



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, May 20, 2015, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

STANLEY MOORE
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 15-0659.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims Steele, Suffredin and Tobolski (14)

Absent: Commissioners Fritchey and Garcia, (2)

INVOCATION

Tabassum Haleem, Executive Director of the (CIOGC) Council of Islamic Organizations of Greater Chicago, gave the invocation.

PUBLIC TESTIMONY

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

- 1. George Blakemore, Concerned Citizen**

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**15-2892
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN OBSERVANCE OF MEMORIAL DAY 2015

WHEREAS, Memorial Day, originally called Decoration Day, is the last Monday of May, and is a day of remembrance for those who have died in our nation's service; and

WHEREAS, Memorial Day is a time for the Nation to appropriately remember and honor our American heroes; and

WHEREAS, our service men and women answered the call of duty and made the ultimate sacrifice to maintain the security of our country and the liberties we hold so dear; and

WHEREAS, our nation is honor bound to remember those who died on distant shores defending our Nation and our way of life; and

WHEREAS, citizens across Cook County, the State of Illinois and the entire United States will pause to remember the sacrifices of the men and women who died in service to our nation; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, our grateful Nation honors their selfless service, and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect the freedom and democracy for our country; and

WHEREAS, it is important to show our gratitude for all our Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize Monday, May 25, 2015, as Memorial Day and pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

15-3387

RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**COOK COUNTY BOARD RESOLUTION RECOGNIZING MAY 31, 2015 AS
“STOP THE STIGMA SUNDAY”**

WHEREAS, in 2013 President Barack Obama proclaimed May to be National Mental Health Awareness Month; and

WHEREAS, in 2011 Illinois made greater reductions in state funding for mental health than any other state in the United States of America; and

WHEREAS, the most recent round of state budget negotiations in Springfield indicate that Illinois is on track to continue its status as one of the poorest funders of mental health services in the nation; and,
WHEREAS, the City of Chicago closed six of its 12 Community Mental Health Clinics in April of 2012; and

WHEREAS, according to Cook County Sheriff Tom Dart, the reduction in funding for mental health services across multiple levels of government, including the Chicago clinic closures, has resulted in the Cook County Jail being the largest mental health facility in the state and possibly the nation; and

WHEREAS, according to a joint report authored by the Mental Health Movement of Chicago and AFSCME Council 31, Chicago’s closure of half of its mental health clinics resulted in a failure by the City of Chicago to account for hundreds and perhaps thousands of people who had depended on these clinics for mental health treatment services; and

WHEREAS, that same report, entitled “Abandoning the Most Vulnerable,” cites a complete lack of a comprehensive effort to determine how many people lost access to mental health treatment services after the Chicago clinic closures and similar lack of effort to make contact with the individuals who lost access to treatment and connect them with new service providers; and

WHEREAS, Cook County, which is charged with providing services to the most vulnerable members of our local population, deals every day with the consequences of an inadequate safety net that has stranded too many of our residents without access to care that they urgently need; and

WHEREAS, among we count among those consequences an overcrowded Jail, court system and Juvenile Temporary Detention Center, all of which constitute a significant drain on Cook County’s budget and resources; and

WHEREAS, in addition to funding barriers, the stigma associated with having a mental illness has prevented many people from receiving the treatment they require; and

WHEREAS, churches across Cook County will be hosting a program called “Stop the Stigma Sunday” on Sunday May 31, 2015; and

WHEREAS, in recognition of “Stop the Stigma Sunday,” clergy and church leaders will feature in their sermons and Sunday programs a segment on mental health destigmatization; and

WHEREAS, as part of “Stop the Stigma Sunday,” materials will be provided to clergy and church leadership to assist them in crafting their presentations to their congregations; and

WHEREAS, as it is good, fitting and appropriate that Cook County government should lend its support to such a critical initiative that addresses such an important public policy challenge.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners recognize May 31, 2015 as “Stop the Stigma Sunday”; and

BE IT FURTHER RESOLVED, that the Cook County President and the Board of Commissioners express their support and appreciate to the men and women of faith, as well as those community activists and leaders who will take the time on May 31, 2015 to raise awareness and combat the stigma that all too often surrounds mental health issues in Cook County and beyond.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3404
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**RECOGNIZING THE COOK COUNTY SHERIFF'S POLICE
FOR EXEMPLARY PERFORMANCE OF DUTIES**

WHEREAS, the Cook County Sheriff's Office is the second largest in the United States, with over 6,900 members; and

WHEREAS, the Cook County Sheriff's Office divides its operations by task into eight departments, the most recognizable of which is the Cook County Sheriff's Court Services Department; and

WHEREAS, the Cook County Sheriff 's Police Department provides traditional police services in unincorporated and select areas of Cook County while the Department of Corrections staffs the Cook County Department of Corrections; and

WHEREAS, all Cook County Sheriff's Deputies have Police Powers regardless of their particular job function or title; and

WHEREAS, the Sheriff's Police can provide all traditional law-enforcement functions, including county-wide patrol and investigations irrespective of municipal boundaries, even in the city of Chicago; and

WHEREAS, on May 6, 2015, the Sheriff deployed its Mobile Command Center and more than 70 Police to the Austin Community in the city of Chicago to provide local law enforcement at the request of this Commissioner, due to published reports of the murder rate soaring in Austin; and

WHEREAS, as a result of professionalism, diligence and tireless efforts the Sheriff Police has successfully recovered and removed over a dozen illegal guns of the streets through its community policing initiative.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners, that the Board on behalf of the residents of the Austin Community and the 5.2 million residents of Cook County salute the Cook County Sheriff's Police for exemplary performance of community policing duties and reinforcement patrols, and herewith expresses its sincere gratitude for reducing violence and ensuring public safety, in the Austin community of the 1st District of Cook County that has been terrorized by senseless gun violence; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Sheriff Tom Dart as a token of our appreciation and esteem.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3409
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**RECOGNIZING AND CONGRATULATING *THE CHICAGO CRUSADER*
ON THE OCCASION OF ITS 75TH ANNIVERSARY**

WHEREAS, *The Chicago Crusader* turns 75 years old in 2015; and

WHEREAS, *The Chicago Crusader* was founded by Balm L. Leavell, Jr. in Chicago in 1940; and

WHEREAS, in 1968, Dorothy R. Leavell assumed the responsibilities of publisher and editor of *The Chicago Crusader*, a role she continues to fulfill; and

WHEREAS, Dorothy R. Leavell's accomplishments as editor and publisher of *The Chicago Crusader* include rehabilitating its facilities and modernizing the production process; and

WHEREAS, Dorothy R. Leavell was born in Pine Bluff, Arkansas on October 23, 1944. She was the valedictorian of her Merrill High School class of 1962 and, after relocating to Chicago, attended Roosevelt University; and

WHEREAS, Dorothy R. Leavell was elected president of the National Newspaper Publishers Association (NNPA) in June of 1995 for a two-year term and was re-elected in June 1997 ending her term in 1999. During her tenure, she increased the visibility and international stature of the organization; and

WHEREAS, in June of 2006, Dorothy R. Leavell was elected Chairman of the National Newspaper Publishers Association Foundation; and

WHEREAS, as a member of the NNPA for more than forty-two years, Dorothy R. Leavell has served in various other capacities including as assistant secretary, a member of the board of directors, and as treasurer, a post she held as for ten years; and

WHEREAS, Dorothy R. Leavell has often been honored and recognized for her philanthropic and civic contributions. A recipient of many awards, she was honored with the Winnie Mandela Endurance with Dignity Award; the Operation PUSH Family Affair Award; the Humanitarian Award from the Council on African Affairs, among many other honors; and

WHEREAS, for 75 years *The Chicago Crusader* has reported the news without fear or favor and been a community resource for news reporting and opinion from an African American perspective.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners recognize and congratulate *The Chicago Crusader* on the occasion of its 75th anniversary; and

BE IT FURTHER RESOLVED, that Mrs. Dorothy R. Leavell be commended and saluted by this Honorable Body for her extraordinary accomplishments and her truly remarkable record of service to her community.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3410
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF ANTHONY HAYES II, SEPTEMBER 25, 1987 - MARCH 24, 2015

WHEREAS, Anthony Hayes II affectionately known by members of his family as "Lil Ant" and by his friends as "Big Ant" departed this world much too soon on March 24, 2015; and

WHEREAS, Anthony Hayes II was born September 25, 1987, to Cheryl Winters Hayes and Anthony Hayes Sr. in Chicago, Illinois; and

WHEREAS, Anthony Hayes II began his early childhood education at the Dr. Martin Luther King Jr. Boys and Girls Club and was an honors graduate and a Member of the Academic Decathlon Team from Richard T. Crane High School; and

WHEREAS, Anthony Hayes II attended Northern Illinois University and was a proud Huskie; and

WHEREAS, Anthony Hayes II was a letter carrier for the United States Postal Service and was known as a hard worker.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners honor the life of Anthony Hayes II; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be made available to the family of Anthony Hayes II and Mack Julion, President of the National Association of Letter Carriers.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3412
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI and JOHN P. DALEY,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF GLORIA MAJEWSKI

WHEREAS, Almighty God, in his infinite wisdom, has called Gloria Alitto Majewski from our midst; and

WHEREAS, Gloria Majewski was first elected to the Metropolitan Water Reclamation District (MWRD) as commissioner in 1984, a position her husband Chester Majewski held until his death; and

WHEREAS, one of her first acts as commissioner was to develop a public education program to educate school children, community groups, and civic and social organizations regarding the MWRD's importance in protecting the environment and health of residents; and

WHEREAS, in 1986 Gloria Majewski made history when she became the first woman to be elected by fellow MWRD board members as finance chairman, a position she retained until her last day of service in 2010; and

WHEREAS, as finance chairman, Mrs. Majewski pioneered a 5% or less tax cap on the MWRD's tax levy five years before it was mandated by state law; and

WHEREAS, under her tenure as finance chairman, the MWRD saw its bond rating improve to the highest rating it had ever been awarded by Fitch's, Moody's, and Standard & Poor's; and

WHEREAS, Gloria Majewski also served on the Maintenance and Operations Committee and on the Board of Trustees of the MWRD Retirement Board; and

WHEREAS, Gloria Majewski served on the Board of Directors for New Horizons Center for the Developmentally Disabled and on the Board of Governors of Governors State University; and

WHEREAS, Gloria Majewski's commitment to professional and charitable organizations is reflected in the numerous honors and awards she received over the years, the greatest of which was the renaming of the 350-million-gallon Chicago Underflow Plan reservoir to the Gloria Alitto Majewski Reservoir; and

WHEREAS, Gloria was an avid sports fan, frequently talking about her beloved Chicago Bears and Chicago Cubs; and

WHEREAS, Gloria leaves behind daughters Joy Adelizzi and Kimberly (Tony) Feeney and grandchildren Shannon and Daniel. Gloria was a sister to Ronald Alitto and an aunt, great aunt, and friend to many.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its deepest condolences and most heartfelt sympathy to the family and friends of Gloria Majewski and joins them in sorrow at this time of loss.

BE IT FURTHER RESOLVED, that a suitable copy of this text be tendered to the family of Gloria Majewski so that her memory may be so honored and ever cherished.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3426
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE, PIONEERING ACCOMPLISHMENTS
AND MEMORY OF ALICE TREGAY**

WHEREAS, Alice Tregay, a treasured heroine of the Civil Rights Movement, a woman whose life was devoted to civil and human rights died at the age of 85 leaving behind countless friends, family and a community profoundly enriched for having known her; and

WHEREAS, Alice Tregay was born and remained an Evanstonian for most of her life; she and her husband James were treasured pillars of the community. She was legendary in her tireless to her faith; and was an active member and fixture at Ebenezer AME Church in Evanston, serving as an usher; and

WHEREAS, Alice Tregay shared her commitment to social justice issues very early with her children and in so doing created a family legacy of community service. She was the matriarch of a mighty family who have followed her example and become community leaders themselves. The beneficial impact the Tregay family has had on the region cannot be overstated; and

WHEREAS, in the mid-sixties when Dr. Martin Luther King Jr. came to Chicago with other ministers from the Southern Christian Leadership Council, Alice Tregay, her husband James and their children marched alongside them, often at great personal risk. It was at this time that Dr. King joined the Reverend Jesse Jackson and the Reverend James Bevel to form Operation Breadbasket which later became the organization now known and Rainbow Push. Alice will long be remembered for her work at Rainbow Push to end discriminatory hiring practices in corporate America and for initiating the Political Education Division of Rainbow Push. She remained the director of this groundbreaking voter registration effort until her retirement; and

WHEREAS, Alice Tregay became President and brought new life and energy to the Chicago Children's Choir, an organization created during the height of the Civil Rights Movement. The Chicago Children's

Choir is a nonprofit organization committed to peacefully uniting a diverse world through education, musical expression and excellence; and

WHEREAS, Alice Tragay was a forward thinking leader in the housing de-segregation movement, working to help put an end to housing discrimination in Chicago and the suburbs. She was an integral member of the team that exposed realtors who illegally refused to comply with fair housing laws; and

WHEREAS, Alice Tregay worked tirelessly alongside Al Raby and Dick Gregory; she was a leader in the struggle to end overcrowding and segregation in black schools. She diligently fought the use of “Willis Wagons,” temporary, portable structures placed to relieve overcrowding in those Chicago schools which predominantly served the African American community; and

WHEREAS, Alice Tregay was a uniquely talented and trusted advisor to the campaigns of many elected officials. She ran the successful judicial campaigns of William Cousins and Abner Mikva and the congressional campaign of Ralph Metcalfe. She was selected to run the Illinois Office for Vice President Walter Mondale when he ran for President. She played a role in the ground-breaking political campaigns of many prominent African American leaders; Mayor Harold Washington, Carol Mosley Braun and the Reverend Jesse Jackson; and

WHEREAS, Alice Tregay’s life story and substantial accomplishments were legendary and were the subject of a documentary about her life entitled “*Alice’s Ordinary People*”; and

WHEREAS, Alice Tregay will be mourned by thousands of the lives she touched but will be most acutely felt by and her husband James, her three children: Alice, David and Dawne and her six grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Alice Tregay, 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 Honorable Body and that an official copy of the same be tendered to the family of Alice Tregay.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

15-3428
RESOLUTION

Sponsored by**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER****COMMEMORATING THE EXTRAORDINARY LIFE AND ACCOMPLISHMENTS OF
CHARLES BENTON**

WHEREAS, Charles Benton, trusted advisor to three US Presidents, visionary film distributor, national and local philanthropist and assiduous advocate for public media and democracy died on April 29, 2015 leaving behind family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, Charles Benton was a trusted advisor who served three Presidents of the United States. President Jimmy Carter appointed him to be the Chairman of the National Commission on Libraries and Information Science and as Chairman of the First White House Conference on Library and Information Services. President Bill Clinton appointed him to the Presidential Advisory Committee on the Public Interest Obligations of Digital Television Broadcasters. President Barack Obama appointed Benton to serve on the National Museum and Library Services Board, an advisory body that includes twenty presidentially appointed and Senate-confirmed members of the general public who have demonstrated expertise in, or commitment to, library or museum services; and

WHEREAS, Charles Benton began his long career in the media education and entertainment business shortly after graduating from Yale University. He joined Britannica Films, owned by his father. He served in various positions before leaving to teach 5th grade at Washington Elementary School in Evanston. After he rejoined the company as a salesman, he quickly became the company's top seller and later was Vice President of Marketing. During a realignment of various Britannica companies, he became the president of the newly formed Encyclopaedia Britannica Education Corporation; and

WHEREAS, Charles Benton created the nonprofit Fund for Media Research to study educational uses of new media. The U.S. Office of Education (now the Department of Education) hired the Fund to research the use of television in the sixteen largest U.S. school systems; and

WHEREAS, Charles Benton will long be remembered for his work with Public Media Inc., a distributor of public television programming, and Films Inc., a distributor of Hollywood movies and independent films, including the documentary "Hoop Dreams" to schools, libraries and prisons; and

WHEREAS, throughout his life, Charles Benton was a supporter of organizations that promoted the arts, education and communications. He served on the original Illinois Arts Council Board, the Illinois Humanities Council and The Partnership for a Connected Illinois. He was a trustee of the University of Chicago, Hampton Institute, and National College of Education. He was a member of the founding board of the American Film Institute and the Chicago International Film Festival, served on the board of WTTW, and was President of the National Citizen Committee for Broadcasting. He was elected a Field Museum Trustee and later became a Life Trustee; and

WHEREAS, Charles Benton and his wife Marjorie shared their commitment to social justice issues very early with their children, Adrienne, Craig and Scott and in so doing created a family legacy of community service. The Bentons were prominent and treasured members of the Evanston Unitarian Church. Through the Church they participated in the grassroots movements of the '50s and '60s. They and their children marched for civil rights, open housing and desegregated schools, against the war in Vietnam, and for disarmament; and

WHEREAS, Charles and Marjorie Benton initiated and provided the \$200,000 grant that the League of Women Voters used to fund the televised presidential forums during the 1976 primaries. Those forums led to the televised presidential debates sponsored by the League later in 1976. It was the first such event since the Nixon-Kennedy debates of 1960; and

WHEREAS, Charles Benton has also been honored with many awards including: the Golden Hugo Award from the Chicago International Film Festival; the Chicagoland Educational Film Festival Leonard Slatkin Humanitarian Award; the Manship Prize from the University of Louisiana; the Distinguished Grantmaker of the Year award from the Council on Foundations; the Susan G. Hadden Pioneer Award from the Alliance for Public Technology; the Broadband Lifetime Achievement Award from the Partnership for a Connected Illinois; the Everett C. Parker Award from the United Church of Christ Office of Communication, Inc and he was a Hyde Park Arts Center Honoree; and

WHEREAS, Charles Benton founded the Benton Foundation as the legacy of his father, William, a public servant, later United States Senator who championed free speech and civil liberties. The Benton Foundation continues to work to close the digital divide by advocating access to high-speed Internet to people in poor or remote places. Over the years, the foundation has been a catalyst for increasing broadband deployment and adoption, particularly for America's most vulnerable populations; and

WHEREAS, the impact felt by the loss of Charles Benton is significant. In the words of the great American journalist Bill Moyers, "The world feels emptier today, like the forest when a great oak falls. And those of us whose lives were touched by Charles are a little lonelier knowing he is gone. What an enthusiast he was for things that mattered to democracy and humanity." His loss will be felt even more acutely by his wife of over sixty-two years, Marjorie, their daughter Adrienne Furniss and her husband, Robert; son, Craig, and his wife Tina Ashmore; his five treasured grandchildren, Savannah Taylor, Colby Benton, Hemingway Benton, Carrie Furniss, and Lily Furniss.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the extraordinary life of Charles Benton, 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 this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Charles Benton, that his memory may be so honored.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

15-3430
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING AND CELEBRATING THE INSTALLATION OF
REVEREND DOCTOR MICHAEL C.R. NABORS AS THE PASTOR OF THE
SECOND BAPTIST CHURCH OF EVANSTON ON SUNDAY JUNE 14, 2015**

WHEREAS, the Second, Baptist Church of Evanston is the Mother Church of all African American Churches in Evanston. Since its inception in 1882, Second Baptist has long been a beacon of light on the North Shore; it is a cosmopolitan church that celebrates its diversity and is a proud community of people throughout Evanston, the North Shore and the City of Chicago; and

WHEREAS, on Saturday June 13, 2015 the congregants of the Second Baptist Church of Evanston will celebrate the installation of their new Pastor, Reverend Dr. Michael C.R. Nabors at a Community Breakfast to welcome Reverend Nabors to the Community and on Sunday June 14, 2015 there will be a Worship Service and Installation Service followed by a reception in the Hycel B. Taylor Fellowship Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the installation of Reverend Dr. Michael C.R. Nabors as the Pastor of the Second Baptist Church of Evanston and herewith expresses its sincere gratitude for the contributions the church 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 Second Baptist Church Congregation in celebration of the installation of the Reverend Dr. Michael C.R. Nabors.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

15-3431
RESOLUTION

Sponsored by

THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION RECOGNIZING NATIONAL PEACE OFFICERS
MEMORIAL DAY AND POLICE WEEK**

WHEREAS, established by President John F. Kennedy on October 1, 1962, each year, the president of the United States proclaims May 15 as Peace Officers Memorial Day and the calendar week of each year during which such May 15 occurs as National Police Week; and

WHEREAS, on Peace Officers Memorial Day and throughout National Police Week, the United States of America will honor and pay tribute to all the federal, state, and local officers who have lost their lives or have been seriously injured in the line of duty; and

WHEREAS, according to the National Law Enforcement Memorial Fund, since the first known line-of-duty death in 1791, more than 20,000 United States law enforcement officers have died as a result of performing their job; and

WHEREAS, in recognition of Peace Officers Memorial Day, on Friday, May 15, 2015, U.S. and state flags across the nation are flown at half-staff and throughout National Police Week, and annual memorial services are performed to commemorate those officers that have made the ultimate sacrifice; and

WHEREAS, through their selfless dedication and commitment to carry out their sworn duties, peace officers protect our communities and freedoms and shield us from harm, regardless of the peril and danger that their jobs presents; and

WHEREAS, on Peace Officers Memorial Day, all the residents of Cook County will keep in their hearts, thoughts, and prayers, the families and loved ones of all our fallen peace officers that died serving Cook County and our great nation; and

WHEREAS, in observance of the service that fallen peace officers have given to our society, we recognize that they personify what it means to be a public servant; and while we can never repay our deep indebtedness to them, we honor and uphold what they died for by doing what we can to make our communities safe and being vigilant against crime and acts of violence; and

WHEREAS, our nation's fallen peace officers deserve and have earned our respect, gratitude and appreciation and we recognize Peace Officers Memorial Day and National Police Week to express our gratefulness for their bravery and courage.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and acknowledge National Peace Officers Memorial Day and Police Week, as we pay tribute to all peace officers that have died or been seriously injured in the line of duty; and

BE IT FURTHER RESERVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of this Resolution be presented to the Peace Officers Memorial Foundation of Cook County.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3441
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

JOHN DALEY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called John Daley from our midst; and

WHEREAS, John Daley was the beloved husband of the late Veronica nee Sheehy; and

WHEREAS, John Daley was the loving father of the late Rev. John M. Daley, James (Susan), Maureen (James) Daley Clarke, Richard B. (Karen), Dr. Robert J. (Moira), William T., and Martin T. (Megan) Daley; and

