AIDS Day in the County of Cook; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ZONING AND BUILDING COMMITTEE  
NOVEMBER 16, 2020**

**20-3562**

**Sponsored by:** SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42- Human Relations, Article IV, Residential Tenant and Landlord Ordinance, Sections 42-80 through 42-89 of the Cook County Code, is hereby enacted as follows:

**Chapter 42 - HUMAN RELATIONS**

Article IV. - Residential Tenant and Landlord Ordinance

- Sec. 42-80 - Title, Purpose & Scope**
- Sec. 42-81 - Exclusions**
- Sec. 42-82 - Definitions**
- Sec. 42-83 - Rental Agreements**
- Sec. 42-84 - Tenant Rights & Obligations**
- Sec. 42-85 - Landlord Rights & Obligations**
- Sec. 42-86 - Summary Attachment to Rental Agreement**
- Sec. 42-87 - Civil Actions by County**
- Sec. 42-88 - Rights & Remedies Under Other Laws**
- Sec. 42-89 - Severability**

**Effective date:** This ordinance shall be in effect June 1, 2021, with the exception of the Anti-Lockout Provision under Sec. 42-85 which will go into effect immediately upon adoption.

Click for full text: <https://tinyurl.com/v4lprmlo>

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**This item was DEFERRED.**

**HEALTH AND HOSPITALS COMMITTEE**

MEETING OF NOVEMBER 17, 2020

20-4903  
RESOLUTION

Sponsored by

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

**REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS  
COMMITTEE FOR A REPORT FROM THE COOK COUNTY DEPARTMENT OF PUBLIC  
HEALTH CONCERNING THE PROGRESS OF CONTACT TRACING IN COOK COUNTY**

**WHEREAS**, the County, state, and country have been besieged by the SARS-CoV-2 epidemic since it first appeared in the United States in January 2020; and

**WHEREAS**, from January 1, 2020 through October 6, 2020 there have been 62,588 confirmed cases of SARS-CoV-2 in Cook County with 1,952 reported deaths; and

**WHEREAS**, contact tracing is a time-honored tool of public health professionals to protect the public from the spread of contagious disease; and

**WHEREAS**, the Cook County Department of Public Health is charged with conducting contact tracing for suburban Cook County, except in those jurisdictions that have their own certified health departments; and

**WHEREAS**, the Cook County Department of Public Health has received \$43 million in grants to hire the staff required to conduct contact tracing throughout Cook County.

**THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the progress of hiring contact tracing staff and their contact tracing efforts to date.

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-5543**

**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 special (virtual) meeting held on 10/15/2020.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5544**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 10/22/2020.



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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**FINANCE COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**COURT ORDERS**

**20-4014**

Attorney/Payee: Steven Gaskell, Psycholegal Assessments, Inc

Presenter: Same

Fees: \$3,800.00

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

Name(s) of respondent(s): Byron Jackson

Case No(s): 18CR9532

**20-4177**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,527.50

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

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

Case No(s): 85CR10757

**20-4178**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$4,160.00

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

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

Case No(s): 85CR10757

**20-4348**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$11,115.00

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

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

**20-4349**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,695.71

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

Name(s) of respondent(s): Brad Lieberman

Case No(s): 00CR80001

**20-4375**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,456.25

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

**20-4376**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,358.75

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

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

**20-4377**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,131.25

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

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

**20-4378**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,343.75

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

**20-4379**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$835.00

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

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

**20-4384**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$417.50

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

Name(s) of respondent(s): Emmanuel Carter

Case No(s): 01CR80013

**20-4454**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,477.50

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

**20-4455**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,657.50

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

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

**20-4476**

Attorney/Payee: Mark Kusatzky

Presenter: Same

Fees: \$385.00

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

Names(s) of respondent(s): Jimmie Paige

Case No(s): 06CR80011

**20-4540**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$6,754.60

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

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

**20-4548**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$4,240.00

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

Name(s) of respondent(s): Sebron Floyd  
Case No(s): 02CR80002

**20-3927**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$3,791.30  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maurice Bentley (father)  
In Re: M. Bentley (minor)  
Case No(s): 13JA262

**20-3934**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. McGhee (minor) GAL  
In Re: A. McGhee. (minor)  
Case No(s): 12JA384

**20-3995**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dorie Zollecoffer (mother)  
In Re: J. Ramsey, D. Ramsey (minors)  
Case No(s): 19JA0787, 19JA0788

**20-3996**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$531.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Myisha Simpson (mother)  
In Re: M. Dunmars, M. Simpson (minors)  
Case No(s): 19JA1081, 19JA1082

**20-4132**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Latrell Stanton (father)

In Re: L. Stanton (minor)

Case No(s): 17JA366, 18JA678, 18JA679

**20-4139**

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

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Allyson Mitchell (mother)

In Re: K. Mitchell (minor)

Case No(s): 18JA00909

**20-4152**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,650.00

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

Name(s) of respondent(s): Mariah Christman (mother)

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

Case No(s): 18JA848, 20JA33

**20-4153**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

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

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

In Re: M. Reyes (minor)

Case No(s): 20JA284

**20-4156**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Kali Moody (mother)

In Re: M. Tate (minor)

Case No(s): 18JA379

**20-4164**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

**20-4167**

Attorney/Payee: Erza Hemphill

Presenter: Same

Fees: \$212.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Jasmine Mcknight (mother)

In Re: X. Mcknight (minor)

Case No(s): 20JA011035

**20-4192**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): S. Jones, K. Brown (minors) GAL

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

Case No(s): 16JA999, 20JA982

**20-4193**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

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

In Re: N. Brown, S. Brown (minors)

Case No(s): 17JA101, 17JA102

**20-4194**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): J. Middleton (minor) GAL

In Re: J. Middleton (minor)

Case No(s): 07JA969

**20-4199**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): D. Craig (minor) GAL

In Re: D. Craig (minor)

Case No(s): 18JA280

**20-4200**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,200.00

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

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

In Re: C. Brown (minor)

Case No(s): 20JA8

**20-4205**

Attorney/Payee: Dean C. Morask

Presenter: Same



Fees: \$1,187.50

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

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes(minor)

Case No(s): 18JA557

**20-4206**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Tyeisha Winston (mother)

In Re: Winston/Woodard (minors)

Case No(s): 19JA256, 19JA257, 19JA258

**20-4216**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Ethel Ware (guardian)

In Re: D. Jones (minor)

Case No(s): 10JA84

**20-4217**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Z. Love (father)

In Re: Z. Love (minor)

Case No(s): 20JA220

**20-4218**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$275.00

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): London Currie

In Re: T. Williams (minor)

Case No(s): 19JA65

**20-4221**

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): Neosha Warren (mother)

In Re: A. Davis (minor)

Case No(s): 17JA1103

**20-4222**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Jasmine Young (mother)

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

**20-4223**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: R. Sampler (minor)

Case No(s): 19JA991

**20-4224**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$725.00

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

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

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

**20-4227**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,287.50

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

Names(s) of respondent(s): Ishmael Spiller (father)

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

Case No(s): 20JA53, 20JA54, 20JA55

**20-4229**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$800.00

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

Names(s) of respondent(s): Michael Smith (father)

In Re: M. Smith (minor)

Case No(s): 17JA1072

**20-4232**

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$212.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent: Tatyana Hill (mother)

In Re: Carter Hill (minors)

Case No(s) 17JA1153, 17JA1154, 17JA1156

**20-4233**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): A. Zambrano-Heras (minor) GAL

In Re: A. Zambrano-Heras (minor)  
Case No(s): 17JA650

**20-4234**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Brown (minor) GAL  
In Re: A. Brown (minor)  
Case No(s): 18JA872

**20-4262**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Pablo Calderon, Anicieto Perez (fathers)  
In Re: L. Calderon (minor)  
Case No(s): 20JA482

**20-4274**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$352.30  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Allison Vautier (mother)  
In Re: C. Vautier, G. Sheffield (minors)  
Case No(s): 17JA981, 17JA982

**20-4275**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shante McCray (mother)  
In Re: A. McCray, T. Sewell (minors)  
Case No(s): 17JA842, 17JA843

**20-4282**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,816.40

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

Name(s) of respondent(s): Cory Cooper

In Re: S. Boykin (minor)

Case No(s): 19JA372

**20-4284**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): R. Morgan, Sr.

In Re: B. Brinkley-Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

**20-4290**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Tywain Jones (guardian)

In Re: G. Donelson (minor)

Case No(s): 19JA1571

**20-4291**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Khalid Bryant (father)

In Re: A. Fortson (minor)

Case No(s): 16JA540

**20-4299**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$643.75

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

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

In Re: A. Jackson, S. Turner, G. Gilbert (minors)

Case No(s): 18JA363, 18JA364, 18JA1070

**20-4300**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

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

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

In Re: S. Nunn (minor)

Case No(s): 20JA221

**20-4306**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,643.50

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

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

In Re: A. Bustamante (minor)

Case No(s): 16JA962

**20-4322**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Arnoldo Heyenes (father)

In Re: J. Fonseca (minor)

Case No(s): 20JA233

**20-4338**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Floyd Armstrong (father)

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

Case No(s): 17JA847, 17JA848

**20-4358**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$725.00

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

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

In Re: B. Williams (minor)

Case No(s): 19JA00413

**20-4359**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,470.00

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

Name(s) of respondent(s): Antoine Norris (father)

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

Case No(s): 18JA1194, 18JA1195

**20-4364**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,031.25

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

Names(s) of respondent(s): Tomika Berry (mother)

In Re: T. Berry (minor)

Case No(s): 20JA655

**20-4365**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,018.75

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

Names(s) of respondent(s): Timothy Randolph (father)

In Re: K. Maid, K. Maid (minors)

Case No(s): 18JA1161, 19JA840

**20-4367**

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

Presenter: Same

Fees: \$1,675.00

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

**20-4369**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

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

Name(s) of respondents: Capriest Franklin (father)

In Re: X. Franklin (minor)

