

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, July 30, 2020

10:00 AM

Virtual Meeting

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 19-6267:

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

PUBLIC TESTIMONY

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

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

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

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

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

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

- | | |
|-------------------------------|-----------------------------------|
| 1. Eric Langowski | Concerned Citizen |
| 2. Rita Galvin | Concerned Citizen |
| 3. Rev. Jesse L. Jackson, Sr. | Rainbow PUSH Coalition |
| 4. Joy Bunton | Clean Count Cook County |
| 5. Marketa Kristofek | Concerned Citizen |
| 6. Philip J. DeVon | Metropolitan Tenants Organization |

PRESIDENT

**20-3366
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND BRIDGET DEGNEN,
COUNTY COMMISSIONER**

AUDITOR ORDINANCE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 6 Auditor, Sections 2-311.2, 2-311.6 and 2-311.9 of the Cook County Code is hereby amended as Follows:

Sec. 2-311.2. - Qualifications.

The County Auditor must ~~be hold at least be one (1) of the following credentials and be in good standing in the profession~~

~~(a) Certified Public Accountant certified public accountant, licensed by the State of Illinois; and be in good standing in the profession.~~

~~(b) Certified Internal Auditor;~~

~~(c) Certified Information System Audit Professional; or~~

~~(d) Certified Government Finance Manager.~~

Sec. 2-311.6. - Professional development

Sufficient resources shall be made available to the Auditor and staff to ensure appropriate professional development, continuing professional education and compliance with applicable certification and professional requirements.

Sec. 2-311.9. - Audit schedule.

At ~~the beginning of each fiscal year~~ least 45 days prior to the start of the fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment. The schedule shall include the proposed plan, and the rationale for the selections, for auditing departments, offices, boards, activities, subcontractors and agencies for the audit period. This schedule may be amended after review with the audit committee, but the Auditor shall have final authority to select the audits planned and executed as well as adjust the plan, as deemed necessary by the Auditor.

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

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin to suspend the rules.

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

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

Nays: None (0)

The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED..

20-3428

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

PROPOSED APPOINTMENT

Appointee(s): Raul Garza

Position: Director

Department/Board/Commission: County Health and Hospitals System Board of Directors

Effective date: Immediate upon approval

Expiration date: 4 years from approval

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

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

Nays: None (0)

The motion CARRIED.

20-3431

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

PROPOSED APPOINTMENT

Appointee(s): Joseph M. Harrington

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate upon approval

Expiration date: 4 years from approval

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislative and Intergovernmental Relations

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

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

Nays: None (0)

The motion CARRIED.

20-3433

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

PROPOSED APPOINTMENT

Appointee(s): Robert Currie

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate upon approval

Expiration date: 4 years from approval

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

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

Nays: None (0)

The motion CARRIED.

20-3434

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

PROPOSED APPOINTMENT

Appointee(s): John Matthews

Position: Member

Department/Board/Commission: Emergency Telephone System Board

Effective date: Immediate

Expiration date: 7/30/2023

A motion was made by Commissioner Daley, 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, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

20-3452

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

PROPOSED REAPPOINTMENT

Appointee(s): Romaine C. Brown

Position: Director

Department/Board/Commission: Metra Board of Directors

Effective date: Immediate

Expiration date: 7/30/2024

Summary:

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

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

Nays: None (0)

Present: Commissioner Britton (1)

The motion CARRIED.

PRESIDENT
JUSTICE ADVISORY COUNCIL

20-3309

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Several, Chicago and Hazel Crest, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: Total not to exceed in aggregate \$5,593,055.60 over twenty-four (24) months

- 1) A Safe Haven, not to exceed \$3,918,946.60 over twenty-four (24) months
- 2) The Women’s Treatment Center, not to exceed \$232,140.00 over twenty-four (24) months
- 3) Claudia and Eddie’s Place, not to exceed \$640,297.60 over twenty-four (24) months
- 4) Henry’s Sober Living House, not to exceed \$2,573,250.00 over twenty-four (24) months

Contract period: 9/1/2020 - 8/31/2022

Potential Fiscal Year Budget Impact: not to exceed in aggregate: FY 2020 \$699,131.95, FY 2021 \$2,796,527.80, FY2022 \$2,097,395.85

Accounts: 11100.1499.33915.521313

Contract Number(s):

- 1) A Safe Haven, 1205-2006A
- 2) The Women’s Treatment Center, 1205-2006B
- 3) Claudia and Eddie’s Place, 1205-2006C
- 4) Henry’s Sober Living House, 1205-2006D

Concurrences:

N/A

Summary: Justice Advisory Council respectfully seeks approval to award four (4) contracts to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These services continue services previously provided pursuant to contracts ending August 31, 2020 by the Cook County Sheriff, and if approved are to be awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020

A Safe Haven: This organization is a current No Place to Stay vendor and will continue to deliver housing services to men with No Place to Stay.

Henry’s Sober Living House: This organization is a current No Place to Stay vendor and will continue to deliver housing services to men with No Place to Stay.

The Women’s Treatment Center: This organization will deliver housing services to women on Electronic Monitoring with No Place to Stay.

Claudia and Eddie’s Place: This organization will deliver housing services to women on Electronic Monitoring with No Place to Stay.

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

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

Nays: None (0)

The motion CARRIED.

20-3310

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): COVID-19 Emergency Related Recidivism Reduction Services for Persons Returning from Jails

Contract Value: \$200,000.00

Contract period: 8/1/2020 - 7/31/2021

Potential Fiscal Year Budget Impact: FY 2020 \$66,667.67, FY 2021 \$133,333.33

Accounts: 11900 1205 520840

Contract Number(s): 1205-2016

Concurrences:

N/A

Summary: The JAC respectfully requests authority to enter into this contract to be made pursuant to RFQ 1753-17842 on August 2019 for services to persons returning from prisons and jails. Safer Foundation has successfully delivered such services for the County. Upon the emergence of the COVID-19 pandemic, a set of individuals in our community has been identified with significantly higher rates of justice system involvement, many of whom have unmet behavioral health and additional support needs.

The needs of these individuals are more critical during the current COVID-19 emergency, where high repeat system-use exacerbates public health concerns both inside and outside custodial facilities. To address this urgent concern, Safer Foundation would provide an effective mechanism to engage these individuals in appropriate services that will meet their needs and decrease justice system involvement. These services would be delivered to approximately forty (40) individuals between 8/1/2020 and 7/31/2021.

These services would be funded by an existing grant from the John D. and Catherine T. MacArthur Foundation.

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

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

Nays: None (0)

The motion CARRIED.

20-3311

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council

Other Part(ies): Metropolitan Family Services, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to negotiate and enter into an interagency agreement

Good(s) or Service(s): Street-level Violence Interruption and Prevention Services

Agreement period: 7/31/2020 - 7/30/2021

Fiscal Impact: FY2020: ~~\$5,000,000.00~~ \$3,000,000.00; FY2021: \$2,000,000.00

Accounts: 11100.1499.33915.521313

Agreement Number(s): NA

Summary/Notes: The Justice Advisory Council respectfully requests authority to negotiate and enter into an Interagency Agreement with Metropolitan Family Services to provide overnight/weekend street-level violence interruption and violence prevention services through the Communities Partnering for

Peace (CP4P) framework in County areas experiencing high levels of community violence. This agreement will build upon previous efforts by public agencies, faith-based leaders, community organizations, private foundations, and law enforcement partners to implement rapid-reduction strategies involving acutely high-risk individuals and communities.

Services will be delivered by trained partners and will focus on known hot spot areas in the County, empowering individuals to maintain peace on hot spots. This project will be subject to regular reporting (programmatic and fiscal) and will focus on, and measure, reduction in the incidence of group-on-group violence and active engagement of rival group members.

These services would be delivered between 7/31/2020 - 7/30/2021.

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

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

Nays: None (0)

The motion CARRIED.

COMMISSIONERS

20-3435

Sponsored by: SCOTT R. BRITTON, TONI PRECKWINKLE, (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, 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 RESOLUTIONS

A RESOLUTION IN SUPPORT OF THE ILLINOIS NAACP STATE CONFERENCE AND THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TEN SHARED PRINCIPLES

WHEREAS, Cook County has seen numerous peaceful protests against police brutality in response to the deaths of George Floyd, Breonna Taylor, Rayshard Brooks, and too many others to name locally and across the country; and

WHEREAS, a 2018 investigation by WBEZ and the Better Government Association found that of 113 shootings involving suburban police departments since 2005, no officers were charged criminally or faced disciplinary action; and

WHEREAS, according to the Chicago Tribune, from 2010 to 2015, Chicago Police Officers shot 262 people, killing 92, and with about four out of every five being African American males; and

WHEREAS, further police reform and training is needed to address the disparities of police conduct in communities of color; and

WHEREAS, in response to historical and consistent incidents of police misuse of force, the Illinois NAACP State Conference and the Illinois Association of Chiefs of Police affirmed the following Ten Shared Principles to guide reforms that eliminate the disproportionate negative impacts of policing on people of color:

1. We value the life of every person and consider life to be the highest value.
2. All persons should be treated with dignity and respect. This is another foundational value.
3. We reject discrimination toward any person that is based on race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status.
4. We endorse the six pillars in the report of the President's Task Force on 21st Century Policing. The first pillar is to build and rebuild trust through procedural justice, transparency, accountability, and honest recognition of past and present obstacles.
5. We endorse the four pillars of procedural justice, which are fairness, voice (i.e., an opportunity for citizens and police to believe they are heard), transparency, and impartiality.
6. We endorse the values inherent in community policing, which includes community partnerships involving law enforcement, engagement of police officers with residents outside of interaction specific to enforcement of laws, and problem-solving that is collaborative, not one-sided.
7. We believe that developing strong ongoing relationships between law enforcement and communities of color at the leadership level and street level will be the keys to diminishing and eliminating racial tension.
8. We believe that law enforcement and community leaders have a mutual responsibility to encourage all citizens to gain a better understanding and knowledge of the law to assist them in their interactions with law enforcement officers.
9. We support diversity in police departments and in the law enforcement profession. Law enforcement and communities have a mutual responsibility and should work together to make a concerted effort to recruit diverse police departments.

10. We believe de-escalation training should be required to ensure the safety of community members and officers. We endorse using de-escalation tactics to reduce the potential for confrontations that endanger law enforcement officers and community members; and the principle that human life should be taken only as a last resort; and

WHEREAS, the Ten Shared Principles asserts the importance of treating all persons with dignity and respect, and rejects discrimination toward any person on the basis of race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status: and

WHEREAS, the Ten Shared Principles emphasizes building strong relationships between law enforcement and communities of color through transparency, accountability, and honest recognition of past and present obstacles: and

WHEREAS, the Ten Shared Principles mandates de-escalation training to ensure the safety of both community members and officers, and supports the principle that human life should be taken only as a last resort: and

WHEREAS, the Ten Shared Principles resolves to replace mistrust with mutual trust wherever, whenever, and however possible: and

WHEREAS, this document is meant to work in tandem with existing local and statewide efforts; and

WHEREAS, the Ten Shared Principles is a starting point for improving relationships between police officers and the residents they serve, and creating a space for open dialogue and collaborative problem-solving: and

WHEREAS, nearly 200 police departments and law organization have adopted the Ten Shared Principles since its inception in 2018: and

WHEREAS, the Forest Preserves supports and endorses the ideologies outlined in the Ten Shared Principles for the Forest Preserves of Cook County Police.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners supports and endorses the ideologies outlined in the Ten Shared Principles and will work to implement them throughout the County, including lobbying as necessary to the state legislature: and

BE IT FURTHER RESOLVED that the Cook County Sheriff's Office does hereby support and endorse the ideologies outlined in the Ten Shared Principles: and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioner encourages all police departments to adopt these principles and pledges to support police departments in pursuit of these principles.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Law Enforcement Committee. The vote of yeas and nays

being as follows:

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

20-3036

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Public Alternative Advisors LLC, Chicago, Illinois

Good(s) or Service(s): Independent Registered Municipal Advisor (IRMA)

Original Contract Period: 7/25/2018 - 7/24/2020

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/24/2020 - 7/23/2021

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): Board 7/25/2018, \$150,000.00

Extension Amount: \$75,000.00

Previous Board Increase(s): N/A

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

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$75,000.00

Accounts: 11000.1490.33840.580200

Contract Number(s): 18-21-001

Summary: The Public Alternatives will serve as municipal financial advisor to the County. They will help developing project specific financial models and conduct project risk and financial sensitivity analysis; review and advise on master operating lease agreements for capital equipment and other alternative financing; evaluate financial impacts, benefits and liability related to revenue and cost, life cycle costs, risk assessments and other financial analysis appropriate and required for the County to make decisions related to debt transactions, such as new issuances, refunding and credit facility provider extensions.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

20-3301

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 5/29/2020 - 7/9/2020

Summary: This report is to be received and filed and comply with the 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 and for professional 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 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, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

20-3073

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

PROPOSED CONTRACT

Department(s): Office of Contract Compliance

Vendor: Colette Holt & Associates, San Antonio, Texas

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

Good(s) or Service(s): Disparity Study

Contract Value: \$692,281.00

Contract period: 8/5/2020 - 2/4/2022

Potential Fiscal Year Budget Impact: \$155,556.00 from FY2020; \$466,668.00 from FY 2021; \$70,057.00 from FY2022

Accounts: 11000-1490-12140-520830-00000-00000

Contract Number(s): 2003-18290

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of Contract Compliance requests authorization for the Chief Procurement Officer to enter into and execute a contract with Colette Holt & Associates for a Disparity Study. The Office of Contract Compliance (“Contract Compliance”) Disparity Study has a sunset date of June 30, 2021.

Contract Compliance is required by Ordinance to perform another Disparity Study prior to the sunset date.

Contract Compliance and the County through the Contract Compliance Committee will review the operation of the County’s Minority and Woman Owned Business Program (“Program”) and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against Minority Business Enterprises (“MBEs”) and Women Business Enterprises (“WBEs”) in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace. The law firm of Colette Holt & Associates (“CHA”) specializes in conducting Disparity Studies in the United States. CHA has performed the majority of disparity studies for the various governments that serve Cook County and its marketplace. Authorization to enter a sole source contract is requested as CHA is the only vendor with the required and unique experience, the access to the broadest data available and the intimate knowledge of Cook County's Program, particularly how it interacts with other local government entities.

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

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

20-2692

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Metropolitan Life Insurance Company, New York, New York

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Contract Value: \$8,248,000.00

Contract period: 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$2,695,000.00; FY 2021 \$2,749,000.00; FY 2022 \$2,804,000.00

Accounts: 11250.1021.501590

Contract Number(s): 1950-18002

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 requests authorization for the Chief Procurement Officer to execute a contract with Metropolitan Life Insurance Company (Met Life). Following a publicly advertised Request for Proposals, Met Life was selected based on an established, evaluation criteria to provide basic group term life insurance coverage at no cost to the employee. Eligible County employees will also have an opportunity to purchase an age-banded supplemental life insurance product.

The Director of Risk Management or her designee is authorized to execute the Statement of Responsibility, Group Application, and Life Recordkeeping Agreement to support the basic and supplemental life insurance plans in accordance with the contract.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

20-3124

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration, Office of Research, Operations, and Innovation (“ROI”)

Other Part(ies): University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/1/2020 - 8/31/2021

Fiscal Impact: \$150,000.00

Accounts: 11000.1011.35795.520825

Agreement Number(s): n/a

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the Applied Data Fellowship program within its Harris School of Public Policy aims to use ADF’s social impact consulting fellowship. ADF’s Applied Data Fellowship program recruits top-performing post graduate level professionals to implement innovative solutions to important development projects within the County.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

20-2694

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Department of Animal & Rabies Control (“CCARC”)

Other Part(ies): City of Chicago Animal Care and Control (“CACC”), Chicago, Illinois

Request: Approval of Interagency Agreement

Good(s) or Service(s): CACC will satisfy CCARC’s need in relation to the provision of sheltering animals who are under their care.

Agreement period: 11/1/2019 - 10/31/2020

Fiscal Impact: CACC will provide monthly invoice to CCARC to request reimbursement for services performed according to the following schedule:

- \$10.00 per animal per day and subject to the additional fees below:
- \$10.00 per animal per day for court evidence or cruelty hold.
- \$30.00 Rabies preparation.
- \$10.00 for humane euthanasia, if necessary.

Accounts: 11312.1510.33925.520835

Agreement Number(s): n/a

Summary/Notes: The purpose of this agreement between the City of Chicago Department of Animal Care and Control (“CACC”) and Cook County Department of Animal and Rabies Control (“CCARC”) is intended to satisfy CCARC’s need in relation to the provision sheltering animals who are under their care.



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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

20-2649

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide, Various County Agencies

Vendor: W.W. Grainger, Inc., Lake Forest, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Countywide Maintenance, Repair and Operations Supplies and Related Services

Original Contract Period: 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/1/2020 - 9/30/2021

Total Current Contract Amount Authority: \$33,103,800.00

Original Approval (Board or Procurement): Board 9/14/2016, \$33,103,800.00

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: 9/24/2019, 10/1/2019 - 9/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Countywide - Various Agencies

Accounts: Countywide - Various Agencies

Contract Number(s): 1550-14323

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 final of two (2), one (1) year renewal options will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies, including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

20-2678

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office

Vendor: We Type, LLC, Boca Raton, Florida

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

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

Original Contract Period: 10/14/2018 - 10/13/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/14/2020 - 10/13/2021

Total Current Contract Amount Authority: \$112,992.00

Original Approval (Board or Procurement): Procurement: 9/17/2018, \$112,992.00

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: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$7,500.00, FY 2021 \$52,500.00

Accounts: 11100.1259.17140.521020

Contract Number(s): 1735-16676

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive transcription services that the pathologists use to transcribe their autopsy reports on a daily basis.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. We Type Transcription, LLC was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

20-2945

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Southland Medical, LLC Orange, California

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

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

Original Contract Period: 9/15/2015 - 9/14/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase]

Proposed Contract Period: Extension 9/15/2020 - 9/14/2021

Total Current Contract Amount Authority: \$1,094,501.74

Original Approval (Board or Procurement): Board Approval, 7/29/2015, \$874,501.74

Increase Requested: \$300,000.00

Previous Board Increase(s): 7/25/2019, \$220,000.00

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

Previous Board Renewals: 7/25/2019, 9/15/2019 - 9/14/2020

Previous Chief Procurement Officer Renewals: 6/15/2018, 9/15/2018 - 9/14/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$30,000.00, FY 2021 \$270,000.00

Accounts: 11100.1259.17140.530791

Contract Number(s): 1584-14483

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Medical Examiner's Office (MEO) to continue purchasing autopsy supplies. This contract, which provides autopsy supplies that are used every day, is the most important contract for the MEO. This extension and increase are needed to allow the MEO time to assess its options for obtaining autopsy supplies at the most competitive pricing in consideration of the Covid-19 pandemic. A new bid is currently being drafted.

The Vendor was selected through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

20-2754

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Tree Removal Services - Fiscal Year 2020

Location: Maintenance Districts: 1, 2, 4 and 5

Section: 20-8TREE-00-GM

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Board Approved Date and Amount: 12/19/2019, \$27,500.00

Increased Amount: \$100,000.00

Total Adjusted Amount: \$127,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the propose Supplemental Improvement Resolution for Tree Removal Services. The supplemental improvement resolution if for the removal of trees on County right of way for fiscal year 2020.

**20-2754
Maintenance Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thousand Dollars/No Cents (\$100,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from December 1, 2019 to November 30, 2020 (Section: 21-8TREE-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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-2756

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pavement Rehabilitation - Various Locations

Location: Village of Evergreen Park, Illinois

Section: 19-REHAB-00-PV

County Board District: 3,4,11

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/12/2018, \$200,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$350,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Evergreen Park.

The work consists of improvement of roadways at various locations within the Village of Evergreen Park, in Cook County.

20-2756

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 19-REHAB-00-PV, County Board District: various locations in the Village of Evergreen Park, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement. Supplementary funding is requested for additional quantities. That there is hereby appropriated the sum of One Hundred Fifty Thousand NO/100 dollars (\$150,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-2757

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Wolf Road project preliminary engineering.

Location: 79th Street to Plainfield Road, Indian Head Park, Illinois

Section: 20-W2221-00-EG

Fiscal Impact: \$1,750,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed appropriating resolution for work to be done in the Village of Indian Head Park. The work being done will be the Wolf Road project from 79th Street to Plainfield Road in the Village of Indian Head Park in Cook County. Work includes but is not limited to, preliminary engineering, environmental (Phase I) for the reconstruction and widening of Wolf Road from 79th Street to Plainfield Road.

20-2757

APPROPRIATING 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-W2221-00EG, County Board District: Wolf Road (2.3 miles) Route W2221 from 79th Street, to Plainfield Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of preliminary engineering and environmental (Phase I) costs for Wolf Road from 7th Street to Plainfield Road. The general scope of work for this improvement consists of the reconstruction and widening of Wolf Road. That there is hereby appropriated the sum of One Million Seven Hundred Fifty Thousand NO/100 dollars (\$1,750,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-2815

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of proposed Third Amendment to Intergovernmental Agreement

Goods or Services: Design Engineering Services

Location: Shoe Factory Road, Hoffman Estates, Illinois

Section: 06-A6202-01-EG

Centerline Mileage: N/A

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$165,874.94

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment to the Intergovernmental Agreement between the Village of Hoffman Estates and the County. The Village of Hoffman Estates will be the lead agency for design engineering services for Shoe Factory Road improvement project. The County will reimburse the Village for its share of design engineering costs.

20-2815

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of Third Amendment to Intergovernmental Agreement with the Village of Hoffman Estates, said Amendment attached, wherein the Village will be the lead agency for design engineering for improvements along Shoe Factory Road project; that the County of Cook will pay for a share of the design engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$165,874.94) under County Section: 06-A6202-01-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hoffman Estates and implement the terms of the Agreement.

July 30, 3030

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

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

Nays: None (0)

The motion CARRIED.

20-2910

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program North - 2021

Location: Central Road from New Wilke Road to Arlington Heights Road, Schaumburg Road from Meacham Road to Martingale Road, Schaumburg Road from Sutton Road to East Avenue, Euclid Avenue from Roselle Road to Plum Grove Road, Nerge Road from Roselle Road to Rohlwing Road and Roselle Road from Euclid Avenue to Palatine Road in the Villages of Arlington Heights, Schaumburg, Palatine, Elk Grove, and Roselle, Illinois

Section: 20-PPRPN-00-PV

County Board District(s): 14, 15

Centerline Mileage: 10.2 miles

Fiscal Impact: \$16,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Pavement Preservation and Rehabilitation in the Northern areas of Cook County. The appropriating funds for the Pavement Preservation and Rehabilitation Program North - 2021 for improvements along Central Road from New Wilke Road to Arlington Heights Road, Schaumburg Road from Meacham Road to Martingale Road, Schaumburg Road from Sutton Road to East Avenue, Euclid Avenue from Roselle Road to Plum Grove Road, Nerge Road from Roselle Road

to Rohlwing Road and Roselle Road from Euclid Avenue to Palatine Road.

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: Central Road, Route A8215 from New Wilke to Arlington Heights Road; Schaumburg Road, Rout A6612 from Meacham Road to Martingale Road; Schaumburg Road, Route A6604, Sutton Road to East Avenue; Euclid Avenue, Route A5909, from Roselle Road East to Plum Grove Road; Nerge Road – Roselle Road to Rohlwing Road, Route A9010; Roselle Road – Euclid Avenue to Palatine Roade, Route V6043 Section: 20-PPRN-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of pavement preservation and rehabilitation Program North – 20212. Project scope consists of grinding and overlaying of the existing hot-mix asphalt pavement, curb and gutter replacement, re-striping, ADA ramp improvements, loop detector replacement, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Sixteen Million Three Hundred Thousand NO/100 dollars (\$16,300,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-2911

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program South - 2021

Location: 167th Street from Will Cook Road to 104th Avenue, Walker Road from south of Apple Avenue to Main Street and Wolf Road from Harrison Street to St Charles Road in the Villages of Orland Park, Lemont, Berkeley and Hillside, Illinois

Section: 20-PPRPS-00-PV

County Board District(s): 16, 17

Centerline Mileage: 4.1 miles

Fiscal Impact: \$6,975,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Pavement Preservation and Rehabilitation in the Southern areas of Cook County. Appropriating funds for the Pavement Preservation and Rehabilitation Program South - 2021 for improvements along 167th Street from Will Cook Road to 104th Avenue, Walker Road from south of Apple Avenue to Main Street and Wolf Road from Harrison Street to St Charles Road.

**20-2911
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: 167th Street, Route B5919 from Will Cook Road to 104th Avenue; Walker Road, Route W1315, from South of Apple Avenue to Main Street; Wolf Road, Route W2229 from Harrison to St Charles Section: 20-PPRPS-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of pavement preservation and rehabilitation Program South – 2021. Project scope asphalt pavement, curb and gutter replacement, re-striping, ADA ramp improvements, loop detector replacement, restoration and other

appurtenant work as required. That there is hereby appropriated the sum of Sixteen Million Nine Hundred Seventy Five Thousand NO/100 dollars (\$16,975,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-2915

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: JOC Kedzie Avenue Bridge over N.I.R.C.- 143rd Street to 139th Street in the Village of Robbins and the City of Blue Island

Section: 19-W4612-00-BR

County Board District: 5

Contract Number: 1555-14475-SW9

Federal Project Number: N/A

Federal Job Number: N/A

Account String: Motor Fuel Tax: 11300.1500.29150.560019

Final Cost: \$304,246.53

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the proposed completion of Construction work in the Village of Robbins and the City of Blue Island. The JOC improvement Kedzie Avenue Bridge over N.I.R.C.- 143rd Street to 139th Street consisted of removing and replacing concrete at damaged parapet wall, bridge railing replacement, removal of the existing fence and replacing with new bridge fence, traffic control and protection, and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.\

**20-2915
APPROVAL RESOLUTION**

WHEREAS, the JOC Kedzie Avenue Bridge over N.I.R.C.- 143rd Street to 139th Street in the Village of Robbins and the City of Blue Island, Section No.: 19-W4612-00-BR, the proposed improvement consisted of removing and replacing concrete at damaged parapet wall, bridge railing replacement, removal of the existing fence and replacing with new bridge fence, 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:

July 30, 2020

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

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

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

Nays: None (0)

Present: Commissioner Silvestri (1)

The motion CARRIED.

20-2916

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

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

Department: Transportation and Highways

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

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: JOC-Buffalo Grove Road-Dundee Road to St. Marys Parkway in the Village of Buffalo Grove.

Section: 19-W1447-00-PV

County Board District: 14

Contract Number: 1555-14475-SW-SBE18

Federal Project Number: N/A

Federal Job Number: N/A

Account String: Motor Fuel Tax: 11300.1500.29150.560019

Final Cost: \$508,187.31

Percent Above or Below Construction Contract Bid Amount: \$127,430.06 or 33.47% above the contract award amount

Summary: The Department of Transportation and Highways respectfully submits for approval the proposed completion of construction for work done in the Village of Buffalo Grove. The JOC improvement Buffalo Grove Road-Dundee Road to St. Marys Parkway consisted of concrete pavement patching, left turn lane pavement removal and replacement for St. Marys Parkway, curb and gutter removal and replacement, drainage adjustments, traffic loop detectors, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent. The increases are attributed to the additional pavement removal and replacement needed to be done on left turn lane to St. Marys Parkway.

20-2916
APPROVAL RESOLUTION

WHEREAS, the JOC-Buffalo Grove Road-Dundee Road to St. Marys Parkway in Village of Buffalo Grove, Section No.: 19-W1447-00-PV, the proposed improvement consisted of concrete pavement patching, left turn lane pavement removal and replacement for St. Marys Parkway, curb and gutter removal and replacement, drainage adjustments, traffic loop detectors, 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-2918

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 6/1/2020 to 6/30/2020

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

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

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

Nays: None (0)

The motion CARRIED.