WHEREAS, John Daley was the dear grandfather of Patrick Daley, Matthew, Bridget McDermott, James and Jack Clarke, Michael, Sean, and Kevin Daley and Abigail, Quinn, Flynn and Madeline Daley; and

WHEREAS, John Daley was the dear great-grandfather of 12, and

WHEREAS, John Daley was the fond brother the late James P. (Mary Katherine “Dot”) Daley, and

WHEREAS, John Daley was the cherished uncle of many nieces and nephews, and

WHEREAS, John Daley touched the lives of many and will be remembered by all who knew him, and

WHEREAS, all who knew him will attest that John Daley 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 John Daley, 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 John Daley so that his memory may be so honored and ever cherished.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3442
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN HONOR OF TRICE CONSTRUCTION RECEIVING THE 2015
ILLINOIS JEFFREY BUTLAND FAMILY OWNED BUSINESS AWARD**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that the U.S. Small Business Administration (SBA) has presented Trice Construction with the 2015 Illinois Jeffrey Butland Family Owned Business Award; and

WHEREAS, every year since 1963 the SBA has taken the opportunity to highlight the impact of outstanding entrepreneurs, small business owners, and others from across the nation through National Small Business Week; and

WHEREAS, each year the Illinois District Office and its partners honor small businesses for their contributions to Illinois' economy and society; and

WHEREAS, small businesses are the backbone of the American economy; and

WHEREAS, in 2007 Stephanie Hickman purchased Trice Construction from her uncles and started growing the business; and

WHEREAS, along the way Ms. Hickman sought assistance from the Women's Business Development Center and participated in the SBA-funded nextONE program at the Chicago Urban League; and

WHEREAS, these resources helped Ms. Hickman hone her business skills and grow her business successfully.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Stephanie Hickman and Trice Construction on receiving the 2015 Illinois Jeffrey Butland Family Owned Business Award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Stephanie Hickman and Trice Construction.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3457
RESOLUTION**

Sponsored by

THE HONORABLE JESUS G. GARCIA and JERRY BUTLER, COUNTY COMMISSIONERS

**HONORING THE 50TH ANNIVERSARY OF THE
KENWOOD-OAKLAND COMMUNITY ORGANIZATION**

WHEREAS, the Kenwood-Oakland Community Organization, commonly known as KOCO, was founded by community and religious leaders in 1965 and celebrates its 50th year of existence this year; and

WHEREAS, KOCO was incorporated 2 years later in 1967 and had as its first executive director, Rev. Jesse L. Jackson, Sr.; and

WHEREAS, KOCO members organized to get the Martin Luther King, Jr. High School built in 1971 to replace the overcrowded Forrestville High School because Black students were unable to enroll in Kenwood High School at the time; and

WHEREAS, KOCO members organized to get the Kenwood-Oakland Medical (KOMED) health clinic opened in 1975, which later merged with the Holman Health Clinic in 1997, to provide quality health care to low-income and working families in the north Kenwood-Oakland community; and

WHEREAS, KOCO members organized to erect the Woodlake Village Townhomes in 1988 to provide affordable housing for more than 70 families on a parcel of land that had become an unsanctioned waste dump in the middle of the community; and

WHEREAS, the first Black Mayor of Chicago, Harold Washington, broke ground at the site of what would become the Woodlake Village Townhomes in 1987 the morning of the day he died in office; and

WHEREAS, in the mid 1980's, KOCO members organized to create another 300 units of affordable housing in the north Kenwood-Oakland community to provide safe, decent, quality housing for families in need; and

WHEREAS, KOCO members led the call for balanced community development in north Kenwood-Oakland leading to the creation of a shopping center and the designation of north Kenwood-Oakland as a community conservation area; and

WHEREAS, Jhatayn "Jay" Travis served as KOCO's fourth executive director from 2000-2012, and ushered in a renaissance of its community organizing activities - challenging slum lords and school closing advocates, and refocusing its attention on grassroots leadership development; and

WHEREAS, KOCO members organized to get a signed community benefits agreement to protect community residents from being displaced if Chicago won its bid for the 2016 Summer Olympic Games; and

WHEREAS, KOCO members have traveled to South America and South Africa to address issues of racism and education, receiving international recognition for its service to the ideals of social justice; and

WHEREAS, KOCO has provided a litany of unnamed benefits and protection to some of the most vulnerable populations in the city of Chicago, Cook County, the state of Illinois and beyond; and

WHEREAS, KOCO is currently led by its fifth executive director, J. Brian Malone, and has maintained its use of community organizing as its primary methodology to create change for low-income and working families in the north Kenwood-Oakland community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of the Kenwood-Oakland Community Organization and their distinguished record of service to low-income and working families throughout Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the Kenwood-Oakland Community Organization in honor of this auspicious occasion.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3465
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING MARGE KIELCZYNSKI ON THE OCCASION OF HER RETIREMENT

WHEREAS, Marge Kielczynski is retiring after 35 years of service to the LaGrange Police Department where she was best known and beloved as “Sarge Marge”; and

WHEREAS, “Sarge Marge” Kielczynski was the longest serving, most widely respected officer on the LaGrange Police Department and was the only officer in the State of Illinois to receive the coveted Certificate designating her “Chief Certified” by the Illinois Association of Chiefs of Police which requires a long grueling set of tests and supervisory demonstrations; and

WHEREAS, “Sarge Marge” Kielczynski earned various degrees in preparation for her career, including Law Enforcement Executive Development from the FBI, a Bachelors of Science Degree from Lewis University and a Master of Science Degree - Management and Organizational Behavior from Benedictine University; and

WHEREAS, “Sarge Marge” Kielczynski also received additional training in various aspects of law enforcement including Homeland Defense Training/Preparation, Police Supervision, and was state certified in many areas of expertise, naming just of few - Juvenile Officer, Gang Crimes Officer, Community Policing Officer and Law Enforcement Thermography; and

WHEREAS, “Sarge Marge” Kielczynski served the Illinois Law Enforcement Training Standards Board as an instructor for the Transition to Leadership Program which taught newly promoted Sergeants on Community Policing, Leadership, and Ethics, as well as serving as a speaker at six International Police Association Conferences, and she also worked with the Romanian National Police Force as they transitioned from a Military Police Force to a Civilian Police Force; and

WHEREAS, “Sarge Marge” Kielczynski was deeply committed and worked tirelessly on numerous community programs such as Mom’s GED program in partnership with YMCA, Kids at Work after school tutoring program, Cops n Kids program, La Grange Vocational Training Program for non-violent offenders, and YMCA Summer Camp Scholarships; and

WHEREAS, “Sarge Marge” Kielczynski has been deservedly recognized for her outstanding service and dedication by many over the years which include WBBM Citizen of the Week, YMCA Service to Youth two-time winner, Whispering Oaks Girl Scout Council’s Woman of Distinction, NAACP’s Humanitarian Award, Presidents Award and Volunteer Award, Metropolitan Chicago YMCA Layperson of the Year and numerous police department awards, letters of recognition and letters of commendation; and

WHEREAS, “Sarge Marge” has been married to Jack Kielczynski [retired Metra Police Officer] since 1981 and together they raised three sons, John [married to Amy], Joe [married to K.C.] and Jim [married to Vanessa] and must have passed their civic responsibility to their children and their sons serve as Captain in the Pleasantville Fire Department, a Lieutenant in Lombard and an Engineer for Metra, respectively; and

WHEREAS, “Sarge Marge” Kielczynski has decided to retire and intends to spend more time with her grandchildren, John, Brooke, Elena, Matthew, Michael, Alexis and Giovanni.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinckle, Commissioner Elizabeth “Liz” Doody Gorman and the entire Board of Commissioner commends “Sarge Marge” Kielczynski for her years of service and wish her a long and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and that a copy also be tendered to “Sarge Marge” Kielczynski as a token of our esteem and best wishes in her future endeavors.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent

Calendar Resolution be approved. The motion carried.

**15-3470
RESOLUTION**

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

**HONORING STUDENTS OF THE SOCIAL JUSTICE HIGH SCHOOL OF THE
LITTLE VILLAGE LAWDALE HIGH SCHOOL CAMPUS
FOR THEIR CONTINUOUS EFFORTS TO ACHIVE SOCIAL FAIRNESS AND EQUALITY**

WHEREAS, on May 13th, 2001, fourteen community residents of Little Village neighborhood staged a nineteen day hunger strike demanding the construction of a new high school that had been promised, but was put on hold for monetary reasons; and

WHEREAS, four years later, the Little Village and Lawndale High School (LVLHS) campus opened its doors to four hundred students; and

WHEREAS, during construction of the LVLHS campus, parents stressed wanting all the children who graduate from the new high school never to forget the physical, spiritual, and communal struggle it took to achieve justice; and

WHEREAS, out of this desire the Social Justice High School (SOJO) became the fourth school at the LVLHS campus; and

WHEREAS, SOJO's students have chosen to aid historically neglected communities such as the ones affected by Hurricane Katrina and rehabbed homes in New Orleans, LA; and

WHEREAS, in 2012, SOJO's students waged a sit-in, walked out, and planned "days of silence," refusing to talk in class after the district removed the principal, fired two English teachers and eliminated three AP classes; and

WHEREAS, as a result of the student protest and sustained outcry, the district conceded and reinstated the principal, both English teachers and the AP classes; and

WHEREAS, in Spring of 2014, a collective group of diverse learners, bilingual and other student participants in the Becoming a Man (BAM) program began a campaign to lend tribute to César Chávez's legacy by asking government agencies to declare "A Day of Service" in his honor; and

WHEREAS, SOJO's students embody the high school's seven essential values: unity, respect, self-discipline, excellence, service, honest & ownership, and being prompt & prepared; and

WHEREAS, SOJO's students constantly learn to achieve their personal, academic and social journeys into adulthood while upholding the values that brought SOJO into existence.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the students of the Social Justice High School at the Little

Village and Lawndale High School Campus for their continuous efforts to achieve social fairness and equality; 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 Social Justice High School at the Little Village and Lawndale High School Campus.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3472
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

HONORING THE LIFE OF MAXINE PORTIS

WHEREAS, on Tuesday, April 28, 2015, God in His own way and in His infinite wisdom called to His eternal reward Maxine Portis; and

WHEREAS, Maxine Portis dedicated her life towards being an outstanding public servant and a great role model for our youth; and

WHEREAS, Maxine Portis understood the importance of a quality education and after she successfully graduated from DuSable High School and DePaul University, Maxine became a teacher for the Chicago Public Schools; and

WHEREAS, throughout her illustrious thirty five year career as a teacher, Maxine Portis exemplified her tremendous passion for being an influential educator. Maxine will forever be remembered for her steadfast commitment to make a difference in the lives of Chicago's youth and leaves behind an exceptional legacy that will have a lasting impact on several Chicago Public Schools and hundreds of students; and

WHEREAS, Maxine Portis was a resilient social justice advocate that fought tirelessly for civil, human, and equal rights. This was most evident through her many years of work with the American Federation of Labor and Congress of Industrial Organizations where Maxine was a vocal activist for disadvantaged workers; and

WHEREAS, Maxine Portis had a great zest for life and had many hobbies. Through her love for traveling and appreciation for different cultures, Maxine was blessed to be able to visit several countries around the

world. Also known as a true ‘foodie’ and an intellectual, Maxine could always be found enjoying cuisine from any ethnic background or intensely reading books and magazines about international affairs; and

WHEREAS, Maxine Portis was dearly loved by her family and friends and her loving and caring spirit will be missed by all that knew her. As she leaves her earthly life, Maxine Portis leaves cherished memories in the hearts of her daughter, Aisha Noble, grandson, Robert Ulysses Noble, and son-in-law, Gus Noble.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners will gather together on the 20th Day of May, 2015 A.D. to express their sorrow on the passing of Maxine Portis and will extend to her family their sincere condolences; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be prepared and presented to the family of Maxine Portis.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3477
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

CELEBRATING THE 60TH BIRTHDAY OF JOHN ZBESKO

WHEREAS, on May 23, 2015, John Zbesko a man of many talents and a municipal man of mystery, will turn 60 years old; and

WHEREAS, John is an “agitator,” in every sense of the word; and

WHEREAS, for his day job, John “actuates” as a member of a team of equity analysts at Charles Schwab who conduct ongoing research to enhance Schwab Equity Ratings. John uses this tool to identify timely stocks to buy and sell and tests and integrates academic and practitioner research; and

WHEREAS, John has previously worked as a research consultant at Chicago Investment Analytics. John has also served as a portfolio manager for First Chicago Bank and a hedge fund analyst for The Oak Group. At Zacks Investment Research, he developed quantitative stock analysis software; and

WHEREAS, a long-term “stirrer” of democracy in our communities, John has a deep history of public service; and

WHEREAS, John was appointed to the Northshore Mosquito Abatement District as a Trustee, where he has pushed for property tax and environmental reform; and

WHEREAS, John has served for decades as a member of the Board of Directors of the Democratic Party of Evanston, where he has held just about every position, including President. Most importantly, John acts as the Party's chef de cuisine in his role as grillmaster at the Party's annual 4th of July Picnic, the donut distributor on election day and the head brewer at local political events; and

WHEREAS, John's public service included running for Alderman of the 7th Ward of Evanston in 2009; and

WHEREAS, in John's personal hobbies, he chooses to "mix" it up in a variety of manners; and

WHEREAS, as a homebrewer, John spends his free time "fermenting" his "Zbest-o" brew. John is an active member of the Evanston Home Brew Club, whose fantasy is to one day open a brewery, much to the chagrin of his children because he only dines at brewpubs on family trips. His honey ginger beer is a favorite of many a resident of Evanston; and

WHEREAS, John has been "excited" about hockey for over 25 years. He played recreationally as a student at the Massachusetts of Technology and continues to play with the Evanston Hockey Dads; and

WHEREAS, he calls himself "Farmer John" as he "tills" the soil in two different gardens at the Ecology Center of Evanston and in his yard. Farmer John grows his own hops and always grows too many vegetables, causing much distress for his poor wife, who is forced to cook his bounty; and

WHEREAS, John always has to "tread" while on vacations, much to the dismay of his family. John always has to climb whatever summit he can surmount and always has a "shortcut," which often become "long cuts; and

WHEREAS, John even plays accordion, eliciting "outcries" for his renditions of "In Heaven there Ain't no Beer" to "Hava Nagila;" and

WHEREAS, John "stimulated" his mind by earning a Bachelor of Science degree in management science from the Massachusetts Institute of Technology and his Master of Arts degree in economics from the University of Chicago. He is a Chartered Financial Analyst charterholder and holds multiple NASD licenses; and

WHEREAS, most importantly, nothing "rouses" John up more than his family. John is married to his wonderful wife Pam, a licensed clinical social worker in private practice. Together, they have three amazing children; Emily, who is married to Marc and has a 17 month old daughter named Ella; Jacob a graduate student at the University of Arizona; and Sophie, a student at American University.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the 5.2 million people of Cook County, does hereby wish John Zbesko a very happy 60th Birthday; 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 John Zbesko as a token of this Honorable Body's appreciation.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3481
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

EDELMIRA REYES, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Edelmira Reyes from our midst; and

WHEREAS, Edelmira Reyes was the beloved wife of the late Arturo, and

WHEREAS, Edelmira Reyes was the loving mother of Arturo (Gloria), Virginia, Victor (Celia); Gustavo (Juanita) and David (Elizabeth), and

WHEREAS, Edelmira Reyes was the cherished grandmother of eleven and great-grandmother of four; and

WHEREAS, Edelmira Reyes touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Edelmira Reyes was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her 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 Edelmira Reyes, 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 Edelmira Reyes so that her memory may be so honored and ever cherished.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-3482
RESOLUTION**

Sponsored by

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

**RECOGNIZING EARL DUNLAP FOR HIS SERVICE AS
TRANSITIONAL ADMINSTRATOR OF THE
COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER AND
HIS TIRELESS WORK ON BEHALF OF THE CHILDREN AND STAFF IN THE FACILITY**

WHEREAS, Earl Dunlap was appointed Transitional Administrator of the Cook County Juvenile Temporary Detention Center (JTDC) in 2007 by the United States Northern District Court in *Doe v. Cook County et al.*, 99 cv 03945; and

WHEREAS, Mr. Dunlap is one of the foremost experts in the Country on juvenile detention best practices; and

WHEREAS, Mr. Dunlap has over 45 years of experience in the juvenile justice field; and

WHEREAS, the court tasked Mr. Dunlap with bringing the JTDC into substantial compliance with all orders of the court and the constitution; and

WHEREAS, Mr. Dunlap reformed the staffing and hiring processes to professionalize staff at the JTDC to better service our youth; and

WHEREAS, Mr. Dunlap instituted the “Center within a Center” model in the JTDC to make cultural change in the facility more practical, create more consistent staffing in living units, and ensure that staff and youth are familiar with programs specific to their center, which could become a national model for operations of large detention facilities; and

WHEREAS, under Mr. Dunlap's leadership, the JTDC received accreditation by the National Commission on Correctional Health Care; and

WHEREAS, the health and safety of the children and staff at the JTDC were always his top priority; and

WHEREAS, Mr. Dunlap has introduced major technological initiatives including video and information management systems to support best practices for protection from harm and conditions of confinement; and

WHEREAS, Mr. Dunlap, through his work and collaboration with various county departments has succeeded in bringing the JTDC into substantial compliance with the various court orders in *Doe*; and

WHEREAS, on May 15, 2015, the court ordered by agreement of all the parties that effective today May 20, 2015, control of the JTDC will transition to the Chief Judge of the Circuit Court of Cook County and Mr. Dunlap shall assume the role of "Court Appointed Expert" for a three month observation period; and

WHEREAS, Mr. Dunlap, after the observation period, will return to his home in Effingham, Illinois, to sit on the lake, fish, and reflect on his accomplishments.

NOW, THEREFORE, BE IT RESOLVED, by the President and The Cook County Board of Commissioners, that we on the behalf of the citizens of Cook County; the children who resided at the JTDC; and the staff that worked under his supervision thank Mr. Dunlap for his exemplary service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Earl Dunlap as a token of our gratitude and recognition of his contributions to juvenile justice reform in Cook County.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

COMMISSIONERS

15-3362

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

ORDINANCE ESTABLISHING THE COMMISSION ON COOK COUNTY YOUTH

WHEREAS, there are approximately 1.2 million children residing in Cook County; and

WHEREAS, in 2014 Raj Chetty, Professor of Economics at Harvard University, and Nathaniel Hendren, Assistant Professor of Economics at Harvard University completed a comprehensive “Equality of Opportunity” study of the Causal Effects of Growing Up in Each of the 100 Largest Counties in the United States on Household Income, with household income at age 26 being a key indicator of a socially, economically, and educationally successful childhood; and

WHEREAS, the above-referenced “Equality of Opportunity Study,” applying the above criteria ranked DuPage County number one (1) in the United States in terms of successful childhood outcomes; and

WHEREAS, the same study of the 100 Largest Counties in the United States ranked Cook County number ninety six (96); and

WHEREAS, the same study of the 100 Largest Counties in the United States ranked Baltimore City number one hundred (100); and

WHEREAS, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that every year a poor child spends in DuPage County adds about \$200 dollars to his or her annual household income at age 26; and

WHEREAS, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that children who move from Cook County to DuPage County at an early age are less likely to become single parents, more likely to go to college, and more likely to earn more money; and

WHEREAS, a report issued by Drexel University’s Center for Labor Markets and Policy in January 2015 found an unemployment rate among African American male teens in the City of Chicago of 91%; and

WHEREAS, a report issued by the University of Chicago Crime Lab in March of 2009 examining gun violence among school age youth found that the key to deterring gun violence among youth was to create opportunities for youth to engage in pro-social activities, chief among which are job and educational opportunities; and

WHEREAS, it is both in the best interest of Cook County Government and a key responsibility of the officials tasked with governing Cook County to deeply consider the above findings; and

WHEREAS, Cook County government has an obligation to its residents and taxpayers to do everything possible to improve the economic, social and cultural outcomes of Cook County children; and

WHEREAS, Cook County government, like all units of local government, has an obligation to its residents and taxpayers to do everything possible to reduce youth gun violence; and

NOW, THEREFORE, BE IT ORDAINED, that the President Cook County and the Board of Commissioners hereby establish a Commission on Cook County Youth; and

BE IT FURTHER ORDAINED, that the Commission on Cook County Youth will operate in the manner described in the below ordinance; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VII Commission on Cook County Youth, Sec. 14-70 through Sec. 14-79 is hereby enacted as follows:

CHAPTER 14- COMMUNITY DEVELOPMENT

ARTICLE VII. COMMISSION ON COOK COUNTY YOUTH

Sec. 14-70. Short title.

This chapter shall be known and may be cited as the “Ordinance Establishing the Commission on Cook County Youth.”

Sec. 14-71. Declaration.

The County Board hereby establishes the Commission on Cook County Youth.

Sec. 14-72. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

Members means appointed members of the Commission on Cook County Youth.

Chairperson means the chairperson of the Commission on Cook County Youth.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Ordinance means this ordinance creating the Commission on Cook County Youth.

President means the President of the Cook County Board of Commissioners

Secretary means Secretary to the Cook County Board of Commissioners, and the Office of the Secretary to the Cook County Board of Commissioners.

State means State of Illinois.

Youth means a male or female resident of Cook County between the ages of infancy and 18 years of age.

Sec. 14-73. Purpose.

(a) The purpose of this Ordinance is to create the Commission on Cook County Youth, that will serve as an investigative and fact-finding body, with the objective of recommending a set of policies to the

President and County Board designed to improve economic, social and cultural outcomes for poor children in Cook County.

(b) The Commission on Cook County Youth will hold public hearings throughout Cook County to gather testimony and data about the state of economic, social and cultural outcomes for poor children in Cook County and the best methodology for improving those outcomes. The hearings shall take place over a period of time not to exceed one year and shall culminate in a written set of policy recommendations to the Cook County Board designed to improve the economic, social and cultural outcomes for poor children in Cook County.

Sec. 14-74. Compliance with law.

As an investigative and fact-finding body empowered by the President and Cook County Board, the Commission on Cook County Youth shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-75. Chairperson and Commission Membership.

(a) The Commission on Cook County Youth shall consist of 11 members, three of which shall be appointed by the President, two of which shall be appointed by the Cook County State's Attorney, two of which shall be appointed by the Chief Judge of the Circuit Court of Cook County, and two of which shall be appointed by the Cook County Sheriff. Additionally, there shall serve one Cook County Commissioner as an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Commission on Cook County Youth. The Ex-Officio Member shall serve as the Chairperson of the Commission on Cook County Youth. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.