Case No(s): 19JA569

**20-4370**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): K. Williams (mother)

In Re: J. Hanchett (minor)

Case No(s): 19JA911

**20-4371**

Attorney/Payee: Marilyn L. Burns

Presenter: Same



Fees: \$1,087.50

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

Name(s) of respondent(s): R. Johnson(father)

In Re: A. Johnson (minor)

Case No(s): 19JA422

**20-4372**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): J. Payne (mother)

In Re: J. Malone (minor)

Case No(s): 20JA250

**20-4374**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Josue Turcios (father)

In Re: C. Turcios (minor)

Case No(s): 19JA442

**20-4387**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$2,062.50

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, 19JA502

**20-4412**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Brown (minor) GAL  
In Re: C. Brown (minor)  
Case No(s): 18JA298

**20-4416**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Angelica Novoa (mother)

In Re: A. Mojica (minor)

Case No(s): 19JA00484

**20-4417**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$218.75

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

Name(s) of respondent(s): Stephen Stevko (father)

In Re: S. Stevko (minor)

Case No(s): 15JA816

**20-4422**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Queen Ricks (mother)

In Re: A. Ricks (minor)

Case No(s): 18JA00705

**20-4423**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rebecca Diaz (mother)  
In Re: A. Boike (minor)  
Case No(s): 19JA248

**20-4431**

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): Alaina Cravatta (mother)  
In Re: T. Loggins (minor)  
Case No(s): 20JA504

**20-4439**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Currie (minor) GAL  
In Re: J. Currie (minor)  
Case No(s): 16JA00747

**20-4443**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jasper Lawrence (father)  
In Re: L. Burnett (minor)  
Case No(s): 19JA527

**20-4444**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL

In Re: T. Weeks, R. Alatrash, A. Thompson (minors)  
Case No(s): 15JA1184, 15JA1185, 16JA638

**20-4459**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$256.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lee McCorker II (father)  
In Re: L. McCorker III (minor)  
Case No(s): 19JA01099

**20-4460**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$631.25  
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

**20-4461**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Robert F. Lopez (father)  
In Re: B. Olson (minor)  
Case No(s): 19JA400

**20-4462**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): J. Brown (minor) GAL

In Re: J. Brown (minor)  
Case No(s): 19JA807

**20-4467**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent Respondent(s): legal representation  
Names(s) of respondent(s): Tyrone Davis (father)  
In Re: M. Lee (minor)  
Case No(s): 17JA893

**20-4527**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Woods (minor) GAL  
In Re: N. Woods (minor)  
Case No(s): 17JA213

**20-4528**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nina Vann  
In Re: A. Washington, K. Washington (minors)  
Case No(s): 19JA76, 19JA77

**20-4533**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Derrick Mullen (father)  
In Re: R. Mullen, R. Mullen (minors)

Case No(s): 19JA700, 19JA701

**20-4537**

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$362.50

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

Name(s) of respondents: Brittani Smith (mother)

In Re: J. Lee (minor)

Case No(s): 09JA149

**20-4539**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$607.50

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

Name(s) of respondent(s): R. Murrin (minor) GAL

In Re: R. Murrin (minor)

Case No(s): 20JA560

**20-4541**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia (minor)

Case No(s): 10JA614

**20-4544**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$918.75

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

Name(s) of respondent(s): Fritzie Blackman

In Re: M. Bracey, G. Bracey (minors)  
Case No(s): 20JA868, 20JA869

**20-4546**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,402.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Riba Shields (mother)  
In Re: E. Shields, C. Shields, L. Bailey (minors)  
Case No(s): 18JA933, 18JA934, 18JA820

**20-4547**

Attorney/Payee: Ezra Attorney at Law  
Presenter: Same  
Fees: \$125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondents: (Karen Thompson (mother)  
In Re: N. Thompson, C. Thompson (minors)  
Case No(s): 18JA307, 18JA308

**20-4549**

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Timothy Jaime (father)  
In Re: J. Rozak (minor)  
Case No(s): 19JA00543

**20-4550**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Domovlo McDonald (father)  
In Re: D. McDonald, A. McDonald (minors)  
Case No(s): 18JA669, 18JA670

**20-4552**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Jared Villegas (father)

In Re: G. Puga, S. Puga (minors)

Case No(s): 20JA372, 20JA373

**20-4553**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$820.00

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

Name(s) of respondent(s): Terran Scott-(father)

In Re: S. Blakemore (minor)

Case No(s): 18JA851

**20-4554**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,687.50

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

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes, I. Reyes AKA I. Mosso-Tosca (minors)

Case No(s): 18JA1104, 19JA908

**20-4555**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Garrett Vincent Witt (father)

In Re: S. Witt (minor)

Case No(s): 18JA1008

**20-4563**



Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$862.50

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

Names(s) of respondent(s): Ronald Gee (father)

In Re: C. Gee, C. Gee (minors)

Case No(s): 18JA775, 18JA776

**20-4564**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Melvinah Aburumman (mother)

In Re: Z. Harris, M. Smith, I. Smith, I Smith (minors)

Case No(s): 18JA00327, 18JA00328, 18JA00329, 18JA00330

**20-4575**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,513.75

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

Name(s) of respondent(s): S. Ochoa-Pedroza (minor) GAL

In Re: S. Ochoa-Pedroza (minor)

Case No(s): 19JA1213

**20-4576**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Tychia Davis (mother)

In Re: T. Davis (minor)

Case No(s): 18JA463

**20-4577**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$575.00

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

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

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

Case No(s): 17JA624

**20-4583**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,656.25

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

Name(s) of Respondent(s): Ashley Clark (mother)

In Re: E. Winston, T. Wilburn, T. Wilburn, H. Clark (minors)

Case No(s): 14JA1151, 19JA1543, 19JA1544, 19JA1545

**20-4586**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Markes Barnett (father)

In Re: A. Nellem (minor)

Case No(s): 20JA585

**20-4589**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$ 2,056.25

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

Name(s) of respondent(s): Karen Thompson (mother)

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

Case No(s): 18JA307, 18JA308

**20-4596**

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): Anthony Moore (father)

In Re: L. Moore (minor)

Case No(s): 19JA107

**20-4626**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Antonio Bailey (father)

In Re: J. Jones (minor)

Case No(s): 19JA722

**20-4632**

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

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): K. Mason, C. Mason (minors) GAL

In Re: K. Mason, C. Mason (minors)

Case No(s): 19JA1588, 19JA1589

**20-4633**

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): Vernon Hikes (father)

In Re: V. Hikes, V. Hikes (minors)

Case No(s): 19JA287, 19JA288

**20-4635**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Datresse White (mother)

In Re: A. Fraley, A. Fraley, L. Fraley, P. Fraley, G. Fraley (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792, 19JA754

**20-4636**

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): Patricia Kato (guardian)

In Re: S. Kato (minor)

Case No(s): 20JA475

**20-4637**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$650.00

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

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

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

Case No(s): 17JA965, 17JA966, 17JA967

**20-4638**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Wilean Moss (mother)

In Re: D. Moss (minor)

Case No(s): 20JA481

**20-4642**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Lawrence Wiley (father)

In Re: L. Wiley (minor)

Case No(s): 18JA456

**20-4647**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): Dominique Robinson (mother)

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

Case No(s): 20JA483, 20JA484, 20JA485, 20JA486, 20JA487

**20-4648**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): Maurice Colin (father)

In Re: M. Colin, M. Colin, J. Ovalle (minors)

Case No(s): 18JA457, 18JA458 18JA459

**20-4649**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$568.78

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

Name(s) of respondent(s): Maria Hernandez (guardian)

In Re: C. Vega (minor)

Case No(s): 19JA276

**20-4655**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$637.50

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

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

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

**20-4669**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$890.00

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

Name(s) of respondent(s): Vazquez (mother)

In Re: M. Vazquez (minor)

Case No(s): 19JA1125

**20-4681**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Nathaniel Germany III (father)

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

Case No(s): 13JA210, 13JA211

**20-4687**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): Mario Binion (father)

In Re: N. Binion (minor)

Case No(s): 18JA520

**20-4691**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Darell Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 15JA1058

**20-4692**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Makayla Johnson (mother)

In Re: K. Johnson (minor)

Case No(s): 17JA1210

**20-4695**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,282.50

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

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

In re: J. Moore (minor)

Case No(s): 19JA1129

**20-4696**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$983.75

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

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

In Re: M. Harris (minor)

Case No(s): 19JA672

**20-4760**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Douglas McGrew (father)  
In Re: I. McGrew, I. McGrew (minors)  
Case No(s): 17JA799, 17JA800

**20-4778**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$920.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willie Offord (father)  
In Re: W. Offord, N. Offord, K. Offord (minors)  
Case No(s): 19JA1113, 19JA1114, 19JA1115

**20-4779**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$420.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gerald Patterson (father)  
In Re: R. Patterson (minor)  
Case No(s): 19JA1091

**20-4780**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Moore (minor) GAL  
In Re: I. Moore (minor)  
Case No(s): 20JA00642

**20-4791**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$785.00

Service rendered for court-appointed representation of indigent respondents): legal representation  
Name(s) of respondent(s): Quentin Jenkins (father)  
In Re: Q. Jenkins, Q. Jenkins (minors)



Case No(s): 16JA802, 18JA36

**20-4804**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,331.25

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

Name(s) of respondent(s): J. O'Brien (putative father)

In Re: T. Tranchita (minor)

Case No(s): 19JA1290

**20-4831**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): L. Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115-18JA374

**20-4840**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Emma Lee (mother)

In Re: K. Lee (minor)

Case No(s): 18JA60

**20-4841**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$802.50

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

Name(s) of respondent(s): J. Clasberry, J. Clasberry, C. Clasberry (minors) GAL

In Re: J. Clasberry, J. Clasberry, C. Clasberry (minors)

Case No(s): 20JA177, 20JA178, 20JA179

**20-4881**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): Davion Stevenson (father)

In Re: A. Stevenson (minor)

Case No(s): 20JA629

**20-4293**

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$200.00

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

In Re: C. Barnett (minor)

Case No(s): 17JD00839

**20-4385**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,031.25

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

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

In Re: C. Atwood (minor)

Case No(s): 19JD1153

**20-4453**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): C. Martinez (father), M. Martinez (mother)

In Re: D. Martinez (minor)

Case No(s): 14JD2429

**20-4781**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Doniqua Hillard (mother)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

**20-4782**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$475.00

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

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

In Re: C. Vaca Velazquez (minor)

Case No(s): 15JD3870

**20-4783**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Alejandra Avila (great grandmother)

In Re: D. Santiago (minor)

Case No(s): 15JD1876

**20-5217**

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: 08/04/2020 - 09/10/2020

This Court Ordered Amount for fees and expenses: \$47,010.67

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/20/2020

**20-5221**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al

Case No.(s): 13 C 1856

Time period: 08/31/2020 - 09/25/2020

This Court Ordered Amount for fees and expenses: \$6,074.50

Paid to Date: \$980,417.28

Litigation Subcommittee Approval: 10/20/2020

**20-5222**

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Barnes v. Thomas Dart, et al.