20-2967

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Materials

Location: Northern area of Cook County

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

Original Contract Period: 7/31/2018 to 7/30/2020, with one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: 7/31/2020 - 7/30/2022

Section: N/A

Total Current Contract Amount Authority: \$196,800.00

Original Board Approval: 7/25/2018, \$196,800.00

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

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

This Increase Requested: \$198,800.00

Potential Fiscal Impact: FY 2020 \$40,000.00, FY 2021 \$99,000.00, FY 2022 \$57,800.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 1855-17275

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

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

proposed contract amendment between the County and Arrow Road Construction Company, Mt. Prospect, Illinois. The Bituminous Hot Patch and Prime Coat Materials are utilized for pavement preservation operations throughout the Northern Maintenance Bureau Districts. The Contract provides for a one, two-year renewal option which is being utilized to maintain continuity in pavement preservation operations. The material will be used in the Northern area of Cook County, specifically for Cook County Maintenance Bureau Districts 1 and 2.

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

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

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

Nays: None (0)

The motion CARRIED.

20-2968

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: DuPage Materials Company, Westmont, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Northern Area of Cook County

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

Original Contract Period: 1/23/2019 to 1/20/2021, with one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$116,775.00

Original Board Approval: N/A

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2020 \$80,000.00, FY 2021 \$20,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530225

Contract Number(s): 1855-17469

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and DuPage Materials Company, Westmont, Illinois.

The Bituminous Materials (Cold Patch) is essential material for Highway Maintenance Operations. This material commonly known as cold patch is used for pothole patching in Asphalt and Concrete pavements and emergency repairs of pavement in pavement blow ups to provide motorist safe riding surface. This increase is necessary due to weather-related increased use of the material. The material will be used in the Northern area of Cook County, specifically for the Cook County Maintenance Districts 1 and 2.

The vendor was selected through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. DuPage Materials Company was the lowest, responsive and responsible bidder.



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

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

Nays: None (0)

The motion CARRIED.

20-2969

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Westmont, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Southern Area of Cook County

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

Original Contract Period: 1/23/2019 to 1/20/2021, with one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$116,775.00

Original Board Approval: N/A

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2020 \$80,000.00, FY 2021 \$20,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530225

Contract Number(s): 1855-17471

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Westmont, Illinois. The Bituminous Materials (Cold Patch) is essential material for Highway Maintenance Operations. This material commonly known as cold patch is used for potholes patching in Asphalt and Concrete pavements and emergency repairs of pavement in pavement blow ups to provide motorist safe riding surface. This increase is necessary due to weather-related increased use of the material. The material will be used throughout the Southern areas of Cook County that are connected to the Cook County Maintenance Districts 4 and 5.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. K-Five Hodgkins, LLC was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

20-2994

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Study

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

Section: 18-W3216-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$27,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Palos Hills. The City of Palos Hills will be the lead agency for Phase I study for improvements along Roberts Road at 111th Street project. The County will reimburse the City for its share of Phase I study costs.

20-2994

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of Intergovernmental Agreement Amendment with the City of Palos Hills, said Amendment attached, wherein the City will be the lead agency for Phase I Study for improvements along Roberts Road at 111th Street project; that the County of Cook will pay for a share of the Phase I Study costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$27,000.00) under County Section: 18-W3216-00-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Palos Hills and implement the terms of the Agreement.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3025

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering Services

Location: Wolf Road, Village of Indian Head Park, Illinois

Section: 20-W2221-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,302,452.78

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Indian Head Park. The Village will be the lead agency for preliminary engineering services for reconstruction of Wolf Road improvements. The County will reimburse the Village for its share of preliminary engineering services costs.

20-3025

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Indian Head Park, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services for reconstruction of Wolf Road improvements; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$1,302,452.78) under County Section: 20-W2221-00-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Indian Head Park and implement the terms of the Agreement.

July 30, 2020

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

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

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

Nays: None (0)

The motion CARRIED.

20-3026

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Skokie Maintenance Partnership

Location: Village of Skokie, Illinois

Section: 20-MUNMP-01-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150.530224 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Skokie. The appropriating funds are to be used to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County.

20-3026

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-MUNMP-OI-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County. Work includes construction/construction engineering services pavement patching and repair, tree trimming and removal, mowing, storm sewer cleaning and emergency repairs. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-3027

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Palos Heights Maintenance Partnership

Location: City of Palos Heights, Illinois

Section: 20-MUNMP-02-PV

County Board District(s): 6,17

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

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 Heights. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the City of Palos Heights in Cook County.

**20-3027
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-MUNMP-02-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County. Work includes construction/construction engineering services pavement patching and repair, tree trimming and removal, mowing, storm sewer cleaning and emergency repairs. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3028

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Schaumburg Maintenance Partnership

Location: Village of Schaumburg, Illinois

Section: 20-MUNMP-04-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Schaumburg. The appropriating

funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Schaumburg in Cook County.

**20-3028
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-MUNMP-O4-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County. Work includes construction/construction engineering services pavement patching and repair, tree trimming and removal, mowing, storm sewer cleaning and emergency repairs. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-3029

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Orland Park Maintenance Partnership

Location: Village of Orland Park, Illinois

Section: 20-MUNMP-03-PV

County Board District(s): 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

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

20-3029

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-MUNMP-O3-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County. Work includes construction/construction engineering services pavement patching and repair, tree trimming and removal, mowing, storm sewer cleaning and emergency repairs. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3030

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Tinley Park Maintenance Partnership

Location: Village of Tinley Park, Illinois

Section: 20-MUNMP-00-PV

County Board District(s): 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

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

**20-3030
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-MUNMP-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County. Work includes construction/construction engineering services pavement patching and repair, tree trimming and removal, mowing, storm sewer cleaning and emergency repairs. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3040

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Shoe Factory Road from West of Essex Drive to East of Beverly Road

Location: Village of Hoffman Estates, Illinois

Section: 06-A6202-01-EG

County Board District: 15

Centerline Mileage: 0.6 miles

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 1/9/2007, \$500,000.00; 12/12/2018, \$125,000.00

Increased Amount: \$180,000.00

Total Adjusted Amount: \$805,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Hoffman Estates. The appropriating funds will be used for Design Engineering Services for the reconstruction of Shoe Factory Road from West of Essex Drive to East of Beverly Road in the Village of Hoffman Estates in Cook County.

**20-3040
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, Shoe Factory Road, Route A6202 from West tof Essex Drive to East of Beverly Road. Section: 06-A6202-01-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of design engineering services on Shoe Factory Road from West of Essex Drive to East of Beverly Road. Additional scope includes completion of Environmental Survey Request to IDOT, additional soil testing, drainage plan revisions, additional review of the pre-final and final plans and additional coordination meetings. That there is hereby appropriated the sum of One Hundred Eighty Thousand NO/100 dollars (\$180,000.00) 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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-3043

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to 1000’ east of Richland Avenue in the Village of Tinley Park

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

County Board District(s): 6, 17

Centerline Mileage: 1.4 miles

Fiscal Impact: \$18,400,000.00

Accounts: Motor Fuel Tax Fund: 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 Village of Tinley Park. The appropriating funds are for the reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to 1000' east of Richland Avenue in the Village of Tinley Park in Cook County.

20-3043
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, 175th Street, Route 86125 from Ridgeland Avenue to Oak Park Avenue; Ridgeland Avenue, Route W3708 from 175th Street to Oak Forest Avenue; Oak Forest Avenue, Route 88526, Ridgeland Avenue to E. of Richland Avenue. Section: 20-B6125-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of work includes roadway reconstruction, providing an urban cross-section with closed drainage system, addition of left turn lanes, PCC sidewalks, bike lanes, multi-use facilities, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Eighteen Million Four Hundred Thousand NO/100 dollars (\$18,400,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3090

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation - Various Locations (Chicago Department of Transportation (CDOT))

Location: City of Chicago, Illinois

Section: 20-REHAB-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$20,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Chicago. The appropriating funds are to participate in 2020-2022 pavement rehabilitation improvements to be constructed by the City of Chicago at various locations in Cook County.

20-3090
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-REHAB-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of pavement rehabilitation improvements to be constructed by the City of Chicago at various locations in Cook County. Work includes Phase I engineering, Phase II engineering, milling and resurfacing the existing pavement with hot-mix asphalt materials, reconstruction of ADA ramps and traffic control and protection. That there is hereby appropriated the sum of Twenty Million NO/100 dollars (\$20,000,000.00) 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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3166

Presented by: JOHN YONAN, P.E., 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): 1,2,4 and 5

County Board District(s): Countywide

Fiscal Impact: \$2,500,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for emergency services that may include but are not limited to completing task orders according to IDOT Standard Specification, such as emergency pavement repair and repairing drainage structures and sink holes.

The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement.

The appropriated funds are for Emergency Maintenance Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

**20-3166
Maintenance Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Millions Five Hundred Thousand Dollars/No Cents (\$2,500,000.00) of Motor Fuel Tax funds of the purpose of emergency maintaining of streets and highway under the applicable provisions of Illinois Highway Code for Fiscal year 2020.

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.

July 30, 2020

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

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

Nays: None (0)

The motion CARRIED.

20-3167

Presented by: JOHN YONAN, P.E., 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): 1,2,4 and 5

County Board District(s): Countywide

Fiscal Impact: \$2,500,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for emergency services that may include but are not limited to completing task orders according to IDOT Standard Specification, such as emergency pavement repair and repairing drainage structures and sink holes.

The purpose of this improvement is to protect the public investment in the highway system, provide a

safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department’s mission statement.

The appropriated funds are for Emergency Maintenance Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

**20-3167
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 Five Hundred Thousand Dollars/No Cents (\$2,500,000.00) of Motor Fuel Tax funds of the purpose of emergency maintaining of streets and highway under the applicable provisions of Illinois Highway Code for fiscal year 2020.

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.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

20-3178

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Department of Transportation (CDOT), Chicago, Illinois

Request: Approval of the Intergovernmental Agreement

Goods or Services: Construction

Location: Various Locations throughout the City of Chicago

Section: 20-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 1,2,3,4,5,7-13

Agreement Number(s): N/A

Agreement Period: December 31, 2024

Fiscal Impact: \$20,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement for work to be done in the City of Chicago. The agreement is between the County and the Chicago Department of Transportation (CDOT). The agreement is to participate in pavement rehabilitation improvements to be constructed by the City of Chicago at various locations in Cook County.

**20-3178
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago-CDOT , said Agreement attached, wherein the City will be the lead agency for Construction at various locations throughout the City of Chicago; that the County of Cook will pay for a share of the Construction costs incurred by the City of Chicago and shall reimburse the City for its share of said costs (estimated total County share \$20,000,000.00) under County Section: 20-REHAB-00-PV ; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

July 30, 2020



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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

20-2642

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Trane U.S., Inc., Davidson, NC

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

Good(s) or Service(s): Countywide HVAC Installation and Related Services

Contract Value: ~~\$25,300,000.00~~ \$25,500,000.00

Contract period: 8/1/2020 - 9/30/2022

Potential Fiscal Year Budget Impact: FY 2020 \$4,700,000.00, FY 2021 \$11,200,000.00, FY 2022 ~~\$9,400,000.00~~ \$9,600,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1945-18066

Concurrences:

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

The Chief Procurement Office concurs.

Summary: The Vendor shall provide comprehensive HVAC design, installation and related products and services for Board-approved CIP projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Trane U.S., Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo), and in cooperation with Hartford County Public Schools, Maryland. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

The motion CARRIED.

20-3200

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Contract Value: \$4,192,000.00

Contract period: 8/1/2020 - 11/30/2022, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY20 \$282,000.00; FY21 \$977,500.00; FY22 \$977,500.00; FY23 977,500.00; FY24 977,500.00

Accounts: Capital Improvement Program

Contract Number(s): 1755-16175

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Gordian Group, as Administrator, will provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay The Gordian Group's fee when construction work is procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

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, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

20-3314

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Countywide Moving Services

Original Contract Period: 7/20/2017 - 7/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 7/20/2020 - 7/19/2021

Total Current Contract Amount Authority: \$609,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$460,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/16/2019, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/16/2019, 7/20/2019 - 7/19/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$80,000.00, FY 2021 \$81,904.00

Accounts: 11100.1499.520835 Professional Services

Contract Number(s): 1745-16286

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: At the recommendation of the Cook County Real Estate Strategic Realignment Plan (RESRP), moving services are required for the Cook County Warehouse Consolidation initiative. This final of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue to receive Countywide moving services to relocate offices currently utilizing space in the Hawthorne Warehouse to the consolidated space at the Rockwell Warehouse.

The vendor was selected through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Midwest Moving and Storage, Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

20-3035

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Fox Security, Inc. d/b/a Rush Solutions, Chicago, Illinois

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

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

Contract Value: \$1,454,226.48

Contract period: 8/1/2020 - 7/31/2023, with ~~one (1)~~ two (2), ~~two (2)~~ one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2020 \$161,580.72, FY021 \$484,742.16, FY2022 \$484,742.16,
FY2023 \$323,161.44

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18168

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement

Officer to enter into and execute a contract with Fox Security, Inc. d/b/a Rush Solutions for unarmed security guard services for various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

20-3163

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Bob Barker Company, Inc., Fuquay Varina, North Carolina

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

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

Contract Value: \$207,900.00

Contract period: 8/10/2020 - 8/9/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$17,325.00, FY 2021 \$69,300.00, FY 2022 \$69,300.00,
FY 2023 \$51,975.00

Accounts: 11100.1200.12355.530175

Contract Number(s): 2045-15282C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive hygiene supplies needed at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

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, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

20-3343

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a lease agreement

Landlord: Dolejs Realty & Management Services Inc.

Tenant: County of Cook

Location: 7833 W. Ogden Ave., Lyons, Illinois 60534

Term/Extension Period: 8/1/2020 - 11/30/2022

Space Occupied: 1,959 square feet

Monthly Rent: \$1,250.00

Fiscal Impact: FY20 \$5,000; FY21 \$15,000; FY22 \$15,000; Total Fiscal Impact is \$35,000

Accounts: 11000.1096.550130

Option to Renew: NA

Termination: Tenant may terminate with 60 days prior written notice.

Utilities Included: No, tenant is responsible for electric and gas.

Summary/Notes: The lease is for the Sixteenth District Office, occupied by Commissioner Aguilar and his staff. Approval is recommended.

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

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

Nays: None (0)

The motion CARRIED.

20-3347

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: West Publishing Corporation

Location: 50 West Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 8/1/2020 - 6/30/2021

Space Occupied: One desk and related equipment

Monthly Rent: \$500.00 adjusted annually by the CPI

Fiscal Impact: Revenue Generating, approximately \$6,000.00 annually

Accounts:

Option to Renew: Renews automatically for successive one (1) year periods

Termination: Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

Utilities Included: Yes

Summary/Notes: The proposed License Agreement will allow the Licensee the non-exclusive use of desk space in the press room space to carry out research for Licensee's media business. Approval is recommended.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

20-3332

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development

Grantor: State of Illinois Department of Commerce and Economic Opportunity (DCEO)

Request: Authorization to accept grant

Purpose: To develop and strengthen the knowledge, skills, abilities, processes, and resources that businesses, educational institutions, local workforce areas, and community partners need to create new or-expand existing registered apprenticeship programs. Cook County Bureau of Economic Development will serve as a Navigator for the Economic Development Region 4 (10 counties of northeastern, Illinois)

Grant Amount: \$154,462

Grant Period: 7/1/2020 - 12/31/2021

Fiscal Impact: "None"

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:

Fund.Office.Object Account, Object Account Description.

Concurrences:

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

Summary: As part the State of Illinois Apprenticeship Expansion Program, the Bureau of Economic Development will build on its extensive networks and partner with local organizations to leverage their networks and educate more employers about the effectiveness of apprenticeships to attract, retain and retrain employees.

Cook County Bureau of Economic Development will work with the Chicago Cook Workforce Partnership, City Colleges of Chicago, Chicagoland Chamber of Commerce, Chicagoland Workforce Funders Alliance, OAI, German American Chamber of Commerce, Illinois Manufacturing Excellence Center, Manufacturing Renaissance and Manufacturing x Digital to connect with businesses about apprenticeships.

As part of this program, Cook County has prioritized some of the region’s strongest sectors like manufacturing, healthcare, transportation, distribution and logistics (TD&L) and information technology, with an interest in connecting these employment opportunities to residents throughout the region.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

20-3328

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AMENDMENT TO BUILDINGS AND BUILDING REGULATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article III Building Code, Section 102-105 is hereby amended to read as follows:

Sec. 102-105. - Administration and enforcement.

(4) *Enforcement.*

3. *Methods of Enforcement.*

a. *Registration for Building Work.*

(1) *Contractors Registration Record.* The Building Commissioner shall have the authority to create a secure, physical document or electronic database as may be necessary or prudent to record name address and other contact information for every person, firm, or corporation engaged in constructing, altering, repairing, relocating, or demolishing the whole or any part of buildings or structures, or related appurtenances, within the unincorporated area of Cook County. This record shall be entitled the “Contractors Registration Record,” and shall transfer as necessary all information from the current registration book or records. Any such document or database shall record the name and address of each person, firm or corporation, and the name of any individual comprising any such firm or corporation. The Building Commissioner shall ensure that all data provided for the Contractors Registration Record is securely and accurately recorded and maintained.

(2)(4) *Registration of persons, firms, or corporations.* Every person, firm, or corporation must register its name and address in the Contractors Registration Record, in the method prescribed by the Building Commissioner, before undertaking the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure for which permits are required by this Ordinance. In the case of a firm or corporation, the names of each individual comprising the firm and the names of each officer or a corporation shall be so registered. No permit shall be granted for the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure unless the name and address of the person that is about to undertake such work is contained in the Contractors Registration Record. Registration may be done in person or electronically as provided by the Code, the Building Commissioner, or pursuant to the policy of the Cook County Department of Building and Zoning.

~~Every person, firm, or corporation engaged in the business of constructing, altering, repairing, relocating, or demolishing the whole or any part of buildings or structures, or appurtenances thereto, within the unincorporated area of Cook County, shall, before undertaking the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure for which permits are required by this Ordinance, register in person with the Building Commissioner at the offices of the Cook County Department of Building and Zoning, the name and address of such person, firm or corporation in a book kept by the Building Commissioner and used for this purpose. In the case of a firm or corporation, the names of each individual comprising the firm and the names of each officer or a corporation shall be so registered. No permit shall be granted for the erection, enlargement, alteration, repair, relocation, or~~

~~demolition of any building or structure unless the name and address of the person that is about to undertake such work is contained in the registration book kept for that purpose.~~

~~The registration requirement for "in person" registration of persons, firms, and corporations engaged in the business of constructing, altering, repairing, relocating, or demolishing buildings or structures set forth herein, shall be for the original or initial registration of such person, firm, or corporation. Any subsequent registration or re-registration of a person, firm, or corporation, whose name is contained in the registration book, may be done in person or electronically by signature affidavit as provided by the Code, the Building Commissioner, or the policy of the Cook County Department of Building and Zoning.~~

~~(3)~~(2) [. . .]

~~(4)~~(3) Prior to the commencement of actual construction for which a permit has been issued, the permit shall file with the Building Commissioner, on a form provided by the Building Commissioner, the name of the person(s), firm(s), or corporation(s), engaged to perform the work. When the work is to be subcontracted, the party engaged for each subcontract shall also be listed. The Building Commissioner shall then determine that the name and address of this person(s), firm(s), or corporation(s) is (are) contained in the ~~registration book~~ Contractors Registration Record. No construction work shall commence until the Building Commissioner certifies that the contractor(s) is (are) duly registered.

~~(5)~~(4) [. . .]

~~(6)~~(5) If any person, firm or corporation registered as provided by this section, shall fail in the execution of any work or fail to comply with the provisions of this Ordinance relative to the erection, enlargement, alteration, repair, relocation, or demolition of any building, or part thereof, at least three times within two calendar years, the Building Commissioner, after notice to such person, firm or corporation that he, she, or it has three such failures or violations, shall remove or strike such persons', firm's, or corporation's name from the ~~registration book~~ Contractors Registration Record. For persons, firms, or corporations that have one such failure or violation, the Building Commissioner shall request the State's Attorney to bring suit and to prosecute such person, firm or corporation for such failure or violation, and in the case of a finding of guilty, his name shall be removed or stricken from the ~~registration book~~ Contractors Registration Record. In either case, such persons', firm's, or corporation's name shall not be re-entered or reinstated during such time as the failure or violation exists or any judgment remains unsatisfied with regard to said finding, or until the Building Commissioner determines that such person, firm, or corporation should be re-entered or reinstated.

~~(7)~~(6) Any person, firm, or corporation that shall have been found guilty under the preceding Section may have his name re-entered ~~on the registration book~~ in the

Contractors Registration Record upon filing with the Building Commissioner a certificate signed by the State's Attorney, the Building Commissioner and the Health Officer to the effect that all violations of the Code with reference to which the finding of guilty was secured have been corrected or are nonexistent and that all claims and judgments arising from such convictions have been paid.

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

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, to suspend the rules. The motion carried.

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

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

Nays: None (0)

The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

20-3333

Sponsored by: DONNA MILLER, Cook County Board of County Commissioner

PROPOSED RESOLUTION

EAGLE GUN CLUB 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: Eagle Gun Club LLC

Address: 5900 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6

Permanent Index Number: 28-17-401-027-0000

Municipal Resolution Number: Village of Oak Forest Resolution No. 2018-10-0340R

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gun club and range

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

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

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

Nays: Commissioners Daley and Suffredin (2)

The motion CARRIED.

20-3334

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

PROPOSED RESOLUTION

GRAYHAWK 4, LLC 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: Grayhawk 4, LLC

Address: 1501 Feehanville Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-200-063-0000 and 03-35-200-064-0000

Municipal Resolution Number: Village of Mount Prospect's Resolution No. 09-20

Use of property: Commercial use - ice skating rink with locker rooms; pizza café and pro shop.

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The 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 (17)

Nays: None (0)

The motion CARRIED.

20-3339

Sponsored by: TONI PRECKWINKLE, (President), BRANDON JOHNSON and FRANK J. AGUILAR,
Cook County Board of Commissioners

PROPOSED RESOLUTION

STRATTON HATS, 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: Stratton Hats, Inc.

Address: 3200 W. Randolph Street, Bellwood, Illinois

Length of time at current location: 46 years

Length of time property under same ownership: 46 years

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

Age of the Property (Building): 55 years

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1

Permanent Index Number(s): 15-09-400-076-0000 and 15-09-400-094-0000

Municipal Resolution Number: Village of Bellwood, Resolution No. 19-45

Evidence of Economic Hardship:

Number of blighting factors associated with the property:

Dilapidation, Obsolescence & Deterioration: The roof currently requires constant yearly maintenance, and the Applicant only has the capital to do one section at a time. The parking lots also need to be replaced, resealed and restriped.

Inadequate Utilities: The old boiler system was replaced, but all the components still need to be uninstalled and removed. Both the sprinkler system and dumb collection systems have been replaced on the reliance of the incentive.

Deleterious Land Use or Layout & Excessive Land Coverage: The property has excessive land coverage compared to the size of the building. The tax bill is disproportionally large for comparably sized industrial buildings.

Presence of Structures Below Minimum Code Standards: The Subject Property itself, as well as the surrounding area has numerous structures below minimum code standard, in part due to the past nature of the area.

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

Proposed use of property: Industrial - Manufacturing: Manufacturer of uniform hats, and supplies

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial

enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

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

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

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

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

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

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

Nays: None (0)

The motion CARRIED.

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.

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

Yeas: Commissioners Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison (12)

Nays: None (0)

Present: Commissioners Aguilar, Arroyo, Silvestri, Sims and Suffredin (5)

The motion CARRIED.

20-3349

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,913,700.00

Emergency Solutions Grant (ESG): \$884,494.00

HOME Investment Partnerships: \$6,671,056.00

Grant Period:

CDBG: 10/1/20-9/30/21

ESG: 10/1/20-9/30/22

HOME: 10/1/20-9/30/25

Fiscal Impact: None

Accounts:

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2020 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in July.

The 2020 Program Year funding allocations are as follows:

CDBG: \$10,913,700

ESG: \$884,494

HOME: \$6,671,056

CDBG funding may be utilized to support various community development activities for the benefit of

low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2020. In this uncertain COVID-19 environment, the Bureau of Economic Development is not fully allocating its CDBG funding at this time in order to provide flexibility to address needs that may arise in the coming months. As needed, and with appropriate reporting to the Board, the remaining CDBG funds may be used to further the Bureau of Economic Development's Community Recovery Initiative to address business and resident impacts from COVID-19.

I respectfully request approval of the recommended proposed funding sources and uses for the 2020 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

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

Nays: None (0)

The motion CARRIED.

**20-3350
RESOLUTION**

Sponsored by

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

**ADOPTION OF THE COOK COUNTY 2020-2024 CONSOLIDATED PLAN FOR THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, Moving to Implementation is a five-year strategic plan for the Cook County Department of Planning and Development within the Cook County Bureau of Economic Development; and

WHEREAS, Moving to Implementation consists of two (2) Federally required plans based upon similar timeframes and content thereby helping the County maintain cohesiveness and be more efficient in coordinating and targeting a wide spectrum of Federal resources to address local needs; and

WHEREAS, Moving to Implementation includes the 2020-2024 Consolidated Plan (Con Plan) as required by the United States (U.S.) Department of Housing and Urban Development (HUD) for the continued receipt of Federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) funds to support economic development, affordable housing, and community development in suburban Cook County with particular emphasis upon benefit to low- and moderate-income households and communities; and

WHEREAS, Moving to Implementation also includes the 2020-2024 Comprehensive Economic Development Strategy (CEDS) as required by the U.S. Economic Development Administration (EDA) within the U.S. Department of Commerce for eligible application for Federal funds to support economic development in the city of Chicago and suburban Cook County; and

WHEREAS, the Center for Neighborhood Technology (CNT) is partnering with Cook County to assist in the development of Moving to Implementation; and

WHEREAS, Moving to Implementation was launched in April 2019, is inclusive of extensive data compilation and analysis as well as critical feedback provided by key stakeholders, and built on the extensive outreach that had been done as part of the development of the Cook County Policy Roadmap; and

WHEREAS, the two overarching principles of racial equity and resilience underpin the strategies outlined in Moving to Implementation; and

WHEREAS, Moving to Implementation includes an assessment of local assets, resources, needs, market conditions, and development/service opportunities; and

WHEREAS, Moving to Implementation helps the Department strategically plan for future needs throughout the County; and

WHEREAS, Moving to Implementation capitalizes on existing local and regional planning efforts, establishing countywide and sub-regional goals that will provide a higher quality of life for its residents, workers, and visitors over the next five (5) years; and

WHEREAS, in accordance with the Department's Citizen Participation Plan that governs its HUD funding, the Consolidated Plan must be adopted by the Cook County Board of Commissioners prior to submission to HUD; and

WHEREAS, the Planning and Development Subcommittee of the Cook County Economic Development Advisory Committee (EDAC) and the full EDAC have provided feedback on Moving to Implementation throughout the process and approved the draft Moving to Implementation strategic plan to move forward for Cook County Board review and consideration for approval at their July 2020 meeting; and

WHEREAS, the draft Moving to Implementation strategic plan is now being presented to the Cook County Board of Commissioners for review and consideration for approval and adoption; and

WHEREAS, the adoption by the Cook County Board of Commissioners will enable the Department to submit the final Moving to Implementation strategic plan to HUD in advance of their August 2020 deadline.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby:

- Adopt in its entirety the Moving to Implementation strategic plan; and
- Permit the Department to submit the final Moving to Implementation strategic plan to HUD in advance of their August 2020 deadline.

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

20-3380

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Over the Rainbow Association, Evanston, Illinois

Request: Respectfully, the Department of Planning and Development requests the approval of \$695,000 in Home Investment Partnership Funds for the development of Mustacchi Manor in Matteson, Illinois

Total Development Cost: \$6,751,390.00

Project Loan Amount: \$695,000.00

Fiscal Impact: None

Account(s): 11900.1013.53740.580170

Summary: The subject loan will support the ground-up construction of Mustacchi Manor, a 16-unit Permanent Supportive Housing (“PSH”) development in Matteson, IL, providing affordable rental housing units for physically and mentally challenged residents in Suburban Cook County.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

20-3391

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Ross Financial Services, Northbrook, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,700,000.00 in HOME Investment Partnership Funds for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate.