(b) The 11th member of the Commission on Cook County Youth shall be a student no older than 18 years of age who resides in Cook County, and shall be nominated appointed by the Chairperson of the Commission on Cook County Youth, subject to the approval of the Cook County Board of Commissioners.

(c) One of the members appointed by the President to the Commission on Cook County Youth shall be the Executive Director of the Justice Advisory Council of Cook County.

Sec. 14-76. Term of Office.

Unless otherwise provided or revised, the members of the Commission on Cook County Youth shall be appointed for a term of one year, subject to the approval of the Cook County Board.

Sec. 14-77. Quorum Requirement, Absenteeism, Administration.

(a) A quorum shall be necessary in order to conduct all hearings of the Commission on Cook County Youth. In the event of excessive absenteeism, the President may determine that removal of a member is warranted. Following a determination by the President for removal, the President may fill the Commission vacancy within a period of time not to exceed 30 days.

(b) The Secretary of the Cook County Board shall keep a record of each public hearing of the Commission on Cook County Youth. The Secretary shall take the roll and determine the presence or

absence of a quorum. The Secretary shall record the minutes of each public hearing and publish said minutes. The Secretary shall provide all necessary administrative and logistical support necessary for the Commission on Cook County Youth to conduct its public business and investigative duties.

Sec. 14-78. Expert Testimony.

(a) The primary method of investigation by the Commission on Cook County Youth shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be limited to the following categories of professionals:

- (1) Pediatric Physicians and Nurse Practitioners
- (2) Law Enforcement
- (3) Psychiatric Experts in Pediatric and Juvenile Development and Issues
- (4) Social Scientists with expertise in any of the following areas:
 - a. Economics
 - b. Criminal Justice
 - c. Child Welfare
 - d. Conflict Management and Resolution
- (5) Professional Educators
- (6) Faith and Community Leaders

Sec.14-79. Report by the Commission on Cook County Youth.

Having concluded all hearings and investigatory functions, the Cook County Commission on Youth shall draft a Report on the State of Youth in Cook County. The length of time between the first hearing and the completion of the Report shall not exceed one year. The report will contain an overview of the impediments to successful child development in Cook County, and a set of policy recommendations designed to remove those impediments. The Report on the State of Youth in Cook County shall be furnished to the President, the Board of Commissioners, and all countywide elected and appointed officials. Once the report is furnished to the aforesaid officials, the Cook County Commission on Youth shall convene to review the totality of its proceedings to date and determine next steps.

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

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Ordinance be referred to the Human Relations Committee. The motion carried.

15-3382

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number: 025, 28-03-100-139-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation. The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel.

The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-3320

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy
SHELLIE RIEDLE, Interim Director, Department of Budget and Management Services

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2015 Fiscal Year, 1st Quarter ending 2/28/2015

Report Period: 12/1/2014 - 2/28/2015

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each

quarter.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-3193

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 4/9/2015 - 4/29/2015

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

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-2701

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

PROPOSED CONTRACT AMENDMENT**Department(s):** Risk Management**Vendor:** Dearborn National Life Insurance Company, Downers Grove, Illinois**Request:** Authorization for the Chief Procurement Officer to extend and increase contract**Good(s) or Service(s):** Group Term Life Insurance Benefits for eligible Cook County employees.**Original Contract Period:** 6/1/2010 - 5/31/2013**Proposed Contract Period Extension:** 6/1/2015 - 11/30/2015**Total Current Contract Amount Authority:** \$17,768,623.00**Original Approval (Board or Procurement):** 5/18/2010, \$10,800,000.00**Previous Board Increase(s) or Extension(s):** 5/8/2013, 6/1/2013 - 5/31/2014, \$3,600,000.00;
5/21/2014, 6/1/2014 - 5/31/2015, \$3,368,623.00**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$1,684,311.00**Potential Fiscal Impact:** FY 2015 \$1,684,311.00**Accounts:** 490/499/899-175**Contract Number(s):** 10-41-80**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to extend contract #10-41-80 with Fort Dearborn Life Insurance Company for a period of up to (6) six months to allow for new vendor implementation.

The basic group term life insurance coverage provided by the County for employees is provided at no cost to the employee. Payment for the term life product is based on payroll, this amendment authorizes an increase to provide for up to six months of premium coverage. Employees are also offered a supplemental product by this vendor; pricing for the supplemental product is supported by enrolled members. This contract was awarded through a Request for Proposal process in accordance with the Cook County Procurement Code.

This Contract Amendment was withdrawn.

15-3250

Presented by: DEANNA ZALAS, Director, Department of Risk Management
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Mesirow Insurance Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage and Professional Services

Original Contract Period: 2/28/2011 - 2/27/2014

Proposed Contract Period Extension: 7/2/2015 - 7/1/2016

Total Current Contract Amount Authority: \$26,051,243.00

Original Approval (Board or Procurement): 3/1/2011, \$16,500,000.00

Previous Board Increase(s) or Extension(s): 6/19/2013, \$600,000.00; 2/19/2014, \$8,951,243.00,
2/28/2014 - 7/1/2015

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

This Increase Requested: \$8,444,456.00

Potential Fiscal Impact: FY 2015 \$8,444,456.00

Accounts: 490-260 (899-258)

Contract Number(s): 11-45-48

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to increase by up to \$8,444,456.00 and extend for one (1) year through 7/1/2016, contract #11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for insurance brokerage and professional services.

On 3/1/2011 the Cook County Board of Commissioners authorized the Chief Procurement Officer to enter into a contract with Mesirow Insurance Services, Inc. for Insurance Brokerage and Professional Services. This second amendment included an option to renew the contract which was presented for a sixteen month period in order to align the policies with a July 1 inception date. Prior to this amendment,

the Municipal Liability and Healthcare Liability programs were placed on a February to February calendar while the Property Policy ran from July to July. This Contract was awarded through a Request for Qualification process in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-3117

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Bureau of Administration (Chief Administrator's Office) and Clerk of the Circuit Court

Vendor: Tri-Angle Fabrication and Body Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford 650 Regular Cab XLT Trucks

Original Contract Period: 5/12/2014 - 5/11/ 2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$126,530.00

Original Approval (Board or Procurement): 5/24/2014, \$126,530.00

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

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

This Increase Requested: \$126,530.00

Potential Fiscal Impact: FY 2015 \$ 126,530.00

Accounts: 1501109259-549: \$63,265.00; 1452908074-549: \$63,265.00

Contract Number(s): 1411-13444

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow the Bureau of Administration and the Clerk of the Circuit Court to purchase two box trucks to replace older vehicles which can no longer be repaired.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2228

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office and Homeland Security Emergency Management

Vendor: B & W Truck Repair, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone Two (2).

Original Contract Period: 5/7/2012-5/6/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,013,200.00

Original Approval (Board or Procurement): 5/1/2012, \$313,200.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$550,000.00, 7/7/2014 - 5/6/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/4/2013, \$150,000.00; 5/12/2015, 5/7/2015 - 5/6/2016

This Increase Requested: \$543,495.00

Potential Fiscal Impact: FY 2015: \$271,747.50; FY 2016: \$271,747.50

Accounts: Various 444 Accounts

Contract Number(s): 11-53-130B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways, Cook County Sheriff's Office and the Department of Homeland Security and Emergency Management are requesting the Chief Procurement Officer increase this Countywide contract with B & W Truck Repair, Inc. This increase will allow for continuation of maintenance and repair of County-owned buses and heavy duty trucks for Zone Two (2).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract Amendment be approved. The motion carried.

15-2332

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: MQ Sewer & Water Contractors Inc. d/b/a MQ Construction Company, Chicago, Illinois

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

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

Location: Roberts Road, 86th Street to 79th Street in the Villages of Justice and Bridgeview

County Board District: 6

Section: 14-W3219-01-DR

Contract Value: \$3,879,245.60

Contract period: 5/28/2015 -11/13/2017

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY2015 \$3,297,358.77; FY2016 \$387,924.57; FY2017 \$193,962.26

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1555-14336

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Roberts Road from 86th Street to 79th Street includes construction of a mainline storm sewer system along the centerline of the road to act in parallel with the existing storm drain located in the east parkway. Other work includes pavement rehabilitation. Additionally, the work includes removal of the corrugated median, curb and gutter removal and replacement as required, traffic signal modernization at 79th Street, sidewalk ADA improvements, traffic control and protection, pavement signing and striping, and other related road works.

Competitive bidding procedures were followed in accordance with the Cook County Procurement code. MQ Sewer & Water Contractors Inc., d/b/a MQ Construction Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract be approved. The motion carried.

15-2979

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Pavement Marking Maintenance Resolution

Maintenance District(s): 1, 2, 3, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$1,335,000.00

Account(s): Motor Fuel Tax Fund (600-585 Account)

Summary: Calendar Year 2015 and 2016 at Various Locations Section: 15-8PVMK-37-GM Resolution appropriating funds for the contract maintenance services of centerline, edge line, lane line and other

incidental traffic control pavement markings on various County Highways during the one-year period ending 7/9/2016, including contingencies and supervision by County Forces.

These services are required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

15-2979

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$500,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Furnishing, removal, relocation and maintenance of existing and new sign panels	\$402,685.00
2) Supervision by County Forces	\$50,000.00
3) Contingencies	\$47,315.00
Total	\$500,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the one-year period ending November 26, 2016, as Section: 15-8SPAM-35-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

May 20, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Resolution, Maintenance (Highway) be approved. The motion carried.

15-3074

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 4/30/2015

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 4/30/2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried.

15-3090

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 Supplemental Improvement

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Group 6-1998 This improvement, as proposed, consisted of bituminous concrete overlay removal and replacement, deck slab repair and scarification, guardrail terminal removal and replacement, channel excavation, placement of bituminous shoulders and stone riprap, installation of gabions, engineering and other necessary highway appurtenances.

Location:

Bluff Road Bridge over Black Partridge Creek, Village of Lemont
Robert Road Bridge over Stony Creek, Village of Richton Park
87th Street at Beech Street, Village of Willow Springs
Steger Road Culvert at Butterfield Creek, City of Palos Hills

Section:

96-B4813-02-BR
97-W3216-02-BR
97-B4221-02-BR
98-C1227-04-BR

County Board District: 6 and 17

Centerline Mileage: N/A

Fiscal Impact: \$1,315,000.00

Accounts: 600-585

Board Approved Date and Amount:

11/7/1996	\$500,000.00
7/1/1997	600,000.00
11/6/1997	100,000.00
6/2/1998	115,000.00

Increased Amount: \$41,000.00

Total Adjusted Amount: \$1,356,000.00

Summary: On 10/6/1998, your Honorable Body awarded a contract in the amount of \$1,315,000.00 for Group 6-1998. This group project includes the subject improvements as well as improvements to: Steger Road Culvert at Butterfield Creek, (Section No. 98-C1227-04-BR); 87th Street at Beech Street, (Section No. 97-B4221-02-BR); and Roberts Road over Stony Creek, (Section No. 97-W3216-02-BR). Additional funding is needed due to unanticipated additional engineering by County Forces for the Group Project. The construction was formally accepted on November 23, 1999, and this supplement is necessary for accounting closure.

15-3090

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B48, Bluff Road over Black Partridge Creek, a distance of approximately .0229 mile; and

BE IT FURTHER RESOLVED, that the type of improvement consisted of bituminous concrete overlay removal and replacement and included deck slab repair and scarification, guardrail terminal removal and replacement, channel excavation, placement of bituminous shoulders and stone riprap, installation of gabions, engineering and other necessary highway appurtenances and has been designated as Section: 96-B4813-02-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement has been constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Forty One Thousand and NO/100 Dollars, (\$41,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 20, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

15-3119

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 a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

Location: Roberts Road, 86th to 79th Street in the Villages of Bridgeview and Justice

Section: 14-W3219-01-DR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$800,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Board Approved Date and Amount: 9/10/2014, \$3,700,000.00

Increased Amount: \$800,000.00

Total Adjusted Amount: \$4,300,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a

supplemental improvement resolution appropriating additional funds for the improvements of Roberts Road from 86th Street to 79th Street in southern Cook County. This improvement, as proposed, will consist of drainage improvements and pavement rehabilitation within the Right-Of-Way and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization at 79th Street, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

15-3119

SUPPLEMENTAL RESOLUTION

Sponsored by

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

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

Roberts Road (SAR W32), beginning at a point near 86th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 0.90 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be construction of drainage improvements and pavement rehabilitation and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-W3219-01- DR MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eight Hundred Thousand and NO/100 Dollars (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 20, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

15-3136

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

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie

Request: Approval

Goods or Services: Amendment to Local Agency State Agreement for Jurisdiction

Location: West frontage road (FAU 1675) of the Edens Expressway (Long Avenue/Woods Drive) - Golf Road 600 feet north of Golf Road

Section: 06-26341-07-FP

Centerline Mileage: 0.11 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

County Board District: 13

Fiscal Impact: None

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: I respectfully submit to your Honorable Body and recommend for adoption of a Resolution with an Amendment to Local Agency State Agreement for Jurisdictional Transfer between the Illinois Department of Transportation, the Village of Skokie and Cook County to transfer jurisdiction of the west frontage road of the Edens Expressway (Long Avenue/Woods Drive) - Golf Road to 600 feet north of Golf Road from the State and/or County to the Village. The transfer of jurisdiction shall become effective twenty-one days after having been executed by the Village, the County and the State; project identified as County Section: 06-26341-07-FP.

The Construction has been completed for this roadway section, and to finalize the transfer of jurisdiction approval by the current administration is required for this Agreement as requested by Illinois Department of Transportation (IDOT). This Agreement follows a previous agreement approved by your Honorable Body on 1/23/2007. Current execution is required to finalize the transfer of jurisdiction.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Local Agency Agreement for Jurisdictional Transfer be approved. The motion carried.

15-3165

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

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

Department: Transportation and Highways

Other Part(ies): Western Remac, Inc., Woodridge Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee of Roads and Bridges.

Section: 12-8SPAM-33-GM

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: County Wide

Board District: District of project

Good(s) or Service(s): This maintenance contract consisted of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for sign panel type AP, metal post type B, remove sign panel and nonuse of traffic investigation and inspection vehicle, per field conditions.

A new item was added for renting changeable message sign to warn motorist of change in traffic patterns which was not included in the original contract.

Fiscal Impact: \$56,671.58 decrease

Accounts: Motor Fuel Tax Fund (600-600 Account)

Summary:

Change in Plans and Extra Work

1st and Final

Sign Panel Assembly Maintenance 2012

Section: 12-8SPAM-33-GM

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned County wide project.

On 10/4/2011, your honorable Body approved renewal of subject contract to Western Remac, Inc., Woodridge Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-3328

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Transportation and Highways

Request: To allow for a transfer of funds within the Department operating budget,

Reason: Provide professional services to review plans /permit for the Department and for Building and Zoning.

From Account(s): 500-445, \$90,000.00

To Account(s): 500-260, \$90,000.00

Total Amount of Transfer: \$90,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Account 500-445 was budgeted for \$470,000.00 and as of 5/5/2015 the balance is \$246,500.00. The transfer is needed for consulting services that was identified early this first quarter. Department 500 Account 260 is a new line item. Account 260 previously had no appropriation.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Fuel was not expanded as budgeted based on winter operations.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Weather related cost savings.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Transfer of Funds be approved. The motion carried.

15-3386

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

REPORT

Department: Transportation and Highways

Request: Refer to the Committee of Roads and Bridges

Report Title: *Connecting Cook County* Long Range Transportation Plan

Report Period: June 2013 to present

Summary: *Connecting Cook County* is a Long Range Transportation Plan, which includes: (1) a Countywide transportation system inventory, (2) a forecast of socioeconomic and transportation data to establish future travel demand, (3) the identification and evaluation of transportation deficiencies, (4) a preferred scenario, (5) vision, goal and objective statements, and (6) recommendations for policies and strategies that address the transportation challenges facing Cook County. This update is provided in advance of releasing the plan for public comment this summer.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report be referred to the Roads and Bridges Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

15-2132

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY PUBLIC WAY REGULATORY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 66, Roads and Bridges, Article III, Public Way Regulatory Ordinance, Division 1, Sections 66-52 and 66-54 be amended as follows:

DIVISION 1. - GENERALLY

Sec. 66-52. - Definitions.

The following terms, phrases, words and their derivations shall have the meaning given herein. Capitalization or lack of capitalization shall not affect the meaning of a term defined below. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

Applicant means the person that is required to apply for any license or permit, which shall be the person that will own the facility or facilities or, in the case of work in the public way which will not result in a facility being constructed, the person on whose behalf such work is performed.

Board means the Cook County Board of Commissioners.

Construction permit means a type of permit described in Section 66-66.

County means the County of Cook and, in appropriate circumstances, its commissioners, officers, employees and agents.

Director means the Director of the Real Estate Management ~~Division~~ Department of the County of Cook.

Effective date means the date which is 30 days after adoption of this article.

Emergency means any event which poses immediate danger to persons or property, or which causes interruption of utilities and similar public services, such as, but not limited to, cable television.

Excavation means any operation in which earth, rock, or other material in or under the ground is moved, removed, or otherwise displaced by means of any tools, power equipment or explosives, and includes, without limitation, grading, trenching, digging, ditching, drilling, angoring, boring, tunneling, scraping, exploratory probing, cable or pipe plowing, and driving.

Facility or facilities means all structures, devices, objects, and materials, including track and rails, pavement, curbs, sidewalks, wires, ducts, fiber optic cable, communications and video cables and wires, poles, conduits, foundations, grates, covers, mains, hydrants, manholes, meters, valves, pumps, lift stations, pipes, cables, and appurtenances thereto or any portion thereof, located on, in, over, above, along, upon, under, across, or within public ways under this article, except those owned by the County.

Grantee means the person granted a license or a permit under this article and its lawful successor, transferee or assignee.

Hazardous materials means any substance or material which, due to its quantity, form, concentration, location, or other characteristics, poses an unreasonable and imminent risk to the life, health or safety of persons or property or to the ecological balance of the environment, including, but not limited to explosives, radioactive materials, petroleum or petroleum products or gases, poisons, etiology (biological) agents, flammables, corrosives or any substance determined to be hazardous or toxic under any Federal or State law, statute or regulation.

Highway Department means the Cook County Department of Transportation and Highways ~~Highway Department~~.

Law means any and all laws, statutes, ordinances, codes, rules and regulations promulgated or enacted by any Federal, State or local governmental entity or agency, and specifically include this article.

License means the nonexclusive privileges granted under a license agreement pursuant to this article to construct, own, replace, relocate, modify, maintain, operate and remove facilities on, in, under, over, above, along, upon, under, across, or within specified public ways or other property under the jurisdiction or control of the County.

License agreement means a written agreement between the County and a grantee pursuant to this article, as further described in Division 2.

Maintenance and repair permit means a permit of the type described in Section 66-67.

Permit means a written permission from the County to do work in the public way issued pursuant to Division 3.

Person means an individual, firm, corporation, cooperative, association, partnership, joint venture, limited liability company, governmental unit, or other legally recognized entity.

Proprietary information has the meaning set forth in Section 66-55.

Public way means the surface, the air space above the surface and the area below the surface of any public right-of-way, including any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, park, parkways, and other public rights-of-way under the jurisdiction or control of the County, which entitle the County and a grantee to the use thereof for the purpose of installing and maintaining public streets and other facilities. No reference herein, or in any license agreement or previously issued franchise, or in any permit, to the "public way" shall be deemed to be a representation or guarantee by the County that its title to any property or jurisdiction or control is sufficient to permit use of such property for such purpose and the grantee shall, by its use of such terms, be deemed to gain only such rights to use property as the County may have the undisputed right and power to give. Notwithstanding the foregoing, for purposes of this article, the term "public way" shall not include any public ways owned or controlled by the County and located within the City of Chicago.

Superintendent means the Superintendent of the Cook County ~~Highway~~ Department of Transportation and Highways.

Tree trimming permit means a permit of the type described in Section 66-68.

Sec. 66-54. - General provisions regarding fees and payments.

All fees, interest and other sums payable by a grantee under this article shall be paid to the County Revenue Department, which shall advise the Director of Real Estate Management and the Superintendent of Transportation and Highways of any untimely or deficient payments. In the event that any payment is not made on or before the applicable dates herein specified, interest shall be charged from such due date at the rate stated in the Cook County Uniform Penalty, Interest and Procedure Ordinance; provided, however, that no interest shall be charged on penalties assessed pursuant to Section 66-91. The payments shall be in addition to any other money that may be owed by the grantee to the County and shall not be construed as a

payment in lieu of any such money. The types of fees and charges and the initial amounts of such fees and charges are set forth in Section 66-103. Such fees and charges may be amended from time to time, and shall be imposed in the amounts in effect at the time of such imposition.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 66, Roads and Bridges, Article III, Public Way Regulatory Ordinance, Division 2, Sections 66-60 and 66-63 be amended as follows:

Sec. 66-60. - Annual requirements.

(a) A grantee is required to provide the following documentation to the Director prior to each July 1 falling within the term, or as set forth below:

- (1) A current certificate of insurance, or other evidence acceptable to the Director of Risk Management, evidencing all insurance required to be maintained by grantee under Section 66-62, must be on file with the Director at all times; therefore, an updated certificate of insurance must be provided to the Director upon expiration and renewal of any policies required under the license agreement.
- (2) The annual license fee in effect from time to time.
- (3) A certified report of current facilities and their locations, including plans, drawings or such other material as is necessary to fully describe the facilities and their locations, as provided in Section 66-55, or a statement certified by an authorized representative of the grantee stating that there has been no change to the facilities since the prior annual report or the issuance of the license, in the case of the first such certified report.
- (4) Such other documentation and information reasonably requested by the Director.

(b) *Failure to fulfill annual requirements.* If grantee fails to fulfill the annual requirements by July 1, grantee shall be subject to penalties as set forth in Section 66-91 and, in addition, the Director may revoke the license at any time thereafter by terminating the license agreement as set forth below; provided, however, that if grantee provides the certificate or other acceptable evidence of insurance and pays the annual fee within 15 days after receipt of notice from the County of failure to comply with the annual requirements (which shall constitute a violation notice under Section 66-87), grantee may request an extension as to Section 66-60(a)(3) and the Director may grant such extension as the Director deems appropriate (which shall constitute additional time to cure pursuant to Section 66-88(c)). If such extension is granted, no penalties will accrue and the County will not be entitled to revoke the license if the requirement is fulfilled prior to the expiration of the extension period. If grantee fails to provide the annual report within the extension period, then penalties shall be assessed retroactively to the date which is five days after receipt of the County's notice, and the Director may, in his or her discretion, revoke the license. If the Director deems it advisable to revoke the license as allowed under this Section 66-60(b), the Director shall notify the grantee in writing not less than 30 days prior to the effective date of such revocation, which notice shall be ineffective if the grantee fulfills all requirements prior to the effective date set forth in the notice. If a grantee fails to fulfill the annual requirements as provided herein, then the County may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal or deactivation of such person's facilities. In addition, the County may refuse to process any applications or grant any permits until such license agreement is executed.