Case No.(s): 19 CH 6674

Time period: 12/01/2019 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$1,036.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$462.50 on 04/23/2020), (\$333.00 on 5/19/2020) and (\$240.50 on 09/22/2020)

**20-5292**

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Brian Goodwill v. Thomas Dart, et al.

Case No.(s): 19 CH 0838

Time period: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$703.00

Paid to Date: \$888.00

Litigation Subcommittee Approval: (\$185.00 on 04/23/2020) and (\$518.00 on 05/19/2020)

**20-5294**

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Martenia Shyne v. Thomas Dart, et al.

Case No.(s): 19 CH 2193  
Time period: 06/01/2020 - 07/31/2020  
This Court Ordered Amount for fees and expenses: \$314.50  
Paid to Date: \$4,755.00  
Litigation Subcommittee Approval: 09/22/2020

**20-5296**

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: 05/01/2020 - 06/20/2020  
This Court Ordered Amount for fees and expenses: \$1,072.96  
Paid to Date: \$52,166.39  
Litigation Subcommittee Approval: 09/22/2020

**20-5298**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Beauchamp v. Thomas Dart, et al.  
Case No.(s): 19 CH 8869  
Time period: 06/01/2020 - 06/30/2020  
This Court Ordered Amount for fees and expenses: \$185.00  
Paid to Date: \$3,718.50  
Litigation Subcommittee Approval: 09/22/2020

**20-5303**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Flint Lee v. Arthur Willis  
Case No.(s): 19 C 30  
Time period: 04/01/2020 - 06/30/2020  
This Court Ordered Amount for fees and expenses: \$1,591.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: (\$166.50 on 07/28/2020) and (\$1,424.50 on 09/22/2020)

**20-5305**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Sheppard v. Dart, et al.  
Case No.(s): 18 L 6939  
Time period: 04/01/2020 - 07/31/2020  
This Court Ordered Amount for fees and expenses: \$5,742.18  
Paid to Date: \$26,755.84  
Litigation Subcommittee Approval: (\$444.00 on 7/28/2020) and (\$5,298.18 on 09/22/2020)

**20-5306**

Firm: Johnson & Bell, LTD.  
Special State's Attorney(s): Monica Burkoth  
Case Name: Beltran, David F. v. Thomas J. Dart  
Case No.(s): 19 CH 9268  
Time period: 04/01/2020 - 06/20/2020  
This Court Ordered Amount for fees and expenses: \$1,284.50  
Paid to Date: \$1,845.90  
Litigation Subcommittee Approval: (\$526.00 on 07/28/2020) and (\$758.50 on 09/22/2020)

**20-5311**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Monica Burkoth  
Case Name: Ronald Kolnicki v. Thomas Dart, et al.  
Case No.(s): 19 CH 771  
Time period: 06/01/2020 - 06/30/2020  
This Court Ordered Amount for fees and expenses: \$111.00  
Paid to Date: \$11,641.25  
Litigation Subcommittee Approval: 09/22/2020

**20-5317**

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: 03/01/2020 - 06/30/2020  
This Court Ordered Amount for fees and expenses: \$527.00  
Paid to Date: \$23,149.50

Litigation Subcommittee Approval: 07/28/2020

**20-5318**

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al. and Reyes v. Dart, et al.

Case No.(s): 18 L 12632, 18 L 12511

Time period: 07/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$370.00

Paid to Date: \$23,149.50

Litigation Subcommittee Approval: 09/23/2020

**20-5321**

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: 09/01/2020 - 09/26/2020

This Court Ordered Amount for fees and expenses: \$185.00

Paid to Date: \$23,149.50

Litigation Subcommittee Approval: 10/20/2020

**20-5322**

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 03/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$1,591.00

Paid to Date: \$23,149.50

Litigation Subcommittee Approval: 07/28/2020

**20-5324**

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 09/01/2020 - 09/26/2020

This Court Ordered Amount for fees and expenses: \$814.00

Paid to Date: \$23,149.50

Litigation Subcommittee Approval: 10/20/2020

**20-5325**

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 07/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$2,151.50

Paid to Date: \$57,747.50

Litigation Subcommittee Approval: 09/23/2020

**20-5326**

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 07/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$1,650.25

Paid to Date: \$57,747.50

Litigation Subcommittee Approval: 10/20/2020

**20-5327**

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: 06/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$158,990.86

Paid to Date: \$5,375,444.01

Litigation Subcommittee Approval: 09/22/2020

**20-5328**

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: 08/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$70,534.50

Paid to Date: \$5,375,444.00

Litigation Subcommittee Approval: 10/20/2020

**20-5330**

Firm: Tribler Orpett & Meyer, P.C

Special State's Attorney(s): William B. Oberts

Case Name: In Re. Mauricio Araujo, Circuit Judge, Circuit court of Cook County

Case No.(s): 19-CC-1

Time period: 05/08/2020 - 07/30/2020

This Court Ordered Amount for fees and expenses: \$3,716.46

Paid to Date: \$3,311.50

Litigation Subcommittee Approval: 09/22/2020

**20-5331**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 07/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$1,299.00

Paid to Date: \$179,510.72

Litigation Subcommittee Approval: (\$865.50 on 09/22/2020) and (\$433.50 on 10/20/2020)

**20-5332**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.

Case No.(s): 17 C 6249, 18 C 5263

Time period: 07/01/2020 - 08/31/2020

This Court Ordered Amount for fees and expenses: \$903.00

Paid to Date: \$8,767.26

Litigation Subcommittee Approval: (\$633.50 on 09/22/2020) and (\$269.50 on 10/20/2020)

**20-5333**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Percy Taylor v. Cook County, et al.  
Case No.(s): 13 C 1856, 15 C 5919  
Time period: 08/01/2020 - 08/31/2020  
This Court Ordered Amount for fees and expenses: \$11,980.73  
Paid to Date: \$424,800.43  
Litigation Subcommittee Approval: 10/20/2020

**20-5344**

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: 10/09/2020  
Unopposed Petition Number: 20  
This Court Ordered Amount of this petition: \$29,245.81  
Paid to Date: \$657,637.82

**20-5346**

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: 10/09/2020  
Unopposed Petition Number: 139  
This Court Ordered Amount of this petition: \$44,245.19  
Paid to Date: \$3,422,791.63

**20-5353**

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: 10/09/2020  
Unopposed Petition Number: 244  
This Court Ordered Amount of this petition: \$13,172.52  
Paid to Date: \$3,442,977.62

**20-5354**

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: 10/23/2020  
Unopposed Petition Number: 245  
This Court Ordered Amount of this petition: \$11,279.42  
Paid to Date: \$3,454,257.04

**20-5355**

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: 10/23/2020  
Unopposed Petition Number: 5  
This Court Ordered Amount of this petition: \$41,168.66  
Paid to Date: \$89,902.78

**20-5159**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 86 CR 4528  
Date of This Order: 10/23/2020  
Time period: 02/01/2020 - 10/22/2020  
This Court Ordered Amount for fees and expenses: \$4,401.75  
Paid to Date: \$6,922,615.41  
Litigation Subcommittee Approval: N/A

**20-5160**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 87 CR 15089  
Date of This Order: 10/27/2020  
Time period: 05/18/2020 - 10/14/2020  
This Court Ordered Amount for fees and expenses: \$26,426.25

Paid to Date: \$6,922,615.41  
Litigation Subcommittee Approval: N/A

**20-5161**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 82 CR 12111  
Date of This Order: 10/21/2020  
Time period: 09/01/2020 - 10/02/2020  
This Court Ordered Amount for fees and expenses: \$66,600.10  
Paid to Date: \$6,922,615.41  
Litigation Subcommittee Approval: N/A

**20-5348**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
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: 10/23/2020  
Time period: 07/01/2020 - 09/30/2020  
This Court Ordered Amount for fees and expenses: \$17,311.50  
Paid to Date: \$2,988,305.39  
Litigation Subcommittee Approval: N/A

**20-5351**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 10/23/2020  
Time period: 07/01/2020 - 09/30/2020  
This Court Ordered Amount for fees and expenses: \$20,032.26  
Paid to Date: \$1,389,190.73  
Litigation Subcommittee Approval: N/A

**20-4418**

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Michael Mobley

Case No(s): 2020 COMH 002663

**20-4584**

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): Independent Psychiatric evaluation

Name(s) of respondent(s): Yazmin Rivera

Case No(s): 2020COMH003156

**20-4585**

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): Independent Psychiatric evaluation

Name(s) of respondent(s): Esteban Ojeda

Case No(s): 2020COMH002722

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**20-4956**

Employee: Eric Lietz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/01/2019

Incident/Activity: Petitioner injured his right thumb when he was handcuffing a detainee.