Total Development Cost: \$20,890,800.00

Project Loan Amount: \$1,700,000.00

Fiscal Impact: None, Grant Funded

Account(s): 11900.1013.53740.580170

Summary: The loan will fund the new construction of a 70-unit, HOME-assisted, affordable housing development targeting seniors 55 years of age and older. The total development cost (TDC) is projected at \$20,890,800. The requested HOME funds account for slightly less than nine percent (8.1%) of the TDC.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

BUREAU OF HUMAN RESOURCES

20-0575

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 12: 5/24/2020 - 6/6/2020

Pay Period 13: 6/7/2020 - 7/4/2020

Pay Period 13: COLA Report - 6/7/2020 - 7/4/2020

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that the Report ne received and filed. The motion carried.

**20-0576
RESOLUTION**

Sponsored by

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Carpenter, Carpenter Foreman, Lather, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Ventilating Inspector, Tinsmith, Tinsmith Foreman, Machinists, Machinists Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/ Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Steamfitter, Steamfitter Foreman, Refrigerator Man, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Sign Painter

(Shopman), Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foremen, Laborer Foremen (Highway); and

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

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$49.76	6/1/20
1404	Building & Zoning Inspector 1	\$49.76	6/1/20
1415	Building & Zoning Inspector II	\$49.76	6/1/20

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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1420	Zoning Plan Examiner I	\$49.76	6/1/20
2317	Carpenter	\$49.76	6/1/20
2318	Carpenter Foreman	\$52.26	6/1/20
2321	Lather	\$49.76	6/1/20

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$47.56	6/1/20
2312	Bricklayer Foreman	\$52.32	6/1/20
2431	Marble Polisher	\$35.73	6/1/20

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$46.35	6/1/20
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Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$50.22	6/1/20
2340	Tinsmith	\$46.50	6/1/20
2341	Tinsmith Foreman	\$50.22	6/1/20

Local 126 International Association of Machinists and Aerospace Workers

2331	Machinists	\$49.68	7/1/20
2339	Machinists Foreman	\$52.18	7/1/20

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$59.52	6/1/20
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2349	Plumbing Plan Examiner/ Foreman	\$55.10	6/1/20
2350	Plumber	\$52.00	6/1/20
2352	Plumber Foreman	\$55.10	6/1/20
2353	Plumbing Inspector/Foreman	\$55.10	6/1/20

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$50.30	6/1/20
2373	Road Equipment Operator Master Mechanic	\$53.30	6/1/20
2376	Road Equipment Operator Master Mechanic Foremen	\$54.30	6/1/20

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 597 Pipefitters' Association, Local Union 597, U.A.

2344	Steamfitter	\$50.75	6/1/20
2345	Steamfitter Foreman	\$53.75	6/1/20
2343	Refrigerator Man	\$50.75	6/1/20

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700

2371	Motor Vehicle Driver (Road Repairman)	\$38.35	6/1/20
2381	Motor Vehicle Drive I	\$38.35	6/1/20
2382	Motor Vehicle Drive II	\$39.00	6/1/20

Local 830 Sign, Display, and Pictorial Artists Allied Workers

2359	Sign Painter (Shopman)	\$39.84	1/1/20
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Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$44.40	6/1/20
2392	Laborer	\$44.40	6/1/20
2393	Laborer I	\$44.40	6/1/20
2394	Laborer II	\$44.80	6/1/20
2395	Laborer Foreman	\$45.50	6/1/20
2396	Laborer Foreman (Highway)	\$45.50	6/1/20

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

Approved and adopted this 30th of July 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 Sims, that Resolution be approved. The motion CARRIED.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

20-2670

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton, Denver, Colorado

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Original Contract Period: 7/1/2017 - 6/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2020 - 10/31/2022

Total Current Contract Amount Authority: \$3,163,746.52

Original Approval (Board or Procurement): Board, 6/7/2017, \$1,024,000.00

Increase Requested: \$5,419,665.00

Previous Board Increase(s): (5/23/2019, \$1,990,746.52)

Previous Chief Procurement Officer Increase(s): (5/20/2019, \$149,000.00)

Previous Board Renewals: 5/23/2019, 7/1/2019-6/30/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$527,332.86, FY 2021 \$2,522,522.80, FY 2022 \$2,369,819.34

Accounts:

Project 24732 11569.1009.21120.560227.00000.00000

Project 23159 11569.1009.21120.560227.00000.00000

Contract Number(s): 1718-16120

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Cook County is in the process of implementing the Tyler iasWorld Property Tax solution. This is a very large project with significant risk. To manage the risk and help achieve the highest degree of success possible, the County has engaged this vendor to conduct Independent Verification and Validation services for the implementation and oversight of the project and associated engagements as defined in Tyler’s contract for the iasWorld Property Tax solution. Grant Thornton has executed hundreds of complex federal and state government projects.

Grant Thornton’s services are ongoing as the Tyler iasWorld Property Tax solution project is still in production. This amendment seeks to renew this vendor’s contract for twenty-eight months and increase the contract ceiling to account for cost increases. This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process and it is contemplated that the Cook County contract would be extended through the duration of the Maricopa County, Arizona contract.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion CARRIED.

20-2695

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Xerox Corporation, Bolingbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Lease of High Speed Digital Printers

Original Contract Period: 9/15/2019 - 9/14/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,031,889.50

Original Approval (Board or Procurement): Board, 9/5/2019, \$1,031,889.50

Increase Requested: \$523,407.36

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 \$65,425.92, FY 2021 \$130,851.84, FY 2022 \$130,851.84, FY 2023 \$130,851.84, FY 2024 \$65,425.92

Accounts: 11000.1490.10155.540131

Contract Number(s): 1723-16927

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.

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

Summary: A new Xerox competitively bid contract was executed November 2019 for lease of high-speed printers for Bureau of Administration’s print shop operations at Rockwell Warehouse. This amendment will add the Bureau of Technology’s existing four high-speed printers to this competitively bid contract at the same bid price. The Bureau of Technology needs to continue high-speed printing to support property tax bill printing, jury summons, check printing, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms, and other miscellaneous print items.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion CARRIED.

20-3070

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Software application for property tax parcel management

Contract Value: \$888,493.77

Contract period: 8/1/2020 - 11/30/2023 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$149,890.65, FY 2021 \$365,132.17, FY 2022 \$144,410.83, FY 2023 \$187,167.88

Accounts: 11249.1009.21120.560227; PATEO: P: 23139, A: 11040, T: 4.2. Exp. Type: IT: System, Apps & Software, O: 1009

Contract Number(s): 1950-18041

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The PINMap application is a vital tool for the Cook County Assessor and Cook County Clerk to maintain and edit property tax parcels. Its primary functions include production, editing, attribution, and quality control of parcels. PINMap integrates with the County’s GIS enterprise software and capabilities.

Great Arc Technologies, Inc. was prequalified through the County’s Request for Qualifications (“RFQ”) process in accordance with the Cook County Procurement Code. Great Arc Technologies, Inc. was selected through the competitive Task Order Request process. The contract was awarded based on established evaluation criteria.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The motion CARRIED.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

20-3197

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: Illinois Criminal Justice Information Authority, State of Illinois

Request: Authorization to accept grant

Purpose: To divert Recidivism Reduction Program participants from incarceration by providing appropriate treatment and improving their lives in the community

Grant Amount: \$212,185.68

Grant Period: 7/1/2020-6/30/2021

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Circuit Court of Cook County is seeking approval to accept an Adult Redeploy Illinois grant to support the court's Recidivism Reduction Program (RRP). RRP is a post adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms. This program will work with an estimated baseline population of 433 probationers, with a goal of reducing prison commitments by 25% or by 108 ARI-eligible individuals. Through this program, the Adult Probation Department will address recidivism rates for probationers with an evidence-based supervision strategy focusing on cognitive-behavioral intervention.

A motion was made by Commissioner Moore, seconded by Commissioner Lowry, that the Grant

Award be approved. The motion CARRIED.

CLERK OF THE CIRCUIT COURT

20-2982

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Clerk of the Circuit Court

Vendor: The Envelope Connection, Inc., Chicago, Illinois

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

Good(s) or Service(s): Printing of Court Diversion Envelopes

Original Contract Period: 9/1/2017 - 8/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 9/1/2020 - 8/31/2021

Total Current Contract Amount Authority: \$78,400.00

Original Approval (Board or Procurement): 8/31/2017, \$78,400.00

Increase Requested: \$72,800.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/6/2019, 9/1/2019 - 8/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$33,600; FY 2021 \$39,200.00

Accounts: 11318.1335.18695.520490

Contract Number(s): 1735-16562

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court of Cook County to continue to receive printed court diversion envelopes. The court diversion envelopes are distributed to the various law enforcement agencies.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. The Envelope Connection, Inc. was the lowest, responsive and responsible bidder.

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

20-3280

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Conscisys Corporation, Downers Grove, Illinois

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

Good(s) or Service(s): Electronic Appeals Software

Original Contract Period: 7/1/2017 - 6/30/2018, with one (1) one-year renewal option

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period, 7/1/2020 - 8/31/2022

Total Current Contract Amount Authority: \$117,400.00

Original Approval (Board or Procurement): Procurement 7/7/2017, \$37,800.00

Increase Requested: \$86,000.00

Previous Board Increase(s): 7/25/2019, \$39,800.00

Previous Chief Procurement Officer Increase(s): 7/19/2018, \$39,800.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/19/2018,7/1/2018 - 6/30/2019

Previous Board Extension(s): 7/25/2019, 7/1/2019 - 6/30/2020

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

Potential Fiscal Impact: FY 2020 \$43,000.00, FY 2021 \$43,000.00

Accounts: 11318.1335.18695.520830

Contract Number(s): 1790-16441

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: Conscisys is a state certified vendor who sells the software product, i2File. In the State of Illinois, all counties must use the software for the preparation of electronic appeals to the State Appellate Court. I2File is used to prepare the electronic appeal and then submit it through the State of Illinois Electronic Filing vendor. Conscisys, offers a product just for the production of the appeal process.

Conscisys, also provides a solution that will allow the Office of the Clerk of the Circuit to comply with the State Supreme Court Mandate of eFiling appeals which became effective 7/1/2017. The vendor's solution is proprietary and no other vendor has access to their unique solution.

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

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

OFFICE OF THE COUNTY CLERK

20-3199

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Dell Marketing L.P, Round Rock, Texas

Good(s) or Service(s): Toner Cartridge

Fiscal Impact: \$13,396.92

Accounts: 11306-1110-35165-530606

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Dell Marketing for the purchase of Toner Cartridges for July 16, 2019. Dell Marketing had a countywide contract but is no longer on the Market place which prohibited the Clerk's Office from processing the payment.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Payment Approval be approved. The motion CARRIED.

20-3335

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Election Equipment

Original Contract Period: 10/1/2018 - 9/30/2028 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$30,999,891.00

Original Approval (Board or Procurement): Board, 9/26/2018, \$30,999,891.00

Increase Requested: \$309,450.00

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 \$309,450.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 1718-16167

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: Dominion Voting Systems, Inc. is contracted for election equipment. The amendment is necessary because of the New Election Law passed requires processing up to 800,000 mail ballots in response to the COVID-19 pandemic.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Dominion Voting Systems, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Contract Amendment be approved. The motion CARRIED.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

20-2157

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff's Office Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Inmate Uniforms

Original Contract Period: 6/26/2017 - 6/25/2019 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 6/26/2020 - 6/25/2021

Total Current Contract Amount Authority: \$715,896.90

Original Approval (Board or Procurement): Board, 6/7/2017, \$715,896.90

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: 6/6/2019, 6/26/2019 - 6/25/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY None

Accounts: 11100.1239.16875.530110.00000.00000 Wearing Apparel

Contract Number(s): 1784-15935

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options will allow the Vendor to continue to provide Inmate Uniforms for the Sheriff's Office Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

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

20-2265

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff’s Department of Corrections, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

Vendor: Quality & Excellence Pest Control, Inc., Lansing Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 9/26/2020 - 9/25/2021

Total Current Contract Amount Authority: \$731,144.00

Original Approval (Board or Procurement): Board, 9/13/2017, \$488,816.00

Increase Requested: \$238,628.00

Previous Board Increase(s): 9/5/2019, \$242,328.00

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

Previous Board Renewals: 9/5/2019, 9/26/2019 - 9/25/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$41,438.00, FY 2021 \$197,190.00

DOC:	FY2020	\$28,338.00	FY2021	\$141,690.00
Facilities:	FY2020	\$10,000.00	FY2021	\$ 45,000.00
JTDC:	FY2020	\$ 2,000.00	FY2021	\$ 5,000.00

DOTH: FY2021 \$ 1,100.00 FY2021 \$ 5,500.00

Accounts:

DOC:	11100.1239.16875.520395.00000.00000;	Contract Maintenance Services
Facilities:	11100.1200.12355.520395.00000.00000;	Contract Maintenance Services
JTDC:	11100.1440.10155.520395.00000.00000;	Contract Maintenance Services
DOTH:	11856.1500.15675.540370.00000.00000;	Maintenance of Facilities

Contract Number(s): 1784-16393

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options and increase will allow the vendor to continue to provide Pest Control Services for the Sheriff’s Department of Corrections, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Quality and Excellence Pest Control, Inc., was the lowest, responsive and responsible bidder.

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

20-2326

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

Deferred at 6/18/2020 Meeting

PROPOSED CONTRACT

Department(s): Sheriff’s Department of Corrections

Vendor: Summit Food Service, LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Commissary Management Services

Contract Value: Revenue Generating

Contract period: 7/31/2020 - 7/30/2025 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: None Revenue Generating

Accounts: 11100.1239.16875.520395.00000.00000 (Contract Maintenance)

Contract Number(s): 1712-16140

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office Department of Corrections to receive inmate Commissary Managed Services.

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

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

Commissioner Anaya voted "present".

20-2907

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections and Medical Examiner's Office

Vendor: Phoenix Trading, Inc., d/b/a/ Americare Products, Inc., Woodinville, Washington

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

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

Contract Value: \$732,935.66

Contract period: 8/10/2020 - 8/9/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOC FY 2020: \$ 5,000.00, FY 2021 \$240,100.00, FY 2022 \$ 240,100.00 and FY 2023, \$235,100.00

Medical Examiner FY 2020: \$1,403.96, FY 2021 \$4,211.88, FY 2022 \$4,211.88 and FY 2023 \$2,807.94

Accounts: 11100.1239.16875.530176 (Institutional Supplies) \$720,300.00
and 11100.1259.10155.530183 (Institutional Supplies) \$12,635.66

Contract Number(s): 2045-18282A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office to purchase Hygiene Supplies for the inmates at the Cook County Department of Corrections and will also allow the Medical Examiner's Office to purchase hygiene supplies.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Phoenix Trading, Inc. d/b/a Americare Products, Inc., was the lowest, responsive and responsible bidder.

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

20-3045

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 8/1/2020 - 10/30/2020

Total Current Contract Amount Authority: None Revenue Generating

Original Approval (Board or Procurement): Board, 7/13/2013

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 6/18/2014, 8/1/2014-7/31/2015; 6/10/2015, 8/1/2015-7/31/2016

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/13/2016, 8/1/2016-7/31/2017; 6/28/2017, 8/1/2017-7/31/2018;
6/6/2018,
8/1/2018-7/31/2019; 4/25/2019, 8/1/2019-7/31/2020

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

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.520395.00000.00000 (Contract Maintenance Service)

Contract Number(s): 13-53-063

Concurrences:

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

participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This three month extension will allow the Sheriff's Department of Corrections to continue to receive Inmate Commissary Services.

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

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

Commissioner Anaya voted "present".

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

20-2821

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Park Ridge, Park Ridge, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None - Revenue Neutral

Accounts: 11234 - ETSB 911 Special Purpose Fund

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

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

1. 1st year of service - \$620,048.00
2. 2nd year of service - \$644,934.00
3. 3rd year of service - \$669,366.00
4. 4th year of service - \$694,689.00
5. 5th year of service - \$722,832.00.

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

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

20-2823

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Federal Signal Corporation, University Park, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Equipment

Contract Value: \$1,224,061.40

Contract period: 8/17/2020 - 8/16/2023, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$533,766.40, FY 2021 \$258,860.63, FY 2022 \$258,860.62, FY2023 \$172,573.75

Accounts: 11569.1210.21120.560265 (Vehicle Equipment and Supplies), \$1,190,295.00;
11100.1214.21120.560265 (Vehicle Equipment and Supplies), \$33,766.40

Contract Number(s): 2045-18198

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office to purchase aftermarket vehicle equipment to be installed into new marked and unmarked police vehicles.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Federal Signal Corporation was the lowest, responsive, and responsible bidder.

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

20-3031

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): Oakridge-Glen Oak Cemetery, Hillside, Illinois

Request: Authorization to enter into an Interagency Agreement.

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police

Department (“CCSPD”)

Agreement period: Upon execution of this agreement by all the parties and continue for one (1) year.

Fiscal Impact: None - Revenue Neutral

Accounts: None

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Sheriff’s Office will assign two (2) uniformed CCSPD officers and two (2) police cars to provide Extra Duty Police services to Oakridge-Glen Oak Cemetery.

Under this agreement, the Oakridge-Glen Oak Cemetery agrees to pay the CCSPD a rate of \$60.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay a stipend of \$50.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicles.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Interagency Agreement be approved. The motion CARRIED.

OFFICE OF THE STATE'S ATTORNEY

20-3308

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County’s State’s Attorney’s Office

Grantee: Cook County State’s Attorney’s Office

Grantor: Office of the State’s Attorney’s Appellate Prosecutor of State of Illinois

Request: Authorization to renew grant

Purpose: This funding will enable the State’s Attorney’s Office to maintain Assistant State’s Attorney’s position in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook

County

Grant Amount: \$3,400,000

Grant Period: 7/1/2020-6/30/2021

Fiscal Impact: N/A

Accounts: Multiple.

Most Recent Date of Board Authorization for Grant: mm/dd/yyyy

Most Recent Grant Amount: \$3,400,000.00

Concurrences:

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

Summary: The State's Attorney's Office has received funding from the Illinois Attorneys Appellate Prosecutor for consecutive years beginning in 2003, with the most recent grant ending June30, 2020. The purpose of these funds is to staff the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of Assistant State's Attorneys responding to those briefs. The grant does not require a match contribution.

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, that the Grant Award Renewal be approved. The motion CARRIED.

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

20-0719

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

PROPOSED APPOINTMENT

Appointee(s): Rick Riesterer

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 7/1/2024

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Appointment be approved. The motion CARRIED.

**20-2577
RESOLUTION**

Sponsored by

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

SAVE OUR SENIORS

WHEREAS, the COVID-19 pandemic continues to devastate nursing homes and long-term care facilities throughout the county, state and nation; and

WHEREAS, one-third of all United States. Coronavirus deaths are nursing home residents or workers; and

WHEREAS, at least 28,100 residents and workers have died from coronavirus at nursing homes and other long-term care facilities for older adults in the United States: and

WHEREAS, the majority of workers at nursing homes and long-term care facilities are Black and Brown women that receive low wages and are currently working without adequate protective equipment; and

WHEREAS, corporate operated nursing homes average higher rates of abuse, complaint, fines and staffing shortages; and

WHEREAS, Illinois Department of Public Health (IDPH) reports 351 facilities are facing outbreaks. Of those, 60% were cited for infection control violations; and

WHEREAS, nursing homes and long-term facilities account for 11,437 coronavirus cases and 1,563 deaths; these facilities account for 46% of all COVID-19 deaths in the state of Illinois; and

WHEREAS, \$240 million in state funds already allocated to nursing homes.

NOW, THEREFORE, BE IT RESOLVED, to mitigate the spread of novel coronavirus and prevent deaths in nursing homes and long-term care facilities in Cook County:

1. Long term Care facilities must conduct regular universal testing for all residents and staff
2. Nursing homes and long-term care facilities will disclose all COVID-19 case and deaths to residents, family members, Illinois Department of Health and the Center for Disease Control
3. Nursing home staff who have tested positive for coronavirus will be given 15 days paid sick leave
4. Nursing home staff will be given hazard pay due to the “clear and present danger” of working in facilities with limited Personal Protective Equipment (“PPE”) and high rates of coronavirus infections
5. Local, state, and federal governments will establish alternate care sites with staffing
6. The State of Illinois should establish a commission to implement increased state oversight of nursing facilities, provide additional staff resources and Personal Protective Equipment (PPE) for workers; and consider receivership for facilities with chronic public health violations; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Illinois Governor JB Pritzker, Illinois Department of Public Health, Cook County Department of Public Health, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners.

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Resolution be approved. The motion CARRIED.

**20-2906
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, LARRY SUFFREDIN, KEVIN B. MORRISON,
BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE, PETER N. SILVESTRI,
JOHN P. DALEY, DEBORAH SIMS AND SEAN M. MORRISON COUNTY
COMMISSIONERS**

**RESOLUTION REQUESTING A HEARING OF THE COOK COUNTY CLERK'S OFFICE
ON VOTING EQUITY**

WHEREAS, the Cook County Clerk's Office is responsible for administering and reporting on all suburban Cook County elections; and

WHEREAS, this March the Cook County Clerk's Office translated ballots into Korean and Tagalog along with traditionally included languages of English, Spanish, Chinese and Hindi; and

WHEREAS, in November the Cook County Clerk's Office will be mandated to again increase the number of languages, to also include Polish, Russian, Ukrainian, Arabic, Urdu, and Gujarati; and

WHEREAS, the Cook County Clerk's Office generally releases post-election reports for gubernatorial and presidential elections; and

WHEREAS, the COVID-19 pandemic is placing a greater strain on voting both at polling locations and by mail; and

WHEREAS, recent elections, such as in Washington D.C. and Georgia, have shown how the pandemic can cause issues with mail-in ballot delivery, polling place operability, and extremely long waits; and

WHEREAS, pandemic-related voting challenges can be compounded by new voting machines; and

WHEREAS, pandemic-related voting challenges were found to disproportionately impact Black communities.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board does hereby request a hearing with the Cook County Clerk's Office during the July Board week to learn how the language expansion mandated in the VOTE Ordinance proceeded in March, including on judge recruitment, computer-learning and human translations, translated printed and audio voting materials; and

BE IT FURTHER RESOLVED, the hearing will allow Commissioners to learn what preparations are being made for November and how the Board of Commissioners may be able to assist; and

BE IT FURTHER RESOLVED, the hearing will also provide the Cook County Clerk's Office the opportunity to expound on plans to ensure sufficient polling places will be able to open, troubleshoot any equipment issues, and mitigate long lines.

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, to suspend the rules. The motion carried.

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

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

Nays: None (0)

Present: Commissioner Aguilar (1)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

CONSENT CALENDAR

**20-3254
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

2020 UNITED NEGRO COLLEGE FUND NATIONAL VIRTUAL WALK FOR EDUCATION

WHEREAS, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

WHEREAS, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support: and

WHEREAS, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

WHEREAS, over the past seven decades the UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised

more than \$5 billion and having helped more than 500,000 students not just attend college, but thrive, graduate and become leaders; and

WHEREAS, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically Black colleges and universities: and

WHEREAS, the UNCF raises funds by means of various events including a Walk for Education in various cities of the United States; and

WHEREAS, the COVID-19 pandemic has caused UNCF to reimagine the Walk for Education to encourage social distancing, the 37th Annual Chicago Walk for Education has been replaced by UNCF's National Virtual Walk for Education; and

WHEREAS, the 2020 National Virtual Walk for Education is a nationwide fundraising event to help students become active participants of society through a high-quality education; and

WHEREAS, the 2020 National Virtual Walk for Education is being held online, September 19, 2020; and

WHEREAS, Cook County has proudly supported UNCF's efforts for more than 30 years; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2020 UNCF Chicago Virtual Walk for Education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's support for the 2020 UNCF Chicago Virtual Walk for Education and commitment to provide assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 2020 UNCF Chicago Virtual Walk for Education; and

BE IT FURTHER RESOLVED that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 2020 UNCF Chicago Virtual Walk for Education; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 2020 UNCF Chicago Virtual Walk for Education; and

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to UNCF in expressing Cook County's well wishes for a successful 2020 National UNCF Virtual Walk for Education.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3296
RESOLUTION**

Sponsored by

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

IN HONOR OF MOTHER HELEN SINCLAIR ON HER 100th BIRTHDAY

WHEREAS, Mother Helen Sinclair celebrates her 100th Birthday

WHEREAS, Mother Sinclair was born on July 14, 1920. She has served as a chaplain for the Illinois Department of Corrections for more than 40 plus years, ministering to incarcerated men for over 75 years, reminding them that they are still loved by God and they have a purpose to fulfill; and

WHEREAS, Mother Sinclair began her prison ministry, by following in the footsteps of her mother Jessie “Ma” Houston in Hot Springs Arkansas, after her stepbrother was arrested and later died in custody. It was then that her mother became the first African American woman to focus on ministering to prisoners; and

WHEREAS, After the family moved to Chicago in 1925, and Mother Sinclair started accompanying her mother on her inmate visits in 1945, at first just because her mother needed a ride; and

WHEREAS, Eventually Sinclair became not just her mother’s chauffeur but her partner in spreading the gospel and later would become an ordained minister.