Sec. 66-63. - License renewal.

A grantee shall be solely responsible for requesting the County, in writing, to renew a license for any subsequent ten-year term. Such a request shall be made to the Director not less than six months prior to the then current license expiration date, unless a later date is agreed to in writing by the Director.

(a) Request for license renewal shall be made in accordance with the requirements set forth in Section 66-59 of this article for a new license; however, Board authorization shall not be required for license renewals, which may be approved by the Director. If a grantee having existing facilities fails to timely apply for or diligently pursue a renewal of a license, then the County through the Director may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal of such person's facilities.

(b) Notwithstanding the fact that the ~~County~~ Director may determine that a grantee has been in reasonable compliance with the terms and conditions imposed by this article and the license agreement, the ~~County~~ Director shall have no obligation to renew the license. If the ~~County~~ Director does not renew the license, the ~~County~~ Director shall have the option to require the removal of all grantee's facilities and other property located within the licensed area, at the grantee's expense, in accordance with Section 66-80. Should the Director not renew a license following an application to renew, the annual license fee accompanied with accompanying the renewal application shall be refunded. No provision of this article shall be deemed or construed as to require the Board or Director to grant a license. The Director may consider any relevant facts and circumstances, including the qualifications of the applicant and compliance with the license agreement in the past, in determining whether to grant or renew a license. The Director shall inform the Board within 30 days of any renewal license applications denied by the Director.

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

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Ordinance be referred to the Roads and Bridges Committee. The motion carried.

15-2762

Presented by: XOCHITL FLORES, Interim Chief, Bureau of Asset Management; ANNA ASHCRAFT, Director, Real Estate Management Division; PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management, Real Estate Management, Capital Planning

Vendor: CBRE, Inc.

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Real Estate evaluation and planning services

Original Contract Period: 5/1/2012 - 4/30/2014

Proposed Contract Period Extension: 5/1/2015 - 4/30/2016

Total Current Contract Amount Authority: \$9,844,265.00

Original Approval (Board or Procurement): 5/1/2012, \$9,844,265.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/31/2014, 5/1/2014 - 4/30/2015

This Increase Requested: N/A

Potential Fiscal Impact: FY 2015:None, FY 2016:None

Accounts: 20000 County Physical Plant

Contract Number(s): 11-44-040A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract was awarded to U.S. Equities Realty through a Request for Proposal process in accordance with the Cook County Procurement Code. CBRE Inc., purchased the assets of U.S. Equities Realty, and is its successor in interest. Pursuant to the Contract, CBRE, Inc, has developed a strategic plan for consolidating County real estate assets. This extension will allow funds remaining in the contract to be utilized to expedite implementation initiatives within the scope of the contract services, including preliminary programming and re-stack planning for the consolidation of the downtown office campus, and continued planning and analysis services for the implementation of Real Estate Asset Strategic Realignment Plan recommendations. Current opportunities in the downtown leasing market require immediate planning efforts to establish the parameters for space that can be leased. While this early phase of implementation is ongoing, the Bureau of Asset Management will be working with the OCPO to develop an RFP for services to provide complete programming, design and related services for the planned consolidation.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-3206

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Ravinia Woods Management, LP

Tenant: County of Cook

Location: 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois

Term/Extension Period: 6/1/2015- 11/30/2018

Space Occupied: 881 Square feet

Monthly Rent: 6/1/2015 - 5/31/2016 - \$1,675.00 per month / Annual: \$20,100.00

6/1/2016 - 5/31/2017 - \$1,715.00 per month / Annual: \$20,580.00

6/1/2017 - 11/30/2018- \$1,750.00 per month / Annual: \$21,000.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (097-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Separately metered and paid by Tenant (097-429 Account)

Summary/Notes: This lease at 15040 Ravinia Avenue, Orland Park, Illinois 60462, for the use of Commissioner Elizabeth Ann Doody Gorman’s 17th District field office.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-1791

RESOLUTION

Sponsored by

TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS

A RESOLUTION TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2015, is \$100 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2015, is \$100 multiplied by the State’s population of 12,880,580 which equals \$1,288,058,000.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$806,355,600.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100 multiplied by the population of its unincorporated area that is 105,037 which equals \$10,530,700; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2015; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit

related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-3220

Sponsored by: TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

CIRCLE GEAR AND MACHINE COMPANY, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Circle Gear and Machine Company, Inc.

Address: 1515 South 55th Court, Cicero, IL 60804

Municipality or Unincorporated Township: Cicero

Cook County District: 16

Permanent Index Number: 16-21-101-055-0000; 16-21-101-056-0000; 16-21-101-057-0000; 16-21-101-058-0000; 16-21-101-059-0000; 16-21-102-011-0000

Municipal Resolution Number: 16-14 and amendment 37-15

Number of month property vacant/abandoned: 1

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 13 full-time, 2 part-time

Estimated Number of jobs retained at this location: 10 full-time, 46 part-time

Estimated Number of employees in Cook County: 10 full-time, 46 part-time

Estimated Number of construction jobs: 15

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development

Committee. The motion carried.

15-3225

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

3803-15 VENTURA DRIVE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 3803-15 Ventura Drive, LLC

Address: 3815 Ventura Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 14

Permanent Index Number: 03-06-304-001-0000; 03-06-304-002-0000; 03-06-304-012-0000 and 03-06-304-013-0000

Municipal Resolution Number: Village of Arlington Heights Resolution No. R15-004

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time jobs

Estimated Number of jobs retained at this location: 36 full-time, two (2) part-time

Estimated Number of employees in Cook County: same as retained at location jobs

Estimated Number of construction jobs: 25 jobs

Proposed use of property: Industrial precision grinding and honing services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-3226

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

BREW 38, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Brew 38, LLC

Address: 2350 Foster Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-23-406-030-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 15-47

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, one (1) part-time; within the first five (5) years.

Estimated Number of jobs retained at this location: 76 full-time, four (4) part-time

Estimated Number of employees in Cook County: The same as jobs retained at location

Estimated Number of construction jobs: 15 to 20 jobs

Proposed use of property: Light industrial, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-3227

Sponsored by: TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

2525 ARMITAGE HOLDINGS, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 2525 Armitage Holdings, LLC or Its Assignee

Address: 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-33-230-013-0000; 12-33-230-014-0000;
12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000;
12-33-400-092-8002; 12-34-400-015-8002;
12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000; 12-33-400-087-0000 and
12-33-400-079-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 03-15

Number of month property vacant/abandoned: 22 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 150-200 full-time, # part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 100

Proposed use of property: The properties will be redeveloped for multiple industrial users

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

15-3243

Presented by: REBECCA STRISKO, Interim Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Report for Pay Period 8.

Report Period: Pay Period 8: 3/22/2015 - 4/4/2015.

Summary: Submitting the Human Resources Activity Report covering the pay period listed above.

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

15-3246

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

PROPOSED RESOLUTION

SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 73 ECONOMIC PACKAGE

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the Offices under the President (Animal Control; Environmental Control; Law Library; Zoning Board of Appeals; Building & Zoning; Office of the Comptroller; Highway Clericals; Highway Supervisors; Technical & Engineering; Facilities Management; Technology & Solutions and Procurement); and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Stroger/Cermak and Oak Forest Service

Employees & Maintenance and the Healthcare Professional employees at Cook County Health Facilities:
and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook/Cook County Elected Officials/Office of the Public Administrator (as joint employers) and the Service Employees International Union (SEIU) Local 73 representing employees in the Office of the Public Administrator and the Cook County Elected Officials (Treasurer of Cook County; Cook County Clerk; Cook County Sheriff and the Cook County Recorder of Deeds; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement

Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)
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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Labor Committee. The motion carried.

15-3248

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between Cook County and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Labor Committee. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-3187

Presented by: SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Broadband hardware and network hardware installation services

Current Contract Period: 11/1/2012-10/31/2015

Proposed Contract Extension Period: 11/1/2015-10/31/2017

Total Current Contract Amount Authority: \$11,496,253.03

Original Approval (Board or Procurement): 10/2/2012, \$7,231,521.00

Previous Board Increase(s) or Extension(s): 11/13/2013, \$4,264,732.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/17/2014, 11/1/2014-10/31/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 1400906958-579, 1500909498-579, 1300905610-579, 71520240-579

Contract Number(s): 12-30-391

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In 2012, this Board approved contract number 12-30-391 to facilitate the County's WAN Refresh and Broadband Network Expansion projects, for a contract period of 11/1/2012 through 10/31/2014. This Board later approved an increase to the contract amount in order to expand the scope of both projects to encompass the Juvenile Detention Center, the 26th and California Campus, and the Medical Examiner's Office.

Under the current contract, System Solutions, Inc. (SSI) is responsible for delivering high speed network hardware and hardware installation services upon the completion of fiber optic construction projects. Owing to factors outside of SSI's control, delivery of the hardware and installation services is still pending. Specifically, fiber construction delays and permitting issues arising under a separate construction contract have delayed SSI's completion of tasks under this contract. The Bureau of

Technology therefore respectfully requests that this Board extend the contract term in order to ensure completion of the projects detailed above. This contract was awarded through the use of a Comparable Government Procurement agreement through a City of Chicago contract, pursuant to Section 34-140 of the Cook County Procurement Code.

A motion was made by Commissioner Gorman, seconded by Commissioner Boykin, that this Contract Amendment (Technology) be approved. The motion carried.

15-3191

Presented by: SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Meade, Inc., McCook, Illinois

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

Good(s) or Service(s): Fiber Optic Network Construction Services

Contract Value: \$278,462.00

Contract period: 6/1/2015 - 5/31/2017 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2015 \$278,462.00

Accounts: 1500909498-579

Contract Number(s): 1514-14588

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board authorize construction contract number 1514-14588. Phase V is the fifth of six planned broadband construction projects that constitute the infrastructure component of the County's Wide Area Network ("WAN") and Broadband Expansion initiative.

Phase V construction plans call for the installation of new fiber optic cable from the Chicago Transit Authority ("CTA") Green Line 35th Street Station communications room to the existing 31st Street Illinois Century Network ("ICN") facility, which will provide connectivity to the Oak Forest Hospital and Markham Courthouse locations on the County's 10G Broadband network. This contract was awarded through the use of a Comparable Government Procurement agreement through a State of Illinois contract pursuant to Section 34-140 of the Cook County Procurement Code.

A motion was made by Commissioner Gorman, seconded by Commissioner Murphy, that this Contract (Technology) be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

15-2769

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Adult Probation Department, State's Attorney's Office, Office of the Medical Examiner

Vendor: Tri-Angle Fabrication and Body, Inc., Co., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Police Pursuit Vehicles

Original Contract Period: 10/8/2014 - 10/7/2016.

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,578,607.84

Original Approval (Board or Procurement): 10/8/2014, \$1,234,737.84

Previous Board Increase(s) or Extension(s): 3/11/2015, \$1,343,870.00

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

This Increase Requested: \$320,254.00

Potential Fiscal Impact: FY 2015 \$320,254.00

Accounts: 5321453-560611: \$136,992.00; 1525009181.56011.8300: \$136,992.00;
1525909115.56011.8300: \$46,270.00

Contract Number(s): 1411-13815

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow the Adult Probation Department, the State's Attorney's Office and the Office of the Medical Examiner to purchase vehicles needed for their fleet.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-2988

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: The purpose of Parentage and Child Support Court is to help ensure that children have two loving and supportive parents who are not caught in the middle of parental hostility or court proceedings, that the children receive financial support, and that court assistance is available if needed to assist parents so that the children may grow up having a positive role model relating to parents and families.

Grant Amount: \$1,526,737.00

Grant Period: 7/1/2015 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/21/2014

Most Recent Grant Amount: \$1,526,737.00

Concurrences:

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

Summary: This grant funds the salaries of eight (8) administrative hearing officers and nine (9) support staff. Each administrative hearing officer is paired with a courtroom to help parties reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to a hearing before a judge.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Grant Award Renewal be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

15-3056

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court for a Child Support Agreement between HFS and the Clerk's Office which would provide the County with \$3,167,500.00 in grant under Title IV-D of the Social Security Act.

Goods or Services: The Clerk's Office files all legal actions instituted by the State's Attorney concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

Agreement Number: 2016-55-007-K

Agreement Period: The previous agreement for the last state fiscal year in the amount of \$4,085,078.00 was approved by the Board of Commissioners on 5/21/2014. Renewal period is from 7/1/2015 through 6/30/2016.

Fiscal Impact: None

Accounts: N/A

Summary: The Office of the Circuit Court of Cook County contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office files all legal actions instituted by the State's Attorneys concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in County courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information; provides copies of support orders needed for serving IV-D cases for the performance of normal accounts receivable adjustment functions, among other duties.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Intergovernmental Agreement Renewal be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

15-3265

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Cook County Clerk

Grantee: Cook County Clerk Bureau of Vital Records

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: Reimbursement of expenses associated with the printing, issuing and maintaining of death records

Grant Amount: \$180,165.00

Grant Period: 1/1/2015 - 12/31/2015

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 Illinois Department of Public Health Death Surcharge grant will be used enhance and improve the County Clerk's integration with the Statewide database through technology upgrades and staff training. Grant will also provide funds for death record security paper and reimburse local registrars who provide death certificates to the public.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Grant Award be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-2888

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Sheriff

Grantee: Cook County Sheriff Child Support Enforcement

Grantor: State of Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: To provide child support services within Cook County

Grant Amount: \$2,449,724.00

Grant Period: 7/1/2015 - 6/30/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/21/2014

Most Recent Grant Amount: \$2,711,260.00

Concurrences:

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

Summary: The Child Support Enforcement program provides services within Cook County that improves child support collection. The responsibilities of the Sheriff's Office are to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

15-3070

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation Department and Cook County Assessor's Office

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Sport Utility Vehicles

Original Contract Period: 11/1/2014 - 10/31/2016 with two, one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$105,328.00

Original Approval (Board or Procurement): 10/29/2014, \$105,328.00

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

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

This Increase Requested: \$396,265.00

Potential Fiscal Impact: FY 2015 \$396,265.00

Accounts: 1521409433.560611.8300: \$263,320.00; 1525009181.560611.8300: \$78,996.00;
1504009092.560611.8300: \$27,617.00; 5321453.560611: \$26,332.00

Contract Number(s): 1484-13767

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: Contract Number 1484-13767 was awarded through the use of a Comparable Government Procurement agreement through a City of Chicago contract pursuant to Section 34-140 of the Cook County Procurement Code. This increase will allow the Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation and Cook County Assessor's Office to purchase additional Sport Utility Vehicles.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-3053

Presented by: ANITA ALVAREZ, Cook County State's Attorney;
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Civil Actions Bureau Child Support Enforcement Division

Grantee: Civil Actions Bureau Child Support Enforcement Division

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: Offer the citizens of Cook County child support enforcement services

Grant Amount: \$11,450,164.00

Grant Period: 7/1/2015 - 6/30/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/21/2014

Most Recent Grant Amount: \$12,050,164.00

Concurrences:

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

Summary: This funding provides salary and fringe benefits to support 113 positions such as, assistant state's attorney's, investigators and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Grant Award Renewal be approved. The motion carried.

15-3137

Presented by: ANITA ALVAREZ, Cook County State's Attorney
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant will provide funding for the Law Enforcement Prosecutor Based Victim Assistance Program.

Grant Amount: \$470,699.00

Grant Period: 6/1/2015 - 5/31/2016

Fiscal Impact: \$125, 575.00 (Required Match \$117,675.00 and Over Match \$7,900.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 3/25/2014

Most Recent Grant Amount: \$470,699.00

Concurrences:

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

Summary: This grant renewal will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

15-3222

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney

Request: To approve item 15-0916 as amended

Item Number: 15-0916

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The February 10, 2015 check was issued to Roszell Collins and the Trust Fund of Sandman Levy and Petrich. However, Mr. Collins died before the check was received and therefore the check cannot properly be endorsed. Therefore, it has been requested that a replacement check be issued payable to "The Estate of Roszell Collins and its attorneys Sandman, Levy and Petrich."

15-0916

Case: Collins v. Dart, et al.

Case No: 13 C 3924

Settlement Amount: \$8,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: ~~"Roszell Collins and the Trust Fund of Sandman Levy and Petrich" on behalf of Mr. Collins.~~ The Estate of Roszell Collins and its attorneys Sandman, Levy and Petrich.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Amendment to a Previously Approved Item be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

LABOR COMMITTEE MEETING OF MAY 19, 2015

15-2860

RESOLUTION

Sponsored by

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

**TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR
THE CLERK OF THE CIRCUIT COURT**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

(a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications

shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and

.50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Resolution be approved. The motion carried.

Commissioner Schneider voted "no".

15-3005

RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF
COMMISSIONERS

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR
THE DEPARTMENT OF CORRECTIONS

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between Cook County, the Cook County Sheriff and Teamsters 700 (representing Department of Corrections); and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook, Cook County Sheriff, and Teamsters Local 700 (representing Department of Corrections); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (g) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75
 PPO Deductible \$350/\$700
 PPO OOP Maximum \$1,600/\$3,200
 PPO Accident/Illness 90% after \$25
 PPO Specialist 90% after \$35
 PPO ER\$75
 RX \$10/\$25/\$40
 Generic Step Therapy Implement
 Mandatory Maintenance Choice Implement
 Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
 Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Resolution be approved. The motion carried.

Commissioner Schnieder voted “no”.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 19, 2015

15-2454

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS and JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

FOREST VIEW INVESTMENT EAST LLC CLASS 6B 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: Forest View Investment East, LLC

Address: 6464 West 51st Street

Municipality or Unincorporated Township: Village of Forest View, Illinois

Cook County District: 16

Permanent Index Number: 19-07-201-017-0000

Municipal Resolution Number: R14-13

Number of years property occupied by same industrial user: 15

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 3 full-time, 0 part-time

Estimated # of jobs retained at this location: 20 full-time, 2 part-time

Estimated # of employees in Cook County: 20 full-time, 2 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - logistics, manufacturing, packaging and assembly services

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) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; 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 application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation 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 development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER; 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 new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b 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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-2661

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT and JOHN P. DALEY,
COUNTY COMMISSIONERS**

TRIMARK MARLINN LLC CLASS 6B 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: TriMark Marlinn LLC

Address: 6100 West 73rd Street

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11

Permanent Index Number: 19-29-100-069-0000

Municipal Resolution Number: 15-002

Number of years property occupied by same industrial user: 11

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 30 full-time, 0 part-time

Estimated # of jobs retained at this location: 141 full-time, 0 part-time

Estimated # of employees in Cook County: 141 full-time, 0 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; 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 application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation 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 development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER; 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 new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b 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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-2685
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS

REGIONAL ECONOMIC DEVELOPMENT COLLABORATION

WHEREAS, beginning in December 2013 leaders from Cook County, DuPage County, Kane County, Kendall County, Lake County, McHenry County, Will County and the City of Chicago began meeting to work together and develop strategies to strengthen the region's economic development growth and opportunities; and

WHEREAS, these seven counties and the City of Chicago make up the Chicago metropolitan area, as defined by the Chicago Metropolitan Agency for Planning; and

WHEREAS, the Chicago metropolitan area has an estimated 8.4 million residents and metropolitan areas are the engines of the global economy; and

WHEREAS, the elected chief executive leadership from each of the seven counties and the City of Chicago may designate staff to work with colleagues from the Chicago Regional Growth Initiative on any current and future economic development initiatives, including but not limited to increasing exports from small and medium sized business, streamlining truck permitting and routing, and supporting, strengthening and growing the region's metal manufacturing firms; and any other initiatives agreed upon by the group; and

WHEREAS, the Chicago Regional Growth Initiative is free to pursue and secure financial support from public, non-profit and philanthropic sources for any current and future initiatives; and

WHEREAS, the Chicago Regional Growth Initiative may proceed with future initiatives related to foreign direct investment, other industry clusters, workforce and training, infrastructure investment and/ or resiliency planning; and

WHEREAS, any economic development corporation(s) that function as the economic development arm for any of the seven counties or the City of Chicago may act as a fiscal agent for any of these current or future initiatives as appropriate; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the importance of ongoing collaboration and planning that helps strengthen economic development opportunities in the Chicago metropolitan area so they endorse this resolution; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Economic Development will designate the appropriate person(s) to represent the County as a member of the Chicago Regional Growth Initiative to participate in current and future regional economic development initiatives.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-2798

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT and ELIZABETH "LIZ" DOODY
GORMAN, COUNTY COMMISSIONER**

GRAND JEN REALTY LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Grand Jen Realty LLC

Address: 10499 164th Street

Municipality or Unincorporated Township: Orland Park

Cook County District: 17

Permanent Index Number: 27-20-401-012-0000

Municipal Resolution Number: 1508

Number of month property vacant/abandoned: 24

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 0 full-time, 0 part-time

Proposed use of property: Industrial- document shredding and hard drive-media destruction

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) No Purchase for Value be approved. The motion carried.

15-2820

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, President and THE HONORABLE ELIZABETH
"LIZ" DOODY GORMAN, County Commissioner**

M&B SOLUTIONS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: M&B Solutions LLC

Address: 13555 Main Street, Lemont, Illinois

Municipality or Unincorporated Township: Lemont

Cook County District: 17

Permanent Index Number: 22-14-300-035-0000

Municipal Resolution Number: R-24-12

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 40 full-time

Estimated Number of construction jobs: 20

Proposed use of property: Logistics, storage and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-2821

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT and PETER N. SILVESTRI,
COUNTY COMMISSIONER**

1600 James LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1600 James LLC

Address: 1600 James Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Unincorporated Elk Grove Township

Cook County District: 9

Permanent Index Number: 08-23-101-063-0000 and 08-23-101-064-0000

Municipal Resolution Number: UNINCORPORATED COOK

Number of month property vacant/abandoned: 29 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 10

Proposed use of property: Industrial warehousing distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-2822

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT and JOAN PATRICIA MURPHY,
COUNTY COMMISSIONER**

ALSIP MINIMILL LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Alsip Minimill LLC

Address: 13101 S. Pulaski Road, Alsip, Illinois

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-35-101-055-0000

Municipal Resolution Number: 2015-4-R-3

Number of month property vacant/abandoned: six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 90 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 60

Proposed use of property: Industrial manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

AUDIT COMMITTEE MEETING OF MAY 19, 2015

15-2791

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Employer-Sponsored Dental Insurance Benefit Contract Audit Report

Report Period: For the contract period ending 11/30/2014

Summary: The purpose of the audit was to determine the quality of reports submitted to the County pertaining to the performance guarantees outlined in the contract and evaluate the policies and procedures of eligibility and claims processing.

