



**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, June 8, 2016, 11:00 AM**

LUIS ARROYO, JR.  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
GREGG GOSLIN  
STANLEY MOORE

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

**DAVID ORR**

Board met pursuant to law and pursuant to Resolution 16-0557.

**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.

**ATTENDANCE**

**Present:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

**Absent:** Commissioners Gainer, Goslin and Murphy (3)

**INVOCATION**

Bishop Joseph Jones, Pastor of Pleasant Ridge Baptist Church in Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

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

1. Honorable Chris Getty - Mayor, Village of Lyons
2. Ray Willis – Director of Community Planning and Development, US Department of Housing and Urban Development
3. George Blakemore – Concerned Citizen
4. Reverend Alli Baker – Pastor, Wellington Ave UCC
5. Esau Chavez – Concerned Citizen
6. Pastor Ben Adams – South Loop Campus Ministry
7. Wayne Hayer – Concerned Citizen

8. Pamela Blalock – All Nations Worship Assembly
9. Reverend Marcus Tabb – Concerned Citizen
10. Betty Boles – Vice President, SEIU Local 73
11. Sheilah Garland – National Nurses United
12. Larry S. Ivory – President and CEO, Illinois Black Chamber of Commerce
13. Vincent Gilbert – Regional Vice President, Illinois Black Chamber of Commerce
14. Michael Eric Moore – Cook County Sheriff’s Deputy

**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.

**16-3194  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, 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 PATRICK CAREY,  
SPECIAL ASSISTANT TO THE OFFICE OF THE PRESIDENT**

**WHEREAS**, Patrick L. Carey, Special Assistant to Cook County Board President Toni Preckwinkle for Governmental and Legislative Affairs, completed his service to the residents of Cook County on June 1st, 2016; and

**WHEREAS**, after graduating from the University of Chicago, Patrick began his career in the Office of Mayor Richard M. Daley, where he would work his way from Intern to Special Projects Coordinator to Assistant to the Mayor; and

**WHEREAS**, Patrick joined Cook County Government in March 2011 as the Assistant to the Chief of the Bureau of Economic Development. In that position, he coordinated legislative affairs for the Bureau of Economic Development and served as a liaison to the 134 municipalities located in Cook County; and

**WHEREAS**, in April 2013, Patrick was promoted to Special Assistant for Governmental and Legislative Affairs. In that role, his responsibility was to direct President Preckwinkle's legislative agenda before the Cook County Board of Commissioners. He also worked diligently to foster relationships with elected officials from the Northeastern Illinois region; and

**WHEREAS**, Pat has established effective and consistent lines of communication between the Office of the President and all commissioners offices, always making himself available to answer questions and provide information to President Preckwinkle and the Board to facilitate informed, collaborative, and educated decisions about the issues facing Cook County; and

**WHEREAS**, Pat has also provided his expertise and advocacy to all departments and bureaus under the Office of the President, helping to shape policy and effectively message the accomplishments of those agencies; and

**WHEREAS**, Pat will now take his talents to the private sector but will remain a friend of the members of this Board and the President.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County do hereby extend their thanks to Patrick Carey for his contributions and leadership to the Office of the President; and

**BE IT FURTHER RESOLVED**, that the President and the Board of Commissioners of Cook County wish Patrick Carey well in all his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Patrick Carey as a small token of appreciation for his service to Cook County; and

**BE IT FURTHER RESOLVED**, that Patrick Carey's watch has ended.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3454  
RESOLUTION**

**Sponsored by**

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

**LAWRENCE J. KIRWAN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Lawrence J. “Larry” Kirwan from our midst; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was the beloved husband of the late Grace (nee Marback) Kirwan for many wonderful years; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was the loving father of Sandra (Dave) Barber, Cindy (John) McBride, Christine (Rob) Kirwan -O’Brien, Pam (Mark) Gilmartin; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was the cherished grandfather of Ron Roach, Kelly (Franklin) Mina, Erin (Gary) Huizar, Mark (Melissa) Gilmartin and John Gilmartin; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was the adoring great-grandfather of Gael Kirwan Mina; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was the dear brother of the late Peggy (late Jim) Murphy and the late Catherine (late Ron) Schaffrath, and Florie (Frank) Smith; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was a lifelong Canaryville resident and 45 year member of the Flags Club; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was a retired employee of the Cook County Sheriff’s Department; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was a 4th Degree member of the Knights of Columbus, Madonna Council #1135; and