Accidental Injuries: Right thumb

Petition and Order No: 19 WC 37290

Claim Amount: \$6,544.51

Attorney: Nilson, Stookal, Gleason & Caputo

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4959**

Employee: Sharon Austin

Job Title: Clerk

Department: County Clerk Election Fund

Date of Incident: 11/15/2018

Incident/Activity: Petitioner injured her bilateral knees, right shoulder, and back when she slipped and fell on water.

Accidental Injuries: Bilateral knees, right shoulder, back

Petition and Order No: 18 WC 35537

Claim Amount: \$7,943.18

Attorney: Smoler Law Office, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-4960**

Employee: Evgeniey Romanov

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/08/2020

Incident/Activity: Petitioner injured his head and left leg when he fell down a staircase while responding to call of an inmate fight.

Accidental Injuries: Head, left leg

Petition and Order No: 20 WC 16403  
Claim Amount: \$13,599.09  
Attorney: Ankin Law Group LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 09/10/2018 (\$20,000)

**20-4969**

Employee: George Spencer  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 05/05/2016  
Incident/Activity: Petitioner injured his bilateral knees while restraining a combative resident.  
Accidental Injuries: Bilateral knees  
Petition and Order No: 16 WC 16680  
Claim Amount: \$161,220.00  
Attorney: Kumlin & Fromm, Ltd.  
Date of Subcommittee Approval: 10/21/2020  
Prior/pending claims: 04/27/2009 (\$92,813.32)

**20-4970**

Employee: Karl Jacobsen  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/23/2016; 03/03/2017; 08/15/2018; 05/07/2019  
Incident/Activity: On May 23, 2016, Petitioner injured his head when he was struck by a detainee. On March 3, 2017, Petitioner injured his lower back while restraining a detainee. On August 15, 2018, Petitioner injured his nose when he was struck by a detainee. On May 7, 2019, Petitioner injured his right knee while restraining a detainee.  
Accidental Injuries: Head, lower back, nose, right knee  
Petition and Order No: 17 WC 22508; 17 WC 22509; 19 WC 7785; 19 WC 23250  
Claim Amount: \$38,150.96  
Attorney: Krol, Bongiorno & Given, Ltd.  
Date of Subcommittee Approval: 10/21/2020  
Prior/pending claims: n/a

**20-4975**

Employee: Francis Ryan  
Job Title: Deputy Sheriff  
Department: Court Services Division  
Date of Incident: 06/28/2018  
Incident/Activity: Petitioner injured his left shoulder and left forearm while moving cabinets.  
Accidental Injuries: Left shoulder, left forearm  
Petition and Order No: 18 WC 19900  
Claim Amount: \$51,851.05  
Attorney: Whiteside & Goldberg, LLC  
Date of Subcommittee Approval: 10/21/2020  
Prior/pending claims: n/a

**20-4977**

Employee: Sharon Ornelas  
Job Title: Environmental Services Worker  
Department: Oak Forest Hospital  
Date of Incident: 08/22/2013  
Incident/Activity: Petitioner injured her back and neck when she slipped and fell in water.  
Accidental Injuries: Back, neck  
Petition and Order No: 13 WC 29911  
Claim Amount: \$75,000.00  
Attorney: Cullen Haskins & Nicholson  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: n/a

**20-4978**

Employee: John Mourlas  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/14/201  
Incident/Activity: Petitioner injured his lower back and bilateral hands while restraining an inmate.  
Accidental Injuries: Lower back, bilateral hands  
Petition and Order No: 14 WC 17625  
Claim Amount: \$288,793.27  
Attorney: Whiteside & Goldberg, LLC  
Date of Subcommittee Approval: 10/21/2020  
Prior/pending claims: 09/26/2012 (\$20,735.20)



**20-5045**

Employee: Daniel Olguin

Job Title: IT Technician

Department: County Chief Information Officer

Date of Incident: 04/29/2014

Incident/Activity: Petitioner injured his left arm and shoulder when he tripped and fell at work.

Accidental Injuries: Left arm, left shoulder

Petition and Order No: 14 WC 25815

Claim Amount: \$24,900.00

Attorney: Karchmar & Stone

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-5154**

Employee: Jason Mixson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/17/2018, 05/09/2019

Incident/Activity: On August 17, 2018, Petitioner injured his right wrist and shoulder when he fell to the floor while restraining multiple detainees. On May 9, 2019, Petitioner injured his right shoulder and left wrist while separating detainees who were fighting.

Accidental Injuries: Right wrist, right shoulder, left wrist

Petition and Order No: 19 WC 33053; 19 WC 33054

Claim Amount: \$24,950.00

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/08/2013 (\$8,731.85)

**20-5156**

Employee: Michael Quintero

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/1/2019

Incident/Activity: Petitioner injured his chest while restraining a resident.

Accidental Injuries: Chest

Petition and Order No: 19 WC 35970

Claim Amount: \$6,816.60  
Attorney: Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 06/21/2015; 05/21/2017 (\$56,262.00)

**20-5157**

Employee: Nanetta Singleton-Allen  
Job Title: Telephone Operator  
Department: Cook County Hospital  
Date of Incident: 05/01/2013  
Incident/Activity: Petitioner was injured following the removal of carpet within her office.  
Accidental Injuries: Respiratory  
Petition and Order No: 13 WC 29676  
Claim Amount: \$5,499.62  
Attorney: Marszalek & Marszalek  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**20-5293**

Employee: Renae Craig  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 04/13/2019  
Incident/Activity: Petitioner sustained multiple injuries when she was involved in a physical altercation with an inmate.  
Accidental Injuries: Back  
Petition and Order No: 19 WC 16296  
Claim Amount: \$28,485.45  
Attorney: Whiteside and Goldberg, Ltd.  
Date of Subcommittee Approval: 09/23/2020  
Prior/pending claims: 05/19/2017 (\$15,094.71)

**20-5299**

Employee: Karyn M. Buoscio  
Job Title: Social Caseworker I  
Department: Social Casework Services

Date of Incident: 04/03/2018

Incident/Activity: Petitioner alleged injuries to her left shoulder when her feet became tangled in electrical courts causing her fall

Accidental Injuries: Left shoulder

Petition and Order No: 18 WC 14442

Claim Amount: \$2,500.00

Attorney: Attorney name and firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-5302**

Employee: Marquita Bouyer

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/19/2017

Incident/Activity: Petitioner fell to the floor when trying to assist a coworker restrain a combative detainee

Accidental Injuries: Back

Petition and Order No: 17 WC 24009

Claim Amount: \$24,849.00

Attorney: Parente and Norem, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-5365**

Employee: Christian Powell

Job Title: Building Services Worker

Department: Stroger hospital

Date of Incident: 01/06/2016

Incident/Activity: Petitioner sustained contact dermatitis on hands on several occasions after exposure to chemicals while working in the operating room at Stroger Hospital.

Accidental Injuries: Left hand; Left middle finger and right hand

Petition and Order No: 16 WC 08815

Claim Amount: \$20,000.00

Attorney: Stephen L. Hoffman

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-5385**

Employee: Adam Flores

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/03/2018

Incident/Activity: Petitioner injured his right hand and wrist following a fall on a wet surface.

Accidental Injuries: Right hand, right wrist

Petition and Order No: 18 WC 36351

Claim Amount: \$12,066.30

Attorney: Whiteside & Goldberg, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**20-5387**

Employee: Sean Radcliffe

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 10/23/2018; 12/24/2019

Incident/Activity: On October 23, 2018, Petitioner sustained an injury to his left hand when he fell on a wet surface. On December 24, 2019, Petitioner sustained an injury to his left knee as a result of a motor vehicle accident.

Accidental Injuries: Left hand, Left knee

Petition and Order No: 19 WC 37369

Claim Amount: \$24,998.02

Attorney: Dworkin & Marciariello, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Workers' Compensation Claims be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**PROPOSED SETTLEMENTS**

**20-3999**

Case: Smith, William v. Cook County  
Case No: 18 C 4260  
Settlement Amount: \$7,500.00  
Department: 4240 - Cermak Health Services  
Payable to: William Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation.

**20-4505**

Case: Tolbert v. Johnson et al.  
Case No: 19 cv 2121  
Settlement Amount: \$4,750.00  
Department: 1239- Department of Corrections  
Payable to: Jacob Tolbert  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil right violation

**20-4837**

Case: State Farm a/s/o Mijangos et al. v. Sanchez, et al.  
Case No: 20 M1 13453  
Settlement Amount: \$12,000.00  
Department: 1231 - Police Department  
Payable to: State Farm Mutual Automobile Ins. Co. a/s/o: (Alvin J. Nova Mijangos, Amanda M. Nova Recinos & Alida A. Recinos Cano De Nova)  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a motor vehicle accident

**20-4848**

Case: State Farm Mutual Automobile Ins. Co. a/s/o Cynthia Porter-Gardner v. Derrick Rhodes, et al  
Case No: 19 M1 16044  
Settlement Amount: \$2,000

Department: 1231 - Police Department  
Payable to: Brooks Law Firm, P.C.  
Litigation Subcommittee Approval: m N/A  
Subject matter: Allegation of a car accident

**20-4876**

Case: Young, Tabari v. Arias  
Case No: 17 C 3586  
Settlement Amount: \$700.00  
Department: 1239 - Department of Corrections  
Payable to: Tabari Young  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**20-4933**

Case: Robinson, Dion v. Grazyk  
Case No: 18 C 3317  
Settlement Amount: \$4,000.00  
Department: 1239-Department of Corrections  
Payable to: Nijman Franzetti LLP Client Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation.

**20-4934**

Case: McDowell, Allen v. Garcia et al.  
Case No: 17 C 3582  
Settlement Amount: \$3,000.00  
Department: 1239-Department of Corrections  
Payable to: Allen McDowell  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

**20-4937**

Case: Mills, Michael v Dart et al.  
Case No: 18 C 7050  
Settlement Amount: \$16,000.00  
Department: 4240-Cermak Health Services  
Payable to: Thomas G. Morrissey, Ltd. and Michael Mills  
Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation.

**20-4964**

Case: Flores, Thomas v Beachum et al.