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

15-2857

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'15 1st Quarter - Open Findings Status Report

Report Period: For the quarter ended 2/28/2015

Summary: Status of open audit findings and recommendations

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

15-2859

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sheriff’s Office Department of Corrections Payroll Overtime Processes Audit Report

Report Period: For the period ended 11/30/2014

Summary: The purpose of the audit was to assess the policies and procedures and internal controls over overtime usage.

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

VETERANS AFFAIRS COMMITTEE MEETING OF MAY 19, 2015

15-2463

RESOLUTION

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, LUIS ARROYO JR, and RICHARD R. BOYKIN,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG
GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE and LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

RESOLUTION TO ENGAGE IN OUTREACH FOR VETERAN-OWNED BUSINESSES

WHEREAS, of approximately 12 million American veterans participating in the U.S. labor market 3.6

million are self-employed small business owners or co-owners of their small business; and

WHEREAS, according to the United States Census Bureau, self-employed veterans generate \$1.65 trillion annually in the American economy and employ more than 10 million Americans; and

WHEREAS, historically, veterans are self-employed at a rate almost 50 percent higher than non-veterans; and

WHEREAS, Small Business Administration research found that 23 percent of veterans are either starting a small business or are seriously considering doing so; and

WHEREAS, the Cook County Veterans Preference and Qualified Veteran Owned Business Incentive Acts serve as mechanisms to assist those persons who served in the United States military; and

WHEREAS, the people of the Cook County owe a debt of gratitude to these individuals; and

WHEREAS, Cook County seeks to ensure that employment and entrepreneurial opportunities are available to its veterans in their time of need; and

WHEREAS, there are currently only twenty-nine Cook County certified Veteran Business Enterprises; and

WHEREAS, expanding the number of Veteran Business Enterprises will provide further contracting opportunities for veteran-owned businesses in both the public and private sectors; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will engage with veterans through outreach to local veterans organizations, community organizations, churches, chambers of commerce, and elected officials to promote the Cook County Veteran Business Enterprise Program; and shall actively recruit volunteer legal and business advisors to guide and support veterans as they navigate the Cook County Veteran Business Enterprise application process; and

BE IT FURTHER RESOLVED, that this text be spread upon the official record of this honorable body.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF MAY 20, 2015**

15-2578

Page 96 of 200

Sponsored by
THE HONORABLE BRIDGET GAINER, LUIS ARROYO JR, RICHARD R. BOYKIN,
COUNTY COMMISSIONERS

Co-Sponsored by
THE HONORABLE JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN,
JEFFREY R. TOBOLSKI and JESÚS G. GARCÍA, COUNTY COMMISSIONERS

ORDINANCE AMENDMENT

COOK COUNTY APPRENTICESHIPS EARNED CREDIT INCENTIVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Division 6 Bid Incentives and Preferences, Sec. 34-229 - Sec. 34-239 of the Cook County Code is hereby amended as follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four (4) years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders or Apprentices.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United

States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-231. - Re-entry employment program established; public works contracts only.

For all Public Works Contracts with an estimated Bid Price of \$100,000.00 or more, there is hereby established the Cook County Re-entry Employment Program, with the goal of increasing public safety and reducing recidivism by providing assistance to adults who are residents of the County and who are former offenders in finding employment opportunities.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-232. - Re-entry employment committee.

(a) The President shall appoint the members of the Committee which will consist of:

- (1) A representative of the Cook County Bureau of Human Resources;
- (2) A representative of the Justice Advisory Council;
- (3) A representative of the Office of Contract Compliance;
- (4) A representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;
- (5) A representative of organized labor; and
- (6) A Cook County Commissioner.

(b) The Committee shall work with appropriate organizations to identify Former Offenders for participation in

this program.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-233. - Re-entry employment plan.

A Contractor may qualify for Earned Credits by utilizing Former Offenders for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract an employment plan for Former Offenders by Contractor or any subcontractors. Bidders may request from the Committee a list of candidates. If the Bidder or any subcontractor employs Former Offenders or identifies potential candidates on its own, such candidates may be submitted to the Committee to determine if they are Former Offenders, as defined in this division.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-234. - Re-entry employment earned credits.

(a) The CPO shall include information regarding re-entry employment Earned Credits in all advertisements for

Qualifying Contracts.

(b) Upon the completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO

shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.

(c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5-10%	½% of Bid price
Over 10%	1% of Bid price

d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-235. - Re-entry employment contractor's records.

A Contractor shall retain all records supporting any Certificate of Earned Credits issued to such Contractor for a period of at least three years after issuance of such Certificate. A Contractor shall impose this requirement by contract with any subcontractors included in the employment plan. The Office of the CPO shall have access to the Contractor's and such subcontractors' records.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-236. - Eligible Veterans' preference established.

(a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract.

(b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. The CPO shall develop procedures for implementation of this Section.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-237. - Veteran-owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. Each year, the CCD shall report to the County Board on all of the following for the immediately preceding 12-month period:

(1) The number of VBEs and SDVBEs that submitted a Bid.

(2) The number of VBEs and SDVBEs that entered into Contracts and the total value of those Contracts.

(3) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three percent goal with input from countywide veterans' service organizations and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

(e) The CCD, in consultation with the Using Agency, shall establish contract specific goals for each contract. In establishing a contract specific goal, the CCD shall consider the availability of sufficient certified VBEs and SDVBEs for supplies, materials and equipment, or services required as part of the procurement.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs .

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-238. - VBE/SDVBE Certification.

(a) The CCD shall certify a Person as a VBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and

(2) That has its home office in Illinois.

(b) The CCD shall certify Person as a SDVBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and

(2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-239 - Apprenticeship Earned Credits

A contractor may qualify for Earned Credits by utilizing Apprentices for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract a copy of the certificate approving the apprenticeship standards and a copy of each apprentice or apprenticeship completion certificate which corresponds to the individual in which the contractor claims credit.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

(c) Earned Credits for total labor hours performed by apprentices shall be earned as follows:

<u>Percentage of Total Labor Hours Performed by Apprentices</u>	<u>Earned Credit</u>
<u>5-10%</u>	<u>½% of Bid price</u>
<u>Over 10%</u>	<u>1% of Bid price</u>

(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if the chief procurement officer determines that the bidder has successfully met his or her apprentice utilization goals, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three (3) years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing Apprentices under a Qualifying Contract

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance Amendment be approved. The motion carried.

15-3088

Sponsored by

**THE HONORABLE BRIDGET GAINER, RICHARD R. BOYKIN, JOHN P. DALEY,
JESÚS G. GARCÍA, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI and
TONI PRECKWINKLE, COUNTY COMMISSIONERS**

ORDINANCE AMENDMENT

COOK COUNTY HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 –HUMAN RELATIONS, ARTICLE II – HUMAN RIGHTS of the Cook County Code is hereby amended as Follows:

Sec. 42-30. – Short title.

This article shall be known and may be cited as the Cook County Human Rights Ordinance.

Sec. 42-31. – Definitions.

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

Age means chronological age of not less than 40 years.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

- (15) A physical or mental impairment that substantially limits one or more of the major life activities of
- an individual;
 - (2) A record of such an impairment; or
 - (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of “controlled substances” as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or
- (2) An applicant for employment.

Employer means:

- (1) Any person employing one or more employees, or seeking to employ one or more employees
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
- (2) The term “employer” does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indian tribe or a corporation wholly owned by an Indian tribe;
 - c. The government of the State or any agency or department thereof; or
 - d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of a person as being male or female, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person’s designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual’s ownership status with respect to the individual’s residence; or the status of having or not having a fixed residence.

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or

of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a “dishonorable discharge.”

National origin means the place in which an individual or one of such individual’s ancestors was born.

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term “public accommodation” also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. “Public accommodation” also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

Source of income means the lawful manner by which an individual supports himself or herself and his or her dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person’s race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

Sec. 42-35. – Employment.

(15)*Coverage.* The prohibitions against unlawful discrimination contained in this section apply as follows:

- (1) To employment that is or would be in whole or in part in the County; or
- (2) When the act of unlawful employment discrimination as described in this section takes place in the County.

(15)*Prohibitions.*

(15)*Employment.* No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(2)*Employment agency.* No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination. No employment agency shall publish or cause to be published, in print or on the internet, an advertisement for, or other posting of, any job opportunity which states any other preference, limitation, or discrimination prohibited by this ordinance.

(3)*Labor organizations.* No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.

(15)*Exceptions.* The prohibitions contained in section 42-35(b) shall not apply to any of the following:

- (1) *BFOQ.* Hiring or selecting between individuals for bona fide occupational qualifications.
- (2) *Military discharge status.* Use of an individual's unfavorable discharge from military service as a valid employment criterion where:
 - a. Authorized by Federal law or regulation;
 - b. Where the affected position of employment involves the exercise of fiduciary responsibilities and the reasons for the unfavorable discharge relate to the individual's fiduciary capacity; or
 - c. Where the reasons for the unfavorable discharge specifically relate to criteria which constitute a bona fide occupational qualification for a particular job.

(3) *Veterans*. Giving preferential treatment to veterans and their relatives as required by Federal or State law or regulation.

(15) *Religion*. Giving preference in employment by a religious corporation, association, educational institution, or society to individuals of a particular religion to help carry out the religious activities of such corporation, association, educational institution or society.

(d) *Religious accommodation*.

(1) No employer shall refuse to make all reasonable efforts to accommodate the religious beliefs, observances, and practices of employees or prospective employees unless the employer demonstrates that the employer is unable to reasonably accommodate an employee's or prospective employee's religious observance or practice without undue hardship on the conduct of the employer's business.

(2) Reasonable efforts to accommodate include, but are not limited to, allowing an employee:

a. To take a day of paid leave or vacation, where applicable under the employee's employment

agreement;

b. To be excused from work without pay and without discipline or other penalty; or

c. To elect to take the day off with pay in order to practice the employee's religious beliefs, and to make up the lost work time at a time and date consistent with the operational needs of the employer's business. Any employee who elects such deferred work shall be compensated at the employee's regular rate of pay, regardless of the time and date at which the work is made up. The employer may require that any employee who plans to exercise this option provide the employer with notice of the employee's intention to do so, no less than five days prior to the date of absence.

© *Sexual harassment*.

(1) No employer, employee, agent of an employer, employment agency, or labor organization (hereinafter referred to collectively in this section as "employer") shall engage in sexual harassment.

(2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:

15. Submission to such conduct is an explicit or implicit term or condition of an individual's

employment;

b. Submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or

c. Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

An employer is responsible for its acts and those of its agents and supervisory employees with respect to sexual harassment regardless of whether the specific acts complained of were authorized or even forbidden

by the employer and regardless of whether the employer knew or should have known of their occurrence. An employer is responsible for acts of sexual harassment between co-employees in the workplace where the employer (or its agents or supervisory employees) knew or should have known of the conduct, unless it can show that it took immediate and appropriate corrective action. An employer may also be responsible for the acts of nonemployees, with respect to sexual harassment of employees in the workplace, where the employer (or its agents or supervisory employees) knew or should have known of

the conduct and failed to take immediate and appropriate corrective action.

(15)*National origin.* No employer may discriminate based on national origin under the guise of discrimination based on an individual's foreign education or training. Nothing in this article shall be construed to conflict with Federal or State licensing or certification requirements.

(15)*Credit History.*

15) Except as otherwise provided in section 42-35(g), no employer, agent of an employer or employment agency shall do any of the following:

15. Fire or refuse to hire or recruit, discharge, or otherwise discriminate against an

individual with respect to employment, classification, grading, discipline, selection for training and apprenticeship, compensation, or other term, condition, or privilege of employment because of the individual's credit history or credit report.

b. Inquire about an employee's credit history.

c. Order or obtain an employee's credit report from a consumer reporting agency.

2) The prohibitions contained in section 42-35(g)(1) shall not prevent an inquiry or employment action if a satisfactory credit history is an established bona fide occupational requirement of a particular position or a particular group of employees. A satisfactory credit history is not a bona fide occupational requirement unless at least one of the following circumstances is present:

a. State or federal law requires bonding or other security covering an individual holding the position.

b. The duties of the position include custody of or unsupervised access to cash or marketable assets valued at \$2,500 or more. For the purpose of this exception (b), "marketable assets" means company property that is specifically safeguarded from the public and to which access is only entrusted to managers and other select employees. "Marketable assets" do not include the fixtures, furnishings, or equipment of an employer.

c. The duties of the position include signatory power over business assets of \$100 or more per transaction.

d. The position is a managerial position which involves setting the direction or control of the business.

e. The position involves access to personal or confidential information, financial information, trade secrets, or state or national security information. For the purposes of this exception, the following definitions apply:

i. *Personal or confidential information* means sensitive information that an employee, customer, client, or service recipient gives explicit authorization for another person to obtain, process, and keep; that an organization entrusts only to managers and a select few employees; or that is stored in secure repositories not accessible by the public or non-designated employees.

ii. Financial information means non-public information on the overall financial direction of an organization, including, but not limited to, company taxes or financial reports.

iii. Trade secrets mean sensitive information regarding a company's overall strategy or business plans. This does not include general proprietary information such as handbooks, policies or general business strategies.

iv. State or national security information means information only offered to select employees because it may jeopardize the security of the state or the nation if it were entrusted to the general public.

f. The position meets criteria in administrative rules, if any, that the U.S. Department of Labor or the Illinois Department of Labor has promulgated to establish the circumstances in which a satisfactory credit history is a bone fide occupational requirement.

g. The employee's credit history is otherwise required by or exempt under other applicable law.

3) The prohibitions contained in section 42-35(g)(1) shall not apply to any of the following:

a. Any bank holding company, financial holding company, bank, savings bank, savings and loan association, credit union, or trust company, or any subsidiary or affiliate thereof, which is authorized to do business under the laws of Illinois or of the United States.

b. Any company authorized to engage in any kind of insurance or surety business pursuant to the Illinois Insurance Code, including any employee, agent, or employee of an agent acting on behalf of a company engaged in the insurance or surety business.

c. Any municipal law enforcement, investigative unit or municipal agency which requires use of the employee's credit history or credit report including without limitation the Chief Judge, the Cook County Independent Inspector General, the Cook County Auditor, the Cook County Sheriff and the Cook County State's Attorney.

d. Any entity that is defined as a debt collector under federal or state statute or county ordinance.

4) Nothing in section 42-35(g) shall prohibit employers from conducting a thorough background investigation, which may include obtaining a report without information on credit history or an investigative report without information on credit history, or both, as permitted under the Fair Credit Reporting Act.

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance Amendment be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING MAY 20, 2015**

15-3022

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL
RELATIONS OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS
SUPPORTING THE INTERMEDIATE SERVICE CENTERS OF COOK COUNTY**

WHEREAS, the Intermediate Service Centers (“ISCs”) of Cook County play a crucial role in providing shared services to the public and non-public school districts of suburban Cook County; and

WHEREAS, the Regional Safe Schools Program (“RSSP”) is one of the critical educational programs offered to the youth of suburban Cook County, and has been offered to the suburban Cook County public schools districts since 1997; and

WHEREAS, the RSSP initiative serves as the key youth drop-out and expulsion prevention program that keeps young people (Grades 6-12) in school with an opportunity for graduation and enhanced success; and

WHEREAS, should these students not receive educational services and enter into the juvenile justice system, the cost to the State of Illinois is egregious; and

WHEREAS, Governor Rauner February budget address eliminated grant support for the RSSP throughout the State; and

BE IT RESOLVED, since the dissolution of the Suburban Cook County Regional Office of Education (“ROE”) # 14 in 2010, the ISCs have taken on all duties and responsibilities of the Suburban Cook County Regional Office of Education; and

BE IT RESOLVED, all other 101 counties in the State of Illinois provide fiscal supports for their ROEs, and consider their ROEs to be a branch of county government;

BE IT RESOLVED, Counties supply such tangible supports such as providing rent-free space in county buildings, county-supplied insurance benefits, county personnel to carry out ROE duties, and salary

stipends for ROE administrators; and

BE IT RESOLVED, the continued diminishment of state and federal grants and funding has caused the ISCs to incur annual fiscal deficits; and

BE IT RESOLVED, the continued existence of the ISCs is now in question due to the existing fiscal constraints and lack of support of Cook County; and

BE IT RESOLVED, these fiscal constraints call into question whether the ISCs can continue to provide educator licensure support, bus driver training (for all of Cook County and Chicago Public Schools), issuance of building and occupancy permits, Health/Life Safety inspections, annual Illinois State Board of Education compliance visits, non-public school recognition services, truancy services, McKinney-Vento homeless services, and professional development activities at several levels;

THEREFORE BE IT RESOLVED, that the Legislation and Intergovernmental Committee of the Cook County Commissioners will hold a Hearing to examine the relationship between the County of Cook and the Intermediate Service Centers; and

BE IT FURTHER RESOLVED, that the intent of the Hearing will be to investigate how supports can be provided to the Intermediate Service Centers to carry out their critical mission of serving the youth of Cook County, Illinois.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3027
ORDINANCE**

**AN ORDINANCE BANNING COOK COUNTY LIQUOR CODE LICENSE HOLDERS
FROM THE SALE, OFFERING, PROVISION, FURNISHING, BARTERING, EXCHANGE
OR GIFT OF POWDERED ALCOHOL**

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

WHEREAS, pursuant to its home rule power, Cook County may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, in the spring of 2014, Arizona-based Lipsmark, LLC announced that it intended to market powdered alcohol under the name "Palcohol"; and

WHEREAS, the product was briefly approved for sale by the U.S. Treasury Alcohol and Tobacco Tax and Trade Bureau, but the approval was temporarily rescinded because label approvals were given in error; and

WHEREAS, the U.S. Food and Drug Administration has concluded that it does not have a legal basis to block market entry of the product at this time; and

WHEREAS, the Food and Drug Administration commented that its review focused solely on the non-alcohol ingredients added to the product and that it does not have concerns that the ingredients, when added to the alcoholic beverage products, render the products adulterated under the Federal Food, Drug and Cosmetic Act; and

WHEREAS, in March of 2015, the Alcohol and Tobacco Tax and Trade approved labels for Palcohol; and

WHEREAS, in Palcohol is expected to be offered for sale this summer; and

WHEREAS, Lipsmark plans to manufacture Palcohol in two different formulations: an ingestible beverage formulation and a non-ingestible industrial formulation; and

WHEREAS, Palcohol's ingestible beverage formulation is freeze-dried powdered alcohol which turns water into either vodka or rum, or optional flavors including cosmopolitan, mojito and the Powderita- a powdered margarita; and

WHEREAS, a package of Palcohol weighs only an ounce, can fit into a pocket and in addition to being mixed with liquids, can be sprinkled onto food, or snorted, which increases the risk of abuse, binge consumption and concealment; and

WHEREAS, snorting powdered alcohol elevates the risk of alcohol poisoning and is extremely dangerous because the alcohol is quickly absorbed by the body and results in immediate intoxication; and

WHEREAS, ingestible powdered alcohol has the potential to be a public health nuisance; and

WHEREAS, the portable nature of ingestible powdered alcohol makes it more enticing and easier for underage drinkers to use discreetly; and

WHEREAS, underage drinking is a significant problem that threatens the health and safety of our youth, contributes to crime and negatively impacts the entire community; and

WHEREAS, many states, including New York, Alaska, Delaware, Louisiana, South Carolina and Vermont have already banned ingestible powdered alcohol, and Colorado and Ohio are considering bans; and

WHEREAS, the public health risks and potential for abuse created by ingestible powdered alcohol far outweigh any value it may have in the marketplace; and

NOW, THEREFORE, BE IT ORDAINED, the above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 6, Alcoholic Liquor, Article II, Division 1, Sec. 6-39 of the Cook County Code of Ordinances is hereby enacted as

follows:

Sec 6-39- Powdered Alcohol.

(15)As used in this section:

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. It does not include denatured alcohol or wood alcohol.

Powdered alcohol means any powder or crystalline substance that contains alcohol and is used or intended for human consumption.

(b) No licensee under this Code or any licensee's agent or employee shall possess, sell, offer for sale, give away, barter, exchange or otherwise furnish on the licensed premises any powdered alcohol in Unincorporated Cook County, or engage in act of concealment of any powdered alcohol on the licensed premises.

© Except as otherwise provided in this Code, any person who violates any of the requirements of this section or any regulation promulgated thereunder shall be fined not less than \$2,000.00 nor more than \$5,000.00 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

(d) Any violation of this section or any regulation promulgated thereunder may result in license suspension or revocation in accordance with the requirements of Chapter 6, Article II, Division 2 of the Cook County Code of Ordinances.

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance be approved as substituted. The motion carried

15-3085

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, President, JOHN P. DALEY, JESÚS G. GARCÍA,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN and ROBERT STEELE,
COUNTY COMMISSIONERS**

**AMENDING THE COOK COUNTY ETHICS ORDINANCE TO CLARIFY
THE COOK COUNTY BOARD OF ETHICS'S EXISTING POWERS
TO IMPOSE FINES FOR ORDINANCE VIOLATIONS AND TO SUE
TO ENFORCE ITS DETERMINATIONS**

WHEREAS, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

WHEREAS, in 1993, this Board of Commissioners exercised that home rule power to enact the Cook County Ethics Ordinance ("Ethics Ordinance"), which is, by its own terms, applicable to the conduct of all County officials, appointees and employees; and,

WHEREAS, this Board of Commissioners further exercised that home rule power to create the Cook County Board of Ethics ("Board of Ethics") to enforce the Cook County Ethics Ordinance; and,

WHEREAS, from time to time, this Board of Commissioners has amended the Ethics Ordinance; specifically, in one of the 2004 amendments, the Board of Commissioners changed the manner in which fines for violation are imposed, by eliminating the need to go to court to obtain a conviction, and instead vesting in the Board of Ethics the power to make findings of violations and impose fines; and

WHEREAS, the Ethics Ordinance currently grants the Board of Ethics the power to issue fines against County officials, appointees and employees for violations of the Cook County Ethics Ordinance and sue in its own name to enforce its determinations; and,

WHEREAS, the power of the Cook County Board of Ethics to enforce the Cook County Ethics Ordinance and pursue litigation in its own name has been called into question; and

WHEREAS, this amendment is intended solely to clarify, rather than change, existing law;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 – Administration, Article VII – Ethics, Division 2 – Code of Ethical Conduct, Subdivisions IV and V, Sections 2-591 and 2-602 of the Cook County Code is hereby amended as follows:

SUBDIVISION IV. – Board of Ethics

Sec. 2-591. – Composition and Powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

(1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of

communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.