WHEREAS, At the age of 60 Mother Helen Sinclair joined the Peace Corps. and served in Malawi, South Africa and a few year later earning her bachelor’s degree from Northeastern Illinois University. Through it all, her weekly prison visits continued where she developed programs that helped prison become places where inmates can transform their lives, not merely serve time; and

WHEREAS, Mother Sinclair has dedicated her life to ministering the inmates at correctional facilities like Statesville and others, she made it her mission to personally connect with every inmate and their

families. She would drive for hours to visit each institution to conduct worship services, where she continued to focus on ways to reform the prison system; and

WHEREAS, at the age of 100 and Sunday after Sunday, despite her aging body and fragile memory, Mother Sinclair journey’s to state prisons to lead worship service, where she sings, offers prayer and teaches about black history and shouts words of encouragement. The inmates affectionately refer to her as Queen Mother and it’s a name that has been embraced by her entire family and community; and

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 Queen Mother Helen Sinclair for her contribution to the viability of Cook County; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Queen Mother Helen Sinclair as a means of communicating our appreciation.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3246
RESOLUTION**

Sponsored by

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

CELEBRATING 100 YEARS OF VITO AND NICK’S PIZZERIA

WHEREAS in the year 2020, Vito and Nick’s Pizzeria is celebrating 100 years in business, and

WHEREAS the family has been making pizza for 75 years, and

WHEREAS Vito and Nick's, in Chicago, was founded in 1920 as a tavern named Vito's Tavern located at 2708 Congress Parkway, and

WHEREAS Vito's Tavern was opened by Vito and Mary Barraco, and

WHEREAS from those humble beginnings back in 1920, Vito's Tavern moved to several locations including 80th and South Halsted and 79th and Carpenter, and

WHEREAS Vito and Mary had two children, many grandchildren and numerous great grandchildren, and

WHEREAS Vito and Mary's son Nick and his wife Mary opened a Pizzeria in 1945 on 79th Street and in 1965 moved to their current location at 8433 South Pulaski Road, and

WHEREAS Nick's late sister Lee (Barraco) Musso had a hand in the success of the family business, and

WHEREAS from its humble tavern beginnings, Vito and Nick's Pizzeria has flourished and grown into a venerable neighborhood institution that has served delicious food to countless customers over the years, and

WHEREAS over the years and throughout many changes, Vito and Nick's Pizzeria has become a favorite gathering spot for residents to enjoy the Pizzeria's famous thin crust pizza, and

WHEREAS Vito and Nick's Pizzeria has remained faithful to the vision and philosophy of outstanding customer service and is as a greatly valued and widely respected member of the Chicago restaurant industry; now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby congratulate Vito and Nick's on its 100th Anniversary, and pays tribute to the numerous employees past and present, who have built the business into the successful operation it is today, and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to Rosemary Barraco George in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Vito and Nick's in the course of its century in business.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3248
RESOLUTION**

Sponsored by

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

ROBERT S. MOLARO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Robert Molaro from our midst, and

WHEREAS, Robert Molaro was the loving and adored husband of Barbara (nee Teska), and

WHEREAS, Robert Molaro was the loyal father of Samuel, Robyn (Timothy King), Miranda (Daniel Diaz), Michael (Jane Middleton) and Alexandra (Daniel Stell), and

WHEREAS, Robert Molaro was the fun-loving “Pops” of Rocco, Luciana, Francesca, Enzo, Daniel, Angelina, Evelyn, Felix, Jethro, Contessa, and Isabella, and

WHEREAS, Robert Molaro was the beloved son of the late Angelina (nee Spizzirri) and the late Samuel Molaro, and

WHEREAS, Robert Molaro was the dear brother of the late Peter (late Michelle) Molaro; fond brother-in-law of Nancy (Charles) Lunon, and

WHEREAS, Robert Molaro was a fond uncle of Nicholas (Rachel) Lunon, and

WHEREAS, Robert Molaro was a lifelong Chicago resident, and

WHEREAS, Robert Molaro graduated from St. Ignatius College Prep, Loyola University, and John Marshall Law School, and

WHEREAS, Robert Molaro started his own law practice which he continued until the present day, and

WHEREAS, Robert Molaro became the 12th Ward Democratic Committeeman which was the start of his political career that spanned three decades and included terms in the Illinois State Senate and the Illinois House of Representatives, and

WHEREAS, all who knew him will attest that Robert Molaro was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert Molaro and joins them in sorrow at this time of loss, and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3249
RESOLUTION**

Sponsored by

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

PATRICK JAMES MCLAIN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Patrick McLain from our midst, and

WHEREAS, Patrick McLain was the loving father of Richard J. (RJ) McLain, and

WHEREAS, Patrick McLain was the beloved son of the late Richard “Pete” and late Alfreda McLain, and

WHEREAS, Patrick McLain was the beloved brother of Richard, Cecelia, Wayne, Kelly, Anna, the late Walter, and Mary Grace, and

WHEREAS, Patrick McLain was a wonderful uncle of many nieces and nephews, and

WHEREAS, Patrick McLain was a fond godfather to many and a dear friend to many, and

WHEREAS, all who knew him will attest that Patrick McLain was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick McLain and joins them in sorrow at this time of loss, and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3401
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER COUNTY COMMISSIONER

**RECOGNIZING APOSTLE RESHORNA M. FITZPATRICK FOR OUTSTANDING
COMMUNITY SERVICE IN THE NORTH LAWNSDALE COMMUNITY**

WHEREAS, Apostle Reshorna M. Fitzpatrick is the founder and Pastor of Proceeding Word Church, alongside her husband Senior Pastor Bishop Derrick M. Fitzpatrick. Apostle Fitzpatrick also serves as the Executive Pastor of the Historic Stone Temple Church, located in North Lawndale.; and

WHEREAS, Apostle Fitzpatrick was commissioned by God to organize Proceeding Word Church in 1999. Proceeding Word Church is a non-denominational body of believers who are called by God, redeemed by the blood of Jesus Christ and empowered by the Holy Spirit to spread the Gospel Message to all nations. The messages delivered by Pastor Fitzpatrick are God-inspired, scripturally sound and designed to produce an overflow of "Love Without Conditions," which transcends beyond social, economic, spiritual and cultural barriers, and results in the transformation of hearts, minds and souls; and

WHEREAS, shortly after the global pandemic was issued, staying at home was not an option for Apostle Fitzpatrick. She was lovingly drafted by God and willingly embraced the title of essential worker. People were in dire need and Apostle Reshorna Fitzpatrick reported for duty; and

WHEREAS, As an essential worker, she began during her part to fight this invisible enemy by recruiting members from Stone Temple Nation and hosting a daily prayer call, specifically praying for those infected by the virus, sharing medical updates and guidelines issued by medical professionals and scientists to help prevent the spread of Covid-19; and

WHEREAS, To further her "Christian" essential worker duties, she joined forces with North Lawndale Coordinating Council (NLCCC), UCAN, Urban Growers Collective, YMEN, Firehouse Community Arts Center, Chicago Sinai Congregation and My Block, My Hood, My City and began to distributing ,food, PPE, toiletries, personal hygiene items and more prayer; and

WHEREAS, Apostle Fitzpatrick is "honored and humbled to be her "Brother's/Sisters Keeper." She is thankful that God is faithful and is confident that God will continue to bless the earth He created and His creation. God has blessed The Historic Stone Temple Church where they love being of service to the families in the community.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize Apostle Reshorna M. Fitzpatrick for her outstanding commitment , dedication and community service in the North Lawndale Community and so wish Apostle Reshorna M. Fitzpatrick every continued success in her future endeavors.

BE IT FURTHER RESOLVED that a copy of this resolution is spread upon the official proceedings of this honorable body and a copy is forward to Apostle Reshorna M. Fitzpatrick.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3402
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER COUNTY COMMISSIONER

**HONORING DR. DAVID A. SANDERS FOR HIS LEADERSHIP COMMITMENT AND
DEDICATION TO THE COUNTY OF COOK**

WHEREAS, David A. Sanders serves as the President of the new Malcolm X College and School of Health Sciences, and.

WHEREAS, Mr. Sanders holds a bachelor's degree in Finance from DePaul University, Chicago, IL and a Master's in Educational Leadership from Concordia University and is a Doctoral student at National-Louis University. A dedicated and committed Christian man, Mr. Sanders serves his national, state and local church in a variety of leadership capacities and is known for his faith, humility, liberality, patience, strength and dogmatic determination and.

WHEREAS, He also served as the lead project manager for the programming, design and construction of the new \$251M Malcolm X College and School of Health Sciences; a project completed on time and on budget. Before his appointment as president, he was also responsible for the programming, design and construction of the new \$45M Transportation, Distribution and Logistics Center at Olive Harvey College prior to the stop work order issued by the State of IL. and.

WHEREAS, As the President of the new Malcolm X College, Mr. Sanders is responsible for over 12,000 students, nearly 1,000 employees and a \$40M+ budget. He is charged with developing and implementing the strategic plan for the college which includes the development, accreditation, management and control of 26 health science programs; 11 of which are accredited; and

WHEREAS, President Sanders has Successfully led MXC to approved site and reaccreditation visit by the Higher Learning Commission relative to the move from the old MXC to the new Malcolm X College & School of Health Sciences and.

WHEREAS He has led Malcolm X to be named one of the 2019 Most Promising Places to Work in Community Colleges by NISOD and Diverse: Issues in Higher Education magazine; and

WHEREAS, he continuous successfully leads MXC to meet or exceed its metrics in Graduation Rate, (7% to 24%) Completions including Degrees and Certificates (exceeded by 33%), C2C enrollment (exceeded by 22%), Transfers within 2 years (exceeded by 3.9%), Remediation transitions in 1 year

(exceeded by 69%), and Pace (exceeded by 2%) for FY17 led Malcolm X to lead the State of IL in Enrollment Growth by 1,854% over the State average for Enrollment Growth for the period of 2015-2019; and

WHEREAS, successfully led Malcolm X to its highest enrollment in Credit program in 2019 exceeding 9,000 students: and

WHEREAS, successfully managed the CCC School of Nursing (CCCSON) to become the best Associate Degreed Nursing (ADN) program in the state by volume and pass rates of 85% for 2015, 92% for 2016 and 94.6% for 3 quarters of 2017: and

WHEREAS, successfully led MXC to six (6) 100% licensure pass rate programs in 2016: Phlebotomy, EMT, Paramedic, Radiography, Medical Assisting, and Dental Hygiene; and

WHEREAS, successfully led MXC to 90%+ pass rates in Respiratory Care, Mortuary Science, PCT and Pharm Tech in 2016; and

WHEREAS, successfully managed the consolidation of 6 health care programs into the new Malcolm X College including approvals from the varied accrediting and regulatory bodies. and.

WHEREAS, married to the former Felicia R. Hooker, Mr. Sanders is a dedicated father of three and grandfather of four. He and his wife reside in Chicago, IL. and.

WHEREAS, Cook County Government acknowledges Dr. David A. Sanders for transforming lives through community engagement.

NOW THEREFORE BE IT RESOLVED, that President Toni Preckwinkle, and the Cook County Board of Commissioners along with the 5.4 million residents of Cook County do hereby recognized Dr. David A. Sanders for his invaluable, leadership, dedication and commitment to the residents of the County of Cook and herewith express our sincere gratitude for your service.

BE IT FURTHER RESOLVED that a copy of this resolution be placed upon the official record of this honorable body and a copy be tendered to Dr. David A. Sanders recognizing this auspicious occasion.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

20-3411

RESOLUTION

Sponsored by

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

REMEMBERING AND HONORING THE LIFE OF JOHN ROYAL BODINE

WHEREAS, Almighty God in His infinite wisdom called from our midst John Royal Bodine on Sunday, June 28, 2020 at the age of 76; and

WHEREAS, John was born in Washington DC on October 16, 1943 to Mary Jane and Royal John Bodine; and

WHEREAS, John and his sister grew up in River Forest, IL and graduated from Oak Park High School; and

WHEREAS, John received his BA and Master's Degree from Purdue University, and had a fellowship to work on his PhD at The University of California, Riverside; and

WHEREAS, John was a renaissance man who started his career as a Political Science professor and Crew coach at West Virginia University, Charleston, Columbia in New York City and later Purdue University; and

WHEREAS, John was working on his PhD before he joined his 115-year-old family business in 1983, Bodine Electric, whose Corporate Headquarters were located in Chicago until 10 years ago when it was moved it to Northfield; and

WHEREAS, John became CEO and President in 1989 where he served until 2017 after which he became Chairman of the Board for the last 3 years of his career; and

WHEREAS, John appreciated every employee at Bodine, and at Bodine and in his daily life, he made such an impact on so many lives and always had a smile, would share an idea, a pearl of wisdom or a joke; and

WHEREAS, John was well-read, well-traveled, smart, inclusive, generous and always engaged, and his love for his family was only matched by his tireless desire and hard work to make Bodine Electric a world-class manufacturer; and

WHEREAS, John would travel as often as possible, bringing friends, his children and grandchildren, and delighted in showing them the world, in all traveling to 75 countries: and

WHEREAS, John is survived by his loving wife of 56 years Sherill, daughter Heidi Anderson, sons Alan and Michael Bodine, daughter Kate Huff, fourteen grandchildren and 1 great-grandchild: and

WHEREAS, the Bodine family has pledged to continue his legacy of excellence.

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

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3419
RESOLUTION**

Sponsored by

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

REMEMBERING AND HONORING THE LIFE OF GORMAN BROWN JR.

WHEREAS, Almighty God in His infinite wisdom called from our midst Gorman Brown Jr. on Monday, July 13, 2020 at the age of 79; and

WHEREAS, Gorman was born on July 11th, 1941 in rural Bovina, Mississippi to Gorman Brown Sr. and Mary L. Brown; and

WHEREAS, Gorman always had a destiny that would take him beyond the constraints of his circumstances becoming the first in his family to go to college, attending Alcorn State University, and when funds became limited, he left school coming to Chicago in 1962 where he resided until his death; and

WHEREAS, in Chicago, one of the first activities in which he engaged was to seek out a church home, and found one at Hope Presbyterian on 61st and Loomis on Chicago's South Side and was also introduced to the love of his life Martha Jean Williams and were married on June 28th, 1964; and

WHEREAS, throughout this period he steadfastly continued to pursue the bachelor's degree that eluded him at Alcorn, with dreams of becoming a teacher, attending Northeastern Illinois University while working full-time at the Post Office; and

WHEREAS, during a family emergency, the young couple stepped up to the plate and adopted three young cousins Doris, Linda and Henrietta in 1965. They never shirked this obligation and raised the three into adulthood; and

WHEREAS, in 1967, the family celebrated as Gorman realized one of his life's dreams by attaining a bachelor's degree in Education and the birth of the couple's first child Gorman Edward in 1968; A second blessing was added in 1970 with the birth of Kimberly Jean; and

WHEREAS, being a committed member of the community, Gorman realized that his desire to affect change would need to occur with the younger generation, and became a teacher assigned to the Hess Upper Grade Center on Chicago's West Side in 1967, joining his wife in the profession who began teaching in 1963; and

WHEREAS, Gorman's dreams did not stop there, and after meeting a colleague, Andrew Lucas, the two would leave the schoolhouse daily and began the process of preparing themselves to become real estate owners and managers; and

WHEREAS, pouring their efforts into this new dream the two purchased several multi-unit buildings and created Brown and Lucas Management Company, which focused on developments on Chicago's South and West Sides. This business would grow to manage eight facilities from the 1970's through 2019; and

WHEREAS, the American Dream for Gorman Brown Jr. also meant that he could provide for opportunities for his family; his son Gorman Edward eventually became a Doctor and an Educational Leader and his daughter Kimberly Jean became a Lawyer and Business Owner, and Gorman became a prominent member of the Illinois Satsang Society and continued in these endeavors until he was no longer able to do so; and

WHEREAS, most importantly, Gorman remained married and celebrated love daily with his bride Martha Jean Brown for fifty-six years; She stood by his side along with his children and grandchildren

Kai, Kimani, Azana, KaMAr, Len III, Imani and Gorman IV when he transitioned on July 13th, 2020. He lived his life upright and circumspect, embodying the tenets of manhood in all of his endeavors. He exemplified the American Dream and is truly to be celebrated.

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

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3422
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, 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, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN COUNTY COMMISSIONERS**

CELEBRATING THE ACCOMPLISHMENTS OF DR. JACQUELYN WHITTEN-BAILEY

WHEREAS, Dr. Jacquelyn Whitten-Bailey is considered one of the most influential healthcare leaders in Cook County; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey attended Lewis University where she earned her Bachelor of Science in Nursing with High Distinction, a Master’s Degree, and Doctorate of Nursing from

Governors State University. Dr. Whitten-Bailey also earned a Project Management Certification from Harvard University; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey faithfully served her country in the United States Army for eight years. Dr. Whitten-Bailey's military service resulted in the pursuit of her passion to serve in the nursing industry; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey started her career in the healthcare industry at Ingalls Hospital and Christ Medical Center in Harvey, Illinois. Her hard work and servant leadership led to 18 years of healthcare professional leadership experience. In 2014, Dr. Whitten-Bailey was named Chief Nursing Officer at Advocate Trinity Hospital and served as the Interim President of Advocate Trinity in July of 2018; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey's career has focused on discovering innovative and creative ways to foster a unique learning environment that prioritizes patient care and a commitment to improvement within the healthcare industry; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey is active in the community serving as a member of the American Organization of Nurse Executives, Honor Society of Nursing, Emergency Nurses Association, Association of Women's Health, Obstetrics and Neonatal Nursing, and American Association of Critical Care Nurse; and

WHEREAS, Dr. Jacquelyn Whitten-Bailey's legacy as Chief Nursing Officer at Advocate Trinity Hospital will be known as positioning the hospital as an industry leader in serving the needs of its patients, families, associates, and physician; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and congratulate Dr. Jacquelyn Whitten-Bailey on her service as Chief Nursing Officer at Advocate Trinity Hospital and her many contributions bettering the lives of all residents in Cook County; 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 Dr. Jacquelyn Whitten-Bailey and her family for this special recognition.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3440
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 AND
DEBORAH SIMS COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF ROSALIE CLARK

WHEREAS, Rosalie Clark, the City of Chicago’s Director of Protocol for nearly two decades, died on June 26, 2020 at the age of 95; and

WHEREAS, born on the South side of Chicago on April 16, 1925, Clark attended St. Casimir Academy-Maria High School, where she participated in chorus and drama, and later attended Mount Mary University in Milwaukee; and

WHEREAS, Clark was married to William G. Clark, a former state legislator, Illinois Attorney General, and Chief Justice of the Illinois Supreme Court. Clark gained experience hosting fundraising events, meeting with reporters and high-profile government officials, and attending other campaign functions. It was during this time that she met Jane Byrne, then City Commissioner of Consumer Sales, who hand-picked Clark to serve on her staff after winning the 1979 Chicago mayoral election. Clark initially intended to work as the Director of Protocol only “for a year or two”, but instead stayed to work under Mayors Byrne, Harold Washington, David Orr, Eugene Sawyer and Richard Daley; and

WHEREAS, Clark’s duties involved greeting dignitaries and heads of state, arranging “courtesy visits” for celebrities wanting to meet the Mayor, and acting as “the City’s chief hostess” for a wide array of events. She purchased cold-weather gear for Polish statesman Lech Wałęsa when her boss insisted on holding an outdoor rally in midwinter, scrambled to arrange Mikhail Gorbachev’s impromptu visit to the Hard Rock Cafe, where he dined on nachos and beer and mingled with “real Chicagoans”, coordinated a City Hall reception for the Dalai Lama, and watched Nelson Mandela deliver a speech wearing Bulls merchandise. She escorted celebrities including Arnold Schwarzenegger, Harrison Ford and Tony Bennett, and squired around Bishop Desmond Tutu, whom she described as “so warm and outgoing.” Above all, Clark was responsible for making visitors feel at home - as she once told a reporter, “We get many noted visitors, from actors to ambassadors and prime ministers, and I love it when they say what a wonderful city Chicago is, and how friendly the people are.”; and

WHEREAS, Clark was equally skilled in the more mundane aspects of her work. Anne Rashford, Clark’s assistant of twelve years, described her former boss as the epitome of “grace under pressure.”

Rashford recalled an incident where, upon learning that a hired catering crew was incapable of cooking for a breakfast meeting in the Mayor's office, Clark took the task of cooking breakfast upon herself without hesitation. Rashford says "I was so lucky to work with her, grateful to start my career learning so much. She had such a zest for life, a seize-the-day mentality." James Sheahan, former City Director of Special Events, called Clark "the ultimate pro," and "really, really smart but also street smart, able to easily handle all the nuttiness of City Hall." "She could deal with truck drivers, and she could deal with heads of state. I always say that everyone is replaceable. She is not."; and

WHEREAS, in addition to her work at City Hall, Clark was a member of the boards of Illinois Federation of Democratic Women, Marillac House, Misericordia and Illinois State Museum. She enjoyed writing, gardening, entertaining and cooking for her family, and vacationing at Duck Lake in Michigan, where she was proud to be the only water-skiing grandmother on the lake; and

WHEREAS, Clark is survived by her daughter, Merrilee Redmond; her four sons, William Jr., John, Donald, and Robert; and her eleven grandchildren and five great-grandchildren. Her daughter said that, to the end, "she was almost constantly surrounded by family and friends."

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 ROSALIE CLARK, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3444
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 AND
DEBORAH SIMS COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF LILLIE B. HARDY

WHEREAS, Lillie Bell Hardy, a beloved family matriarch, died on June 24, 2020 at the age of 96; and

WHEREAS, Lillie was born in Mt. Carmel, South Carolina, to Hester Leroy and Peter Martin. She had nine siblings and attended public school in South Carolina. In 1946, Lillie moved to Evanston, Illinois, with her husband James Hardy and their two children: and

WHEREAS, upon moving to Evanston, at the age of twenty-three, Lillie quickly found her home as a member of the (Second Baptist) Bethany Baptist Church of Christ, where she sang in the choir for over fifty years. She was devoted to her church family and attended service until hindered by her declining health. Later, Lillie served on the Mother’s Board of her church; and

WHEREAS, Lillie was employed at the Orrington Hotel, the Evanston Glass Factory, and finally, Shure Brothers, Inc. She also worked as a caregiver for the elderly, and continued to do so after her retirement from Shure, Inc.; and

WHEREAS, Lillie’s many children and grandchildren remember her as bold, vivacious, and no-nonsense. She would often say, “Don’t take no wooden nickels.” Lillie was also fiercely protective of her loved ones, and she constituted the backbone of her family; and

WHEREAS, Lillie is survived by her loving children, James Edward Hardy and Mary Ann Johnson, her eight adored grandchildren, Lillian Wilkerson, Anthony Hardy, Dujuana Daniel, Linda-Renee Hardy, Darryl and Darryn Johnson, Todd Edward Hardy and Yolanda Hardy, fifteen great-grandchildren, and seventeen great-great-grandchildren. At 96 years old, having outlived all of her siblings, Lillie was the longest-surviving member of the Martin family.

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 LILLIE B. HARDY, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Body and that an official copy of the same be tendered to the family of LILLIE B. HARDY.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3449
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 AND
DEBORAH SIMS COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF ARTHUR MATILLANO

WHEREAS, Arthur “Art” Facultad Matillano, dedicated letter carrier for the U.S. Postal Service, husband, and father of four, died on June 23, 2020, at the age of 62; and

WHEREAS, born in the Philippines, Art immigrated to Chicago in 1968 and graduated from Kelvyn Park High School; and

WHEREAS, Art was a respected and highly regarded letter carrier for the Postal Service, where he proudly served for 33 years, 15 of which he spent delivering mail to residents living on Evanston’s Route 88. His coworkers describe him as a “once-in-a-lifetime individual”, and as “someone who not just loved their job but was good at it.”; and

WHEREAS, an avid sports fan, Art cheered on all Chicago teams with the exception of the White Sox and would diligently set aside time to watch a documentary about the Chicago Bulls with his children. Art was also a devoted member of his church, and, in the words of his brother Lucien Matillano, “Art’s life was used to help people see God’s salvation.”; and

WHEREAS, Art’s family and children were the joy of his life. He leaves behind his beloved wife of 33 years, Rowena; his parents, Mitzi and Luciano Matillano; his siblings, Jane Tiojanco, Luciano Matillano Jr., Lucien Matillano, Arnold Matillano, Susan Becker, and Leo Matillano; his adoring children, Joshua Matillano, Ashley Matillano, Hannah Julian, and Caleb Matillano; and his grandchildren, twins Owen and Grey Julian.

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 ARTHUR MATILLANO, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3499
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA COUNTY COMMISSIONER

**HONORING THE 30TH ANNIVERSARY OF THE SIGNING OF THE AMERICAN
DISABILITIES ACT (ADA)**

WHEREAS, our nation committed itself to the elimination of discrimination against people with disabilities on July 26, 1990 when the Americans with Disabilities Act (ADA) was signed into law; and

WHEREAS, in 1986, the National Council on Disability (NCD) recommended enactment of an ADA, and drafted the first version of the bill which was introduced in the House and Senate in 1988; and

WHEREAS, after the spectacular Senate vote of 76 to 8 on September 7, 1989, the Bill went to the House where it was considered by an unprecedented four Committees and later approved and signed as a law; and

WHEREAS, modeled after the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color, religion, sex, or national origin - and Section 504 of the Rehabilitation Act of 1973 -- the ADA is an "equal opportunity" law for people with disabilities; and

WHEREAS, the ADA is a wide-ranging civil rights law that prohibits discrimination based on disability and offers similar protections against discrimination to Americans with disabilities as the Civil Rights Act of 1964, which made discrimination based on race, religion, sex, national origin, and other characteristics illegal; and

WHEREAS, the ADA began with the establishment of the independent living movement which challenged the notion that people with disabilities needed to be institutionalized, and which fought for and provided services for people with disabilities to live in the community; and

WHEREAS, the hard work and the coalescing of lawyers and advocates, top level negotiators and policy analysts, disability organizations, lobbyists, protesters, witnesses, and many more groups from all areas of the Country formed the disability rights movement to help the passage of the ADA; and

WHEREAS, people with disabilities went to Washington D.C. to talk to members of Congress, to advocate for the Bill, and to explain why each provision was necessary while others wrote letters, attended town meetings, and made endless phone calls; and

WHEREAS, for the first time, the exclusion and segregation of people with disabilities was viewed as discrimination; and

WHEREAS, the ADA was the world's first comprehensive declaration of equality for people with disabilities and recognition that the surest path to America's continued vitality, strength and vibrancy is through the full realization of the contributions of all of its citizens. It was a collaborative effort of Democrats, Republicans, the legislative and the executive branches, federal and state agencies, and people with and without disabilities; and

WHEREAS, before the ADA, no federal law prohibited private sector discrimination against people with disabilities, absent a federal grant or contract; and

WHEREAS, the ADA protects people with both mental and physical disabilities regardless of the severity or permanency of such disability; and

WHEREAS, the ADA requires covered employers to provide reasonable accommodations to employees with disabilities, and imposes accessibility requirements on public accommodations; and

WHEREAS, the ADA was created on a basic presumption that people with disabilities want to, and are capable of contributing to their communities, and that exclusion and segregation cannot be tolerated; and

WHEREAS, the passage of the ADA has enhanced dignified treatment towards persons with a disability and enshrines their accommodations as a civil right.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does, hereby joins the rest of the Country in celebration of the 30th anniversary of the monumental signing of the American Disabilities Act (ADA); and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3500
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND DENNIS DEER COUNTY COMMISSIONER

. PROMOTING MINORITY HEALTH AWARENESS AND SUPPORTING THE GOALS AND IDEALS OF NATIONAL MINORITY MENTAL HEALTH AWARENESS MONTH IN JULY 2020

WHEREAS, according to the National Institute of Mental Health (NIMH), nearly one in five adults in the United States has experienced mental illness: and

WHEREAS, seventy percent of youth in the juvenile justice system have a diagnosed mental illness and these systems also contained a high percentages of underserved minority youth, many of them from Black and Latinx communities; and

WHEREAS, forty-five percent of individuals who are homeless in the United States have a mental illness and one major risk factor for homelessness is mental illness, and the inability to access affordable, supportive mental healthcare: and

WHEREAS, depression is the leading cause of disability worldwide; and

WHEREAS, anyone can experience mental health illness regardless of their race, color, gender or identity but access to mental health treatment and services is much more difficult for communities of color due to disparities in access to mental health; and

WHEREAS, for minorities who may have less access to care and who face more cultural stigma are even more discouraged to seek the proper support and therefore long-term, sustained efforts are needed to improve access to culturally informed, evidence-based quality mental health care; and

WHEREAS, the current world pandemic is disproportionately impacting communities of color at a higher rate and is also affecting people’s mental health due to the increase in anxiety and emotional distress; and

WHEREAS, every family, youth, adult and community should have the resources and knowledge to discuss mental health concerns, connect with appropriate support, and have access to effective mental health care; and

WHEREAS, diversity in the mental health workforce is important to provide culturally competent evidence-based prevention, and treatment services for diverse communities; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County President and the Cook County Board of Commissioners do hereby recognize July 2020 as “National Minority Mental Health Awareness Month”; and

BE IT FURTHER RESOLVED THAT, this honorable body supports the goal of addressing racial and ethnic disparities in mental health care in Cook County and this country.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3543
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN COUNTY COMMISSIONER

A RESOLUTION HONORING LIVES LOST IN DISTRICT 12 DUE TO COVID-19

WHEREAS, Covid-19 has been the worst pandemic in modern history, affecting our lives and health in immeasurable ways, while claiming the lives of too many; and

WHEREAS, as of July 27th, the Coronavirus 2019 (COVID-19) pandemic has claimed 64 lives in the Twelfth District of Cook County: and

WHEREAS, our most vulnerable populations and communities at risk have been most seriously affected by COVID-19; and

WHEREAS, many have suffered and died from COVID-19 in isolation, without the touch and comfort of their friends and family, and many more have lost the opportunity to engage in traditional memorial and funeral gatherings honoring the lives of those who have passed, leaving family and loved ones to grieve in isolation; and

WHEREAS, victims of COVID-19 are more than a statistic, each affected person led a unique life that was cut short by COVID-19; and

WHEREAS, as our County slowly reopens, we must remain vigilant against the spread of the disease, and know our actions will affect the health, safety and lives of our neighbors.

THEREFORE, BE IT RESOLVED, that Cook County mourns the loss of lives of those who have passed away due to COVID-19; and

BE IT FURTHER RESOLVED that this Resolution also serve as a reminder that as our County slowly reopens, we must recognize that the health of our neighborhood, District and County is bound together.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3548
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN COUNTY COMMISSIONER

A RESOLUTION RECOGNIZING THE WORK OF HAYLEY ORLINSKY

WHEREAS, Hayley Orlinsky is a 7-year old residing in Jefferson Park in the 12th District of Cook County; and

WHEREAS, Hayley spent the first days of her life in the Neonatal Intensive Care Unit at Ann & Robert H. Lurie Children’s Hospital of Chicago; and

WHEREAS, Hayley understood that due to COVID-19, hospitals were facing shortages of masks, ventilators and other supplies, and decided to help raise funds for Lurie Children’s Hospital; and

WHEREAS, Hayley enjoyed making Rainbow Loom bracelets during her time in quarantine and decided to put her talents to use by selling them to raise money for Lurie Hospital. Hayley recruited and organized friends to help make bracelets, and together they have made more than 7,000 bracelets; and

WHEREAS, in the first six (6) hours of her fundraiser, Hayley raised \$1,500, which was matched by her grandparents. Her customers include Chicago Mayor Lori Lightfoot, Illinois Governor J.B. Pritzker, Hamilton Chicago star Miguel Cervantes and Cook County Commissioner Bridget Degnen; and

WHEREAS, as of July 27th, Hayley raised \$18,449.16 for Lurie Children’s Hospital.