Case No: 19 C 6767

Settlement Amount: \$1,159.00

Department: 1239-Department of Corrections

Payable to: Thomas Flores

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation.

**20-5075**

Case: Matthews, Nathan v. Carnes et al.

Case No: 19 C 3010

Settlement Amount: \$8,000.00

Department: 1239 Department of Corrections

Payable to: Nathan Matthews

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

**20-5085**

Case: Martinez, Gloria v Dart (resp. sup)

Case No: 18 L 6114

Settlement Amount: \$5,250.00

Department: 1239-Department of Corrections

Payable to: Gloria Martinez, C/O O'Connor Law Firm, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of negligence for motor vehicle accident.

**20-5097**

Case: Demus, James v Davis, et al.

Case No: 17 C 1981

Settlement Amount: \$7,000.00

Department: 4240-Cermak Health Services

Payable to: Letvin & Stein, IOLTA Client Fund Account

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation.

**20-5104**

Case: Brooks, John T. v Macconnell et al.  
Case No: 19 C 3539  
Settlement Amount: \$2,500.00  
Department: 1239-Department of Corrections  
Payable to: John T. Brooks  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation.

**20-5137**

Case: Spence, Deonatra v Dart et al.  
Case No: 18 C 4258  
Settlement Amount: \$15,000.00  
Department: 1239-Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd. and Deonatra Spence  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a violation of the ADA.

**20-5138**

Case: Younger, Michael v Dart et al.  
Case No: 20 C 5392  
Settlement Amount: \$2,500.00  
Department: 1239-Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd. and Michael Younger  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegations of a civil rights violation.

**20-4976**

Case: Coleman, Micah v. Dart and Cook County  
Case No: 20 C 04100  
Settlement Amount: \$20,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Willenson Law, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**20-5345**

Case: Brown, Crystal et al. v. County et al.



Case No: 17 C 8085  
Settlement Amount: \$14,000,000.00  
Department: 1260- Public Defender  
Payable to: Brown v. Cook County Settlement c/o A.B. Data, Ltd.  
Litigation Subcommittee Approval: 02/25/2020  
Subject matter: an allegation of employment discrimination

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**REPORTS**

**20-5378**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**Department:** Risk Management

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

**Report Period:** 10/1/2020 - 10/31/2020

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2020. Payments total \$1,538,771.05

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5370**

**Department:** Risk Management

**Report Title:** Receive and File Patient Arrestees

**Report Period:** Month Ending October 31, 2020

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending October 31, 2020. Payments total: \$1,491.83

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5369**

**Department:** Risk Management

**Report Title:** Receive and File Self Insurance Claims

**Report Period:** Month Ending October 31, 2020

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending October 31, 2020. Payments total: \$3,808.99

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5338**

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

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 9/30/2020

**Report Period:** 9/30/2020

**Summary:** Submitting for your information, an analysis of Revenues and Expenses for the Period Ending 9/30/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-0997**

**REPORT**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** November 2020

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-5363  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN LEMONT TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-4 Single Family Residence District to operate a Community Center in an existing single-family home; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU 2005 and public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the relevant State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1: AUTHORIZATION**

That the following described Subject Property be granted a Special Use Permit in the R-4 Single Family Residence District to operate a Community Center in an existing single-family home in Section 32 of Lemont Township.

**Section 2: DESCRIPTION OF PROPERTY**

The Subject Property consists of approximately 47,675 square feet, in Section 32 of Lemont Township. The Subject Property's common address is 15533 W. 129th Street, in unincorporated Cook County, Lemont Township, Illinois. The PIN 22-32-200-013-0000.

**LEGAL DESCRIPTION**

The South half of the Southwest quarter of the Northwest quarter of the Northeast quarter (except for the East 400 feet and except thereof the Northerly 150 feet) of Section 32, Township 37 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

**Section 3: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detail set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 19th of November 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 Britton, that the Recommendation of the Zoning Board of Appeals. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-3341**

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

**PROPOSED RESOLUTION**

**HEIDNER FAMILY LIMITED PARTNERSHIP 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

**Applicant:** Heidner Family Limited Partnership

**Address:** 5611 South Archer Avenue, Summit, Illinois,

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

**Cook County District:** 16

**Permanent Index Number:** 18-13-207-018-0000 and 18-13-207 -019-0000

**Municipal Resolution Number:** Village of Summit Ordinance No. 20-0-09

**Use of property:** Commercial use - Restaurant The applicant leases the project site to the Steak 'N Egger Restaurant.

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS**, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS**, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS**, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

**WHEREAS**, the municipality further states that the property is fully occupied and is in use; and

**WHEREAS**, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

**WHEREAS**, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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.

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**This item was WITHDRAWN.**

**20-4615  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND  
SCOTT BRITTON, COUNTY COMMISSIONER**

**THE GC NET LEASE (ARLINGTON HEIGHTS) INVESTORS, 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:** The GC Net Lease (Arlington Heights) Investors, LLC

**Address:** 1455 Shure Drive Arlington Heights, Illinois 60004

**Municipality or Unincorporated Township:** Village of Arlington Heights, Illinois

**Cook County District:** 14

**Permanent Index Number:** 03-07-100-015-0000 and 03-07-100-021-0000

**Municipal Resolution Number:** Village of Arlington Heights Resolution Number R2020-005

**Number of month property vacant/abandoned:** 27 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and



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

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

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Present:** Commissioner Anaya (1)

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4616  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND  
FRANK J. AGUILAR, COUNTY COMMISSIONER**

**SCHRAM ENTERPRISES, INC. A.K.A. ACE GRINDING  
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:** Schram Enterprises, Inc. a.k.a. Ace Grinding

**Address:** 5017 W. Lake Street, Melrose Park, Illinois

**Length of time at current location:** 42 years

**Length of time property under same ownership:** 42 years

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

**Age of the Property (Building):** 52 years

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number(s):** 15-05-103-050-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 111-19

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Three (3) blighting factors, Deterioration, Obsolescence and the total equalized assessed value of the proposed redevelopment project area has declined 3 of the last 5 years.

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

**Proposed use of property: Industrial - Manufacturing:** Industrial use manufacturing, warehousing and distribution.

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

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

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

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

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

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

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

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4618  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND  
FRANK J. AGUILAR, COUNTY COMMISSIONER**

**CONNECT 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:** Connect Group, LLC

**Address:** 2204 West 159th Street, Markham, Illinois

**Municipality or Unincorporated Township:** City of Markham

**Cook County District:** 5

**Permanent Index Number:** 29-18-326-038-0000

**Municipal Resolution Number:** City of Markham Ordinance 19-O-2227

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - the repair and maintenance of semi-trucks and truck sales and warehousing

**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; and

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

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

Approved and adopted this 19th of November 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 Degnen, that the Resolution be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4624  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND  
SEAN M. MORRISON, COUNTY COMMISSIONER**

**RG RILEY & SONS INC. 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:** RG Riley & Sons Inc.

**Address:** 17700 Duvan Drive, Tinley Park, Illinois

**Length of time at current location:** 24 years

**Length of time property under same ownership:** 24 years

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

**Age of the Property (Building):** 43 years

**Municipality or Unincorporated Township:** Village of Tinley Park

**Cook County District:** 17

**Permanent Index Number(s):** 27-36-204-029-0000

**Municipal Resolution Number:** Village of Tinley Park Resolution No. 2019-R- 046

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Dilapidation, Obsolescence & Deterioration** -The property was built in 1976, and as such had many fixtures from the original construction which have since fallen into a state of disrepair. The most pressing issue is a dilapidated roof; the original roof is filled holes and almost completely rusted out. The roof currently requires constant yearly maintenance and will eventually need to be replaced. **Inadequate Utilities:** The property is over 40 years old and has had major heating and cooling issues in the past few years. **Excessive Vacancies:** Tinley Park's Mental Health TIF contains 119 active property index numbers (PINs) in the Redevelopment Project Area, 65 of which are improved, and 54 are vacant. There are approximately 80 primary structures on the improved parcels. Of these primary structures, about 78% are over 35 years of age. Almost half of the land in the center of the Redevelopment Project Area is comprised of the Tinley Park Mental Health Center (TPMHC) property formerly owned and operated by the State of Illinois. The facilities gradually ceased operations over a number of years, with the last closing in 2012, and since that time the nearly 280-acre property has been vacant.

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

**Proposed use of property: Industrial - Manufacturing:** Industrial use- package, warehousing and distribution  
**Living Wage Ordinance Compliance Affidavit Provided:**

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

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

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

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

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

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

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

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

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

**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 19th of November 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4661**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Prevolv, Inc., St. Paul, Minnesota

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

**Good(s) or Service(s):** Supply, Delivery and Installation of Office Furniture

**Contract Value:** \$6,300,000.00

**Contract period:** 12/1/2020 - 11/30/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY21 \$2,100,000.00; FY22 \$2,100,000.00 FY23 \$2,100,000.00

**Accounts:** Capital Equipment Account: 11569.1031.560245

**Contract Number(s):** 1945-18058B

**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 for the capital purchase of Soft Seating, Storage, Task Seating, Workstations, and Private Offices for Countywide Capital Improvement Projects.

This contract is awarded via a publicly competitive bidding process in accordance with the Cook County Procurement Code. Prevolv, Inc., was the lowest, responsive and responsible bidder. ..end

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4662**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Space Continuum, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Supply, Delivery and Installation of Office Furniture

**Contract Value:** \$1,200,000.00

**Contract period:** 12/1/2020 - 11/30/2023, with one, two-year renewal option

**Potential Fiscal Year Budget Impact:** FY21, \$400,000.00; FY22 \$400,000.00; FY23 \$400,000.00

**Accounts:** Capital Equipment Account: 11569.1031.560245

**Contract Number(s):** 1945-18058C

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide for the capital purchase of tables to furnish Countywide Board-approved Capital Improvement Projects.