(2) Each member of the Board shall:

- a. Reside within the corporate boundaries of the County;
- b. Not be an employee of the County or any agency thereof;
- c. Not hold elected public or political party office within the County;
- d. Have no financial interest in any work or business of or official action by the County;
- e. Not take an active part in managing the political campaign of a candidate for County office;
- f. Not be convicted of any felony or any crime involving moral turpitude;
- g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
- h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.

(3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.

(4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.

(15) Board members shall receive no compensation for their services.

(6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

(7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.

(8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.

(9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may

- a. Notify the person who may have violated this article and request corrective action;
- b. Impose sanctions for violations as set out in Section 2-602 and sue in its own name to

enforce its determinations:

bc. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and

ed. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate. All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

(10) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.

(11) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.

(12) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

(13) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.

(14) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

SUBDIVISION V. – Sanctions for Violation

Sec. 2-602. – Fines.

(a) As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000.00 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2-574 or 2-583.

(15) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-574 is guilty of a business offense and subject upon conviction to a fine of at least \$1,001.00 and up to \$5,000.00.

(15) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-583 is guilty of a Class A misdemeanor.

~~(d) The Board may impose a fine of up to \$1,000.00 per offense on any person, including officials or candidates, found by the Board to have knowingly violated any provision of this article other than Section 2-574 or 2-583, or to have knowingly furnished false or misleading information to the Board, shall be subject to a fine of at least \$500.00 and up to \$5,000.00, for any one offense.~~

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

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved. The motion carried.

FINANCE COMMITTEE MEETING OF MAY 20, 2015

COURT ORDERS

15-3069

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,117.50
Case Name: In the Interest of Marianna F-M.
Trial Court No(s): 14JA551
Appellate Court No(s): 14-2897

15-2753

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,145.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Antonio Williams
Case No(s): 11CR80012
This Criminal Division was approved.

15-2783

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$4,443.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Phillip White
Case No(s): 12CR80003
This Criminal Division was approved.

15-2784

Attorney/Payee: Stephen F. Potts
Presenter: Same

Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mark Melcher
Case No(s): 10CR80011

This Criminal Division was approved.

15-2785

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Edward Latko
Case No(s): 00CR80004

This Criminal Division was approved.

15-2786

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$2,156.62
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lawrence Hayes
Case No(s): 07CR80014

This Criminal Division was approved.

15-2787

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eugene Brown
Case No(s): 03CR80004

This Criminal Division was approved.

15-2906

Attorney/Payee: Debra Niesen
Presenter: Same
Fees: \$8,250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kwesi Andoh
Case No(s): 12CR2392

This Criminal Division was approved.

15-3058

Attorney/Payee: Marc S. Blesoff
Presenter: Same
Fees: \$37,958.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Name of respondent(s): William Walls
Case No(s): 03CR80002

This Criminal Division was approved.

14-6383

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$1,356.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Owens
In Re: J. Owens, C. Owens, R. Owens (minors)
Case No(s): 09JA1143, 09JA1142, 09JA1144

This Child Protection Division was approved.

14-6386

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$1,256.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rudy Ruiz, Sr. (father)
In Re: L. Ruiz, A. Ruiz, R. Ruiz (minors)
Case No(s): 09JA1145, 09JA1146, 09JA1147

This Child Protection Division was approved.

14-6387

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Veronica Ferguson
In Re: F. Ferguson, A. Ferguson (minors)
Case No(s): 13JA321, 13JA1001

This Child Protection Division was approved.

15-2525

Presented by:

Attorney/Payee: Ashonta C. Rice
Presenter: Same

Fees: \$775.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Devon Atwater (father)
In re: O. Atwater (minor)
Case No(s): 14JA720

This Child Protection Division was approved.

15-2748

Presented by:

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celerino Martinez (father)
In Re: D. Martinez, G. Martinez (minors)
Case No(s): 10JA00938, 10JA00939

This Child Protection Division was approved.

15-2749

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Christo (minor)
In Re: A. Christo (minor)
Case No(s): 07JA01066

This Child Protection Division was approved.

15-2750

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$262.50
Services Rendered for court appointed representation of Indigent Respondent(s): legal representation
Name(s) of respondent(s): Sherme Berry (mother)
In Re: L. Berry, T. Berry, S. Williams, D. Melvin (minors)
Case NO(s): 08JA495, 08JA496, 08JA497, 08JA498

This Child Protection Division was approved.

15-2751

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$968.75

Services Rendered for court appointed representation of Indigent
Respondent(s): legal representation
Name(s) of respondent(s): Alexander Robinson (father)
In Re: S. Lehmann (minor)
Case NO(s): 14JA960

This Child Protection Division was approved.

15-2752

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$137.50
Services Rendered for court appointed representation of Indigent
Respondent(s): legal representation
Name(s) of respondent(s): T. White (minor)
In Re: T. White (minor)
Case NO(s): 13JA01

This Child Protection Division was approved.

15-2754

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$445.00
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Garcia, J. Garcia (minors)
In Re: A. Garcia, J. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

This Child Protection Division was approved.

15-2755

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eric Heimberg (father)
In Re: B. Heimberg (minor)
Case No(s): 14JA1180

This Child Protection Division was approved.

15-2756

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Latoya Watson (mother)
In Re: M. Martin (minor)
Case No(s): 10JA0231

This Child Protection Division was approved.

15-2757

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Thaddeus Starling (father)

In Re: S. Starling (minor)

Case No(s): 12JA0719

This Child Protection Division was approved.

15-2776

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$425.00

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

Name(s) of respondent(s): N. Colon (minor)

In Re: N. Colon (minor)

Case No(s): 14JA560

This Child Protection Division was approved.

15-2777

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): T. Taylor (minor)

In Re: T. Taylor (minor)

Case No(s): 09JA1048

This Child Protection Division was approved.

15-2779

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,593.75

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

Name(s) of respondent(s): Jeffrey Wood, Sr. (father)

In Re: J. Wood, Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)

Case No(s): 10JA00957, 10JA00958, 10JA00959, 10JA0060, 10JA0061, 10JA0962

This Child Protection Division was approved.

15-2780

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tieko Hollings (mother)
In Re: C. Belton, C. Belton (minors)
Case No(s): 14JA243, 14JA244
This Child Protection Division was approved.

15-2781

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eddie Jenkins, Jr. (father)
In Re: B. Jenkins, T. Jenkins, D. Jenkins (minors)
Case No(s): 130JA836, 13JA837, 13JA838
This Child Protection Division was approved.

15-2782

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shenina Hill (mother)
In Re: N. Robinson (minor)
Case No(s): 10JA348
This Child Protection Division was approved.

15-2792

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tyrone Holcomb Jr., (father)
In Re: T. Holcomb, T. Holcomb (minors)
Case No(s): 14JA332, 14JA333
This Child Protection Division was approved.

15-2794

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$991.50
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): C. Miles, C. Miles (minors)

In Re: C. Miles, C. Miles (minors)

Case No(s): 13JA056 13JA057

This Child Protection Division was approved.

15-2802

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Megan Marin (mother)

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

Case No(s): 14JA1153, 14JA1154

This Child Protection Division was approved.

15-2803

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Antonio Howard (father)

In Re: I. Franklin (minor)

Case No(s): 13JA400

This Child Protection Division was approved.

15-2804

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Stanley Jones (father)

In Re: D. Jones (minor)

Case No(s): 14JA142

This Child Protection Division was approved.

15-2805

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

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

In Re: M. Barrera Jr., A. Sawyer (minors)

Case No(s): 11JA478, 11JA479

This Child Protection Division was approved.

15-2807

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$545.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anthony Beard (father)
In Re: A. Johnson (minor)
Case No(s): 14JA16

This Child Protection Division was approved.

15-2808

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marcus Williams, Marcus Hunter (fathers)
In Re: K. Johnson, J. Johnson (minors)
Case No(s): 14JA166, 14JA165

This Child Protection Division was approved.

15-2809

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Applewhite (minor) GAL
In Re: D. Applewhite (minor)
Case No(s): 14JA1214

This Child Protection Division was approved.

15-2810

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Varnie Anderson (father)
In Re: K. Anderson (minor)
Case No(s): 13JA1205

This Child Protection Division was approved.

15-2811

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Arlene Bell (mother)

In Re: A. Bell (minor)

Case No(s): 14JA167

This Child Protection Division was approved.

15-2812

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Samuel Evans (father), Latonya Carter (mother)

In Re: C. Evans, E. Evans, K. Evans (minors)

Case No(s): 12JA854, 12JA855, 12JA856

This Child Protection Division was approved.

15-2813

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Same

Fees: \$206.25

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

Name(s) of respondent(s): Lillian Horn (mother)

In Re: R. Horn (minor)

Case No(s): 12JA217

This Child Protection Division was approved.

15-2827

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): William Celestine (father)

In Re: J. Celestine, J. Celestine, S. Celestine (minors)

Case No(s): 13JA602, 13JA603, 13JA626

This Child Protection Division was approved.

15-2842

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$2,151.81

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

Name(s) of respondent(s): S. Bilgera (minor)

In Re: S. Bilgera (minor)
Case No(s): 10JA0128

This Child Protection Division was approved.

15-2846

Attorney/Payee: Rodney W Stewart
Presenter: Same
Fees: \$1,575.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Escamilla (minor)
In Re: A. Escamilla (minor)
Case No(s): 04JA1587

This Child Protection Division was approved.

15-2849

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$890.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rose Johnson (mother)
In Re: S. Starling (minor)
Case No(s): 12JA0719

This Child Protection Division was approved.

15-2852

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$323.90
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christopher Banks (father)
In Re: K. Banks (minor)
Case No(s): 11JA590

This Child Protection Division was approved.

15-2853

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Edwards, A. Harvey (minors) GAL
In Re: T. Edwards, A. Harvey (minors)
Case No(s): 00JA00546, 02JA01638

This Child Protection Division was approved.

15-2854

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Hatcher (father)
In Re: M. Hatcher, M. Hatcher, M. Hatcher, J. Hatcher, J. Hatcher (minors)
Case No(s): 09JA00085, 09JA00086, 10JA00822, 10JA00823, 10JA00824
This Child Protection Division was approved.

15-2855

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$593.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Carolyn Fells (mother)
In Re: A. Fells, A. Fells (minors)
Case No(s): 14JA17, 14JA1243
This Child Protection Division was approved.

15-2869

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$431.25
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name of respondent(s): T. Jackson, S. Jackson (minors) GAL
In Re: T. Jackson, S. Jackson (minors)
Case No(s); 08JA532, 08JA533
This Child Protection Division was approved.

15-2874

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia, A. Garcia (minors)
Case No(s): 04JA1031, 04JA1032
This Child Protection Division was approved.

15-2875

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$172.50

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

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s):09JA0161

This Child Protection Division was approved.

15-2876**Presented by:**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,120.00

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

Name(s) of respondent(s): George McAlister (father)

In Re: D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406

This Child Protection Division was approved.

15-2878

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Sean Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s):14JA1462

This Child Protection Division was approved.

15-2879

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,037.00

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

Name(s) of respondent(s): Valerie Humphrey (mother)

In Re: C. Humphrey, A. Humphrey (minors)

Case No(s): 15JA100, 14JA416

This Child Protection Division was approved.

15-2880

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

This Child Protection Division was approved.

15-2884

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Michelle Morrison (mother)

In Re: D. Morrison, L. Jenkins-Morrison (minors)

Case No(s): 14JA161, 14JA162

This Child Protection Division was approved.

15-2885

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): J. Thompson, J. Townsend, M. Thompson (minors) GAL

In Re: J. Thompson, J. Townsend, M. Thompson (minors)

Case No(s): 14JA449, 14JA450, 14JA835

This Child Protection Division was approved.

15-2895

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Gregory Robinson (father)

In Re: O. Robinson (minor)

Case No(s): 02JA217

This Child Protection Division was approved.

15-2896

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Vicki Reed (mother)
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA01017, 11JA01018

This Child Protection Division was approved.

15-2897

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Antonia Bolden (mother)
In Re: A. Bolden (minor)
Case No(s): 05JA755

This Child Protection Division was approved.

15-2898

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marilyn Alvarez (mother)
In Re: C. Alvarez, A. Flores, A. Alvarez, N. Alvarez-Reyes, J. Alvarez, A.
Reyes, A. Alvarez (minors)
Case No(s): 11JA739, 11JA740, 11JA741, 11JA742, 11JA743, 11JA744, 12JA935

This Child Protection Division was approved.

15-2899

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Logsdon (minor) GAL
In Re: M. Logsdon (minor)
Case No(s): 10JA965

This Child Protection Division was approved.

15-2901

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation
Name(s) of respondent(s): U. Black (minor) GAL
In Re: U. Black (minor)
Case No(s): 11JA00877

This Child Protection Division was approved.

15-2902

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shyann Wakeman (mother)
In Re: E. Correa (minor)
Case No(s): 14JA00746

This Child Protection Division was approved.

15-2903

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Beatrice Woodcox (mother)
In Re: D. Woodcox (minor)
Case No(s): 10JA01093

This Child Protection Division was approved.

15-2904

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): B. Fernandez (minor)
In Re: B. Fernandez (minor)
Case No(s): 13JA333

This Child Protection Division was approved.

15-2907

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Dampier, B. Woods (minors) GAL
In Re: K. Dampier, B. Woods (minors)
Case No(s): 05JA00502, 10JA00883

This Child Protection Division was approved.

15-2908

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dennis Ellis (father)
In Re: S. Ellis, D. Ellis (minors)
Case No(s): 13JA00744, 13JA00797

This Child Protection Division was approved.

15-2909

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Odell Frazier (father)
In Re: S. Frazier, S. Frazier (minors)
Case No(s): 04JA001603, 04JA001604

This Child Protection Division was approved.

15-2910

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$156.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Priester (father)
In Re: K. Love, V. Priester (minors)
Case No(s): 10JA00383, 12JA01261

This Child Protection Division was approved.

15-2911

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Martin Villarreal (father)
In Re: O. Villarreal, M. Villarreal, A. Villarreal (minors)
Case No(s): 07JA01031, 07JA01032, 09JA00844

This Child Protection Division was approved.

15-2944

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Lesean Carter (father)

In Re: L. Carter (minor)

Case No(s): 14JA1460

This Child Protection Division was approved.

15-2960

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$212.50

Services Rendered for court-appointed representation of indigent respondent:
legal representation

Name(s) of respondent(s): Moses Stamps (father)

In Re: T. Robinson, I. Robinson (minors)

Case No(s): 07JA580, 07JA581

This Child Protection Division was approved.

15-2961

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Iesha Wilson (mother)

In Re: D. Wilson, D. Wilson, D. Gresham (minors)

Case No(s): 13JA325, 10JA1000, 11JA872

This Child Protection Division was approved.

15-2962

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Vanessa Alexander (private guardian)

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

Case No(s): 01JA2333, 01JA2334

This Child Protection Division was approved.

15-2963

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$981.25

Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of Respondent(s): J. Fallon, Jr. (minor) GAL
In Re: J. Fallon, Jr. (minor)
Case No(s): 11JA898

This Child Protection Division was approved.

15-2964

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of Respondent(s): T. Davis (minor) GAL
In Re: T. Davis (minor)
Case No(s): 14JA1229

This Child Protection Division was approved.

15-2965

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,762.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Knox, R. Willis, A. Key-Knox (minors) GAL
In Re: D. Knox, R. Willis, A. Key-Knox (minors)
Case No(s): 09JA00492, 14JA00749, 14JA00750

This Child Protection Division was approved.

15-2966

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Scott (minor) GAL
In Re: A. Scott (minor)
Case No(s): 06JA0570

This Child Protection Division was approved.

15-2967

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kimberly Blake (mother)

In Re: S. Blake (minor)
Case No(s): 09JA0589

This Child Protection Division was approved.

15-2968

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Colon (mother)
In Re: J. Jones, J. Horton (minors)
Case No(s): 13JA0258, 13JA0259

This Child Protection Division was approved.

15-2969

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Cheryl Boyce (mother)
In Re: M. Boyce (minor)
Case No(s): 13JA0347

This Child Protection Division was approved.

15-2970

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lawrence Olloway (father)
In Re: J. Pressley (minor)
Case No(s): 14JA0153

This Child Protection Division was approved.

15-2971

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): N. Coleman, N. Coleman, N. Coleman (minors) GAL
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA0501, 11JA0502, 12JA0988

This Child Protection Division was approved.

15-2972

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Moses Sule (father)
In Re: M. Annorh (minor)
Case No(s): 14JA1329

This Child Protection Division was approved.

15-2981

Attorney/Payee: Law Office of Kent Dean Ltd.
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Jackson Jones (mother)
In Re: K. Jackson (minor)
Case No(s): 10JA130

This Child Protection Division was approved.

15-2982

Attorney/Payee: Law Office of Kent Dean Ltd.
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Sanders (minor) GAL
In Re: J. Sanders (minor)
Case No(s): 12JA1081

This Child Protection Division was approved.

15-2983

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,662.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Amy Diaz (mother)
In Re: D. Alexander, N. Foreman, J. Diaz, X. Alexander, A. Alexander, A.
Alexander, D. Diaz (minors)
Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA1369, 14JA1370,
14JA1371

This Child Protection Division was approved.

15-2993

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sirvontis Mack, Sr., (father)
In Re: S. Mack, Jr., (minor)
Case No(s): 10JA1199

This Child Protection Division was approved.

15-2995

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$691.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Clark (father)
In Re: J. Clark (minor)
Case No(s): 08JA199

This Child Protection Division was approved.

15-2998

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Yolanda Thomas (mother)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

This Child Protection Division was approved.

15-2999

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$563.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Deonte Frazier (father)
In Re: D. Frazier (minor)
Case No(s): 10JA670

This Child Protection Division was approved.

15-3000

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Kirn, Robert Kirn (fathers)
In Re: R. Kirn, R. Kirn, R. Kirn (minors)
Case No(s): 14JA0518, 14JA0519, 14JA0520
This Child Protection Division was approved.

15-3004

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Haywood Moses (father)
In Re: A. Howell (minor)
Case No(s): 13JA1206
This Child Protection Division was approved.

15-3006

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tracy Torello (mother)
In Re: A. Greco (minor)
Case No(s): 10JA836
This Child Protection Division was approved.

15-3013

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$601.44
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Curtis Lockett (father)
In Re: A. Sawyer (minor)
Case No(s): 11JA48
This Child Protection Division was approved.

15-3014

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eric Howard, Sr. (father)
In Re: E. Howard (minor)
Case No(s): 13JA00717

This Child Protection Division was approved.

15-3016

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): DeShawn Nevels (father)
In Re: A. Edwards (minor)
Case No(s): 14JA463

This Child Protection Division was approved.

15-3017

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$665.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nadia Goodman (mother)
In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

This Child Protection Division was approved.

15-3025

Attorney/Payee: John Benson
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): April Jefferson
In Re: J. Jefferson (minor)
Case No(s): 13JA808

This Child Protection Division was approved.

15-3035

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Lemont Sessom Sr. (father)
In Re: L. Sessom (minor)
Case No(s):12JA620

This Child Protection Division was approved.

15-3036

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$556.74
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Hayes (minor) GAL
In Re: S Hayes (minor)
Case No(s): 95JA2880

This Child Protection Division was approved.

15-3037

Attorney/Payee: Judith Hannah
Presenter: Judith Hannah
Fees: \$312.98
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marcellas Williams (mother)
In Re: K. Williams (minor)
Case No(s): 12JA453

This Child Protection Division was approved.

15-3041

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lenale Miller (mother)
In Re: N. Miller (minor)
Case No(s): 12JA0839

This Child Protection Division was approved.

15-3042

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,290.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors)
In Re: M. Giacomino, A. Sanchez (minors)
Case No(s): 14JA1251, 14JA1252

This Child Protection Division was approved.

15-3043

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

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Brielle Franklin (mother)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

This Child Protection Division was approved.

15-3044

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): Joyce Gipson (mother)

In Re: L. Gipson (minor)

Case No(s): 12JA1027

This Child Protection Division was approved.

15-3045

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$212.50

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

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

In Re: L. Carpenter (minor)

Case No(s): 15JA196

nd

This Child Protection Division was approved.

15-3047

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$462.50

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

Names(s) of respondent(s): Shawn Smith (father)

In Re: K. Williams, L. Williams (minors)

Case No(s): 12JA1093, 12JA1094

This Child Protection Division was approved.

15-3048

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$830.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Felicia Sparkman (mother)
In Re: F. Sparkman, C. Jones, L. Jones (minors)
Case No(s): 12JA292, 12JA293, 12JA861
This Child Protection Division was approved.

15-3050

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,110.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Names(s) of respondent(s): Andrea Kines (mother)
In Re: I. Kines, K. Edwards, J. Edwards, T. Cannon, T. Cannon (minors)
Case No(s): 13JA1014, 13JA1015, 13JA1016, 13JA1017, 13JA1018
This Child Protection Division was approved.

15-3054

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$327.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Horton Smith (father)
In Re: J. Horton (minor)
Case No(s): 13JA259
This Child Protection Division was approved.

15-3055

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$422.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Lee (minor)
In Re: M. Lee (minor)
Case No(s): 14JA239
This Child Protection Division was approved.

15-3057

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$1,854.46
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tony Lawlor (father)
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919
This Child Protection Division was approved.

15-3059

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$370.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ada Harris (adoptive mother)
In Re: N. Harris (minor)
Case No(s): 11JA710
This Child Protection Division was approved.

15-3060

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Hodges (minor)
In Re: A. Hodges (minor)
Case No(s): 12JA119
This Child Protection Division was approved.

15-3061

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Biggs (minor) GAL
In Re: J. Biggs (minor)
Case No(s): 14JA1227
This Child Protection Division was approved.

15-3062

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): Janey Espronceda (mother)
In Re: N. Colon (minor)
Case No(s): 14JA560

This Child Protection Division was approved.

15-3064

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Miesha Hampton (mother)
In Re: D. Robinson (minor)
Case No(s): 12JA250

This Child Protection Division was approved.