WHEREAS, Hayley took the initiative make something she loved to support her community. These colorful bracelets represent the hope that we can all do something to support our front-line responders, and Hayley is a reminder that each of us can support our community using our talents with modest resources. She is honored to unite people from all walks of life under one meaningful and special cause.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the work of Hayley Orlinsky in raising money for Lurie Children’s Hospital and bringing a smile to people’s faces with her bracelets.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to Hayley to celebrate her resourcefulness, tenacity and generosity.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3535
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER COUNTY COMMISSIONER

**HONORING THE LEAGUE OF WOMEN VOTERS OF ILLINOIS FOR THEIR
CONTRIBUTION TO EMPOWERING VOTERS AND CELEBRATING THE 100-YEAR**

**ANNIVERSARY OF THE ADOPTION OF THE 19th AMENDMENT INTO THE U.S.
CONSTITUTION.**

WHEREAS, on February 14, 1920, the League of Women Voters was officially founded in Chicago as a “mighty political experiment” designed to help 20 million women carry out their new responsibilities as women: and,

WHEREAS, since its inception, the League of Women Voters organized and supported suffrage leaders to advocate for the ratification of the 19th Amendment; and,

WHEREAS, on May 21, 1919, the U.S. House of Representatives passed the 19th Amendment; and 2 weeks later, the U.S. Senate followed; and,

WHEREAS, on August 18, 1920, Tennessee, the 36th state, ratified the 19th Amendment and the three-fourths requirement for the passage of the legislation was completed; and,

WHEREAS, on August 26, 1920, the Amendment was formally made into law and adopted into the U.S. Constitution by proclamation of Secretary of State Bainbridge Colby certifying the ratification; and,

WHEREAS, the 19th Amendment guarantees women the right to vote; and,

WHEREAS, on February 14, 2020 League of Women Voters celebrated 100 years of work dedicated to empowering voters and defending democracy: and,

WHEREAS, the League of Women Voters continues to advocate for election protection, democratic reforms and equal access to the ballot, while maintaining a commitment to nonpartisanship and fostering an informed electorate; and,

WHEREAS, the League of Women Voters remains nonpartisan and works to influence public policy through education and advocacy; and,

WHEREAS, the League of Women Voters serves to inform voters through voter registration activities, sponsoring candidate debates, publishing voter guides and public policy research and holding conferences on key issues.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor the League of Women Voter of Illinois for their contribution to empowering voters and celebrate the 100-year anniversary of the adoption of the 19th Amendment into the U.S. Constitution.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3473
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, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF KRISTIN ARIELLE OLIVER

WHEREAS, Almighty God in His infinite wisdom called from our midst Kristin Arielle Oliver on Tuesday, June 30, 2020 at the age of 31; and

WHEREAS, Kristin was born in Country Club Hills, IL on February 4, 1989 to Pamela and Kelvin Oliver, their second baby girl after big sister Tiffani; and

WHEREAS, Kristin would follow in the footsteps of her big sister being baptized at Holy Name of Mary Church in Chicago, and started school at St. Emeric Catholic Church; and

WHEREAS, growing up, Kristin learned dance as an expression of her style and grace, with ballet and tap recitals becoming the norm year after year; and

WHEREAS, later she would become a cheerleader for the County Club Hills Cougars, and at the young age of 5 a childhood friend introduced her to ice skating, and she would enroll for lessons at Homewood Flossmoor Ice Arena; and

WHEREAS, athleticism, strength and determination to succeed would lead her to try out for the competitive figure skating dance team the Ichettes, and her love of ice dancing prompted her to pursue both solo and couples dance performance, which in turn lead to competing in figure skating competitions around the country earning many 1st place trophies, plaques and ribbons along the way; and

WHEREAS, Kristin attended Huth Middle School and later matriculated to Rich Central High School, where she would win a spot on the cheerleading squad for all four years; and

WHEREAS, her service heart and sense of civic duty led her to organize a voter registration drive and a get out the vote campaign for a village election in addition to running for student council; and

WHEREAS, the lessons learned through competition would carry her through high school, college and beyond; and

WHEREAS, Kristin pursued her higher education at Tennessee State University majoring in Business Management while again winning a spot on the cheerleading squad; and

WHEREAS, while at university, Kristin would broaden her horizons and knowledge by studying abroad as part of the Consortium for International Studies, an international marketing group, leading her to study in Amsterdam, Holland and Brussels, Belgium and instilling in her a love of nature and world cultures that would include more global adventures in the future; and

WHEREAS, after graduation from university, Kristin would return to Chicago where she would become a Production Assistant for the nationally syndicated Judge Mathis television show; and

WHEREAS, she would go on to pursue the AT & T Business Sales Leadership program, a highly competitive 9-month intensive training program in Atlanta, GA, which upon successful completion would lead Kristin to be placed in Corporate sales in Charlotte, NC where she was recognized by regional managers for her accomplishments; and

WHEREAS, Kristin would later move to another telecom giant Verizon Fleetmatics, where she would be a Business Development Representative all the while using her business acumen and entrepreneurial spirit to start her own business “Blink Beauty”; and

WHEREAS, throughout her life, family, friends and her spirituality played vital roles and would provide her strength and comfort when she became ill; and

WHEREAS, Kristin is survived by her parents Kelvin and Pamela, sister Tiffani, brother Kendall, grandparents Wilbert Jr. and Dorothy Oliver and a multitude of other family and friends, who will forever cherish her memory.

NOW THEREFORE BE IT RESOLVED that the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Kristin Arielle Oliver; and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3425
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, 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, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND ACCOMPLISHMENTS OF MICHAEL MANNO

WHEREAS, Michael Manno was called home to be with the Lord on June 21, 2020; and

WHEREAS, Michael Manno was born on April 21, 1952; and

WHEREAS, Michael Manno was a lifelong resident of Lansing, Illinois where he graduated from T.F. South, and attended the University of Illinois where he earned his B.A. Degree in Law Enforcement; and

WHEREAS, Michael Manno started his career in public service with the Lansing Public Works Department. In 1978, he joined the Lansing Police Department where he faithfully served for 35 years. He was involved with the police department’s Gang Resistance Education and Training (G.R.E.A.T.) and Drug Abuse Resistance Education (D.A.R.E.) programs. It was also during this period that he became most known for his positive and uplifting interactions with numerous youths in Lansing schools; and

WHEREAS, in April of 2013, Mayor Patty Eidam, Village of Lansing, appointed Michael Manno as a Village Trustee. He served as chair of the LNN, Information Technology, ADA Committee, and as co-chair of the Youth Center and Insurance Committee. Mayor Eidam described Michael Manno as mentor when she first joined as a police officer with the Lansing Police Department who became a friend and supporter to her and so many others in the community; and

WHEREAS, Michael Manno was active in the Lansing community where he served as a member of the District 171 School Board, president of the TF South Booster Club, the Lansing Lions Football Organization, coach in the Lansing Girls’ Softball Program, and as the chairman of the Marion Catholic High School fundraising committee. He also served as a member on the Board of Directors of the Lansing Association for Community Events and a member of the Lansing Volunteer Recognition Committee; and

WHEREAS, in 2018, Michael Manno became the first male to win the Lansing Athena Award for his dedication to the community and supporting women in their professional and leadership development; and

WHEREAS, Michael Manno’s greatest joy was spending time with his family. He is survived by his wife of 45 years, Kathleen Manno, his three daughters, Dana (Craig) Parkhill, Renee Manno, and Nikki Manno, and one granddaughter, Harper Parkhill; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Michael Manno and his many contributions bettering the lives of all residents in Lansing, Illinois: and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Michael Manno and the Village of Lansing.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3472
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, 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, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING DR. WILLIS L. LONZER, III AS THE NEW GENERAL PRESIDENT OF
ALPHA PHI ALPHA FRATERNITY, INCORPORATED**

WHEREAS, Dr. Willis L. Lonzer, III was born on March 7, 1963 in Richmond, Virginia. Dr. Lonzer, III attended Delaware State University where he earned a Bachelors of Science Degree in Chemistry and a Doctor of Philosophy Degree in Biochemistry from the University of Akron; and

WHEREAS, Dr. Willis L. Lonzer, III was awarded a National Institutes of Health sponsored Postdoctoral Fellowship in Physiology and Biophysics at Case Western Reserve University School of Medicine. While at Case Western Reserve University, Dr. Lonzer, III's research involved understanding the structure and function of proteins and enzymes while providing insight into the pathophysiology of diseases such as Cystic Fibrosis, Alzheimer's Disease, and more; and

WHEREAS, after a brief tenure in academia, Dr. Willis L. Lonzer, III has over 20 years of global corporate experience in research and development with companies such as AstraZeneca, Johnson & Johnson, Abbott, AbbVie, and Takeda/Shire Pharmaceuticals. Dr. Lonzer, III currently serves as the Regional Medical Director at Horizon Therapeutics, a global biopharmaceutical company; and

WHEREAS, Dr. Willis L. Lonzer, III is a member of Alpha Phi Alpha Fraternity, Incorporated where he was initiated at Delaware State University through the Gamma Sigma Chapter on November 15, 1986. Alpha Phi Alpha Fraternity, Incorporated is the first intercollegiate Greek-letter fraternity for African American Men founded on December 4, 1906 at Cornell University in Ithaca, New York. The fraternity has played a fundamental role in the positive development of the character and education of more than 200,000 men: and

WHEREAS, Dr. Willis L. Lonzer, III's fraternal service has included serving as a Chapter President at the college and alumni levels-Area Director, District Director of Ohio, and as the Midwestern Regional Vice President. Dr. Lonzer, III has also served on multiple committees on the regional and national levels of the fraternity. He is currently a member of the Xi Lambda Chapter in Chicago, Illinois: and

WHEREAS, on July 24, 2020, Dr. Everett B. Ward, the 35th General President of Alpha Phi Alpha Fraternity, Incorporated, announced the selection of Dr. Willis L. Lonzer, III as the 36th General President of this illustrious fraternity. In this role, Dr. Lonzer, III will provide strategic direction and leadership to the oldest Greek-letter organization for African American Men; and

WHEREAS, one of the greatest joys for Dr. Willis L. Lonzer, III is his family. Dr. Lonzer, III is married to Pamela Lonzer and is the proud father of two adult sons and a teenage daughter. Dr. Lonzer, III and his family currently lives in Chicago, Illinois; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and congratulate Dr. Willis L.

Lonzer, III’s selection as the 36th General President of Alpha Phi Alpha Fraternity, Incorporated and his many contributions bettering the lives of all residents in Cook County and across the world; 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 Dr. Willis L. Lonzer, III and his family for this special recognition.

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

**20-3555
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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, PETER N. SILVESTRI AND DEBORAH
SIMS, COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF ROBERT EDWARD JANES

WHEREAS, Robert Edward Janes, 91 of Evanston, passed away Friday, July 24, 2020 at Auberge Orchard Park Assisted Living in Morton Grove. A lifelong Cubs fan, he died peacefully on Cubs opening day and hours before he turned 92. Covid-19 blew out his birthday candle; and

WHEREAS, born July 25, 1928 in Evanston, Bob was the son of the late Leonard Reed Janes and the late Lucie Janes, nee Fogel. He was a lifelong Evanstonian. He was proud to be an Eagle Scout, Korean War veteran, and dedicated community volunteer. He played (clarinet) for his alma mater Northwestern in two Rose Bowl games - 1949 and 1996. He worked as a CPA and used his accounting skills to be the volunteer treasurer for countless civic and political organizations. He was an elected Lighthouse Park District Commissioner and their treasurer; and

WHEREAS, Bob had many interests. He served as an election judge whenever he could, made sure his family always voted, donated blood regularly and always found a way to help. He was an avid sailor and worked to clean up Lake Michigan. He was a long-time member and volunteer at Northminster Presbyterian Church. He taught his family to recycle before it was a thing. He loved reading and studying maps. He road tripped across America and travelled the world with his family. He skied and hiked the mountains of Colorado until well into his mid-80s. He went on an Honor Flight at age 88. He was a faithful Cubs fan who lived long enough to see them win a World Series; and

WHEREAS, Bob is survived by his beloved wife of 54 years, Barbara-Jean Janes, nee Payne; children Trina (Greg Smith) and Greg (Leslie); grandchildren Jackson, Mackenzie, Zach, the late Henry, Nathaniel, and Theo; and his dog Skye; and

WHEREAS, his family is thankful to have had a chance to say goodbye to him while some wore PPE in his room and others looked in his room window from outside and said goodbye via speakerphone. Bob lived a long, full life. He was soft-spoken and loyal to the bone. His family believes that he was just the nicest guy on the planet.

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 Robert Edward Janes, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 30th of July 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 Daley, that the Resolution be approved. The motion carried.

20-3489

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 RESOLUTION**HONORING THE LIFE OF REVEREND C.T. VIVIAN**

WHEREAS, Cordy Tindell (C.T.) Vivian was born on July 30, 1924 in Boonville, Missouri; and

WHEREAS, As a young boy he and his mother migrated to Macomb, Illinois, where he attended Lincoln Grade school, and Edison Junior High School and later graduated from Macomb High School in 1942 and attended Western Illinois University where he worked as the sports editor for the school newspaper; and

WHEREAS, C.T. Vivian's first professional job was in 1947 as a recreation director for the Carver Community Center in Peoria, Illinois, where he participated in his first non-violent protest, a lunch counter sit-in; and

WHEREAS, Reverend Vivian's strong religious upbringing, received his calling into the ministry in 1955 with the help of his church. He enrolled in the American Baptist Theological Seminary now called the American Baptist College in Nashville, Tennessee the same year; and

WHEREAS, In 1959, Rev. C.T. Vivian along with various students from American Baptist College organized a systematic nonviolent sit-in campaign at local lunch counters. On April 19, 1960, 4000 demonstrators peacefully walked to Nashville's City Hall to discuss racial discrimination. As a result of that walk, the Mayor publicly agreed that racial discrimination was morally wrong. He would later become the director of national affiliates for the Southern Christian Leadership Conference, where he led a group of people to register to vote in Selma, Alabama; and

WHEREAS, Rev. Vivian helped found the Nashville Christian leadership Conference. In 1961 Rev. Vivian participated in Freedom Rides, working alongside Rev. Martin Luther King, Jr. as the National Director of affiliates for the Southern Christian leadership Conference. During the summer following the Selma Voting Rights movement Rev. Vivian conceived and directed an education program, Vision and put 702 Alabama students in college with scholarships. Years later, the US Department of Education used his Vision program as a model to create Upward Bound, which was designed to improve high school and college graduation rates for student in underserved communities; and

WHEREAS, Vivian would move to Atlanta in 1970 to create the Black Action Strategies and Information Center (BASICS), a consultancy on multiculturalism and race relations; and

WHEREAS, Rev. Vivian continued to speak publicly around the world including the United Nations. It was in 2013 that President Barack Obama awarded Rev. C.T. Vivian the highest civilian honor, the Presidential Medal of Freedom; and

WHEREAS, Rev. Vivian passed away on July 17, 2020; and

WHEREAS, He is survived by daughters Kira Vivian, Denise Morse, Anita and son Mark.

NOW, THEREFORE, BE IT PROCLAIMED, ,that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of NAME and honor the life and memory of this outstanding Cook County resident.

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

20-3490

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 RESOLUTION

HONORING THE LIFE OF REPRESENTATIVE JOHN R. LEWIS

WHEREAS, John Robert Lewis was born on February 21, 1940 in Troy, Alabama; and

WHEREAS, A young boy John aspired to be a preacher and was preaching to his family's chickens on the farm at the age of 5; and

WHEREAS, 1955 at the age of 15 was when he first heard Rev. Dr. Martin Luther King on the radio and would closely follow the Montgomery bus boycott. This would also be the age in which he would preach his first sermon; and

WHEREAS, John would later become one of the 13 original Freedom Riders, riding from Washington, D.C. to New Orleans in an integrated fashion. He continued to work diligently throughout the civil rights movement serving as the chairman of the Student Nonviolent Coordinating Committee speaking out against injustice; and

WHEREAS, Representative Lewis was an advocate for civil rights and changing race relations. He spent much of his life fighting against the inequalities, disparities and treatment against black people; and

WHERE AS, John’s dedication and leadership as a representative of Georgia’s 5th District which spans over 3 decades. He leaves behind a legacy of awards, memoirs, biographies, accomplishments and contributions that speak to true change in America; and

WHEREAS, John was a trailblazer, Freedom Fighter and Justice Seeker. Generations to come will know the likes of Representative John Robert Lewis and fight he fought not only for civil rights but pancreatic cancer; and

WHEREAS, John Lewis passed away on July 17, 2020; and

WHEREAS, is survived by his son, John Miles Lewis; and

NOW, THEREFORE, BE IT PROCLAIMED, ,that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of NAME and honor the life and memory of this outstanding Cook County resident.

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

20-3556

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING MOTHER BETTY PRICE FOR HER COMMITMENT, DEDICATION, AND SERVICE TO COOK COUNTY

WHEREAS, Mother Betty Price was born in Yazoo County Mississippi, on September 27, 1949; and

WHEREAS, Mother Price was 7 years old when her beloved mother passed away. She was raised by her father Deacon Lenwood Genous Sr. As a young child, Mother Price loved helping families and especially taking care of the elderly in her community. She would provide personal services for them, such as cleaning their homes and cooked meals for them; and

WHEREAS, Mother Betty Price graduated from high school in May 24, 1968. She married the love of her life Mr. Earnest Price on June 2, of the same year. Mother Price and Earnest Price moved to Chicago the next day to start their family. She has to beautiful daughters, who blessed them with eleven grandchildren and four great grandchildren; and

WHEREAS, Growing up as a child, mother Price experience hunger many times. She had a vision and vowed that when she became an adult, she would not let anyone go hungry, especially children's and seniors. Mother Price began her service by giving food and clothing from her apartment to anyone who was in need, therefore giving her the affectionate name of Mother Betty Price. She provides uplifting services and gives the best hugs to families in the Englewood community and abroad; and

WHEREAS, As her ministry began to grow, it became the Feed, Clothe, and Help the Needy organization, (F.C.H.N.) In April 2020, Mother Price and the F.C.H.N. Family celebrated 32 years of service to communities throughout the Southside of Chicago. While the support is free, Mother Price and Deacon Price uses their own resource to provide for the less fortunate, sometimes denying their own needs; and

WHEREAS, five days a week, Mother Price assist in the kitchen at F.C.H.N personally preparing delicious hot meals, and during Thanksgiving and Christmas she is diligent that every child receives a special gift; and

WHEREAS, through it all, Mother Price and Deacon Price, know that God is able, and they are determined to do God's will in their lives. and that she is to continue to take care of God's people, and yes, they are there Brother's and Sister's Keepers; and;

WHEREAS, Cook County government do hereby congratulate Mother Betty Price for her commitment and dedication to the residents of Cook County by changing lives through community engagement.

NOW, THEREFORE, BE IT RESOLVED, President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize Mother Betty Price and so wish her every continued success in her future endeavors., and may a copy of this resolution be tendered herewith.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and a copy of the same be tendered to Mother Betty Price.

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

20-3557

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING OFFICER DELBERT HOWELL FOR HIS LEADERSHIP COMMITMENT AND DEDICATION TO THE ENGLEWOOD COMMUNITY

WHEREAS, Delbert Howell received a Bachelor of Arts in Business Administration and Accounting from Robert Morris College in Chicago, Illinois. A longtime advocate for at-risk youth and young adults, Delbert made his start as a Team Leader for the Chicago Bulls and Chicago White Sox Academy, where he assisted in practices, team travel, and daily operations, monitored registration, and private instruction while coaching 1st - 8th-grade students in the fundamentals of basketball.; and

WHEREAS, he has served as a student advocate, engagement specialist, and juvenile justice re-engagement specialist for Chicago Public Schools. In each capacity, he encouraged youth to believe in themselves and their abilities. He served as a liaison to pair students and often parents with school-based and community supports, as well as social, educational, and job training services.; and

WHEREAS, since 2013, he's worked for the benefit of the citizens of the Grand Crossing community by protecting life and property from harm while maintaining order by enforcing all Federal, State, and Municipal laws as necessary. Actively working throughout various divisions of the Chicago Police Department, including but not limited to: CAPS, Community Police Strategy, Youth, as well as, the Business Department(s); and

WHEREAS, upon receipt of his Urban and Aquaponics Certification from the Botanical Garden and Micro Greens Certification from the University of Illinois, Delbert founded Healthy Place. A nonprofit organization focused on youth development through agriculture, community service, culinary arts, fishing and sportsmanship.; and

WHEREAS, at a young age, Delbert developed a love for cooking while preparing meals with his Aunt. Their time spent and love shared in the kitchen fueled his desire to bring the kitchen to the community by way of an initiative he created called Healthy Plates with the Police. Healthy Plate's is a unique monthly culinary experience driven by youth ages 12-18. Participants are taught how to read and understand nutritional information as well as create and develop menu items to prepare under the guidance of a Master Chef.; and

WHEREAS, on February 22, 2020, Healthy Plates in collaboration with its founding sponsors, the City Colleges of Chicago, Kennedy King College, Washburn Culinary & Hospitality Institute, Chicago Park District, and the Chicago Police Department of Community Policing, celebrated its' two (2) year anniversary with a class of 115 participants in attendance. ; and

WHEREAS, in addition to Healthy Plates with the police, Healthy Place offers the following programs: Growing Up Green - six-week summer gardening program for youth ages 11-18; Hook A Kid on Fishing - a six-week summer program for youth ages 5-18. Participants learn how to bait, cast, and release, Sole Star Project (Successful Outstanding Leaders Equals Star) - hosts a six-week summer

league for fifth and sixth graders, as well as open runs for high school students and pros twice a week.; and

WHEREAS, Cook County Government acknowledges Delbert Howell lives through community engagement.

NOW THEREFORE BE IT RESOLVED, that the President of the Cook County Board of Commissioners as well as the Board of Commissioners along with the 5.3 million residents of Cook County do hereby recognized, Delbert Howell for his invaluable, leadership, dedication and commitment to the residents of Englewood and herewith express our sincere gratitude for your service to the community.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to Delbert Howell and a copy be placed upon the official record of the honorable body recognizing this auspicious occasion.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 27, 2020**

**20-2867
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL
LOWRY, DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH
SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JUSTICE FOR BLACK LIVES

WHEREAS, throughout the history of the United States, policing, criminalization, and incarceration have been used as tools of violence and retribution against marginalized groups seeking safety, especially Black people; and

WHEREAS, policing was in part developed as a tool to preserve the institution of slavery in the 1700's, focusing on chasing down runaway slaves and shutting down slave revolts, grew into a weapon to disrupt labor uprisings in the 1800s, and matured in the 1900s to be used as the single most effective tool in repressing the civil rights movement; and

WHEREAS, policing has had a troubled history in Cook County, most conspicuously visible in the wrongful conviction of more than 125 Black people over dozens of years as a result of the police work enabled by disgraced Chicago Police Commander Jon Burge and his associates, thereby permanently damaging the lives of hundreds of accused people, their family members, and Black communities at large; and

WHEREAS, the historic resistance to acknowledge problems in policing remains prevalent, illustrated by the alleged social media posts made by active Cook County Sheriff's Officers in response to the peaceful protesting by attorneys in the Law Office of the Cook County Public Defender on June 12th; and

WHEREAS, the brutality of law enforcement has become so commonplace in Black life that it is an ever-present cultural rite of passage in Black families to teach their children how to not be killed by law enforcement before they become adults; and

WHEREAS, despite centuries-long increased spending on traditional law enforcement, violence remains a problem in many communities, and there is little positive correlation between residents' feeling of safety and the degree of law enforcement presence in those communities; and

WHEREAS, currently most crimes are not resolved within the criminal justice system. The majority of sexual assaults and roughly half of robberies and aggravated assaults are never reported to police. Given the choice, many crime survivors choose nothing at all or accountability outside of criminal prosecution rather than seek help from our current justice system; and

WHEREAS, across the country, spending on traditional law enforcement and incarceration has escalated with no correlation to metrics of success such as clearance rates or sense of safety. For example, despite a 50% decrease in the number of people incarcerated in the Cook County Jail between 2013 and 2020, the Cook County Department of Corrections budget grew 26% over the same time period; and

WHEREAS, almost all people incarcerated in the jail are there while awaiting trial, and many hundreds specifically because they cannot afford to pay a money bond. They are presumed innocent but still sit locked in cages because they are Black and poor. There is little focus on the root causes of violence or engaging in the restorative processes that actually address harm and generate needed accountability, healing, and repair for survivors of violence; and

WHEREAS, interventions that would reduce the need for traditional law enforcement have been seen by too many officials with the power to allocate public resources as secondary efforts to maintain community peace. Specific endeavors that engage school-aged children, support street outreach workers, reclaim public spaces, promote job preparation and job growth and others go underfunded as a result of our reliance on traditional law enforcement spending; and

WHEREAS, despite the decades long challenges preceding it, since 2010, Cook County has focused its efforts on justice reinvestment and has undertaken significant efforts to change the status quo through its work to reform bond court, substantially reduce the number of people incarcerated in the County Jail and Juvenile Temporary Detention Center, greatly expand access to behavioral health care including mental health treatment through County Care, which has directly insured thousands of county residents, establish the Behavioral Health Consortium of Illinois to expand healthcare access throughout the city and south suburbs, and reinvest \$23 million dollars in Violence Prevention, Recidivism Reduction, and Restorative Justice grants directly to community organizations rather than through law enforcement; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare that to best keep communities safe and reduce contact between people and law enforcement that has historically increased unaccountable violence inflicted on Black and Brown communities physically, economically, and emotionally, Cook County should engage in efforts to redirect funds from policing and incarceration to public services not administered by law enforcement that promote community health and safety equitably across the County, but especially in Black and Brown communities most impacted by violence and incarceration.

NOW, THEREFORE, BE IT FURTHERRESOLVED, that the Cook County Board of Commissioners shall focus on its ability to invest additional resources in the following areas:

- 1. Housing:** According to the 2019 State of Rental Housing in Cook County, 50% of renter households in Cook County are paying unaffordable housing costs. Cook County through the Bureau of Economic Development and the Housing Authority of Cook County should explore opportunities to expand the availability of high-quality affordable housing and strengthen pathways for homeownership in communities of color to build wealth.

2. Health Care: In this global pandemic, the same communities of color harmed by police violence and incarceration are also bearing the brunt of COVID-19 infections and deaths. Cook County through Cook County Health should increase funding for health care and further concentrate health care offerings in communities of color.

3. Mental Health: Cook County should expand mental health inpatient/outpatient care including for individuals leaving incarceration and ensure that first responders for people in mental health crisis are mental health professionals and not police.

4. Restorative Justice: To guard against militarization of local police, Cook County should utilize the Prohibited and Controlled Equipment lists of the Law Enforcement Equipment Working Group established under the Obama administration to guide acquisition of Emergency Management equipment. Prohibited equipment includes but is not limited to grenade launchers, camouflage uniforms, and firearms and ammunition exceeding .50 caliber. Cook County should invest additional resources in restorative justice programs that restore harm done to survivors of crime and violence and engage in community accountability with people who do harm to others rather than just punishing people.

5.Job Creation: Cook County through the Bureau of Economic Development and the Chicago Cook Workforce Partnership should use additional resources to maintain a living wage and create public sector opportunities and encourage private sector jobs for people in communities of color.

6.Public Transit: Cook County through the Bureau of Economic Development and the Department of Transportation and Highways shall continue to work with transit partners to advocate for the expansion of spending on public transit in communities of color and low-income communities.