This contract is awarded via a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Space Continuum, LLC was the lowest, responsive and responsible bidder.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4665**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** FGM Architects, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Architectural and Engineering Services

**Original Contract Period:** 1/4/2016 - 1/3/2021

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 1/4/2021-1/3/2022

**Total Current Contract Amount Authority:** \$1,522,218.00

**Original Approval (Board or Procurement):** Board 2/10/2016, \$1,522,218.00

**Increase Requested:** \$708,125.00

**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 2021 \$310,000.00 FY 2022 \$340,000.00 FY 2023 \$53,125.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1528-14445

**Concurrences:**

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

participation and a partial DBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase will address a change in scope to the original contract for ADA accessibility design services for the 5th floor Board Room, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation & Consolidation; the contract will now include floors 1 and 2 of 118 N. Clark, and is needed as a result of redefining the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap- which was adopted after the initiation of the original contract.

The time extension will accommodate the additional construction time necessary due to change in scope and maintain continuity throughout the project.

Additionally, this amendment will allow the inclusion of Virtual Energy Solutions, an MBE, as a subconsultant on the contract.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4685**

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Report Title:** Annual Business Diversity Report

**Report Period:** Fiscal Year 2019

**Summary:** Annual Report on the Minority- and Women-owned Business Enterprise Program

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**AUDIT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4535**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** CARES ACT - Municipalities Initial Distribution

**Report Period:** September 2020

**Summary:** The purpose of this review was to assess the process and controls implemented to ensure that the application submitted by the Municipalities were complete and in compliance.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4536**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Fiscal Year 2021 Audit Plan

**Report Period:** Fiscal Year 2021

**Summary:** In accordance with the County Auditor Ordinance 11-O-93, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4614**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Inmate Commissary Services Internal Audit Report

**Report Period:** October 2020

**Summary:** The purpose of this audit was designed to determine the Department of Corrections compliance with the amended requirements of the Illinois Jail Standards

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4680**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Veterans Assistance Commission of Cook County Internal Audit Report

**Report Period:** October 2020



**Summary:** The purpose of this audit were to evaluate if adequate financial internal controls were in place and operating as intended, operations were efficient, as well as to assess the overall completeness and accuracy of the VACCC's quarterly report.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4380**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer's Semi-Annual Report

**Report Period:** April 2020-September 2020

**Summary:** This report provides an update on the Information Security Framework and a summary of advice and recommendations for each agency.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4679**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** IT Major Projects Report

**Report Period:** July 2019 - October 2020

**Summary:** This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**NEW ITEMS**

**TRANSPOTATION COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4646**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ALMA ANYA,  
COUNTY COMMISSIONER**

**REQUEST OF THE TRANSPORTATION COMMITTEE TO HOST THE REGIONAL  
TRANSPORTATION AUTHORITY, CHICAGO TRANSIT AUTHORITY (CTA), METRA AND PACE  
FOR THE PRESENTATIONS OF THEIR ANNUAL BUDGETS**

**WHEREAS**, the Regional Transportation Authority is the oversight, funding, and planning agency for the three Service Boards: CTA, Metra, and Pace; and

**WHEREAS**, pursuant to the Regional Transportation Authority Act (70 ILCS 3615/), the Regional Transportation Authority and the three Service Boards (CTA, Metra and Pace) are required to present their annual budgets to the Cook County Board of Commissioners; and

**WHEREAS**, the Cook County Board of Commissioners must receive those presentations prior to the Regional Transportation Authority, CTA, Metra and Pace approving their annual budgets.

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners does hereby request that the Transportation Committee host the four transit agencies (RTA, CTA, Metra and Pace) at their regularly scheduled meeting on Wednesday November 18, 2020 at 9:30 A.M. for the purpose of hearing presentations from each agency on their proposed Fiscal Year 2021 Operating Budgets.

Approved and adopted this 19th of November 2020.

**TONI PRECKWINKLE**, President  
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (5)

**Present:** Commissioner Britton (1)

**Absent:** Commissioner Deer (1)

**TECHNOLOGY AND INNOVATION COMMITTEE**

**MEETING OF NOVEMBER 18, 2020**

**20-4380**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer's Semi-Annual Report

**Report Period:** April 2020-September 2020

**Summary:** This report provides an update on the Information Security Framework and a summary of advice and recommendations for each agency.

---

**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be approved. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4679**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** IT Major Projects Report

**Report Period:** July 2019 - October 2020

**Summary:** This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

---

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5547**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the President

**Request:** Amendment to previously approved reappointment of Carmen Dutack to accurately reflect the correct spelling of her name and the title of the board.

**Item Number:** 20-0101

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Carmen Dutack

**Position:** Trustee

**Department/Board/Commission:** ~~Mission-Brook~~ Glenbrook Sanitary District

**Effective date:** 9/10/2020

**Expiration date:** 9/10/2023

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5297**

**Presented by:** BILL LOWRY, County Commissioner

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Board of Commissioners

**Action:** The Board should approve the payment to Hoge Strategies from Commissioner Lowry’s office

**Payee:** Hoge Strategies, LLC 9805 S. Vanderpoel Avenue Chicago, Illinois 60643

**Good(s) or Service(s):** Communication services including social media management and additional consultations services

**Fiscal Impact:** \$6,000.00

**Accounts:** 11000.1083.20220.520840

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

**Summary:** The payment is for communication and consultation services provided by Hoge Strategies for

services rendered for September, October, and November 2020

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5525**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Department of Budget and Management Services

**Report Title:** Covid 19 Financial Response Report

**Report Period:** 3/1/2020-10/31/2020

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and FEMA Funds for time period of 3/1/2020-10/31/2020

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5526**

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

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Quarterly Update of the Long-Term Revenue Forecast

**Report Period:** FY 2021-2025

**Summary:** The Quarterly Report provides a variance analysis between the Long-term Financial plan provided to the IRFC and posted on the County’s Website on 8/31 and the forecast used in the FY 2021 Executive Recommendation. It also provides an update on our current sales tax estimate and a summary of the long term financial plan for the General fund and Health Fund for FY 2021 to FY2025.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5347**

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

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Bureau of Administration (“BOA”)

**Other Part(ies):** Cook County Veterans Assistance Commission, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement



**Good(s) or Service(s):** The Chief of the Bureau of Administration desires to enter into an agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by agreement how the VAC will utilize the Cook County FY 2021 funds appropriated to the BOA for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

**Agreement period:** 12/1/2020 - 11/30/2021

**Fiscal Impact:** \$471,269.00

**Accounts:** 11000.1011.10155.521313

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

**Summary/Notes:** The County has allocated \$471,269.00 in funding to the BOA in the County’s FY 2021 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the BOA and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et Seq. This agreement will auto-renew subject to appropriation by the Cook County Board.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-0349**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Omega & Associates, Inc., Lisle, Illinois

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

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

**Location:** County Line Road at I-294 Ramp and North Avenue

**County Board District(s):** 17

**Original Contract Period:** 8/1/2018 - 7/31/2023

**Section:** 16-W7331-00-RP

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

**Section:** 18-W7331-00-RP

**Total Current Contract Amount Authority:** \$3,798,644.00

**Original Board Approval:** 6/27/2018, \$3,798,644.00

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

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

**This Increase Requested:** \$2,046,669.30

**Potential Fiscal Impact:** FY 2021, \$2,046,669.30

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 1628-15568

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

**Federal Project Number(s):** NT28(066)

**Federal Job Number(s):** C-91-381-19

**Concurrences:**

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

participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Omega & Associates, Inc. This increase will allow the Department to add efforts for construction management services to the County Line Road North Improvement under this contract. The contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department’s Bureau of Construction in various roles. This supplement will add the efforts for construction supervision of the County Line Road North improvement.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Omega & Associates, Inc. was selected based on established evaluation criteria.

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

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

**Present:** Commissioner Arroyo (1)

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4675**

**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 20: September 13, 2020 - September 26, 2020

Pay Period 20: COLA REPORT

Pay Period 21: September 27, 2020 - October 10, 2020

Pay Period 22: October 11, 2020 - October 24, 2020

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5114**

**Presented by:** FRITZ KAEGI, Cook County Assessor, KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT**

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

**Vendor:** Cook County Suburban Publishers, Chicago, Illinois

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

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

**Contract Value:** \$195,552.00

**Contract period:** 120/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2021 Assessor \$72,784.00, FY2021 Clerk \$122,768.00

**Accounts:** Assessor 11000.1040.10155.520615, Clerk 11306.1110.35165.520615

**Contract Number(s):** 2085-18356

**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.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5063**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County's State's Attorney's Office

**Vendor:** University of Chicago Crime Lab, Chicago, Illinois

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

**Good(s) or Service(s):** Gun Crime Strategies Program Evaluation

**Original Contract Period:** 3/20/2019 - 9/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 10/1/2020 - 9/30/2021

**Total Current Contract Amount Authority:** \$97,294.00

**Original Approval (Board or Procurement):** Procurement, 3/19/2019, \$97,294.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/6/2019, 10/1/2019 - 9/30/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$6,880.15 FY 2021 \$68,801.49

**Accounts:** 11900.1250.53550.520840

**Contract Number(s):** 1823-17293

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County State’s Attorney’s Office previously received a grant award from the department of Justice for the development of the Gun Crime Strategies Task Force to develop, implement and evaluate data to guide gun crime prosecutorial decisions. The University of Chicago Crime Lab “Crime Lab”) is the specified evaluation partner for this funding and obtains the data necessary to complete data analysis and evaluations. A grant extension for a 12-month period with no additional cost was approved due to disruptions in operations as result of the public health emergency, Covid-19. This contract renewal will allow the Crime Lab to continue their analysis and evaluation.