15-3065

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Theodore Enochs (father)
In Re: M. Smith, D. Enochs (minors)
Case No(s): 12JA061, 12JA062

This Child Protection Division was approved.

15-3066

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Johnson (minor) GAL
In Re: T. Johnson (minor)
Case No(s): 12JA777

This Child Protection Division was approved.

15-3067

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Rackel Matthews (mother)
In Re: C. Ingram, C. Ingram, T. Matthews (minors)
Case No(s): 12JA1071, 12JA1072, 13JA828

This Child Protection Division was approved.

15-3068

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$275.00

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

Name(s) of respondent(s): Jerome Morris (father)
In Re: A. Klimek (minor)
Case No(s): 15JA181

This Child Protection Division was approved.

15-3071

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$600.00

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

Name(s) of respondent: K. Cassell (minor)
In Re: K. Cassell (minor)
Case No(s): 11JA981

This Child Protection Division was approved.

15-3072

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: 425.00

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

Name(s) of respondents: J. Brown (minor)
In Re: J. Brown (minor)
Case No(s): 12JA1082

This Child Protection Division was approved.

15-3077

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$462.50

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

Name(s) of respondent(s): J. Graig (minor)
In Re: J. Craig (minor)
Case No(s): 14JA1463

This Child Protection Division was approved.

15-3078

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): T. Walker, T. Walker (minors)

In Re: T. Walker, T. Walker (minors)

Case No(s): 02JA46, 02JA44

This Child Protection Division was approved.

15-3079

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): Gabrielle Simoneaux (mother)

In Re: M. Simoneaux (minor)

Case No(s): 14JA1108

This Child Protection Division was approved.

15-3081

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Laturia Woods (mother)

In Re: K. Woods (minor)

Case No(s): 14JA375

This Child Protection Division was approved.

15-3082

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Kenneth Lollar Sr. (father)

In Re: K. Lollar (minor)

Case No(s): 14JA1079

This Child Protection Division was approved.

15-3084

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dominik Allison, Danquill Miller (fathers)
In Re: D. Allison, E. Strong (minors)
Case No(s): 14JA1099, 14JA1102
This Child Protection Division was approved.

15-3087

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Freddie Green (father)
In Re: F. Green, M. Green (minors)
Case No(s): 05JA96, 05JA97
This Child Protection Division was approved.

15-3091

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Antwan McCaster (father)
In Re: D. Winters (minor)
Case No(s): 02JA00536
This Child Protection Division was approved.

15-3094

Attorney/Payee: Dean N. Bastoues
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Cooper (father)
In Re: B. Franklin (minor)
Case No(s): 14JA00525
This Child Protection Division was approved.

15-3095

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shunnel Stepney (mother)
In Re: S. Staples (minor)
Case No(s): 15JA00301

This Child Protection Division was approved.

15-3096

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): Lushanda Dickson (mother)
In Re: P. Minge (minor)
Case No(s): 12JA00197

This Child Protection Division was approved.

15-3097

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$885.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Fletcher, A. Scott (minors)
In Re: M. Fletcher, A. Scott, (minors)
Case No(s): 07JA612, 07JA613

This Child Protection Division was approved.

15-3098

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$588.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Salvador Nunez (father)
In Re: S. Nunez, O. Nunez (minors)
Case No(s): 05JA351, 05JA388

This Child Protection Division was approved.

15-3099

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$998.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

This Child Protection Division was approved.

15-3100

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,116.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Monique Williams (mother)
In Re: M. Taylor, C. Taylor, M. Taylor (minors)
Case No(s): 12JA1185, 12JA1186, 12JA1187

This Child Protection Division was approved.

15-3101

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$416.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Lewis (father)
In Re: S. Lewis (minor)
Case No(s): 06JA283

This Child Protection Division was approved.

15-3102

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tyrone Browley (legal guardian)
In Re: A. Williams (minor)
Case No(s): 99JA537

This Child Protection Division was approved.

15-3103

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$996.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Curtis Banks (father)
In Re: J. Polk (minor)
Case No(s): 14JA781

This Child Protection Division was approved.

15-3104

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$840.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Adkins (minor) GAL
In Re: E. Adkins (minor)
Case No(s): 12JA919

This Child Protection Division was approved.

15-3105

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$997.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

This Child Protection Division was approved.

15-3106

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$782.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ericka Lloyd (mother)
In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)
Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006

This Child Protection Division was approved.

15-3107

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,022.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): B. Carter (minor)
In Re: B. Carter (minor)
Case No(s): 12JA166

This Child Protection Division was approved.

15-3108

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$265.00

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

Name(s) of respondent(s): Catherine Wrencher (mother)

In Re: G. Marzette (minor)

Case No(s): 08JA655

This Child Protection Division was approved.

15-3113

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Robert Starks (father)

In Re: P. Stokes (minor)

Case No(s): 08JA1072

This Child Protection Division was approved.

15-3114

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (minor)

Case No(s): 12JA384

This Child Protection Division was approved.

15-3122

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): Michael Loveall (father)

In Re: L. Loveall (minor)

Case No(s): 09JA00594

This Child Protection Division was approved.

15-3123

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Lipscomb (father)
In Re: R. Bailey (minor)
Case No(s): 11JA00682

This Child Protection Division was approved.

15-3124

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nadia Aronno (mother)
In Re: C. Montalvan (minor)
Case No(s): 10JA00074

This Child Protection Division was approved.

15-3125

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,578.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Darlene Adger (mother)
In Re: C. Adger (minor)
Case No(s): 2013JA432

This Child Protection Division was approved.

15-3126

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,465.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Chardy Wilkins (mother)
In Re: M. Seay (minor)
Case No(s): 09JA00066

This Child Protection Division was approved.

15-3127

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,144.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shirley Fenner (mother)
In Re: P. Simmons (minor)
Case No(s): 09JA00030

This Child Protection Division was approved.

15-3128

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,282.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Angelo Wakefield (father)
In Re: A. Wakefield (minor), D. Wakefield (minors)
Case No(s): 10JA00409, 10JA01006

This Child Protection Division was approved.

15-3129

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dimitrius Timms (father)
In Re: J. Fair (minor)
Case No(s): 09JA1017

This Child Protection Division was approved.

15-3130

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$142.64
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christopher Banks (father)
In Re: K. Banks (minor)
Case No(s): 11JA590

This Child Protection Division was approved.

15-3131

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Colford (minor) GAL
In Re: A. Colford (minors)
Case No(s): 13JA00967

This Child Protection Division was approved.

15-3132

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): April Jefferson (mother)
In Re: J. Jefferson (minor)
Case No(s): 13JA00808

This Child Protection Division was approved.

15-3133

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marrie McMiller (mother)
In Re: I. McMiller (minor)
Case No(s): 13JA00304

This Child Protection Division was approved.

15-3134

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mzima Davis (mother)
In Re: T. Davis (minor)
Case No(s): 14JA01229

This Child Protection Division was approved.

15-3135

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Laura Gacia (mother)
In Re: E. Young, Z. Young (minors)
Case No(s): 12JA01284, 14JA00482

This Child Protection Division was approved.

15-3142

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$852.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): C. Almodovar (minor) GAL
In Re: C. Almodovar (minor)
Case No(s): 14JA1244

This Child Protection Division was approved.

15-3143

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$952.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Aaron Bell (father)
In Re: E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell (minors)
Case No(s): 13JA1053, 13JA1054, 13JA1055, 13JA1056, 13JA1057, 13JA1058,
13JA1059

This Child Protection Division was approved.

15-3145

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ayanna Stovall (mother)
In Re: R. Stovall (minor)
Case No(s): 14JA004

This Child Protection Division was approved.

15-3146

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shayane Melendez (mother)
In Re: C. Williams (minor)

Case No(s): 14JA01095

This Child Protection Division was approved.

15-3147

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): K. Jaudon, D. Hollis, K. Caldwell (minors) GAL

In Re: K. Jaudon, D. Hollis, K. Caldwell (minors)

Case No(s): 10JA00024, 10JA00025, 10JA00026

This Child Protection Division was approved.

15-3148

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Veronica King (foster parent)

In Re: A. Billups (minor)

Case No(s): 11JA00422

This Child Protection Division was approved.

15-3149

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Jozenna Wells (mother)

In Re: J. Wells-Golatte (minor)

Case No(s): 14JA1254

This Child Protection Division was approved.

15-3150

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Kendall Hooker (father)

In Re: B. Fernandez (minor)

Case No(s): 13JA00333

This Child Protection Division was approved.

15-3151

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Arwildia Barnett (mother)
In Re: J. Barnett (minor)
Case No(s): 14JA00849

This Child Protection Division was approved.

15-3152

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Jackson, K. Bryant (minors)
In Re: J. Jackson, K. Bryant (minors)
Case No(s): 12JA252, 13JA449

This Child Protection Division was approved.

15-3153

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kierra Johnson (mother)
In Re: A. Johnson (minor)
Case No(s): 14JA16

This Child Protection Division was approved.

15-3154

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 09JA1012, 09JA1014

This Child Protection Division was approved.

15-3155

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders (minor)
Case No(s): 14JA757

This Child Protection Division was approved.

15-3156

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Randle, D. Randle, S. Randle (minors) GAL
In Re: D. Randle, D. Randle, S. Randle (minors)
Case No(s): 10JA448, 10JA449, 10JA450

This Child Protection Division was approved.

15-3157

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Simmons, M. Watkins, J. Hopkins (minors) GAL
In Re: A. Simmons, M. Watkins, J. Hopkins (minors)
Case No(s) 09JA529, 09JA530, 09JA532

This Child Protection Division was approved.

15-3158

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$495.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rahin Watkins (father)
In Re: M. Booker (minor)
Case No(s): 13JA983

This Child Protection Division was approved.

15-3159

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$445.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Traziel Jones (father)
In Re: R. Jones (minor)
Case No(s): 08JA0701

This Child Protection Division was approved.

15-3160

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$415.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lyesher Walker (father)
In Re: M. Green, F. Green, Jr. (minors)
Case No(s): 05JA096, 05JA097

This Child Protection Division was approved.

15-3161

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Robinson, T. Robinson, P. Robinson (minors)
In Re: S. Robinson, T. Robinson, P. Robinson (minors)
Case No(s): 09JA934, 09JA935, 10JA113

This Child Protection Division was approved.

15-3162

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Susane Lopez (mother)
In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)
Case No(s): 12JA580, 12JA581, 12JA582

This Child Protection Division was approved.

15-2741

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Jackson (minor), Arlene Jackson (mother)

Case No(s): 08JD05607

This Juvenile Justice Division was approved.

15-2788

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$412.15

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

Name(s) of respondent(s): D. Espinoza (minor)

Case No(s): 14JD30072

This Juvenile Justice Division was approved.

15-2789

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): K. Ryan (minor)

Case No(s): 13JD50076

This Juvenile Justice Division was approved.

15-2790

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$4,250.00

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

Name(s) of respondent(s): J. McCafferty (minor)

Case No(s): 13JD30134

This Juvenile Justice Division was approved.

15-2817

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): F. Edmond (minor)

Case No(s): 13JD60334

This Juvenile Justice Division was approved.

15-2818

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same
Fees: \$93.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Barron (minor)
Case No(s): 12JD60293, 60366, 13JD60118
This Juvenile Justice Division was approved.

15-2819

Presented by:

Attorney/Payee: Matthew A. Ingram, Esq.
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): G. Trojanowski (minor)
Case No(s): 09JD60833, 09JD60940
This Juvenile Justice Division was approved.

15-2868

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$383.50
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name of respondent(s): Allen Little (father)
In Re: A. Little (minor)
Case No(s); 13JD4617
This Juvenile Justice Division was approved.

15-2900

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sarah McClendon (mother)
In Re: K. McClendon (minor)
Case No(s): 14JD00792, 14JD00299, 15JD00681
This Juvenile Justice Division was approved.

15-2996

Attorney/Payee: John Benson
Presenter: Same

Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Irma Citron (mother)
In Re: J. Ramos (minor)
Case No(s): 14JD0378

This Juvenile Justice Division was approved.

15-3011

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$1,508.50
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name if respondent(s): Nathaniel Johnson (father)
In Re: S. Marsh (minor)
Case No.: 13JD1574

This Juvenile Justice Division was approved.

15-3031

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): I. Cruz (minor)
In Re: I. Cruz (minor)
Case No(s): 14JD40116

This Juvenile Justice Division was approved.

15-3040

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$820.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eula Sims (mother)
In Re: I. Jackson (minor)
Case No(s): 14JD3773

This Juvenile Justice Division was approved.

15-3063

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ruby Love (mother)
In Re: M. Ray (minor)
Case No(s): 15JD321

This Juvenile Justice Division was approved.

15-3093

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Brown (minor)
In Re: K. Brown (minor)
Case No(s): 13JD02558

This Juvenile Justice Division was approved.

15-3138

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 02/02/2015 - 03/30/2015
This Court Ordered Amount for fees and expenses: \$18,837.10
Paid to Date: \$750,311.25
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04/14/2015

This Special Court Case (Special States Attorneys) was approved.

15-3139

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No.(s): 11 C 8098
Time period: 01/01/2015 - 01/31/2015
This Court Ordered Amount for fees and expenses: \$5,319.00
Paid to Date: \$23,977.62
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 04/14/2015

This Special Court Case (Special States Attorneys) was approved.

15-3141

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Herrera v. Robinson, et al.

Case No.(s): 12 C 4053
Time period: 01/01/2015 - 02/28/2015
This Court Ordered Amount for fees and expenses: \$13,130.90
Paid to Date: \$4,130.90
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04/14/2015
This Special Court Case (Special States Attorneys) was approved.

15-3144

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Chatman v. City of Chicago, et al.
Case No.(s): 14 C 2945
Time period: 01/01/2015 - 02/28/2015
This Court Ordered Amount for fees and expenses: \$2,997.00
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04/14/2015
This Special Court Case (Special States Attorneys) was approved.

15-2894

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/16/2015
Unopposed Petition Number: 61
This Court Ordered Amount of this petition: \$24,704.84
Paid to Date: \$1,015,864.43
Fixed Charges Department: 490 (Corporate)
This Special Court Case (Compliance and Complaint Administrators) was approved.

15-3121

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/27/2015
Unopposed Petition Number: 113
This Court Ordered Amount of this petition: \$10,405.00
Paid to Date: \$1,257,454.53
Fixed Charges Department: 490 (Corporate)
This Special Court Case (Compliance and Complaint Administrators) was approved.

15-3176

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/29/2015

Unopposed Petition Number: 62

This Court Ordered Amount of this petition: \$16,394.00

Paid to Date: \$1,028,501.43

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-3010

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/21/2015

Time period: 01/01/2015- 03/31/2015

This Court Ordered Amount for fees and expenses: \$33,361.30

Paid to Date: \$559,072.80

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-3012

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/21/2015

Time period: 01/01/2015 - 03/31/2015

This Court Ordered Amount for fees and expenses: \$46,008.10

Paid to Date: \$571,772.91

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-3015

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. County of Cook

Case No.(s): 69 C 2145
Date of This Order: 04/21/2015
Time period: 01/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$38,191.65
Paid to Date: \$2,363,909.85
Litigation Subcommittee Approval: N/A
This Special Court Orders was approved.

15-3039

Attorney/Payee: Cabrini Green Legal Aid
Presenter: Darryl Apperton
Fees: \$552.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S.R.
In Re: D.R. (minor)
Case No(s): 13-CoAD-636

15-3024

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,
Robert E. Williams, Brian J. Stefanich
Case Name: Appointment of Special Prosecutor
Case No.(s): 2003 Misc. 4
Time period: 02/01/2015 - 02/28/2015
This Court Ordered Amount for fees and expenses: \$47,796.70
Paid to Date: \$2,976,679.39
Fixed Charges Department: 499 (Public Safety)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Special Court Criminal Case (Special States Attorneys) be approved. The motion carried

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

15-3252

Employee: James Ashe

Job Title: Probation Officer
Department: Adult Probation Department
Date of Incident: 06/16/2013
Incident/Activity: The Petitioner was injured in an automobile accident.
Accidental Injuries: Cervical disc herniation
Petition and Order No: 13 WC 20079
Claim Amount: \$78,380.00
Attorney: Michael A. Higgins
Date of Subcommittee Approval: 03/10/2015
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3253

Employee: Matthew Goral
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 08/06/2014
Incident/Activity: The Petitioner sustained an injury to his left arm while apprehending a fugitive.
Accidental Injuries: Left arm
Petition and Order No: 14 WC 33195
Claim Amount: \$23,256.07
Attorney: Jim M. Vainikos of Cornfield and Feldman L.L.P.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3254

Employee: Jonathan Hand
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 07/26/2013
Incident/Activity: The Petitioner was serving an order of protection when he slipped and injured his left knee.
Accidental Injuries: Left knee
Petition and Order No: 13 WC 25913
Claim Amount: \$24,980.26
Attorney: David M. Barish of Katz, Friedman, et al
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3255

Employee: Sabiha Khan

Job Title: Radiology Supervisor

Department: Provident Hospital

Date of Incident: 12/01/2010

Incident/Activity: The Petitioner was struck on the right shoulder by a swinging door. In addition, both shoulders had recurrent rotator cuff tears due to repetitive motion and overuse.

Accidental Injuries: Right and left shoulders

Petition and Order No: 13 WC 25394

Claim Amount: \$87,500.00

Attorney: Thomas Gayle of Dworkin & Maciariello

Date of Subcommittee Approval: 03/11/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3257

Employee: Rochelle Parker

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 03/20/2014

Incident/Activity: The Petitioner was involved in a motor vehicle collision and sustained injuries to her back, head and neck.

Accidental Injuries: Back, head and neck

Petition and Order No: 14 WC 13008

Claim Amount: \$12,629.05

Attorney: Parag P. Bhosale of Parente & Norem P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3259

Employee: Tamara Robinson

Job Title: Nurse

Department: Oak Forest Hospital

Date of Incident: 07/25/2011 and 11/03/2011

Incident/Activity: On both occasions, the Petitioner injured her airway and lungs when she was exposed to fumes.

Accidental Injuries: Lungs

Petition and Order No: 11 WC 29813 and 13 WC 39758

Claim Amount: \$700.00

Attorney: Edwin Reyes of McCready, Garcia & Leet, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3261

Employee: Larry Stiles

Job Title: Tinsmith

Department: Facilities Management

Date of Incident: 10/12/2009

Incident/Activity: The Petitioner slipped and fell off a ladder injuring his neck and right shoulder.

Accidental Injuries: Neck and right shoulder

Petition and Order No: 10 WC 00118

Claim Amount: \$135,000.00

Attorney: John R. Berg of Berg & Berg

Date of Subcommittee Approval: 06/17/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3264

Employee: John Thompson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/16/2013

Incident/Activity: Petitioner sustained injuries to his head and neck after he was attacked by a detainee.

Accidental Injuries: Head and neck

Petition and Order No: 13 WC 34572

Claim Amount: \$12,353.00

Attorney: Lindsey Strom of Strom & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-3266

Employee: Gregory P. Webb
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/10/2011
Incident/Activity: The back of the Petitioner's chair broke, causing him to fall.
Accidental Injuries: Herniated disc requiring surgery
Petition and Order No: 11 WC 38318
Claim Amount: \$60,000.00
Attorney: James E. Tyrrell of Ross Tyrrell, Ltd.
Date of Subcommittee Approval: 02/10/2015
Prior/pending claims: None

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES**15-2893**

Responsible Party: Carol Carpenter, owner and driver, 705 Ashley Ct, Hoffman Estates, Illinois
Damage: Department of Transportation and Highways Traffic Control Sign
Date of Accident: 03/05/2015
Location: Roselle Road near Golf Road, Hoffman Estates, Illinois
Amount: \$671.97
Fixed Charges Department: 490 (Corporate)
Claim Number: 20050945
Department: Department of Transportation and Highways
Account: (500-444)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Subrogation Recoveries be approved. The motion carried.

15-3115

Responsible Party: Evans Delivery Company, owner and Wade Walton, driver, 8876 Louisiana Street, Merrillville, Indiana
Damage: Sheriff's Department of Corrections vehicle
Date of Accident: 02/05/2015
Location: 2600 South Blue Island Avenue, Chicago, Illinois
Amount: \$678.11
Fixed Charges Department: 499 (Public Safety)
Claim Number: 20050941

Department: Sheriff's Department of Corrections
Account: (499-444)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Subrogation Recoveries be approved. The motion carried.

SUBROGATION RECOVERIES

15-3240

Department: Department of Transportation and Highways
Claim Number: 97011733
Claim Payment: \$141.30
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Kerry Davis
Property Damage/Bodily Injury: 2001 Chevrolet Tahoe
Date of Accident: 02/01/2015
Location: I-57 at the Flossmoor Rd overpass, Flossmoor, IL
Incident/Activity: Claimant was travelling southbound on I-57 near Flossmoor Road in Flossmoor and as he approached the Flossmoor Road overpass, a Cook County Transportation and Highways snow plow threw debris over the side of the overpass and damaged the windshield to the claimant's vehicle.
Investigated by: CCMSI

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

15-3008

Case: Eddie McKee v. Jack T. Liu, D.D.S. et.al.
Case No: 12 L 6335
Settlement Amount: \$3,000.00
Fixed Charges Department: 899 (Health)
Payable to: Eddie McKee and Dean J. Caras, P.C., his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of dental battery case

15-3177

Case: Hava Salimi v. Cook County
Case No: 13 L 5752
Settlement Amount: \$375,000.00
Fixed Charges Department: 899 (Health)
Payable to: Hava Salimi and Karlin, Fleisher, & Falkenberg, LLC

Litigation Subcommittee Approval: 03/10/2015

Subject matter: Settlement of a medical malpractice claim

This Proposed Settlements (Medical Litigation) was approved.

15-3192

Case: Camille Pritchett v. County of Cook

Case No: 2014 L 07866

Settlement Amount: \$25,000.00

Fixed Charges Department: 899 (Health)

Payable to: Camille Pritchett and Fisher & LaMonica, P.C. her attorneys

Litigation Subcommittee Approval: N/A

Subject matter: Medical negligence case occurring at Woodlawn Health Center (ACHN)

This Proposed Settlements (Medical Litigation) was approved.

15-3194

Case: Elexia Ingram v. County of Cook, et al.