7.Eviction/Foreclosure: Cook County shall work with the State and legal advocates to ensure those facing evictions and mortgage foreclosures have ready access to high quality legal assistance. Cook County should continue to expand on innovative efforts to prevent the loss of property in Black and Brown communities via the Tax Sale.

8.Increase M/WBE Opportunity: Cook County Government, through the Office of Contract Compliance and in close collaboration with all of its departments, shall endeavor to improve its operations, review its procurement strategies and streamline its payment processes to facilitate increased participation by certified MBE and WBE firms on Cook County and Cook County Health contracts. The Office of the Chief Procurement Officer shall modernize its solicitation processes and evaluate bid incentive options for local businesses, including MBE and WBE firms, owned and operated by public schools' graduates located within Cook County. Where the Office of Contract Compliance and the Office of the Chief Procurement Officer assess monetary penalties against vendors who fail to meet MBE and/or WBE commitments, all monetary penalties shall be designated to a special purpose fund for the purpose of assisting MBE and WBE businesses

BE IT FURTHER RESOLVED that ceremonial copies of this resolution be delivered to Governor JB Pritzker, Speaker Michael Madigan, Senate President Don Harmon, Sheriff Tom Dart, State’s Attorney Kim Foxx, Public Defender Amy Campanelli, Clerk of the Circuit Court Dorothy Brown, and Chief Judge Timothy Evans.

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Johnson, seconded by Commissioner Moore, to suspend the rules to take item out of order. The motion carried.

A motion was made by Commissioner Johnson, seconded by Commissioner Moore, that the Resolution be approved as substituted. The votes of yeas and nays being as follows:

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

Nays: Commissioner S. Morrison (1)

Present: Commissioner Aguilar (1)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**PENSION COMMITTEE
MEETING OF JULY 28, 2020**

19-1313

Sponsored by: BRIDGET GAINER Cook County Board of Commissioners

PROPOSED RESOLUTIONS

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES’ AND OFFICERS’ ANNUITY AND BENEFIT FUNDS

WHEREAS, Actuarial reports for the Cook County Employees’ Annuity and Benefit Fund and the Forest Preserve District Employees’ Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

WHEREAS, on July 18, 2019, Regina Tuczak appeared before the Board to provide updates to the Board of Commissioners on the fund.

NOW, THEREFORE, BE IT RESOLVED, the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 fund status.

This item was WITHDRAWN.

**FINANCE COMMITTEE
MEETING OF JULY 29, 2020**

COURT ORDERS

20-2750

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,824.30
Case Name: In re S. E.
Trial Court No(s): 16JA326
Appellate Court No(s): 1-19-2242

20-2751

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,193.15
Name: In re D. M.
Trial Court No(s): 17JA1297
Appellate Court No(s): 1-18-1529

20-2944

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,550.00
Case Name: In Re Iris S. (minor)
Trial Court No(s): 18JA0752

Appellate Court No(s): 1-19-2441

20-2962

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$2,025.00

Case Name: In the Interest of A.C.

Trial Court No(s): 19JA0155

Appellate Court No(s): 1-20-0155

20-3122

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,338.55

Case Name: In re John S., IV

Trial Court No(s): 15JA583

Appellate Court No(s): 1-19-1862, 1-19-1797

20-3127

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,764.71

Case Name: In re K.P., minor

Trial Court No(s): 15JA492

Appellate Court No(s): 1-18-2289,1-18-2489

20-3128

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,966.75

Case Name: In re N. C., N. S., (minors)

Trial Court No(s): 14JA560, 16JA575

Appellate Court No(s): 1-19-0031

20-3188

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$17, 175.00

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

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

Case No(s): 15CR20257, 16CR5089

20-2643

Attorney/Payee: Jeffrey Urdangen

Presenter: Same

Fees: \$81,040.35

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

Name(s) of respondent(s): Malvin Washington

Case No(s): 04 CR 21005

20-2861

Attorney/Payee: Matthew A. Ingram, Esq. LLC

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): J. W.

Case No(s): 13D6980

20-2691

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. Bolton (minor) GAL

In Re: D. Bolton (minor)

Case No(s): 14JA348

20-2726

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$425.00

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

In Re: J. Whitaker (minor)
Case No(s): 18JA189

20-2728

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$881.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ira Watson (Father)

In Re: K. Watson (minor)
Case No(s): 18JA396

20-2731

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Bell (minor) GAL

In Re: S. Bell (minor)
Case No(s): 17JA00773

20-2732

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

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Moody, T. Patterson (minors) GAL

In Re: T. Moody, T. Patterson (minors)
Case No(s): 16JA00137, 16JA00138

20-2733

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

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): T. Tunstall, T. Moody (minors) GAL
In Re: T. Tunstall, T. Moody (minors)
Case No(s): 16JA00139, 17JA584

20-2748

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,082.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Q. Guyton, Q. Guyton (minors) GAL
In Re: Q. Guyton, Q. Guyton (minors)
Case No(s): 18JA488, 19JA1372

20-2749

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,516.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)
GAL
In Re: M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)
Case No(s): 18JA999,18JA1000,18JA1001,18JA1002,18JA1003,18JA1004

20-2761

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. McCorker II (father)
In Re: L. McCorker III (minor)
Case No(s): 19JA01099

20-2763

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): Eduardo Dejesus (father)

In Re: M. Kerbel (minor)

Case No(s): 19JA00990

20-2764

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

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

In Re: T. Brown (minor)

Case No(s): 16JA00712

20-2765

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): D. Rogers (minor) GAL

In Re: D. Rogers (minor)

Case No(s): 15JA00705

20-2766

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Gloria Maya (mother)

In Re: L. Maya (minor)

Case No(s): 19JA00599

20-2776

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

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gibrian Brown (father)
In Re: V. G. Brown, G. Brown (minors)
Case No(s): 19JA490, 19JA492

20-2783

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Owens, M. Owens (minors) GAL
In Re: Z. Owens, M. Owens (minors)
Case No(s): 13JA1147, 13JA1148

20-2784

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Shears (minor) GAL
In Re: M. Shears (minor)
Case No(s): 19JA1485

20-2785

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kalyhia Warren (mother)
In Re: J. Parks, L. Parks, J. Parks, J. Parks (minors)
Case No(s): 19JA1475, 19JA1476, 19JA1477, 19JA1478

20-2786

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Samuel Spivey (father)

In Re: D. Spivey (minor)

Case No(s): 15JA1118

20-2788

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

Presenter: Same

Fees: \$887.50

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

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

In Re: M. Bronson (minor)

Case No(s): 14JA774

20-2789

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

Presenter: Same

Fees: \$337.50

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

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

In Re: A. Mayfield (minor)

Case No(s): 10JA0424

20-2791

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,343.75

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

Name(s) of respondent(s): F. Massey, C. Hill (fathers), L. Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

20-2792

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): J. Love, Sr. (father)
In Re: J. Love, Jr. (minor)
Case No(s): 16JA471

20-2807

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Javier Hernandez (father)
In Re: A. Hernandez (minor)
Case No(s): 19JA613

20-2812

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gregory Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 18JA00297

20-2818

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mikequera Wolf (mother)
In Re: E. Wolf, R. Wolf, D. Randolph (minors)
Case No(s): 15JA985, 18JA316, 14JA496

20-2819

Attorney/Payee: Plain Language Works, LLC
Presenter: Brenda Sue Shavers
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Mikequera Randolph (mother)
In Re: E. Wolf, D. Randolph (minors)
Case No(s): 15JA985, 14JA496

20-2820

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$2,575.00

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

Name(s) of respondent(s): L. Garozzo (minor) GAL

In Re: L. Garozzo (minor)

Case No(s):20JA205

20-2828

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): J. Dill (minor) GAL

In Re: J. Dill (minor)

Case No(s): 19JA096

20-2829

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Elena Craft Lanier (mother)

In Re: J. Dill (minors)

Case No(s): 19JA00096

20-2831

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): L. Sankey (minor) GAL

In Re: L. Sankey (minor)

Case No: 14JA829

20-2832

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,012.50

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

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

In Re: J. Woods (minor)

Case No(s): 18JA930

20-2833

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,518.75

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

Name(s) of respondent(s): Frank Agresto (father)

In Re: K. Agresto (minor)

Case No(s): 19JA412

20-2834

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,487.50

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

Name(s) of respondent(s): Joshua Townsen (father)

In Re: J. McClain (minor)

Case No(s): 18JA929

20-2835

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,468.75

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

Name(s) of respondent(s): Angel Ramos (father), Ashley Ross (mother)

In Re: J. Ramos (minor)

Case No(s): 16JA1062

20-2838

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): John Wilkes (father)

In Re: J. Wilkes (minor)

Case No(s): 19JA1135

20-2839

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Terrell Boyd (father)

In Re: T. Boyd (minor)

Case No(s): 19JA1366

20-2894

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Keshawa Clay (mother)

In Re: K. Clay (minor)

Case No.: 17JA1135

20-2909

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

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Craig Rupar (father)

In Re: B. Rupar (minor)

Case No(s): 19JA00516

20-2912

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

20-2920

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

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Makeyra Herron (mother)

In Re: B. Herron, D. Clark, J. Herron, A. Nesbitt (minors)

Case No(s): 18JA00690, 18JA00691, 18JA00692, 18JA00869

20-2922

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Maribel Martinez (mother)

In Re: D. Smith (minor)

Case No(s): 19JA00333

20-2928

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): D. Reeves (minor) GAL

In Re: D. Reeves (minor)

Case No(s): 09JA161

20-2929

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$202.50

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

Name(s) of respondent(s): Gregory Minniefield (parent)

In Re: D. Reeves (minor)

Case No(s): 09JA161

20-2936

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$425.00

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

20-2937

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): R. Muhammad (mother)

In Re: A. Muhammad (minor)

Case No(s): 08JA00919

20-2938

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

20-2939

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Jamera Odie (mother)

In Re: E. Odie (minor)

Case No(s): 19JA00148

20-2940

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,006.25

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

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

In Re: K. Johnson (minor)

Case No(s): 20JA69

20-2941

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,987.50

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

Name(s) of respondent(s): Arnita Barnetti (mother)

In Re: K. Barnetti, K. Barnetti (minors)

Case No(s): 19JA447, 19JA448

20-2942

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,350.00

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

Name(s) of respondent(s): Bobby Harden (father)

In Re: Z. Harden, B. Harden (minors)

Case No(s): 17JA1110, 18JA1217

20-2943

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Reginald Stephens (father)

In Re: R. Stephens (minor)

Case No(s): 19JA1429

20-2946

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,015.00

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

Name(s) of respondent(s): D. Williams Jr.(minor) GAL

In Re: D. Williams Jr. (minor)

Case No(s): 19JA1104

20-2948

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

Presenter: Same

Fees: \$3,100.00

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

Name(s) of respondent(s): Amanda Lopez (mother)

In Re: E. Lopez, S. Lopez (minors)

Case No(s): 18JA01047, 19JA01325

20-2949

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$700.00

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

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

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

Case No(s): 18JA1038, 19JA699

20-2954

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): P. Henderson (minor) GAL

In Re: P. Henderson (minor)

Case No(s): 20JA00645

20-2955

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

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Melanie Lockridge (mother)

In Re: Z. Crosby (minor)

Case No(s): 19JA963

20-2956

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): M. C., O. V. (minors) GAL

In Re: M. C., O. V. (minors)

Case No(s): 15JA571, 15JA572

20-2957

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Lacresh Shields (mother)

In Re: C. S., L. S. (minors)

Case No(s): 18JA184, 19JA420

20-2961

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$256.25

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

Name(s) of respondent(s): A. Summeries, J. Summeries (minors) GAL
In Re: A. Summeries, J. Summeries (minors)
Case No(s): 11JA00840, 11JA00841

20-2970

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Calhoun Johnson (mother)
In Re: D. Calhoun, V. Johnson, L. Gibson (minors)
Case No(s): 13JA434, 13JA437, 17JA540

20-2971

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Skillom (father)
In Re: J. Miller (minor)
Case No(s): 20JA167

20-2972

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$825.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasmine Durr (mother)
In Re: K. H., M. H. (minors)
Case No(s): 17JA1013, 17JA1014

20-2973

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): DeKendre Wallace (father)
In Re: L. Martin (minor)
Case No(s): 19JA249

20-2975

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Augusta Anderson (father)

In Re: A. H. (minor)

Case No(s):16JA337

20-2977

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$793.75

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

20-2979

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): Larriey Payton (mother)

In Re: J. Payton (minor)

Case No(s): 20JA00135

20-2980

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Jean-Pierre Bouillerce (father)

In Re: A. Ragusca, D. Ragusca (minors)

Case No(s): 19JA523, 19JA522

20-2983

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,168.75

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

Name(s) of respondent(s): David Torres (father)

In Re: A. Torres, V. Torres, J. Zizumbo (minors)

Case No(s): 16JA288, 16JA289, 16JA290

20-2987

Attorney/Payee: John Benson

Presenter: Same

Fees: \$407.50

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

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

In Re: J. Curtis (minor)

Case No(s): 18JA295

20-2988

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

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

In Re: A. Goodman, C. Goodman (minors)

Case No(s): 16JA1025, 17JA1063

20-2990

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Wojtaszek (minor)

Case No.(s): 17JA971

20-2991

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Penny Grampton (mother)

In Re: B. Washington (minor)

20-2992

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,162.50

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

Name(s) of respondent(s): Leah Dennis (mother)

In Re: O. Thompson, M. Cooper, M. Cooper (minors)

Case No(s): 19JA251, 19JA252, 19JA253

20-2993

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Shantee Yarbrough (mother)

In Re: R. Yarbrough (minor)

Case No(s): 20JA576

20-2999

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$812.50

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

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

In Re: R. Smith (minor)

Case No(s): 15JA915

20-3003

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,897.50

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

Name(s) of respondent(s): L. Krzywda, C. Leflore, J. Lomeli, V. Lomeli, A. Lomeli (minors) GAL

In Re: L. Krzywda, C. Leflore, J. Lomeli, V. Lomeli, A. Lomeli (minors)

Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

20-3004

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

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Kurombi Oliver

In Re: A. Foster (minor)

Case No(s): 20JA00581

20-3005

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Briana Norman (mother)

In Re: P. H., A. G. (minors)

Case No(s) 19JA350, 19JA317

20-3006

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Tasha Coplen (mother)

In Re: K. C., K. C., K. C., K. K. (minors)

Case No(s): 19JA983, 19JA984, 19JA985, 19JA986

20-3010

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Keith Connor (father)

In Re: M. C., J. C., M. C., J. C., K. C., D. C. (minors)

Case No(s): 19JA1271, 19JA1272, 19JA1273, 19JA1274, 19JA1275, 19JA1276

20-3011

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

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

In Re: K. F., S. F. (minors)

Case No(s): 19JA1347, 19JA1349

20-3012

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

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

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

In Re: A. C. (minor)

Case No(s): 19JA514

20-3013

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$562.50

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

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

In Re: T. Smith (minor)

Case No(s): 16JA330

20-3014

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Christina Pollion (mother)

In Re: C. Pitts, C. Edwards (minors)

Case No(s): 15JA1001, 15JA1002

20-3015

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA04

20-3016

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

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

Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors) GAL

In Re: J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

20-3018

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: R. Willis, A. Knox, J. Thompson, D. Thompson (minors)

Case No(s): 14JA749, 14JA750, 16JA830, 17JA1296

20-3019

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Alex Wright (father)

In Re: C. Harris (minor)

Case No(s): 19JA00270

20-3020

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

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

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

In Re: A. Jackson (minor)

Case No(s): 18JA00363

20-3021

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Maribel Martinez (mother)

In Re: M. Guevara (minor)

Case No(s): 19JA00541

20-3022

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): D. Russell (Plenary Guardian)

In Re: C. Russell (minor)

Case No(s): 11JA00310

20-3024

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): M. Russell, C. Russell (minors) GAL

In Re: M. Russell, C. Russell (minors)

Case No(s): 09JA065, 11JA310

20-3033

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

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

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

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

20-3037

Attorney/Payee: Marilyn Burns

Presenter: Same

Fees: \$2,062.50

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

Name(s) of respondent(s): Beverly Williams (mother)

In Re: Z. Williams (minor)

Case No(s): 19JA512

20-3046

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): John Parks (father)

In Re: J. Parks, L. Parks, J. Parks, J. Parks (minors)

Case No(s): 19JA1475, 19JA1476, 19JA1477, 19JA1478

20-3047

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,122.50

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

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

In Re: Summer Payton (minor)

Case No(s): 19JA948

20-3048

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

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Cameron Ford (father)

In Re: A. Morris (minor)

Case No(s): 17JA00347

20-3049

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): Antrianna Graham (mother)

In Re: T. Graham, T. Mixon (minors)

Case No(s): 19JA20, 19JA21

20-3054

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

Presenter: Same

Fees: \$1,556.25

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

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

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

Case No(s): 14JA00216, 14JA01128, 15JA01003, 18JA01199, 20JA00767

20-3055

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

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Angela Collins (mother)

In Re: A. Collins, I. Collins, S. Collins (minors)

Case No(s): 15JA01186, 15JA01187, 18JA00095

20-3057

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

Presenter: Same

Fees: \$375.00

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

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

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

Case No(s): 18JA00474, 18JA00475, 18JA00476

20-3059

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): S. Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

20-3060

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

Presenter: Same

Fees: \$1,093.75

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

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: J. Poindexter (minor)

Case No(s): 14JA00347

20-3065

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

Presenter: Same

Fees: \$1,781.25

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

Name(s) of respondent(s): O. Schwedler, J. Schwedler (minors) GAL

In Re: O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00944, 09JA00945

20-3066

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

Presenter: Same

Fees: \$2,187.50

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

Name(s) of respondent(s): Latosha Irvin (mother)

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

Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

20-3068

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: A. Hahn (minor)

Case No(s): 17JA00527

20-3069

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,068.75

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

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

In Re: K. Green (minor)

Case No(s): 12JA755

20-3071

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

Presenter: Same

Fees \$1,093.75

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

Name(s) of respondent(s): Zariah Wilson (minor) GAL

In Re: Z. Wilson (minor)

Case No(s): 18JA00469

20-3074

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

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

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

In Re: C. C. (minor)

Case No(s): 17JA328

20-3079

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Arturo Bustos (father)

In Re: M. Bustos (minor)

Case No(s): 17JA775

20-3081

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): Patrick Keyes (father)

In Re: T. Love (minor)

Case No(s): 19JA1355

20-3082

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): S. O'Neal, C. Brown, N. Brown (minors) GAL

In Re: S. O'Neal, C. Brown, N. Brown (minors)

Case No(s): 18JA666, 20JA95, 20JA96

20-3086

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$950.00

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

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

In Re: J. Almond (minor)

Case No(s): 18A00865

20-3087

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): Brett Currin (father)

In Re: N. Davis (minor)

Case No(s): 17JA00904

20-3095

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Mardria Morris (mother)

In Re: M. Morris (minor)

Case No(s): 18JA00255

20-3096

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

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

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

In Re: L. Gibson, J. Calhoun (minors)

Case No(s): 17JA540, 19JA1080

20-3097

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): Ivelice Conde (mother)

In Re: J. Benitez, J. Benitez, H. Diaz (minors)

Case No(s): 18JA240, 18JA241, 18JA242

20-3099

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): J. Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

20-3100

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): D. Neealy (minor) GAL

In Re: D. Neealy (minor)

Case No(s): 04JA1085

20-3101

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

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Nya Foster, Marquise Foster (minors) GAL

In Re: N. Foster, M. Foster (minors)

Case No(s): 19JA01546, 19JA01547

20-3102

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Verleisse Steart (mother)

In Re: D. Stewart (minor)

Case No(s): 18JA00887

20-3103

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

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Tamika Lipsey (mother)

In Re: T. Smith, M. Jones, A. Lipsey (minors)

Case No(s): 16JA00330, 16JA00331, 16JA00332

20-3104

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

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

In Re: L. T. (minor)

Case No(s): 19JA1302

20-3107

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Danielle Craig (mother)

In Re: D. C. (minor)

Case No(s): 18JA280

20-3114

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): Jeffrey Tyus (father)
In Re: I. Tyus (minor)
Case No(s): 16JA609

20-3115

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Manuel Zapata Perez (father)
In Re: S. Nall, A. Nall (minors)
Case No(s): 10JA223, 10JA226

20-3116

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marisa Ann Quaderer (mother)
In Re: C. Quaderer-Ames (minor)
Case No(s): 16JA1091

20-3117

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Banks (father)
In Re: D. Banks (minor)
Case No(s): 19JA399

20-3118

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$462.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): R. Bray(minor) GAL

In Re: R. Bray(minor)
Case No(s): 17JA1284

20-3120

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL

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

Case No(s): 15JA00689, 16JA00610

20-3129

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Leonard Bowens (father)

In Re: J. Thomas (minor)

Case No(s): 19JA394

20-3131

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$605.00

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

Name(s) of respondent(s): Joel Padron (father)

In Re: A. Padron (minor)

Case No(s): 20JA554

20-3135

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,487.50

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

Name(s) of respondent(s): Terry Howell (Guardian)

In Re: K. Richardson (minor)
Case No(s): 12JA00779

20-3136

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taquita Mack (mother)
In Re: D. Thomas (minor)
Case No(s): 16JA00970

20-3137

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annette Barner (mother)
In Re: M. James, K. Zago, M. James, K. Zago (minors)
Case No(s): 19JA00880, 19JA00881, 19JA00882, 19JA00883

20-3138

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Stallworth (father)
In Re: L. Stallworth (minor)
Case No(s): 18JA397

20-3140

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wilburn, Jr. (father)

In Re: T. Wilburn IV, T. Wilburn III (minors)
Case No(s): 19JA01543, 19JA01544

20-3141

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruben Vasquez (father)
In Re: C. Vasquez (minor)
Case No(s): 18JA00367

20-3142

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Irving (father)
In Re: X. Garrett, Z. Garrett (minors)
Case No(s): 19JA00804, 19JA00805

20-3144

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Cordero (father)
In Re: M. Cordero, A. Cordero (minors)
Case No(s): 15JA1006, 17JA262

20-3145

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Stewart (father)

In Re: G. Stewart (minor)
Case No(s): 18JA980

20-3147

Attorney/Payee: John Benson
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Jefferson (minor) GAL
In Re: J. Jefferson (minor)
Case No(s): 13JA808

20-3148

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,040.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Wilson (minor) GAL
In Re: L. Wilson (minor)
Case No(s): 19JA632

20-3152

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Jones, Johnnie Williams (fathers)
In Re: K. Richardson, D. Means (minors)
Case No(s): 12JA779, 12JA781

20-3153

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Don Surge (father)

In Re: E. Shaw (minor)
Case No(s): 09JA471

20-3168

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Shields (father)
In Re: J. Shields, J. Shields (minors)
Case No(s): 14JA1291, 14JA1292

20-3169

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dabrona Alzedbieh (mother)
In Re: J. Alzedbieh (minor)
Case No(s): 18JA369

20-3172

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): Leon Davis (father)
In Re: L. Davis, L. Davis (minors)
Case No(s): 18JA1000, 18JA1004

20-3174

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bolaji Kutti (father)
In Re: L. Kutti, K. Kutti (minors)
Case No(s): 14JA619, 14JA620

20-3179

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

Presenter: Same

Fees: \$1,443.75

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

Name(s) of respondent(s): Kristin Pitak (mother)

In Re: S. Selby (minor)

Case No(s): 17JA00951

20-3180

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

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Joshua Martinak (father)

In Re: L. Martinak, A. Martinak (minors)

Case No(s): 18JA00441, 19JA00651

20-3181

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

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): Lorraine Lockhart (mother), Steven Lockhart (father)

In Re: D. Lockhart (minor)

Case No(s): 18JA00996

20-3182

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

Presenter: Same

Fees: \$1,475.00

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

Name(s) of respondent(s): Manuel Olivas, Andres Arroyo (fathers)

In Re: G. Olivas, M. Olivas, E. Olivas (minors)

Case No(s): 17JA00562, 17JA00563, 17JA00564

20-3183

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

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Nicole Boone (mother)

In Re: M. Shenault, J. Lewis, S. Shenault, A. Hope (minors)

Case No(s): 20JA00034, 20JA00035, 20JA00036, 20JA00037

20-3185

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

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent(s): J. Mitchell (minor) GAL

In Re: J. Mitchell (minor)

Case No(s): 19JA01548

20-3186

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

Presenter: Same

Fees: \$412.50

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

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

In Re: M. Jackson (minor)

Case No(s): 18JA00999

20-3194

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$850.00

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

Names(s) of respondent(s): Cierra Thomas (mother)

In Re: K. Thomas, K. Thomas, E. Thomas, H. Thomas (minors)

Case No(s) :15JA375, 15JA376, 15JA377, 15JA378

20-3195

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$656.25

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

Names(s) of respondent(s): Jose Rodriguez (father)

In Re: S Rodriguez (minor)

Case No(s): 19JA434

20-2746

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,171.25

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

Name(s) of respondent(s): Corrie Neal

In Re: J. Neal (minor)

Case No(s): 19JD1105

20-2747

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,876.25

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

Name(s) of respondent(s): W. Jones (minor) GAL

In Re: W. Jones (minor)

Case No(s): 19JD345

20-2986

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): C. Flournoy (mother), D. Thompson (father)

In Re: R. Thompson (minor)
Case No(s): 16JD00484

20-3009

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$431.25
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

20-3023

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Coleman (GAL)
In Re: D. Coleman (minor)
Case No(s): 18JD1321

20-3198

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Adams (mother), D. Woods (father)
In Re: A. Caldwell (minor)
Case No(s): 18JD00191

20-3273

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: Representing a Public Defender in a ARDC matter
Case No.(s): 2019IN02601
Time period: 01/04/2020 - 03/09/2020
This Court Ordered Amount for fees and expenses: \$1,887.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/23/2020

20-3274

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: 12/01/2019 - 01/31/2020

This Court Ordered Amount for fees and expenses: \$573.50

Paid to Date: \$1,845.90

Litigation Subcommittee Approval: (\$407.00 on 04/23/2020) and (\$166.50 on 05/19/2020)

20-3275

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: 12/01/2019 - 02/09/2020

This Court Ordered Amount for fees and expenses: \$2,146.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,794.50 on 04/23/2020) and (\$351.50 on 05/19/2020)

20-3276

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Soprom v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 01/20/2020 - 05/29/2020

This Court Ordered Amount for fees and expenses: \$56,791.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 06/16/2020

20-3277

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: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$1,586.36

Paid to Date: \$ \$4,755.00

Litigation Subcommittee Approval: (\$777.00 on 04/23/2020) and (\$809.36 on 05/19/2020)

20-3278

Firm: Leinenweber, Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$2,571.50

Paid to Date: \$33,749.15

Litigation Subcommittee Approval: (\$2,331.00 on 12/01/2019), (\$129.50 on 02/25/2020) and (\$111.00 on 04/23/2020)

20-3279

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: 12/01/2019 - 01/31/2020

This Court Ordered Amount for fees and expenses: \$3,626.00

Paid to Date: \$92.50

Litigation Subcommittee Approval: (\$2,867.50 on 04/23/2020) and (\$758.50 on 05/19/2020)

20-3281

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: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$869.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$148.00 on 04/23/2020) and (\$721.50 on 05/19/2020)

20-3312

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.

Case No.(s): L-CA-18-037

Time period: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$615.87

Paid to Date: \$8,230.00

Litigation Subcommittee Approval: 04/23/2020

20-3201

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: 06/15/2020

Unopposed Petition Number: 16

This Court Ordered Amount of this petition: \$22,939.73

Paid to Date: \$\$604,429.91

20-3202

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: 06/30/2020

Unopposed Petition Number: 17

This Court Ordered Amount of this petition: \$21,831.71

Paid to Date: \$626,261.62

20-3203

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: 06/15/2020

Unopposed Petition Number: 135

This Court Ordered Amount of this petition: \$46,522.45

Paid to Date: \$3,234,780.76

20-3204

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: 06/30/2020
Unopposed Petition Number: 136
This Court Ordered Amount of this petition: \$43,097.65
Paid to Date: \$3,277,878.41

20-3205

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: 06/15/2020
Unopposed Petition Number: 236
This Court Ordered Amount of this petition: \$8,664.41
Paid to Date: \$3,329,514.37

20-3206

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: 06/30/2020
Unopposed Petition Number: 237
This Court Ordered Amount of this petition: \$12,624.09
Paid to Date: \$3,342,138.46

20-3207

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: 06/30/2020
Unopposed Petition Number: 238
This Court Ordered Amount of this petition: \$12,817.08
Paid to Date: \$3,354,955.54

20-3210

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014

Date of This Order: 04/15/2020

Time period: 02/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$10,251.07

Paid to Date: \$19,718.37

Litigation Subcommittee Approval: N/A

20-3211

Firm: Winston & Strawn, LLP.