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

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5470**

**Presented by:** ROBERT ROSE, Executive Director, Cook County Land Bank Authority

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Land Bank Authority

**Request:** Approve funds transfer request

**Reason:** Cover higher holding costs due to COVID-19

**From Account(s):** 11274.1586.28685.580380, \$200,000.00; 11274.1586.28685.580570, \$165,000.00

To Account(s): 11274.1586.28685.520260, \$20,000.00; 11274.1586.28685.520830, \$25,000.00; 11274.1586.28685.540350, \$320,000.00

Total Amount of Transfer: \$365,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

Balance per acct as of Oct 13, 2020  
520259-Postage \$8,035.97  
520825-Professional Services \$11,033.14  
540345-Property Maintenance & Operations \$8,706.89

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Identified non-personnel accounts that had more than 75% budgeted funds available at the end FY20-Q3(Period 9); see list below 501765, 520279, 520609, 520670, 530100, 530170, 530600, 531645, 580235, 580439, 580459, 580569

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

Initial funds budgeted in acct 580-379 were for the demolition expenses, demolition projects were supplemented with funds from IHDA-Abandoned Property Program resulting in less funds being used; Initial funds budgeted in account 580-569 are projected interest expense on the established line of credit for non-tax certificate property acquisitions. Due to COVID-19, REO purchases from GSE’s decreased dramatically. The lower usage of the line of credit resulting in significantly lower interest expense payments.

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



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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5342**

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

**PROPOSED CONTRACT**

**Department(s):** Office of the President

**Vendor:** Language Line Solutions, Monterrey, California

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

**Good(s) or Service(s):** Foreign Language Interpretation and Translation Services

**Contract Value:** \$244,000.00

**Contract period:** 11/20/2020 - 7/10/2021, with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$244,000.00.

**Accounts:** 11000.1010.16895.520830

**Contract Number(s):** 2012-18505

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Offices of the President request authorization to enter and execute contracts for interpretation and translation services. Language Line Solutions will provide linguists to support five main service areas relating to language access: Over-the-phone Interpretation; Video Remote Interpretation; Translation & Localization; and Onsite Interpretation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Language Line Solutions was previously awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5616**

**Sponsored by:** ALMA E. ANAYA, Cook County Board Of Commissioners

**PROPOSED TRANSFER OF FUNDS**

**Department:** Commissioner Anaya

**Request:** Approval of transfer of funds

**Reason:** Insufficient funds

**From Account(s):** Professional Services - 11000.1087.19245.520830

**To Account(s):** Salaries and Wages of Employees - 11000.1087.19245.501010

**Total Amount of Transfer:** \$8,938.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

November 9, 2020. The balance in the account on that date was \$24,862.36. The balance in the account 30 days prior to that date was \$48,603.74.

**How was the account used for the source of transferred funds identified? List any other accounts**

that were also considered (but not used) as the source of the transferred funds.

Profession Services is the only account with enough funds to transfer.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None.

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

Change in personnel caused an unforeseen imbalance.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-4123**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** ConnectYourCare, Hunt Valley, Maryland

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

**Good(s) or Service(s):** HFSA/DCFSA/HSA Commuter Employee Benefits Administration

**Original Contract Period:** 12/1/2017 - 11/30/2020, with (2) two one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2020 - 11/30/2022

**Total Current Contract Amount Authority:** \$607,680.00

**Original Approval (Board or Procurement):** Board, 7/19/2017, \$607,680.00

**Increase Requested:** \$240,000.00

**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 2021 \$120,000.00, FY 2022 \$120,000.00

**Accounts:** 11000.1499.580453

**Contract Number(s):** 1618-15644

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1618-15644 with ConnectYourCare (CYC). This contract provides: 1) Healthcare Flexible Spending Account Administration (HFSA), Dependent Care Flexible Spending Account Administration (DCFSA) and Health Savings Account Administration (HSA); and 2) Commuter Benefits. HFSA, DCFSA and Commuter Benefits are currently offered to Cook County employees.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Connect Your Care was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-1117**

**Presented by:** KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 3Q 2020

**Report Period:** Third Quarter, 2020

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report referred to the Health and Hospitals Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-3824**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** H.W. Lochner, Inc., Chicago, Illinois

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

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

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 12/1/2017 - 11/30/2020, with two (2), one (1), year renewal options

**Section:** 16-8CEGN-00-EG

**Proposed Contract Period Extension:** 12/1/2020 - 11/30/2021

**Section:** N/A

**Total Current Contract Amount Authority:** \$2,500,000.00

**Original Board Approval:** 11/15/2017, \$2,500,000.00

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

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

**This Increase Requested:** \$1,500,000.00

**Potential Fiscal Impact:** FY 2021 \$1,500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 1655-15826

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and H.W. Lochner, Inc “Consultant”. This increase and first of two (2), one (1) year renewal options will allow the Department to continue to receive construction management services under this contract. The contract provides for Construction Management Services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will continue to provide qualified individuals who will work under the direction and guidance of the Department’s Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. H.W. Lochner, Inc. was selected based on established evaluation criteria.

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

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-3950**

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

**PROPOSED ORDINANCE**

**COOK COUNTY RECORDS COMPLIANCE AND ARCHIVES ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V - Departments and Similar Agencies, Division 4 - Records Compliance, Sections 2-441-2-455 of the Cook County Code, is hereby established as follows:

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

- (a) *Short title.* This Division shall be known and may be cited as the Cook County Records Compliance and Archives Ordinance.
- (b) *Policy.* Cook County government will manage the security, retention, storage and disposition of its records, in all formats and media, in accordance with all applicable legal, regulatory and organizational requirements. Records shall be retained until the expiration of the applicable retention period and then destroyed in accordance with the Bureau of Administration, Records Management Administration (“RMA”), unless subject to a legal hold or properly archived by the Cook County Historic Records and Archives Office (“CARO”).
- (c) *Purpose.* The purpose of this Ordinance is to enhance the efficient and economical management of local records in the daily recordkeeping activities of Cook County government, establish a process for identification, creation and maintenance of historically significant archival material and facilitate and expedite governmental operations, in accordance with the Illinois Local Records Act, 50 ILCS 205/1 *et seq.*, the Illinois Administrative Code and other applicable laws.
- (d) *Applicability.* This Ordinance governs all Cook County Agencies. All Agencies are required to ensure that relevant County Government records generated by Cook County employees, for the sake of completing work related functions during employment term(s) for the County, and subject to best practices and applicable law, including procedures promulgated by RMA and CARO, are:

- (1) Retained by Cook County Government;



- (2) Not permitted to be donated or gifted to institutions outside of the County;
  - (3) Returned to the County, if in the personal domain of a Cook County employee;
  - (4) Organized in a manner that facilitates access and retrieval;
  - (5) Stored at approved locations;
  - (6) Secured to protect sensitive and personal information from unauthorized access and disclosure;
  - (7) Preserved in permanent storage if they are required to be retained permanently;
  - (8) Maintained by employee(s) assigned as a Point of Contact and/or Historic Archives Liaison;
  - (9) Appropriately disposed of after they have met retention requirements and received authorization for destruction;
- (e) *Conflict.* This Ordinance shall be construed so as not to conflict with applicable Federal or State laws, rules or regulations. Nothing in this Ordinance shall authorize any County agency to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency action is taken. The County shall suspend enforcement of this Ordinance to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted.

#### **Sec. 2-442. Definitions.**

***Agency or Agencies*** means all Elected Officials, Departments, Offices, Institutions or Agencies of the County, including but not limited to the offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

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

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

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

***Department Head*** means the creator of the record or the agency to which the record belongs. The Department Head is responsible for managing the record throughout the information lifecycle, including approving disposition.

***Digital Format*** means a document or artifact represented electronically in any one or more of a variety of media and formats.

**Disposition Approved** means the authority of to dispose of records has been approved.

**Historic Archives Liaison** means an employee in a County agency or agencies who coordinates historic archive activity relative to this ordinance and subsequent regulations. The Historic Archives Liaison may serve as the Records Management Administration Point of Contact.

**Legal Hold** means the notification sent from a Department Head (or designee) to an employee instructing them not to dispose of documents that may be relevant to an actual or potential legal case.

**Local Record or Record** means any report, form, writing, letter, memorandum, book, paper, map, photograph, microfilm, card, tape, recording, electronic data processing record, electronic communication, recorded information or other documentary material pertaining to the transaction of public business, regardless of physical form or characteristics, including all media and formats, having been prepared by or for, or having been or being used by, received by, in the possession of, or under the control of any public body, which are not part of the public record.

**Local Records Act** means the Illinois Local Records Act, 50 ILCS 205/1 et seq., a statute that requires local governments to keep public records and outlines the procedure by which public bodies may destroy records.

**Local Records Commission** means a Commission created pursuant to the Local Records Act, 50 ILCS 205/6, comprised of the President of the Cook County Board of Commissioners, the Mayor of the City of Chicago, The Cook County State's Attorney, the Cook County Comptroller, the State Archivist and the State Historian.

**Manager of Archives (MOA)** means the employee within CARO which supervises the day to day functions of the CARO Department and its employees, and is responsible for the collection and preservation of archival materials, documents, manuscripts, papers, photos, records and other material that reflect the rich history of Cook County.

**Official Record** means a complete, final, and authorized version of a record, especially the version bearing an original signature or seal; documents that may be used to distinguish records from drafts, convenience files, personal papers, and other non-records; official records are created by, received by, sanctioned by, or proceeding from an individual acting within their designated capacity.

**Personal Identifiable Information (PII)** means either of the following:

- (a) An individual's first name or first initial and last name in combination with any one or more of the following data elements, when either the name or the data elements are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the name or data elements have been acquired without authorization through the breach of security:
  - (1) Social Security number
  - (2) Driver's license number or State identification card number
  - (3) Account number or credit or debit card number, or an account number or credit card number in combination with any required security code, access code, or password that would permit access to an individual's financial account
  - (4) Medical information
  - (5) Health insurance information
  - (6) Unique biometric data generated from measurements or technical analysis of human body characteristics used by the owner or licensee to authenticate an individual, such as a fingerprint, retina or iris image, or other unique physical representation or digital representation of biometric data
- (b) User name or email address, in combination with a password or security question and answer that would permit access to an online account, when either the user name or email address or password or security

question and answer are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the data elements have been obtained through the breach of security.

"Personal information" does not include publicly available information that is lawfully made available to the general public from federal, State, or local government records.