Case No: 07 L 4375

Settlement Amount: \$12,000,000.00

Fixed Charges Department: 899 (Health)

Payable to:

1. Seven Million Dollars (\$7,000,000.00) to ELEXIA INGRAM, a Minor, by her Parents and Next Friends,

ELLISON INGRAM and EDWARD SPRINGFIELD; ELLISON INGRAM, Individually; and EDWARD SPRINGFIELD, Individually and their attorneys, Deratany Law Firm. The tax I.D.

number

for the Deratany Law Firm is 20-2027572.

2. Two Million Dollars (\$2,000,000.00) made payable to BHG Structured Settlements, Inc. (Tax ID No. 47-0793577);

3. Two Million Dollars (\$2,000,000.00) made payable to Prudential Assigned Settlement Services Corporation (Tax ID No. 22-3444614);

4. One Million Dollars (\$1,000,000) made payable to Mutual of Omaha Structured Settlement Company (Tax ID No. 80-0725213)

Litigation Subcommittee Approval: February 11, 2015

Subject matter: Settlement of a medical malpractice claim.

This Proposed Settlements (Medical Litigation) was approved.

15-2514

Case: Robinson v. Supt. Greer

Case No: 14 C 4499
Settlement Amount: \$650.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Steven Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3030

Case: Wesley v. Sevening, et al.
Case No: 13 C 650
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Dale Wesley and Shiller Preyar Law Offices
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3210

Case: Junior v. Anderson
Case No: 09 C 813
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Renee Swift
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3211

Case: Knox v. McCann, et al.
Case No: 14 M1 303211
Settlement Amount: \$8,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Yolanda Knox c/o Gordon & Centracchio, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3213

Case: Roebuck v. Montgomery
Case No: 14 C 8088
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwayne Roebuck
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3214

Case: Johnson v. Feldman
Case No: 14 C 4315
Settlement Amount: \$200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3215

Case: West Bend Mutual Insurance Co., a/s/o Amy K. Martin and Skylar Grayson v. County of Cook, et al.
Case No: 14 M1 17076
Settlement Amount: \$7,284.42
Fixed Charges Department: 490 (Corporate)
Payable to: West Bend Mutual Insurance Co., a/s/o Amy K. Martin, Scott Martin and Skylar Grayson and Mathein & Rostoker, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3219

Case: Conyers v. Dart, et al.
Case No: 14 C 4907
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Blake Conyers
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3260

Case: Arthur-Zekas v. Dart, et al.
Case No: 13 C 9013
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tonia Arthur-Zekas and Gregory L. Kulis and Associates Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3268

Case: Gibson v. Cook County, et al.
Case No: 13 C 4379
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Brandon Gibson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
This Proposed Settlements (Torts and Civil Rights) was approved.

15-3241

Case: Erica Crenshaw v. Cook County
Case No: 13 C 4718
Settlement Amount: \$5,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Erica Crenshaw and her attorney, Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Employment discrimination
This Proposed Settlements (Labor and Employment) was approved.

15-3212

Case: Posey v. Pruger, et al.
Case No: 10 C 3574
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Kurtz Law Office, Ltd. and Tywon Posey
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations
This Proposed Settlements (Conflicts) was approved.

15-3217

Case: Ora Allen v. Cook County, d/b/a John H. Stroger Hospital of Cook County

Case No: 14 L 4941

Settlement Amount: \$16,000.00

Fixed Charges Department: 899 (Health)

Payable to: Ora Allen and her attorneys Karchmar & Stone

Litigation Subcommittee Approval: N/A

Subject matter: Premises liability

This Proposed Settlements (Complex Litigation) was approved.

PATIENT/ARRESTEE CLAIMS**15-3267**

The Department of Risk Management is submitting invoices totaling \$2,495.04 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Patient Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS**15-3244**

The Department of Risk Management is submitting invoices totaling \$1,018,738.88 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion carried.

15-3209**REPORT**

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Four Month Period Ended 03/31/2015

Summary: Submitting for your information, the Revenue and Expenses report for the four-month period ended 03/31/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Revenue Report be received and filed. The motion carried.

15-2977

REPORT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive & File

Report Title: Cook County Health & Hospitals Monthly Report

Report Period: April 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Revenue Report be received and filed. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF MAY 20, 2015

15-2912

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-01

Township: Rich

County District: 6

Property Address: 20320 S. Crawford Avenue, Matteson, Illinois

Property Description: The Subject Property consists of approximately .68 acres located on the Southwest corner of Crawford Avenue and 203rd Street.

Owner: Cole Taylor Bank- Trust #91-4103 dated 1-11-91 Jerry Rodos as Beneficial Interest Holder, 20320 S. Crawford Avenue, Matteson, Illinois

Agent/Attorney: John Newton Esq., 18400 Maple Creek Drive, Suite 500, Tinley Park, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use to continue to operate a medical office including psychiatric counseling and consultation business, Transitions Counseling & Consultation.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/4/2015

Zoning Board Recommendation date: 4/15/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3286

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use and Variation SU-15-04 and V-15-01

Township: Palos

County District: 17

Property Address: 12700 S. 87th Avenue, Palos Park, Illinois.

Property Description: The Subject Property consists of approximately 1.09 acres located on the southwest corner of West 127th Street and South 87th Street Avenue.

Owner: Robert T. O'Neill, 10411 S. Homan, Chicago, Illinois

Agent/Attorney: Franks Stevens, Taylor Miller LLC, 33 N. LaSalle Street, Chicago, Illinois

Current Zoning: R-4 single family residence district

Intended use: Applicant seeks a Special Use for a Planned Unit Development to build a single family home with attached-garage on a parcel designated as an environmentally sensitive area and a companion variation to reduce the front yard setback from the minimum required 40 feet to 25 feet.

Recommendation: ZBA Recommendation is of approval of the applications.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/1/2015

Zoning Board Recommendation date: 5/6/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-2917

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-16

Township: Proviso

County District: 17

Property Address: 3812 Stanley Avenue, Riverside, Illinois

Property Description: The Subject Property consists of approximately 0.35 acres located on the West side of Stanley Avenue approximately 280 feet south of Bismark Avenue.

Owner: Vladimir Havlik & Jarmila Heidenreichova, 3812 Stanley Avenue, Riverside, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the right interior side yard setback from the minimum required 10 feet to 0 feet and (2) reduce the rear yard setback from the minimum required 5 feet to 0 feet in order to bring the existing detached garage and proposed carport into compliance.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/15/2015

Zoning Board Recommendation date: 4/15/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3281

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-17

Township: Orland

County District: 17

Property Address: 14710 Sprucecreek Lane, Orland Park, Illinois.

Property Description: The subject property consists of approximately 0.25 acres, located on the West side of Sprucecreek Lane approximately 518 feet South of Pinecreek Drive.

Owner: Jeffrey Rennemeyer & Lisa Augle, 14710 Sprucecreek Lane, Orland Park, Illinois.

Agent/Attorney: None

Current Zoning: R-6 (PUD) Single Family Residence

Intended use: Applicant seeks a variance to increase the height of the fence in the front yard from the maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/6/2015

Zoning Board Recommendation date: 5/6/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3284

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-18

Township: New Trier Township

County District: 13

Property Address: 144 Woodley Road, Winnetka, Illinois.

Property Description: The Subject Property consists of approximately 1.128 acres, located on the south side of Woodley Road approximately 982 feet west of Locust Road.

Owner: Antonio & Noga Villalon, 144 Woodley Road, Winnetka, Illinois.

Agent/Attorney: Patrick Sexton, 4709 Cumberland Circle, McHenry Illinois.

Current Zoning: R-3 Single Family Residence

Intended use: Applicant seeks a variance to increase the Floor Area Ratio (FAR) from the maximum allowed 0.15 to 0.16 in order to enclose an existing open porch with balcony above a single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/6/2015

Zoning Board Recommendation date: 5/6/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3285

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-19

Township: Lyons

County District: 17

Property Address: 6333 Willow Springs Road, LaGrange Highlands, Illinois.

Property Description: The Subject Property consists of approximately 0.6 acres, located on the southeast corner of Willow Springs Road and 63rd Place.

Owner: Christina Junic, 6333 Willow Springs Road, LaGrange Highlands, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to: 1) reduce the corner side yard setback from the minimum required 25 feet to 8 feet 7 inches (existing principal structure) and 2) reduce the right interior side yard setback from the minimum required 15 feet to 14 feet 7 inches (existing detached accessory structure) in order to construct an addition to a single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/6/2015

Zoning Board Recommendation date: 5/6/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3168

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District to bring the existing residential use of the property in conformance with the Zoning Ordinance for renovation, remodeling and site improvements.

Township: Leyden Township

County District: 16

Property Address: 10317 West Palmer, Melrose Park, Illinois

Property Description: Approximately 1/3 of an acre located east of Mannheim Rd and south of Palmer Ave

Owner: Chicago Title Land and Trust Company u/t 11872-05 dated 10/6/1994

Agent/Attorney: Meg George, Attorney-Neal & Leroy, LLC/120 North LaSalle Street, Suite 2600, Chicago Illinois 60602

Current Zoning: C-4 General Commercial District

Intended use: Existing two story apartment building

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this New Application for Referral to Zoning Board of Appeals be referred to the Zoning Board of Appeals. 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.

15-3345

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Robert J. Dugan, Cincinnati, Ohio

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

Good(s) or Service(s): Technical Consultant

Contract Value: \$222,800.00

Contract period: 6/1/2015 - 5/30/2016

Potential Fiscal Year Budget Impact: FY 2015 \$111,400.00, FY 2016 \$111,400.00

Accounts: 440-260

Contract Number(s): 1530-14547

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The consultant will assist the JTDC with the new Resident Management Information System implementation and the implementation of Guardian Handheld RFID. The incoming Administrator has requested that this consultant services continue uninterrupted to ensure a smooth and orderly transition of the JTDC from the Federal Appointed Transition Administrator to Circuit Courts under the Office of the Chief Judge. The Juvenile Temporary Detention Center (JTDC) is requesting the County indemnify the consultant for actions arising out of the consultant's contractual responsibilities. This is a Sole-Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

15-3346

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Bruce Burger, Naperville, Illinois

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

Good(s) or Service(s): Consultant

Contract Value: \$117,000.00

Contract period: 6/1/2015 - 5/30/2016

Potential Fiscal Year Budget Impact: FY 2015 \$117,000.00

Accounts: 440-260

Contract Number(s): 1525-14548

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The consultant will assist the JTDC with the new contract negotiations with the Teamster and AFSME unions, assist with employee grievances, and participate in labor management meeting. The incoming Administrator has requested that this consultant services continue uninterrupted to ensure a smooth and orderly transition of the JTDC from the Federal Appointed Transition Administrator to Circuit Courts under the Office of the Chief Judge. The Juvenile Temporary Detention Center (JTDC) is requesting the County to indemnify the consultant for actions arising out of the consultant's contractual responsibilities. This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

15-3349

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Contract Value: \$123,000.00

Contract period: 6/1/2015 - 5/30/2016

Potential Fiscal Year Budget Impact: FY 2015 \$123,000.00

Accounts: 440-260

Contract Number(s): 1525-14579

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The consultant will assist the JTDC with community relation services to develop linkage agreement with community services providers and City Colleges of Chicago for services provided to JTDC residents. The incoming Administrator has requested that this consultant services continue uninterrupted to ensure a smooth and orderly transition of the JTDC from the Federal Appointed Transition Administrator to Circuit Courts under the Office of the Chief Judge. The Juvenile Temporary Detention Center (JTDC) is requesting the County to indemnify the consultant for actions arising out of the consultant's contractual responsibilities. This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

15-3429

RESOLUTION

Sponsored by

**THE HONORABLE GREGG GOSLIN, TONI PRECKWINKLE, LUIS ARROYO JR,
RICHARD R. BOYKIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

Resolution Supporting NACo's "Stepping Up Initiative" to Reduce the Number of People with Mental Illnesses in Jails

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Cook County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Cook County has successfully reduced its total jail population by 20% since 2013; and

WHEREAS, Cook County's 'County Care' program has expanded behavioral health services in communities throughout Cook County, and stakeholders have joined in an effort to enroll jail detainees in 'County Care' before they are released; and

WHEREAS, every Cook County Jail detainee with mental health needs is interviewed by a social worker, before discharge from the jail, in order to arrange for appropriate community-based transitional services such as medical appointments, counseling, behavioral health services and supportive housing; and

WHEREAS, through the Stepping Up initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED the President and the Cook County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in state of Illinois and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We further resolve to:

Continue to convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

Continue to collect relevant data and use it as baseline information to guide decision making.

Continue to work with all stakeholders to examine treatment and service capabilities in order to determine which programs and services are available to people with mental illnesses and co-occurring substance use disorders. As well as identifying state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.

Implement research-based approaches that advance our goal of reducing the jail population and the number of mentally ill jail detainees.

Continue to create processes to track progress using data and information systems, and to report on successes.

Approved and adopted this 20th of May 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

15-3433

Sponsored by: STANLEY MOORE

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO CREATE LEGISLATION, AND THE GOVERNOR TO APPROVE FUNDING SUPPORT FOR THE 2020 DECENNIAL CENSUS, INCLUDING POSSIBLE METHODS AND PROCEDURES TESTS IN COOK COUNTY DURING THE NEXT THREE YEARS THAT WILL LEAD TO IMPROVED OPERATIONAL AND PROMOTIONAL APPROACHES TO EDUCATE, INFORM, AND ENCOURAGE THE COOPERATION OF COOK COUNTY RESIDENTS, AND ULTIMATELY ALL ILLINOIS RESIDENTS TO COMPLETE THEIR CENSUS QUESTIONNAIRE AND RETURN IT TO THE CENSUS BUREAU BY CENSUS DAY, APRIL 1, 2020.

WHEREAS, the U.S. Constitution, Article 1, Section 2, requires an enumeration of the population every ten years to apportion congressional representation among the states, and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April, 2020, and

WHEREAS, a complete and accurate count of Cook County and Illinois population is essential to the County and the State, because the census count determines congressional representation, state redistricting, federal formula grant allocations and the distribution of state subvention funds for an entire decade until the next decennial census is taken, and

WHEREAS, the number of Illinois representatives serving in the House of Representatives, and locally elected officials serving in the State General Assembly, county and local elective positions, are determined by the complete enumeration of the state population, and

WHEREAS, since the 1960 Census, the State of Illinois has lost a total of 6 seats in the House of Representatives, losing seats in each of the past 5 decades, and

WHEREAS, a complete and accurate census count ensures that the particular priorities of Cook County and Illinois are properly represented at all federal, state, and local levels, and

WHEREAS, the census count of Illinois resident population and detailed household information from the American Community Survey (ACS) determines the state's portion of more than 400 billion dollars of Federal funds to the 50 states each year on more than 140 Federal programs, and

WHEREAS, there are several federal programs benefiting Cook County, and Illinois that use census enumerations and population numbers as part of their funding formulas, including formulas for education, health, transportation, and human services programs, and

WHEREAS, while the U.S. Census Bureau will endeavor to count every person in the nation, many states,

as they have done in the past, will allocate state funds to carry out a multi-cultural, multi-lingual, multi-media outreach campaign to increase individual state mail-back response rates, and encourage the involvement of every resident, and

WHEREAS, in the 2000 and 2010 Censuses, Cook County organized a strong and effective Census Complete Count Committee to focus the County's elected officials, faith organizations, and a wide range of business and community leadership in promotion and support of an accurate and complete count of its population, and

WHEREAS, over the next three years the Census Bureau will conduct local tests, including potential operations tests in Cook County in 2016, of new concepts, methods, and procedures for improving public cooperation for possible use in the next census in 2020, and

WHEREAS, it is vitally important for Cook County, and Illinois to do everything it can to ensure that every Illinois resident is counted in the upcoming census;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass legislation to become effective immediately:

1. Authorizing the appropriate funds necessary to carry out a broad, state-wide multi-cultural, multi-lingual, multi-media outreach campaign to educate, inform, and encourage the cooperation of every Illinois resident with the 2020 Census, including the authorization of immediate funding to support Census Bureau conduct of potential testing activities in Cook County during 2016, 2017, and 2018;

2. To authorize the Governor to establish a statewide Complete Count Committee, appointing members, as he deems necessary who shall serve without compensation and at the pleasure of the Governor;

3. To ensure that the Committee begin its work immediately, to develop, recommend, and assist in the administration of a census outreach strategy, to participate fully with all preliminary testing conducted within the state in 2016, 2017, and 2018, of new and different methods and procedures for encouraging public cooperation for use in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code.

4. The census outreach strategy shall include, but not be limited to, State agency initiatives to encourage participation in the 2020 Census, the establishment and support of school-based outreach programs, partnerships with non-profit community-based organizations, and a multi-lingual, multi-media campaign designed to ensure an accurate and complete count of Illinois population.

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Resolution be deferred. The motion carried.

Sponsored by: RICHARD BOYKIN, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION REFERRING THE ISSUE OF GUN VIOLENCE TO A MEETING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, According to the most reliable public information available at present, 139 homicides have occurred in the City of Chicago since January of 2015; and,

WHEREAS, The City of Chicago is the county seat and exists entirely within the boundaries of the County of Cook; and,

WHEREAS, Through its administration of the Health and Hospitals System, the Juvenile Temporary Detention Center, the Cook County Jail, and the Cook County Circuit Court, Cook County is heavily impacted by the costs of and associated with gun violence; and

WHEREAS, A study by the University of Chicago Crime Lab puts the financial toll of gun violence at approximately \$2.5 billion annually, factoring in lost productivity, medical and psychiatric care, and the antisocial behavior that can often result from untreated trauma; and,

WHEREAS, It is both in the interests of the taxpayers and the responsibility of the fiscal stewards of the Cook County that the issue and the costs associated with gun violence be examined in depth by the committee of the Board tasked with reviewing matters of human rights throughout the County;

NOW, THEREFORE BE IT RESOLVED by the President of Cook County and the Cook County Board of Commissioners that the issue of gun violence be referred to a meeting of the Human Relations Committee of the Cook County Board of Commissioners.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Resolution be referred to the Human Relations Committee. The motion carried.

15-3458

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Nneka Jones Tapia, Psy. D

Position: Executive Director

Department/Board/Commission: Cook County Department of Corrections

Effective date: Immediate

Expiration date: None

Summary: Pursuant to 55 ILCS 5/3-15012, Sheriff Thomas Dart appoints Dr. Nneka Jones Tapia for the position of Executive Director of the Cook County Jail. As provided in the statute, the Sheriff may appoint the Executive Director with the advice and consent of the County Board.

Dr. Jones has dedicated her entire professional career to providing advanced mental health services and psychological treatment to incarcerated people. She has worked in the Cook County Jail for over five years including the role of Chief Psychologist at Cermak Health Services where she oversaw all mental health services provided to inmates.

In 2013, the Sheriff hired Dr. Jones as a First Assistant Executive Director at the Jail. In this capacity, Dr. Jones has been integral in fulfilling the Sheriff's mission to provide thorough and ever improving mental health services to the Jail's mentally ill inmates. Her efforts have led to the establishment of the Mental Health Transition Center, enhanced programming for the mentally ill including increased education and quality of life services and more comprehensive inmate discharge planning. Dr. Jones received her Doctorate in Psychology from the Virginia Consortium Program in Clinical Psychology in 2007 and her Masters Degree in Clinical Psychology from East Carolina University.

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

BID OPENING

May 1, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 1, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14514	WOOD CHIPPER	DEPT OF TRANSPORATION

AND HIGHWAYS

1581-14492

THERNMAL IMAGER

DEPT OF FACILITIES
MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 8, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 8, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14505	SERVICE, PREVENTIVE MAINTENANCE AND REPAIRS FOR REFRIGERATION EQUIPMENT	JUVENILE TEMPORARY DETENTION CENTER

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 11, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Monday, May 11, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1445-14215	PARKING MANAGEMENT SERVICES	DEPT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 13, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 13, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1518-14544	DAIRY PRODUCTS	JUVENILE TEMPORARY DETENTION CENTER
1511-14521	AFTERMARKET VEHICLE EQUIPMENT	SHERIFF – VEHICLE SERVICES
1555-14616	CENTER STREET – 171 ST TO 159 TH ST. (IN THE CITY OF HARVEY)	DEPT. OF TRANSPORATION AND HIGHWAYS

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 15, 2015

Honorable President and Members
Board of Commissioners of Cook County

Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 15, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1588-145135	COLLATERAL PRICING SERVICES	OFFICE OF THE TREASURER
1550-14553	CHROME WIRE INDUSTRIAL SHELVING	OFFICE OF THE MEDICAL EXAMINER
1514-14656	TELEVISION EQUIPMENT AND ACCESSORIES	JUDICIARY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 20, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 20, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14593	60 TON AIR COOLED SCROLL CHILLER	DEPT. OF FACILITIES MANAGEMENT
1581-14546	DRAIN CLEANING MACHINE AND ACCESSORIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 22, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 22, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14604	STANLEY BEST LOCK PARTS	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 27, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 27, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1584-14581	ENVELOPES	VARIOUS COOK COUNTY

1514-14575 118101	JUROR FOOD SERVICE ROLLING MEADOWS COURTHOUSE	JUDICIARY
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By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

June 3, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 3, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14459	ASBESTOS DEBRIS DISPOSAL AND DUMPSTER BOX RENTALS	DEPT OF FACILITIES MANAGEMENT
1535-14434	PRINTING AND MANUFACTURING OF FILE JACKETS AND FOLDERS	VARIOUS COOK COUNTY DEPARTMENTS
1550-14590	LOWBED EMERGENCY MANAGEMENT TRAILERS	HOMELAND SECURITY & EMERGENCY MANAGEMENT
1581-14476	OFFICE CABINET	DEPT. OF ADMINISTRATIVE HEARINGS
1514-14579 118102	JUROR FOOD SERVICE SKOKIE COURTHOUSE	JUDICIARY
1514-14570 118094	JUROR FOOD SERVICE MARKHARM COURTHOUSE	JUDICIARY
1514-14568 118089	JUROR FOOD SERVICE BRIDGEVIEW COURTHOUSE	JUDICIARY
1514-14574	JUROR FOOD SERVICE	JUDICIARY

118100 ROLLING MEADOWS COURTHOUSE

1514-14572 JUROR FOOD SERVICE JUDICIARY

118095 MAYWOOD COURTHOUSE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

June 5, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, June 5, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14537	PAVEMENT ROLLER	DEPT. OF TRANSPORTATION AND HIGHWAYS
1511-147025	MAINTENANCE FOR LAWN CARE AND SNOW REMOVAL EQUIPMENT	OFFICE OF THE SHERIFF
1511-14480	XPOSE MINIATURE CONTRABAND DETECTOR AND ACCESSORIES	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on June 10, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