Attorney(s): Dan K. Webb

Case Name: Appointment Special Prosecutor

Case No.(s): 19 MR 00014

Date of This Order: 06/10/2020

Time period: 04/01/2020 - 05/31/2020

This Court Ordered Amount for fees and expenses: \$510.85

Paid to Date: \$19,718.37

Litigation Subcommittee Approval: N/A

20-3212

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147

Date of This Order: 06/29/2020

Time period: 12/01/2019 - 05/31/2020

This Court Ordered Amount for fees and expenses: \$4,942.50

Paid to Date: \$6,6663,624.21

Litigation Subcommittee Approval: N/A

20-3214

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 21147

Date of This Order: 06/29/2020

Time period: 03/01/2020 - 05/01/2020

This Court Ordered Amount for fees and expenses: \$18,921.25

Paid to Date: \$6,6663,624.21

Litigation Subcommittee Approval: N/A

20-3215

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 06/29/2020
Time period: 02/01/2020 - 05-31-2020
This Court Ordered Amount for fees and expenses: \$1,636.25
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3216

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 9326
Date of This Order: 06/07/2020
Time period: 10/30/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$10,989.40
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3217

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 07/01/2020
Time period: 01/23/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$5,522.50
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3218

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 07/01/2020
Time period: 02/01/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$2,857.50
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3219

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 06/07/2020
Time period: 11/25/2019 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$5,501.25
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3220

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 06/07/2020
Time period: 10/23/2019 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$2,630.00
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3221

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: 05/15/2020
Time period: 01/22/2020 - 02/28/2020
This Court Ordered Amount for fees and expenses: \$26,871.25

Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3222

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: 07/07/2020
Time period: 04/06/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$24,669.70
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3223

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 07/07/2020
Time period: 01/27/2020 - 02/28/2020
This Court Ordered Amount for fees and expenses: \$10,151.25
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3224

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 07/07/2020
Time period: 01/30/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$1,678.75
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-3225

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 C 06690 (02)
Date of This Order: 07/07/2020
Time period: 01/27/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$3,318.75
Paid to Date: \$6,6663,624.21
Litigation Subcommittee Approval: N/A

20-2950

Attorney/Payee: Robert Sharpe
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Kline
Case No(s): 2020 COMH 2065

20-3083

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): Melody Sadler
Case No(s): 2020 COMH 001973

20-3125

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): Detrice Fair
Case No(s): 2020 COMH 1718

20-3126

Attorney/Payee: Robert Sharpe
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brianna Espino

Case No(s): 2020 COMH 001939

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

WORKERS' COMPENSATION CLAIMS

20-2913

Employee: William Vargas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/01/2019

Incident/Activity: Petitioner slipped and fell on ice, injuring his back.

Accidental Injuries: Back

Petition and Order No: 19 WC 33818

Claim Amount: \$21,313.34

Attorney: Lannon, Lannon & Barrg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-2914

Employee: Patrick J. Fitzgerald

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/02/2017; 08/30/2017; 11/30/2017; 07/31/2018; 12/16/2018; 01/08/2020

Incident/Activity: On May 2, 2017, Petitioner injured his right shoulder while restraining a detainee.

On

August 30, 2017, Petitioner injured his right leg while restraining a detainee. On November 30, 2017,

Petitioner injured his face while restraining a detainee. On July 31, 2018, Petitioner injured his left arm

and wrist while restraining a detainee. On December 16, 2018, Petitioner injured his neck while

restraining a detainee. On January 8, 2020, Petitioner injured his left hand and wrist while restraining a

detainee.

Accidental Injuries: Right shoulder, right leg; face; left arm and wrist; neck.

Petition and Order No: 20 WC 4417; 20 WC 4418

Claim Amount: \$16,000.00
Attorney: Gardi & Haught, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2917

Employee: Leonardo Robles
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/29/2018; 07/12/2019; 01/25/2020
Incident/Activity: On June 29, 2018, Petitioner injured his left wrist while restraining a detainee. On July 12, 2019, Petitioner injured his face while restraining a detainee. On January 25, 2020, Petitioner injured his back while handcuffing a detainee.
Accidental Injuries: Left wrist, face, back
Petition and Order No: 20 WC 4417; 20 WC 4418
Claim Amount: \$11,000.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2919

Employee: Michael Davis
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/08/2018
Incident/Activity: Petitioner injured his right shoulder while restraining a combative detainee.
Accidental Injuries: Right shoulder
Petition and Order No: 18 WC 23903
Claim Amount: \$60,866.87
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 05/21/2020
Prior/pending claims: 11/15/2016 (\$1,937.95); 05/24/2017 (\$4,522.52)

20-2921

Employee: Leonardo Arenas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/25/2015; 03/08/2018; 09/01/2019

Incident/Activity: On December 25, 2015, Petitioner injured his neck, right hand, and right arm while restraining a combative detainee. On March 8, 2018, Petitioner injured his left shoulder and left hand while restraining a combative detainee. On September 1, 2019, Petitioner injured his neck while restraining a combative detainee.

Accidental Injuries: Neck, right hand, right arm, left shoulder, left hand

Petition and Order No: 16 WC 0650; 18 WC 8841; 19 WC 30217

Claim Amount: \$105,000.00

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: n/a

20-2923

Employee: Julius Weisinger

Job Title: Laborer

Department: Stroger Hospital

Date of Incident: 10/19/2017

Incident/Activity: Petitioner injured his right shoulder and back while moving desks and filing cabinets.

Accidental Injuries: Right shoulder, back

Petition and Order No: 17 WC 36521

Claim Amount: \$202,894.00

Attorney: Gumbiner Injury Law Group

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 05/13/1997 (\$13,069.29); 09/10/1999 (\$3,642.37); 02/09/2000 (\$3,763.79)

20-2924

Employee: Dawn Dixon

Job Title: Call Center Supervisor

Department: Bureau of Health

Date of Incident: 02/15/2018

Incident/Activity: Petitioner injured her right ankle when she slipped and fell outside an elevator.

Accidental Injuries: Right ankle

Petition and Order No: 18 WC 12262

Claim Amount: \$13,500.00
Attorney: Briskman, Briskman & Greenburg
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2930

Employee: Maribel Chavez
Job Title: Accountant
Department: Stroger Hospital
Date of Incident: 02/08/2019
Incident/Activity: Petitioner injured her left foot when a computer monitor fell on it.
Accidental Injuries: Left foot.
Petition and Order No: 19 WC 20569
Claim Amount: \$5,509.67
Attorney: Law Office of Attorney Bruce A. Dickman
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2931

Employee: Kevin Short
Job Title: Youth Development Specialists
Department: Juvenile Temporary Detention Center
Date of Incident: 05/29/2017
Incident/Activity: Petitioner injured his left knee while stopping a fight between residents.
Accidental Injuries: Left leg
Petition and Order No: 18 WC 7245
Claim Amount: \$82,358.16
Attorney: Friedman & Solmor, Ltd.
Date of Subcommittee Approval: 05/21/2020
Prior/pending claims: n/a

20-2932

Employee: Antonio Belk
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/31/2017
Incident/Activity: Petitioner injured his right shoulder and right bicep when a door closed on his arm.

Accidental Injuries: Right shoulder, right bicep

Petition and Order No: 17 WC 013465

Claim Amount: \$53,933.15

Attorney: Robert A. Langendorf, P.C.

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 04/16/1995; 06/24/1996; 03/20/1997 (\$18,500.00 global settlement); 07/23/2004 (\$4,908.46)

20-2933

Employee: Riyaz Patel

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/14/2018

Incident/Activity: Petitioner injured his right wrist while restraining a combative detainee.

Accidental Injuries: Right wrist.

Petition and Order No: 18 WC 38446

Claim Amount: \$24,132.60

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-2947

Employee: Adetokunbo Tejuoso

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 02/28/2019; 05/09/2019

Incident/Activity: On February 28, 2019, Petitioner injured her left leg while caring for a patient. On May 9, 2019, Petitioner injured her back while caring for a patient.

Accidental Injuries: Disputed: left knee sprain, lower back strain.

Petition and Order No: 19 WC 10630; 19 WC 14522

Claim Amount: \$15,707.69

Attorney: Gerald F. Connor Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-2952

Employee: Jennifer DeStefano
Job Title: Data Entry Operator
Department: Clerk of the Circuit Court
Date of Incident: 06/11/2018
Incident/Activity: Petitioner injured her back while moving a cart.
Accidental Injuries: Back
Petition and Order No: 18 WC 26774
Claim Amount: \$15,400.00
Attorney: Morici, Figlioli & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2953

Employee: Miriam Issaka
Job Title: Clinical Nurse
Department: Bureau of Health, Core Center
Date of Incident: 11/02/2017
Incident/Activity: Petitioner injured her left shoulder when she fell off a chair.
Accidental Injuries: Left shoulder
Petition and Order No: 18 WC 12632
Claim Amount: \$19,766.00
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2958

Employee: Penelope Chittenden-Flood
Job Title: Pre-Sentence Investigator
Department: Adult Probation Department
Date of Incident: 12/07/2015
Incident/Activity: Petitioner injured her nose and face.
Accidental Injuries: Face and nose
Petition and Order No: 16 WC 16931
Claim Amount: \$15,104.40
Attorney: Boudreau & Nisivaco, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2959

Employee: Shailini Dhari
Job Title: Data Entry Operator
Department: Clerk of the Circuit Court
Date of Incident: 09/25/2018
Incident/Activity: Petitioner injured her left shoulder when she tripped and fell.
Accidental Injuries: Left shoulder
Petition and Order No: 18 WC 29837
Claim Amount: \$2,000.00
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-2963

Employee: Larry Alderson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/28/2019; 05/30/2018
Incident/Activity: On 01/28/2019, Petitioner sustained injury to his head, neck, and back when he slipped on a metal plate in RTDC at the jail and fell. On 05/30/2018, Petitioner injured his head and neck when he struck his head while carrying a tray of lunches onto a transport bus.
Accidental Injuries: Head, neck, and back
Petition and Order No: 19 WC 03650
Claim Amount: \$22,615.30
Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 02/06/2008 (\$ 5,000.00); 10/22/2009 (\$ 24,927.00)

20-2964

Employee: Susie Harris-Richardson
Job Title: Rehabilitation Worker
Department: Department of Corrections
Date of Incident: 10/27/2016

Incident/Activity: Petitioner injured her right middle finger when her hand was slammed in a door.

Accidental Injuries: Right middle finger

Petition and Order No: 16 WC 34513

Claim Amount: \$24,249.04

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-2965

Employee: Stephanie Coleman

Job Title: Aide to the Commissioner

Department: Second District

Date of Incident: 12/07/2017

Incident/Activity: Petitioner injured her back and right ankle when a shelf fell on her.

Accidental Injuries: Back, right ankle.

Petition and Order No: 17 WC 37152

Claim Amount: \$8,540.86

Attorney: The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-2966

Employee: Cory Eldridge

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/15/2016; 02/17/2018

Incident/Activity: On 11/15/2016, Petitioner injured his left leg while attempting to control two detainees

after an incident at the jail. On 02/17/2018, Petitioner injured his left knee and back when he slipped on ice and fell while walking to his post at the jail.

Accidental Injuries: Left leg, left knee, back

Petition and Order No: 16 WC 37879 & 18 WC 05198

Claim Amount: \$ 16,306.93

Attorney: Peter G. Lekas of Law Office of Peter G. Lekas

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-2984

Employee: Kyle Ealey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/07/2019

Incident/Activity: Petitioner injured his left arm when he was assisting a detainee having a seizure.

Accidental Injuries: left arm

Petition and Order No: 19 WC 26414

Claim Amount: \$46,575.27

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: 07/16/2016 (\$15,048.00); 04/10/2017 (\$9,098.63)

20-2985

Employee: Zachary Kalve

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/17/2016

Incident/Activity: Petitioner injured his back when he stepped into a pothole.

Accidental Injuries: Back

Petition and Order No: 16 WC 28045

Claim Amount: \$52,041.00

Attorney: Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: n/a

20-2996

Employee: Michael Carter

Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: 03/27/2019

Incident/Activity: Petitioner injured his right leg and lower back while attempting to restrain a combative resident.

Accidental Injuries: Right leg, back

Petition and Order No: 19 WC 16463

Claim Amount: \$240,409.18

Attorney: Cuda Law Offices, LTD.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: 09/12/2012 (\$30,135.79); 05/29/2015, 09/16/2015 (\$17,666.80 for both)

20-3041

Employee: Kevin J. Farley

Job Title: Road Repairman

Department: Highway Department

Date of Incident: 05/23/2017

Incident/Activity: Petitioner was lifting test concrete cylinders

Accidental Injuries: Back

Petition and Order No: 17 WC 36440

Claim Amount: \$98,835.45

Attorney: Ronaldson and Kuchler

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: 04/21/2009 (\$39,883.20); 05/14/2012 (\$121,891.50)

20-3051

Employee: Rick A. Aguirre

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 04/04/2018

Incident/Activity: Petitioner injured his left hand, thumb, and arm while restraining a combative detainee.

Accidental Injuries: Left hand, thumb, arm

Petition and Order No: 18 WC 11307

Claim Amount: \$18,444.09

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3058

Employee: Otis Nichols

Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/03/2016
Incident/Activity: Petitioner injured his back when his chair broke.
Accidental Injuries: Back
Petition and Order No: 16 WC 27302
Claim Amount: \$29,069.25
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: 06/17/2020
Prior/pending claims: 06/16/2005 (\$5,771.32)

20-3111

Employee: Lisette Collazo
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/21/2018
Incident/Activity: Petitioner sustained injury to her left knee while attempting to assist staff at Cermak to lift a detainee from the floor.
Accidental Injuries: Left knee
Petition and Order No: 20 WC 02904
Claim Amount: \$30,597.77
Attorney: Larry J. Coven of Coven Law Group
Date of Subcommittee Approval: 06/17/2020
Prior/pending claims: None

20-3112

Employee: Arabella Lopez
Job Title: Custodian
Department: Facilities Management
Date of Incident: 04/20/2016; 02/02/2016
Incident/Activity: On 04/20/2016, Petitioner injured her right leg and foot when she slipped on a floor mat and fell on a concrete floor. On 02/02/2016, Petitioner injured her back when someone bumped into her while she was bending over to pick up paper.
Accidental Injuries: Right leg, right foot, back
Petition and Order No: 16 WC 16765
Claim Amount: \$14,060.44

Attorney: Rachel Sostrin of Sostrin & Sostrin

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/07/2009 (\$0)

20-3154

Employee: Rhonda Marie Johnson-AndersonJ

Job Title: Building Service Worker

Department: Oak Forest Health Services

Date of Incident: 03/24/2010; 12/312011

Incident/Activity: On 03/24/2010, Petitioner alleges bi-lateral hand and wrist injury as a result of her repetitive janitorial duties, requiring surgery. On and 12/31/2011, Petitioner alleges right hand and wrist

injury as a result of her repetitive janitorial duties.

Accidental Injuries: Bi-lateral hand and wrist

Petition and Order No: 12 WC 820 & 12 WC 822

Claim Amount: \$16,111.13

Attorney: Mark Weiner of Hughes, Socol, Piers, Resnick, & Dym, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-3155

Employee: Kimberly Stevens

Job Title: Custodian

Department: Facilities Management

Date of Incident: 08/15/2012

Incident/Activity: Petitioner injured her lower back while lifting a bag of garbage.

Accidental Injuries: Back

Petition and Order No: 13 WC 00298

Claim Amount: \$5,729.00

Attorney: Adam Karchmar of Karchmar & Stone

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/13/1999 (\$20,364)

20-3156

Employee: Joseph Baluk

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/28/20

Incident/Activity: Petitioner injured his right arm and hand while attempting to control a detainee.

Accidental Injuries: Right arm, right hand

Petition and Order No: 16 WC 23287

Claim Amount: \$75,106.63

Attorney: Jose M. Rivero of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: None

20-3157

Employee: Steven Andrews

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/12/2017

Incident/Activity: Petitioner injured his right arm and wrist while attempting to secure and cuff a detainee

who was trying to flee.

Accidental Injuries: Right arm, right wrist

Petition and Order No: 17 WC 37499

Claim Amount: \$53,933.15

Attorney: Frank A. Sommario of Romanucci & Blandin, LLC

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: 12/02/2001 and 01/30/2001 (\$24,397.65); 10/22/2013 (pending); 01/15/2017 (pending)

20-3158

Employee: Dorothea Fields

Job Title: Registered Medical Assistant

Department: Stroger Hospital

Date of Incident: 03/25/2016

Incident/Activity: Petitioner injured her left knee and right shoulder while attempting to help a falling patient who lost her balance.

Accidental Injuries: Left knee, right shoulder

Petition and Order No: 16 WC 35237

Claim Amount: \$48,696.32

Attorney: Ruth Stelzman of Ruth Stelzman, P.C.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: None

20-3159

Employee: Martin White

Job Title: Rapid Response Team Member

Department: Juvenile Temporary Detention Center

Date of Incident: 07/03/2019; 05/23/2017; 09/07/2017; 07/01/2018

Incident/Activity: On 07/03/2019, Petitioner sustained injury to his lower back and right leg while attempting to restrain a combative detainee. On 05/23/2017, Petitioner injured his left foot while running

down stairs in response to a call for assistance. On 09/07/2017, Petitioner felt pain in his left foot while restraining a resident. On 07/01/2018, Petitioner injured his left elbow and left knee while restraining a resident.

Accidental Injuries: Lower back, right leg, left foot, left elbow, left knee

Petition and Order No: 19 WC 23475

Claim Amount: \$13,763.55

Attorney: Frank D. Kress of Rubens, Kress and Mulholland

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/01/2010 and 04/21/2011 (\$16,254.16)

20-3160

Employee: Corrine Chengary

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/18/2014

Incident/Activity: Petitioner injured her neck, jaw, and left shoulder after being attacked by a detainee.

Accidental Injuries: Neck, jaw, left shoulder

Petition and Order No: 14 WC 38101

Claim Amount: \$79,374.37

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: None

20-3161

Employee: Fernando Trevino

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/20/2015; 12/14/2018

Incident/Activity: On 05/20/2015, Petitioner injured his chest and left shoulder attempting to break up a fight between two detainees. On 12/14/2018, Petitioner sustained injury when a detainee threw body fluids in his face.

Accidental Injuries: Chest, left shoulder, face

Petition and Order No: 15 WC 28627

Claim Amount: \$58,172.80

Attorney: Louis A. Plzak of Louis A. Plzak & Associates

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: 10/02/2007 (\$17,016.73)

20-3170

Employee: Pavel Szetlak

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/03/2019

Incident/Activity: Petitioner injured his left elbow while restraining a combative detainee.

Accidental Injuries: Left elbow

Petition and Order No: 19 WC 27930

Claim Amount: \$20,036.01

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3175

Employee: Patricia Brown-Conley

Job Title: Correctional Officer

Department: Department of Correction

Date of Incident: 06/10/2017; 09/29/2018

Incident/Activity: On June 10, 2017, Petitioner was stuck by a needle during a detainee cell search.

On

September 29, 2018, Petitioner injured her knee while restraining a combative detainee.

Accidental Injuries: Needle stick; right knee

Petition and Order No: 18 WC 29460; 18 WC 29888

Claim Amount: \$44,635.11
Attorney: Vitell & Spitz, Ltd.
Date of Subcommittee Approval: 06/17/2020
Prior/pending claims: n/a

20-3192

Employee: Santo C. Duffy
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 05/05/2018; 09/19/2018
Incident/Activity: Petitioner was by a motor vehicle. Petitioner injured his lower back while picking up a car tire
Accidental Injuries: Neck, lower back
Petition and Order No: 18 WC 15656; 18 WC 30113
Claim Amount: \$15,298.95
Attorney: Martay Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/05/2001 (\$9,995.00)

20-3193

Employee: Angela Lyons
Job Title: Building Service Worker
Department: Stroger Hospital
Date of Incident: 04/26/2017; 03/19/2018; 04/12/2018
Incident/Activity: On April 26, 2017, Petitioner injured her right ankle when she slipped and fell. On March 19, 2018, Petitioner injured her right ankle when she slipped and fell. On April 12, 2018, Petitioner injured her right ankle when she slipped and fell.
Accidental Injuries: Right ankle.
Petition and Order No: 18 WC 11468
Claim Amount: \$4,179.54
Attorney: Celso Fuentes, Jr., & Associates, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-3196

Employee: Lynn Russell

Job Title: Janitor

Department: Department of Facilities Management

Date of Incident: 04/13/2017

Incident/Activity: Petitioner injured her back and right leg when falling after lifting supplies.

Accidental Injuries: back, right leg

Petition and Order No: 17 WC 14886

Claim Amount: \$14,629.28

Attorney: The Vrdolyak Law Group, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: 01/21/2005 (\$4,080.00)

20-3231

Employee: Oneka Thomas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/27/2017

Incident/Activity: Petitioner injured his right knee while assisting in cuffing a combative detainee.

Accidental Injuries: Right knee

Petition and Order No: 18 WC 21231

Claim Amount: \$4,249.60

Attorney: Trevor Granberg of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-3232

Employee: Priscilla Lloyd

Job Title: Health Advocate

Department: Stroger Hospital

Date of Incident: 12/04/2016

Incident/Activity: Petitioner injured her left arm and shoulder when a patient she was changing pulled her arm.

Accidental Injuries: Left arm and shoulder

Petition and Order No: 17 WC 03422

Claim Amount: \$16,641.00

Attorney: Barry S. Levin of Sostrin & Sostrin

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-3243

Employee: Kalisha Hill

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/04/2019

Incident/Activity: Petitioner was struck by a lunch tray by an inmate

Accidental Injuries: Head

Petition and Order No: 19 WC 19533

Claim Amount: \$18,360.00

Attorney: Vitell and Spitz, Ltd

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3245

Employee: LaShan Berry

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/17/2016; 12/17/2019

Incident/Activity: Petitioner alleged a right shoulder injury as a result of trying to lift a box of handcuffs;

Petitioner sustained an injury to her left index finger as a result of a gate striking her left hand

Accidental Injuries: Right shoulder; left index finger

Petition and Order No: 19 WC 19457

Claim Amount: \$72,698.32

Attorney: Law Office of Randolph Greune

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: n/a

20-3250

Employee: John L. Mathews

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/08/2018; 06/12/2018

Incident/Activity: On April 8, 2018, Petitioner injured his face while restraining a combative detainee. On June 12, 2018, Petitioner injured his left leg while restraining a combative detainee.

Accidental Injuries: Face, left leg
Petition and Order No: 18 WC 19895
Claim Amount: \$21,966.54
Attorney: Kumlin & Fromm, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-3251

Employee: Eduardo Cazares
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/20/2018; 07/21/2018
Incident/Activity: Petitioner injured his right arm when attacked by a detainee
Accidental Injuries: Right arm
Petition and Order No: 19 WC 19460
Claim Amount: \$19,627.20
Attorney: Whiteside and Goldberg
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/22/2019; 06/01/2020

20-3264

Employee: Cesar Almeida
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/05/2016; 07/14/2018; 05/07/2019
Incident/Activity: On December 5, 2016, Petitioner was attempting to handcuff a combative inmate when he injured his right shoulder and knees. On July 14, 2018, Petitioner was transporting a handcuffed prisoner when the prisoner became combative injuring the Petitioner's left arm. On May 7, 2019, Petitioner was restraining a combative detainee when he re-injured his right shoulder, left arm, and back.
Accidental Injuries: Right shoulder, bilateral knees, left arm, back.
Petition and Order No: 16 WC 37960; 18 WC 24765; 19 WC 16461
Claim Amount: \$81,760.63
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 05/21/2020
Prior/pending claims: 04/30/2010 (\$24,498.00); 08/27/2012 (\$16,763.66)

20-3265

Employee: Talojia Gilmore

Job Title: Probation Officer

Department: Adult Probation Department

Date of Incident: 12/06/2019

Incident/Activity: The Petitioner was hit in the face and sustained a concussion when she was attacked by a detainee.

Accidental Injuries: Face, head, PTSD

Petition and Order No: 20 WC 09285

Claim Amount: \$15,766.40

Attorney: The Law Offices of Laura Childs

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3266

Employee: Nick Kavroulakis

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2012

Incident/Activity: Petitioner suffered injuries to his neck, low back, right shoulder and right arm when the vehicle in which he was traveling was broadsided by another vehicle.

Accidental Injuries: neck, low back, right shoulder, right arm.

Petition and Order No: 12 WC 18021

Claim Amount: \$250,000.00

Attorney: Vitell & Spitz

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: n/a

20-3267

Employee: Rex Knaperek

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/27/2015

Incident/Activity: Petitioner sustained injuries to his lumbar spine and bilateral legs when he was loading

and unloading a box of explosives.

Accidental Injuries: Lumbar spine, bilateral legs

Petition and Order No: 15 WC 19144

Claim Amount: \$225,000.00

Attorney: Ridge & Downs

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 03/28/2012 (\$135,041.00)

20-3268

Employee: Brent O'Hearn

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/03/2018; 03/02/2019

Incident/Activity: On November 3, 2018, Petitioner was restraining a combative detainee when he injured

his right knee. On March 2, 2019, Petitioner was escorting a detainee in handcuffs when the detainee jerked away, and the Petitioner heard a pop in his left shoulder.

Accidental Injuries: Right knee, left shoulder

Petition and Order No: 19 WC 9133

Claim Amount: \$49,050.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: n/a

20-3269

Employee: Anthony Riggio

Job Title: Probation Officer

Department: Adult Probation Department

Date of Incident: 10/31/2013

Incident/Activity: Petitioner slipped on water and fell injuring his head, back, left shoulder, and neck.

Accidental Injuries: Head, back, left shoulder, neck

Petition and Order No: 13 WC 39717

Claim Amount: \$10,824.90

Attorney: Salvato & O'Toole

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3270

Employee: Thomas Stanton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/05/2016

Incident/Activity: Petitioner was restraining a combative detainee when he was punched in the face and injured his neck.

Accidental Injuries: Face, neck

Petition and Order No: 16 WC 8796

Claim Amount: \$80,522.00

Attorney: Whiteside and Goldberg

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 12/04/2000 (\$27,606.00)

20-3271

Employee: Erin Watson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/19/2016

Incident/Activity: Petitioner hit her head on the floor when she was pushed during an altercation with two inmates and another Correctional Officer.

Accidental Injuries: Head

Petition and Order No: 16 WC 28865

Claim Amount: \$65,000.00

Attorney: Rubin Law Group, Ltd.

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: n/a

20-3272

Employee: Lisa Yates

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/11/2019

Incident/Activity: Petitioner was working on the receiving dock, when she tripped over a cord and fell injuring her right hip, right shoulder, low back, and bilateral knees.

Accidental Injuries: Right hip, right shoulder, low back, bilateral knees.

Petition and Order No: 19 WC 12932

Claim Amount: \$27,500.00

Attorney: Ankin Law Office

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 12/07/1999 (\$5,046.55); 02/05/2004 (\$2,250.02)

20-3337

Employee: Ronald J. Farag

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/13/2019; 04/13/2019

Incident/Activity: On February 13, 2019, Petitioner injured his right knee while restraining a combative

detainee. On April 13, 2019, Petitioner was exposed to bodily fluids after cutting his right wrist while handcuffing a detainee.

Accidental Injuries: Right knee, bodily fluid exposure

Petition and Order No: 19 WC 12540; 19 WC 11978

Claim Amount: \$14,921.66

Attorney: Ankin Law Offices, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: 11/07/2016 (\$26,159.45)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.