**Point of Contact** means a County employee assigned, within each department or agency, to coordinate with the Records Management Administration in order to ensure proper classification, retention and disposal of records, and for compliance with legal hold requirements where applicable.

**Preservation** means a set of activities aimed at prolonging the life of a record while minimizing the physical deterioration, loss of information and making as few changes as possible.

**Records Disposal Certificate** means a document which must be filed with the Local Records Commission before any original record may be disposed of attesting that the requirements under the Local Records Act, 50 ILCS 205/1 et seq., including the appropriate Retention Period, have been met.

**Records Management Administrator (RMA)** means the Cook County Bureau of Administration employee that oversees and facilitates Cook County records compliance in accordance with the Illinois Local Records Act.

**Retention Schedule** means the requirements prescribed by the Cook County Local Records Commission in accordance with the Illinois Local Records Act, 50 ILCS 205/4, defining how long agency information must be kept.

**Retention Period** means the number of years prescribed by law for which certain records must be kept before their disposition.

**Space Allocation Committee** means a committee created pursuant to Sec. 2-1003 of the Cook County Code of Ordinances which has the authority to assign, allocate and change the use of space in County facilities and County owned or occupied real estate.

**Sec. 2-443. Cook County Historic Records and Archives Office (CARO).**

- (a) The Cook County Historic Records and Archives Office-in collaboration with County Agencies and the Records Management Administrator and in accordance with the Illinois Local Records Act and other applicable laws- shall identify County records and Artifacts that can be classified as Archive Materials.
- (b) Historic Archives Liaisons shall work with their Point of Contact counterpart, if the roles are assigned to separate individuals within the agency, to identify documents, local records and records which are of historic value, as judged by CARO. Items which are transferred to CARO are not to be disposed of without State approval. Artifacts such as pictures, time capsules, building façade, etc., which are donated to CARO are not regulated by the Local Records Act and will remain in the custody of CARO.
- (c) If documents are transferred to CARO to conduct a historical evaluation, CARO, as the new records custodian on behalf of the agency, will prepare a disposal application. With historical evaluation satisfied, CARO notifies the RMA and the RMA processes the application accordingly and agency presents request at Local Records Commission meeting.
- (d) In no instance, beyond records of its own creation, is CARO to inherit any other County agency's role and responsibility for active, current recordkeeping. The Point of Contact in each County department is responsible for the documentation of the department's Archival Materials prior to depositing the Archival

Materials with CARO. CARO shall be headed by the Manager of Archives, who shall report directly to the Cook County Secretary of the Board.

**Sec. 2-444. Role of the Manager of Archives**

The Manager of Archives shall:

- (a) Administer, supervise and monitor requirements with respect to the collection and preservation of Archival Materials under this Ordinance, including, but not limited to, inter-agency transfers of Archival Material, donations of Archival Material from external sources and post-custodial care of the Archive Materials.
- (b) Establish guidelines and policies to support the governance of the CARO archival holdings and access through the CARO office.
- (c) Work cooperatively with the Records Management Administrator as to establish documentation and methods to categorize and retrieve Archive materials as necessary.
- (d) Promulgate CARO rules and procedures which govern this section as needed.

**Sec. 2-445. Records Management Administrator (RMA).**

- (a) Unless otherwise stated, rules and regulations promulgated in support of County compliance with the Local Records Act shall be administered, supervised and monitored by the Records Management Administrator.
- (b) The RMA shall formulate a training program to ensure the Point of Contact and Historic Archives Liaison within each agency comply with the Local Records Act and County rules and regulations pertaining to the retention and disposition of local records and preservation of archives.

**Sec. 2-446. Records Media.**

- (a) *Original Format.* To preserve a record's integrity, records should generally be retained in their original format. Agencies may create and retain copies in other formats to ensure availability and readability.
- (b) *Electronic Records.* For records approved for retention in electronic format, the electronic records shall be the official record if the information is transferred into a document management system that meets requirements prescribed by the Illinois Local Records Act.
- (c) *Other.* Agencies may adopt additional recordkeeping procedures as necessary to address specific records management issues that may exist in their functional area, subject to approval by the RMA.

**Sec. 2-447. Storage and Organization.**

- (a) *Storage.* Records must be stored in a location authorized by the RMA, at a temperature between 68°F/20°C to 76°F/24.4°C and a relative humidity of 35 to 55 percent.
- (b) *Organization.* Records must be stored in an organized manner to make sure they are easily accessible. Agencies shall use the standard naming conventions (Record Series) provided in the current Retention Schedule.

**Sec. 2-448. Electronic Mail (e-mail).**

Retention and disposal of e-mail transmitted or received via computer access provided by Cook County Government will be governed in accordance with established County policies and may be subject to the applicable Records Retention Schedule for e-mails which are considered Official Records.

**Sec. 2-449. Retention and Disposition.**

- (a) *In General.* All individuals shall ensure proper classification, retention and disposal of records in their possession, and control and comply with legal hold requirements where applicable; and are prohibited from causing, allowing, or contributing to the disposal of records in their possession and control, except with advanced written approval from the Local Records Commission.
- (b) *Retention.* All Agencies are required to ensure records are retained if they are needed for legal, regulatory or business purposes, and appropriately disposed of upon expiration of the applicable retention period, unless subject to a legal hold or archived by CARO.
- (c) *Historic Value.* Agencies in possession of any other record or Artifact believed to possess historical value, shall notify CARO and RMA to review the record or Artifact and transfer it to CARO and the appropriate storage facility. If documents are transferred to CARO to conduct an historical evaluation, CARO, as the new records custodian on behalf of the agency, will prepare a disposal application on an as needed basis.
- (d) *Disposal Certificate.*
  - (1) All Agencies are required to maintain current applications for authority to dispose of local records. On an annual basis, all Agencies are required to submit Records Disposal Certificates. Each agency shall submit to the RMA a Disposal Certificate that lists records that have met the recommended retention schedule as provided by the Local Records Commission and are no longer needed in the transaction of public business. Such records should not warrant further preservation for legal, investigatory, or historical purposes.
  - (2) CARO shall initiate an evaluation of the records comprising the disposal application for historic purposes. An agency may transfer custody of documents to CARO as needed, should removal of documents from spaces controlled by the agency be the top priority for initiating the disposal application.
  - (3) Upon approval of such Disposal Certificates by the Commission, all agencies are required to dispose of specified records within six (6) months. In furtherance of these objectives, each Department Head shall designate an employee to serve as Point of Contact to the RMA.
  - (4) The Point of Contact will assist the RMA with identifying and defining the legal, regulatory, and business requirements used to determine the applicable retention periods of the agency's records. The Point of Contact may be the agency's Legal Representative.
- (e) *Legal hold.* When a Department Head reasonably foresees or knows of litigation, or is required to preserve records that would otherwise be disposed of pursuant to the provisions of this policy to meet other business, legal, or regulatory requirements, the Department Head (or designee) shall put into place a legal hold and notify the RMA and the records should not be disposed of until the legal hold is released.

**Sec. 2-450. Confidentiality.**

Cook County shall maintain the confidentiality of Personally Identifiable Information, to the extent required by applicable law, as described in the Personal Information Protection Act, 815 ILCS 530/30. Personal information does not include publicly available information that is lawfully made available to the general public from federal, State, or local government records.

**Sec. 2-451. Penalties.**

Any person who knowingly, without lawful authority and with the intent to defraud any party, public officer, or entity, alters, destroys, defaces, removes, or conceals any public record commits a Class 4 felony. In addition, non-compliance with this Article may result in discipline, up to and including discharge, in accordance with the County or applicable agency personnel rules and/or the applicable collective bargaining agreement. Storage of records beyond their retention period may result in chargebacks to the agency for related costs. The RMA shall have the authority to deny a request for an increase of space for the storage of records made to the Space Allocation Committee, in the event of noncompliance with this Ordinance.

**Sec. 2-452 - Sec. 2-455. Reserved.**

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Rules and Administration Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5594**

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

**PROPOSED ORDINANCE AMENDMENT**

**COOK COUNTY MEDICAL EXAMINER’S ORDINANCE AMENDMENT**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below-listed sections shall be as shown below:

**CHAPTER 38, HEALTH AND HUMAN SERVICES**

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	<del>200.00</del> <u>150.00</u>
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee	500.00
38-144(8)	Photographs, radiographs, histology slides actual cost or whichever is greater	\$3.00
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum	500.00 (subject to waiver)

38-144(17)	Cremation fee (subject to waiver)	250.00
38-144(18)	Conference Room (basement) use fee per hour, two hour minimum	100.00 (subject to waiver)

**Effective date:** This ordinance shall be in effect December 1, 2020.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5660**

**Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**SMALL PROCUREMENTS ORDINANCE AMENDMENT**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 34, Finance, Section 34-137 of the Cook County Code is hereby amended as Follows:

**Sec. 34-137. - Small procurements.**

Procurements of the same or similar supplies, goods, equipment or services by a Using Agency in an aggregate amount from the same vendor of less than ~~\$5,000.00~~ \$150,000.00 in the same fiscal year do not require a competitive method. The CPO shall promulgate policies and procedures to implement such Procurements.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:**

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



**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5667**

**Sponsored by:** ALMA E. ANAYA, DONNA MILLER, JOHN P. DALEY AND KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTIONS**

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

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

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

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

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

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

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

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

**WHEREAS**, in addition to these issues, the COVID-19 pandemic has further strained household incomes and has forced outreach to become virtual in nature, potentially leaving constituents who lack Internet access without needed information or assistance; and

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

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

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

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Committee. The vote of yeas and nays being as follows:**

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

**Absent:** Commissioner Deer (1)

**The motion carried.**

**20-5642**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY’ 20 4th Quarter Open Recommendation Status Report

**Report Period:** November 2020

**Summary:** Report on the status of open audit recommendations

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Deer (1)

**The motion carried.**

**ADJOURNMENT**

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on December 17, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk

Respectfully submitted,



Chairman

Secretary

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