PROPOSED SETTLEMENTS

20-3177

Case: Avenu Insights and Analytics

Case No: N/A

Settlement Amount: \$1,163,885.76

Department: 1130 - Recorder of Deeds

Payable to: Avenu Insights & Analytics, LLC
Litigation Subcommittee Approval: 06/17/2020
Subject matter: Settlement of Pre-Litigation Contractual Disputes
20-2666

Case: Ross v. Cook County, 17 L 744
Case No: 17 L 744
Settlement Amount: \$205,000.00
Department: 4897 -John H. Stroger, Jr. Hospital of Cook County
Payable to: Brustin & Lundblad, Ltd. And Denise Ross
Litigation Subcommittee Approval: 5/18/2020
Subject matter: Allegations of medical malpractice

20-3078

Case: Milgrom, Magdalena (Est. Caroline Lozano) v. Cook County
Case No: 19 L 2159
Settlement Amount: \$1,500,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Magdalena Milgrom, as Ind. Adm. (Est. of Caroline Lozano), and her attorneys, Clifford Law Offices, P.C.
Litigation Subcommittee Approval: 06/17/2020
Subject matter: Settlement of a medical malpractice claim.

20-2759

Case: Parish, Michael v County of Cook et al.
Case No: 07 C 4369
Settlement Amount: \$7,000,000.00
Department: 4250-Cermak Health Services
Payable to: Client Fund Account Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: 19-6678, November 19, 2019
Subject matter: Class allegations of civil right violations

20-2995

Case: Ojeiwa, Imevbore Anthony v. Bianchi et al.
Case No: 19 M1 17262
Settlement Amount: \$5,000.00
Department: 1210- Office of Sheriff
Payable to: Imevbore Anthony Ojeiwa
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

20-2998

Case: Gates, Eric v. Lucarz, et al.

Case No: 19 C 876

Settlement Amount: 1,000.00

Department: 1239- Department of Corrections

Payable to: Eric Gates

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-3000

Case: Wilson, Qawmane v Ashour and Wilson, Qawmane v Lenoir

Case No: 18 C 8217 and 18 C 7500

Settlement Amount: \$2,600.00

Department: 1239-Department of Corrections

Payable to: Qawmane C. Wilson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violations

20-3044

Case: Smith, De' Andre v. Cook County, Et al

Case No: 20 L 05884

Settlement Amount: \$2,000.00

Department: 1239-Department of Corrections

Payable to: Zane D. Smith & Assoc. in trust for De'Andre Smith

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

20-3092

Case: Ammons, Keymon v Dart et al.

Case No: 18 C 5271

Settlement Amount: \$17,000.00

Department: 4250-Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Keymon Ammons

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

20-3093

Case: Shaughnessy, Jason v Dart et al.

Case No: 18 C 6803

Settlement Amount: \$12,000.00

Department: 1239-Department of Corrections

Payable to: Thomas G. Morrissey, Ltd. and Jason Shaughnessy

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

20-3109

Case: Muhammad, Shaheed v. Dart

Case No: 20 C 765

Settlement Amount: \$4,000.00

Department: 1239- Department of Corrections

Payable to: Shaheed Muhammad and his attorney, Dvorak Law Offices, LLC

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-3110

Case: Pence, Brandon v. Dart et al.

Case No: 18 C 5855

Settlement Amount: \$5,000.00

Department: 1239- Department of Corrections

Payable to: Langone Johnson and Cassidy Client Funds Account f/b/o Pence

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-3113

Case: Taylor, Alexander v. Sosa

Case No: 19 C 4372

Settlement Amount: \$800.00

Department: 1239-Department of Corrections

Payable to: Alexander Taylor

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

20-3134

Case: Gresham, Preston v. Dart et al.

Case No: 18 C 5606

Settlement Amount: \$1,000.00

Department: 1239- Department of Corrections
Payable to: Preston Gresham
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3162

Case: Deloney, Marcus v. Rabin et al.
Case No: 18 C 7092
Settlement Amount: \$4,750.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Marcus Deloney
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3002

Case: Barnes v. Office of the Chief Judge
Case No: 18 C 02699
Settlement Amount: \$122,500.00
Department: 1310 - Office of the Chief Judge
Payable to: Herman Barnes and the Law Office of Andre P. Gaston
Litigation Subcommittee Approval: 06/16/2020
Subject matter: Allegations of violation of the American with Disabilities Act

20-3173

Case: Wright, Gloria v. Cook County, et al
Case No: 18 C 3854
Settlement Amount: \$20,000.00
Department: 4891 - Provident Hospital of Cook County
Payable to: 5,954.31 to Carmen D. Caruso Law Firm, 14,045.69 to Gloria Wright
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

20-3227

Case: Hall v. Dr. Khan
Case No: 19 C 2542
Settlement Amount: \$5,000.00
Department: Public Health
Payable to: Lee Hall, 345 E. &71st Street, Chicago, IL 60619

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

REPORTS

20-3331

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

Department: Risk Management

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

Report Period: 6/1/2020-6/30/2020

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claims Payments for the month ending June 2020. Payments total \$1,142,557.03

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

20-3190

Department: Department of Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending June 30, 2020

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending June 30, 2020. Payments total: \$290.96

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

20-2826

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending June 30, 2020

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 06/30/20 - Total Recovery: \$68,196.88 and Number of Recoveries: (8)

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

20-3191

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending June 30, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending 6/30/2020. Payments total: \$24,468.43

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

20-3298

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 5/31/2020

Report Period: 5/31/2020

Summary: Submitting, for your information, an analysis of Revenues and Expenses for the Period Ending 5/31/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

20-0994

Presented by: DEBRA CAREY, Interim Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: July 2020

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**20-3229
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, DEBORAH SIMS, SCOTT R. BRITTON, BRANDON JOHNSON,
DONNA MILLER, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, STANLEY
MOORE,**

**KEVIN B. MORRISON, SEAN M. MORRISON AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

**ECONOMIC DEVELOPMENT INITIATIVES TO IMPLEMENT THE COOK COUNTY
COVID-19 RESPONSE PLAN: FROM RAPID RESPONSE TO EQUITABLE RECOVERY**

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation, declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, on April 7, 2020, President Preckwinkle issued Executive Order 2020-9 which authorized the Cook County Bureau of Economic Development (BED) to develop, establish and administer a loan

and technical assistance program for small businesses located in suburban Cook County in the amount of \$10 M; and

WHEREAS, Cook County qualified as an eligible local government and received \$429 M in CRF funding from the U.S Department of Treasury; and

WHEREAS, Cook County has received \$429 million of CRF and Cook County has allocated approximately \$ 133 Million of the County's CRF allocation to address the impact of COVID on communities with \$51 M available to municipalities and \$82 M distributed via the BED to direct service providers to address economic and community development needs; and

WHEREAS, as a result of COVID-19, Cook County businesses and residents have been severely impacted and recovery initiatives are needed to assist Cook County businesses and residents as result of losses suffered and unforeseen expenses incurred; and

WHEREAS, on May 14, 2020 to ensure a comprehensive and coordinated response to the COVID-19 pandemic, President Preckwinkle released the Cook County COVID-19 Response Plan: From Rapid Response to Equitable Recovery. This Plan combines the County's ongoing public health and healthcare priorities with parallel agendas that respond to the longer-term economic and social impacts of the virus; and

WHEREAS, the Equitable Recovery phase of the Cook County COVID-19 Response Plan details actions the Offices Under the President will take to address the significant economic impact residents, municipalities, businesses and civic institutions face. Due to the uncertain nature of the pandemic and its economic impacts, the County expects the recovery phase to last at least 18 to 24 months; and

WHEREAS, Cook County adopted an approach to the design and implementation of COVID-19 economic relief programs to ensure the equitable distribution of resources to residents and businesses with the greatest need and adversely impacted by COVID-19; and

WHEREAS, to achieve the above objectives, the BED collaborated with stakeholders to develop new programs that will help restore the economic well-being of residents and businesses.

WHEREAS, the Plan outlines a commitment to expand BED's Community Recovery Initiative to assist renters and homeowners, dislocated workers, small businesses and address critical social service needs.

WHEREAS, to primarily assist suburban Cook County businesses and residents, Cook County through the Office of the Chief Financial Officer has allocated nearly \$82 Million to fund specific economic and community recovery initiatives administered by the BED; and

WHEREAS, the BED developed the proposed menu of programs to support business and community recovery through a process that included surveys by the County of businesses, social service agencies and resident needs, review of publicly available research; consultation with subject matter experts including, the Boston Consulting Group, the Civic Consulting Alliance, the Greater Chicago Food Depository, and other local organizations; and review and discussion with the Cook County Economic Development Advisory Committee; and

WHEREAS, the *County's Equitable Recovery Plan* cites a "grave economic crisis" and notes that the existing Federal support does not provide enough resources to meet small businesses' needs and that smaller, minority-owned businesses were largely left behind; and

WHEREAS, the *County's Equitable Recovery Plan* states the County's continued intention to assisting small businesses, access relief and to identify resources to build a stronger small business ecosystem that supports recovery and foster resiliency; and

WHEREAS, the *County's Equitable Recovery Plan* expressed the County's intention of supporting Cook County residents seeking employment; and

WHEREAS, the *County's Equitable Recovery Plan* notes that residents are struggling to feed and house their families, social services are strained, and communities of color are suffering the harshest impacts of COVID-19; and

WHEREAS, the *County's Equitable Recovery Plan* establishes the County's commitment to providing rent, mortgage, and utility assistance, homeless and other social services, and assistance for those impacted by eviction and foreclosure; and

WHEREAS, to impactfully leverage funding and ensure efficient and effective program operation, implementation and administration consistent with federal guidelines the BED will need to work with experienced and established fiscal agents, program administrators, partner agencies and technical assistance providers to achieve the various recovery objectives.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby supports the Cook County initiatives to provide business and community recovery efforts as a result of COVID-19 and further supports the allocation of nearly \$82 million in CRF funds to support the following BED program and initiatives to address the needs in suburban Cook County, distributed as follows:

1. Implement the **Cook County COVID-19 Small Business Recovery Grant and Technical Assistance Program** in the amount of **\$15 M** to support small businesses in Cook County, who urgently require access to funding that will help businesses recover from the negative effects of COVID-19. Grant capital alone is insufficient in helping small businesses recover from the dampening effect of COVID- 19; small businesses will also receive technical assistance, business advice and education.

Cook County will join a growing coalition of business service organizations, supported by funds from charitable organizations and potential private sector funders, across Chicago and the suburbs of Cook County, to help business owners sustain and grow their businesses, addressing the impacts of COVID-19. The \$15 M Program, which continues to seek further funding from outside sources, contains the following program components: program design, administration and implementation with \$12.6 M being used for grants to small businesses, \$2 M for providing free advising and educational services to small businesses and approximately \$400,000 for program administration. All businesses that receive a grant under the Small Business Recovery Grant Program will be required to receive technical assistance to maximize the impact of the

grant.

2. Implement the **Southland Development Technical Assistance Network**, in the amount of **\$1M**, to provide free direct technical assistance services to small businesses located in Cook County's South Suburbs. The Southland Development Authority (SDA) in partnership with the Illinois Small Business Development Center at the Southland will assist businesses in re-opening safely, identifying financial resources to continue operations; apply for loans and grants; and connect businesses with mentors and advisors.

The South Suburban Economic Growth Initiative, Phase I report documents the importance of the South Suburbs to the regional economy, while offering potential for economic growth but represents the sub-region within Cook County with the greatest challenges resulting from years of disinvestment and population loss. As documented in the *County's Equitable Recovery Plan*, COVID only exacerbates the existing disparities and data from the Cook County Department of Public Health indicates the South Suburbs are among the hardest hit sub-regions in the County. As a result, the BED has targeted specific economic development resources to this region.

3. Implement the **Back to Work Cook County** program in the amount of **\$4M** to provide retraining and employment services to dislocated suburban Cook County residents due to COVID-19; \$ 1.5 will be distributed to support direct "training vouchers" to eligible dislocated job seekers; \$750,000 to American Job Centers to hire additional staff to serve the increased volume of dislocated workers at suburban locations, \$450,000 to suburban community colleges to provide career counseling and coaching, \$200,000 to provide laptops and hotspots/service to loan to individuals who wish to participate in remote job training, but lack the technical resources to do so; \$350,000 to develop a pilot Cook County Manufacturing Rapid Response System to avert layoffs triggered by COVID-19, and to support placement of trainees into "essential" manufacturing jobs, and \$800,000 funds for program management and administration.
4. Implement the **Cook County Manufacturing Cares Package**, in the amount of **\$500,000** to identify urgent and important needs for Cook County manufacturers as a result of COVID-19. All manufacturers that identify urgent needs will receive direct support from IMEC's team of improvement specialists and technicians dedicated to providing businesses in Illinois with the tools and techniques to create sustainable competitive futures. Assessment results will be compiled and shared in a comprehensive report outlining recommendations for business assistance to manufacturers in an ongoing COVID-19 environment. IMEC, the Illinois Manufacturing Excellence Center is the official Illinois representative of the U.S. Commerce Manufacturing Extension Partnership (MEP) National Network.
5. Implement the **Cook County Rental Assistance Program** to provide **\$20 M** in rental assistance payments for residents financially impacted by COVID-19, either for past due payments or upcoming payments. Payments made under this program will be made directly to the landlord.
6. Implement the **Cook County Mortgage Assistance Program** in the amount of **\$20 M** will provide mortgage assistance payments for residents financially impacted by COVID-19, either for past due payments or upcoming payments. Payments made under this program will be made directly to the servicer.

7. Implement the **Cook County Critical Social Service Programs** in the amount of **\$11.4 M** to provide services to the homeless (\$5 M); to provide legal aid, housing counseling, and foreclosure mediation services (\$1.1 million); to provide utility assistance to residents impacted by COVID-19 (\$2.1 M); to provide food assistance (\$1.1 million); and to provide direct financial assistance to residents impacted by COVID-19 (\$2.1 million), as follows:
- a) The **Homeless Sheltering Program** funding will complement FEMA and other available sources of shelter funding to cover costs associated with providing hotel-based shelter to protect the high-risk homeless population during COVID-19 as well as costs for operating the few congregate shelter sites that have been housing residents. Prior to COVID-19, the suburban homeless system chiefly used a church-based rotating shelter model that is largely volunteer-driven. Under COVID-19, continuing congregate shelters is difficult, and most volunteers are unable to assist, so the system moved primarily to a hotel-based model for sheltering homeless individuals. Since the onset of COVID-19, the suburban shelter system has provided over 50,000 shelter nights and over 150,000 meals, and this level of service is expected to continue.
 - b) The **Legal Aid, Housing Counseling and Foreclosure Mediation Program** will provide these housing stability services to those at risk of eviction or foreclosure. BED will collaborate with the Cook County Justice Advisory Council and the Circuit Court of Cook County on these initiatives.
 - c) The **Utility Assistance Program** will provide utility assistance to suburban Cook County households struggling to pay their utility bills due to impacts from COVID-19. The program will focus on gas, electric, phone and water utility assistance for lower income households (up to 200% of the federal poverty level) impacted by COVID-19. Payments made under this program will be made directly to the utilities.
 - d) The **Food Assistance Program** will provide food assistance to residents and support the operation and staffing of food distribution sites. Funding will support new food distribution sites and partnerships, particularly black and brown-led distributions in priority communities in the south and west suburban regions.
 - e) The **Direct Financial Assistance Program** will provide one-time direct financial assistance to residents impacted by COVID-19, with the expectation of aiding at least 4,000 households with a \$500 one-time payment.

BE IT FURTHER RESOLVED, that the US Department of Treasury limits the use of CRF for eligible expenses by December 30, 2020, the Cook County Board of Commissioners recognizes that time is of the essence and, in addition to the Cook County Community Recovery Loan Fund that was implemented pursuant to Executive Order 2020-9 in the amount of \$10 million, authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all CRF reporting and monitoring requirements with the following agencies to implement the above programs:

1. **Chicago Community Trust (CCT)** to serve as the fiscal agent of the Cook County COVID-19 Small Business Recovery Grant and Technical Assistance Program. CCT will be responsible for distributing the County's funds along with those from other philanthropic investors to local business service organizations for **\$15 M.**
2. **Southland Development Authority (SDA)** to implement the Southland Development Technical Assistance Network for \$1 million.
3. **Chicago Cook Workforce Partnership (Partnership)** to implement the Back to Work Cook County for \$4 M
4. **Illinois Manufacturing Excellence Center (IMEC)** to implement the Cook County Manufacturing Cares Package for \$500,000.
5. **Housing Authority of Cook County** to implement the Cook County Rental Assistance Program for \$20 M.
6. **Illinois Housing Development Authority** or other appropriate housing agency to implement the Cook County Mortgage Assistance Program for \$20 M.
7. The **Cook County Critical Social Service Programs**, as follows:
 - a) **BEDS Plus, Connections for the Homeless, Housing Forward, JOURNEYS, Respond Now, and South Suburban PADS** to implement the Homeless Sheltering Program for \$5 M.
 - b) **Lawyers' Committee for Better Housing** and other appropriate entities providing legal aid, housing counseling and foreclosure mediation services to implement the Legal Aid, Housing Counseling and Foreclosure Mediation Program for \$1.1 M
 - c) **Community and Economic Development Association (CEDA)** to implement the Utility Assistance Program for \$2.1 M
 - d) **Greater Chicago Food Depository** to implement the Food Assistance Program for \$1.1 M.
 - e) **Family Independence Initiative** to implement the Direct Financial Assistance Program for \$2.1 M.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of BED to modify the funding allocations provided in this Resolution based upon need and utilization; and

BE IT FURTHER RESOLVED that the Chief of the Bureau of Economic Development shall issue quarterly reports to the Cook County Board of Commissioners regarding progress of the above programs toward the Vital Communities goals outlined in the *Cook County COVID-19 Response Plan*.

Approved and adopted this 30th of July 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be accepted as substituted. The motion CARRIED.

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

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 29, 2020**

20-2960

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 20-06

Township: Schaumburg

County District: 15

Property Address: 1407 Illinois Street, Schaumburg, IL. 60193

Property Description: The Subject Property is 0.32 acre located in Section 34.

Owner: Osman Elmazi, 694 Littleton Trail, Elgin, Illinois.

Agent/Attorney: Same as above

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 40,000 square feet to a proposed 13,208 square feet, (2) reduce the lot width from the minimum required 150 feet to an existing 100 feet and (3) reduce the rear yard setback from the minimum required 50 feet to a proposed 49 feet. The variance is required to construct a new single-family residence on well and septic

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Jeffrey Javers Esq. representing Nicholas Weidel, 1400 Marion St., Schaumburg Illinois.

History:

Zoning Board Hearing: 06/17/2020

Zoning Board Recommendation date: 06/17/2020

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the recommendation of the Zoning and Building Committee be approved. The motion CARRIED.

**AUDIT COMMITTEE
JULY 29, 2020 MEETING OF**

20-2653

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County.

Report Period: Fiscal Year Ended on 11/30/2019

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Circuit Court of Cook County for the year ended 11/30/2019

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

20-2685

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

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

20-2686

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/29/2020

Report Period: 12/1/2018 - 11/30/2019

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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

20-2687

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year Ended 11/30/2019, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

20-2688

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/29/2020

Report Period: 12/1/2018 - 11/30/2019

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

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

20-2690

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2019

Report Period: As of 11/30/2019

Summary: Actuarial Study completed by Aon Global Risk Consulting

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 29, 2020**

20-2745

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Final Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 1/1/2020 - 5/31/2020

Summary: This report is to be referred to the Legislation and Intergovernmental Relations

Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its final status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 1/1/2020 - 5/31/2020

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

20-3450

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

PROPOSED REAPPOINTMENT

Appointee(s): Thomas W. Szromba

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 7/30/2024

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Reappointment be approved. The motion CARRIED.

20-2925

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 19-TCIDS-00-ES

Contract Value: \$1,200,000.00

Contract period: 8/15/2020 - 8/14/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$200,000.00, FY 2021 \$400,000.00, FY 2022 \$400,000.00, FY 2023 \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1938-17904

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 between the County and Jacobs Engineering Group, Inc., Chicago, Illinois. This contract will allow for the performance of traffic engineering services including, but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

The purpose of this contract is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe travel and reducing congestion on County highways.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Jacobs Engineering Group, Inc., Chicago, Illinois was selected based on established evaluation criteria.

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

20-3462

REPORT

Department: Cook County Treasurer

Report Title: 2019 CCTO Audit

Report Period: 2019

Summary: Cook County Treasurer's Office Fiscal Year 2019 Audit

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

20-3476

Sponsored by DENNIS DEER COUNTY COMMISSIONER

PROPOSED RESOLUTION

ESTABLISHING JUNETEENTH AS A COOK COUNTY HOLIDAY AND DAY OF LIBERATION EDUCATION

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

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

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

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

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

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

WHEREAS, the year following 1865, freedmen in Texas organized the first of what became the annual celebration of "Jubilee Day" on June 19. In the ensuing decades, Juneteenth commemorations featured music, barbecues, prayer services and other activities; and

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

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

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

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

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

WHEREAS, Today, the celebration of Juneteenth is stronger than ever before, as it's been fueled by the unfortunate, but extremely impactful deaths of African Americans, such as George Floyd, Breonna Taylor, Ahmaud Arbery, and countless more victims; and

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

THEREFORE, BE IT RESOLVED that Cook County Government will declare June 19th each year as a Cook County Holiday promoting and honoring the true emancipation of slaves on June 19, 1865 (Jubilee) otherwise known as Juneteenth Day.

BE IT FURTHER RESOLVED that Cook County, President and Board of Commissioners shall promote Juneteenth as a day of education partnering with organizations and community to celebrate contribution of the many African- Americans from the past and today whose families were liberated, thereby allowing them to be free today.

This item was WITHDRAWN.

20-3460

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

JUNETEENTH RECOGNIZED AS A COOK COUNTY HOLIDAY

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

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

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

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

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

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

WHEREAS, The year following 1865, freedmen in Texas organized the first of what became the annual celebration of "Jubilee Day" on June 19. In the ensuing decades, Juneteenth commemorations featured music, barbecues, prayer services and other activities; and

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

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

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

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

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

WHEREAS, Today, the celebration of Juneteenth is stronger than ever before, as it's been fueled by the unfortunate, but extremely impactful deaths of African -Americans, such as George Floyd, Breonna Taylor, Ahmaud Arbery, and countless more victims; and

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

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

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

Sec. 44.92. Designation of Holidays

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

- (1) New Year's Eve, January 1.
- (2) Martin Luther King's Birthday, Third Monday in January
- ~~(2)~~(3) Lincoln's Birthday, February 12.
- (3)(4) Washington's Birthday, Third Monday in February 22.
- (5) ~~Good Friday, Last Friday before Easter.~~ Casimir Pulaski's Birthday, First Monday in March
- (6) Memorial Day, Last Monday in May ~~30~~.
- (7) Juneteenth, June 19.
- ~~(7)~~(8) Independence Day, July 4.
- (8)(9) Labor Day, First Monday of September.
- (9)(10) Columbus Day, Second Monday in October ~~12~~.
- ~~(10)~~(11) Veterans' Day, November 11.
- ~~(11)~~(12) Thanksgiving Day, ~~The day appointed by the Governor, or by the President of the United States~~ Fourth Thursday in November.
- ~~(12)~~(13) Christmas Day, December 25.
- (14) Floating Holiday.

(b) It is the intent of the County Board that all salaried Cook County employees be granted ~~11~~ 14 holidays, or equivalent paid days off per year.

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

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

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

This item was WITHDRAWN.

20-3482

Sponsored by: KEVIN B. MORRISON, LARRY SUFFREDIN AND STANLEY MOORE Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING HEARINGS OF THE CRIMINAL JUSTICE COMMITTEE FROM THE SENIOR STAFF OF THE COOK COUNTY SHERIFF’S OFFICE

WHEREAS, the Cook County Sheriff’s Office implements one of the core functions of County government through jail and law enforcement operations; and

WHEREAS, the stated mission of the Cook County Department of Corrections is to ensure the safety of the citizens, correctional staff, and inmates of Cook County; and

WHEREAS, the Cook County Sheriff’s Police Department is the third largest police department in the State of Illinois, with more than 500 officers and 100 civilian personnel: and

WHEREAS, the Cook County Sheriff’s Office budget over \$600 million dollars, the second largest budget outside of the healthcare system, is the largest of any single elected office in Cook County Government; and

WHEREAS, Cook County’s authority is to have the power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Cook County Board of Commissioners has a vested interest in understanding the operations and policies of the Cook County Sheriff’s Office to ensure the safety and welfare of all Cook County residents including inmates at the Cook County Jail; and

WHEREAS, the Cook County Board of Commissioners also has a fiduciary duty to Cook County taxpayers and regular updates from the Sheriff are necessary due to the size of the office’s budget; and

WHEREAS, there is an important discussion happening in our country about the reimagining of the criminal justice system because of the systemic racism and disproportionate impact of the system on Black residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request meetings of the Criminal Justice Committee be convened every month that there is a full Board of Commissioners meeting scheduled to discuss the operations of the Cook County Jail and Cook County Sheriff’s Police Department including but not limited to issues around use of force, commissary services, phone and tablet services, and healthcare and be prepared to provide documentation regarding these programs and topics; and

BE IT FURTHER RESOLVED, that the Cook County Sheriff and the senior staff of the Cook County Sheriff’s Office appear before the Committee and be prepared to update the Committee on these topics and all operations at the Cook County Jail and Cook County Sheriff’s Police Department.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to Criminal Justice Committee. The motion CARRIED.

20-3475

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED INTERAGENCY AGREEMENT RENEWAL

Department(s): Cook County Assessor’s Office

Other Part(ies): University of Chicago Harris School of Public Policy, Chicago, Illinois

Request: Authorization to renew interagency agreement

Good(s) or Service(s): Applied Data Fellowship Agreement

Agreement period: Effective upon Board of Commissioner’s approval

Fiscal Impact: FY2020 \$30,000.00; FY2021 \$30,000.00

Accounts: 11000.1040.10155.520840.00000.00000

Agreement Number(s): N/A

Summary: The Cook County Assessor’s Office (CCAO) seeks to renew a memorandum of understanding with the University of Chicago for the provision of a data science fellow to work a one-year fellowship with the office. This is an extension of University of Chicago’s Applied Data

Fellowship currently in place in the Office of the President and the Cook County Sheriff's Department and a continued fellowship with the Cook County Assessor's Office.

As the CCAO becomes more data driven in its approach to producing fair, equitable and transparent assessments, data science is leading the way in how we craft models and assessment policy. Under the new Assessor, Fritz Kaegi, the CCAO has developed a new Data Science department, under the leadership of Chief Data Officer, Rob Ross. Chief among the goals of this new department is to make assessment valuations more predictable and certain by modeling the considerations that go into valuing real property.

University of Chicago will continue to supply a recent graduate of their graduate school who is an expert in the area of data science to work on projects with our Chief Data Officer and data team that will continue the work of modeling fair and equitable assessments. The County has seen great results in developing data driven policies with the assistance of fellows hired under the Applied Data Fellows program. We believe that the Assessor's office will continue to greatly benefit from the assistance of a data fellow.

As you will see, the annual cost of this partnership with University of Chicago will cost \$60,000.

However, the cost will be split between two fiscal years: FY2020 and FY2021

A motion was made by Commissioner Johnson, seconded by Commissioner Sims, that the Interagency Agreement Renewal be approved. The motion carried.

20-3549

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Budget & Management Services

Summary: Pursuant to Section 2-934(c) of the Cook County Code of Ordinances, the Department of Budget & Management Services confirms that each County Agency has complied with Section 2-934(a) by submitting a budget request for the 2021 fiscal year. In addition, a majority of County Agencies substantially complied with the requirements set forth in Section 2-934(b) of the Cook County Code of Ordinances to submit documentation and data in support of their budget request. We are currently working to obtain that supporting documentation from the departments who have yet to submit them.

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

Miscellaneous Item of Business be referred to the Finance Committee. The motion carried.

20-3562

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE

RESIDENTIAL TENANT AND LANDLORD 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:

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 immediately upon adoption.

Click for full text: <https://tinyurl.com/y4lprml0>

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

ADJOURNMENT

* * * * *

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 September 24, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a horizontal line underneath it.

KAREN A. YARBROUGH
County Clerk