**WHEREAS**, Lawrence J. “Larry” Kirwan was an active and dedicated member of his community; and

**WHEREAS**, Lawrence J. “Larry” Kirwan touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that Lawrence J. “Larry” Kirwan 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 of Lawrence J. “Larry” Kirwan 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 the same be tendered to the family of Lawrence J. “Larry” Kirwan so that his memory may be so honored and ever cherished.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3550  
RESOLUTION**

**Sponsored by  
THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**HONORING FATHER RONALD NAVOY ON HIS RETIREMENT**

**WHEREAS**, Father Ronald Navoy of St. Emily Catholic Church in Mount Prospect will retire on June 30, 2016; and

**WHEREAS**, Father Navoy has served as pastor of St. Emily's since August of 2005; and

**WHEREAS**, Father Navoy grew up on the Northwest Side near Chicago and Pulaski and attended St. Cyril & Methodius parish; and

**WHEREAS**, two (2) priests at St. Cyril and Methodius, Father Romancik and Father Spitkovsky, fostered Father Ron's vocation when he was a student there; and

**WHEREAS**, Father Ron attended Quigley and St. Mary of the Lake Seminary and was ordained on May 12, 1971; and

**WHEREAS**, Father Ron served as associate pastor at four (4) parishes: St. Pascal, St. Cajetan, St. Bernardine, and St. Marceline, and he served as pastor at St. Cyprian parish before going to St. Emily; and

**WHEREAS**, Father Ron is known as a gentle giant who provides great spirituality; and

**WHEREAS**, Father Ron's prayer life includes an annual retreat at Cardinal Stritch Retreat House in Mundelein; and

**WHEREAS**, in addition to his duties as pastor, Father Ron enjoys a challenging round of bridge; and

**WHEREAS**, Father Ronald Navoy will be honored at a farewell mass and reception at St. Emily's at 11:30 on June 12, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby thank Father Ron for his years of service to so many parishes and congratulate him on his well-deserved retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Father Ronald Navoy on the occasion of his retirement.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3614  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**CELEBRATING THE LIFE OF PASTOR STEVE NELSON**

**WHEREAS**, Pastor Steve Nelson was born on March 12, 1949, in Chicago, Illinois, to parents Columbus Nelson, Sr. and Luella Nelson alongside his eleven brothers and sisters as the second eldest son; and

**WHEREAS**, Pastor Nelson attended Loop College and Moody Bible Institute and became licensed to preach in 1978. As he went on to preach, he continued along his path of academic success. In 1996 he received an Honorary Doctorate of Divinity from the Gospel Theological Outreach Ministry in Houston, Texas. He also received an Honorary Doctorate of Theology in Religious Education, and an Honorary Doctorate of Ministry in Preaching and Pastoral Administration from the Agape Ministry Theological Institute in Chicago, Illinois; and

**WHEREAS**, in March 1989 Pastor Nelson became the pastor of Garden of Prayer Missionary Baptist Church in Maywood, Illinois until he was officially elected pastor of Christian Love Missionary Baptist Church in Chicago, in December of 1991; and

**WHEREAS**, an avid singer, Pastor Nelson recorded a record in 1994 called "I Need Your Spirit" which earned an Alliance of Artists and Recording Companies (AARC) Award for "Traditional Male Vocalist of the Year" and "Traditional Choir of the Year" in 1999; and

**WHEREAS**, Pastor Nelson was committed to his community and enjoyed taking the message to the masses. He established and supported numerous charitable affairs in Christian Love's neighboring areas and greatly contributed to the growth of the congregation; and

**WHEREAS**, much as he sacrificed his time for ministry, he never wavered when it came to his sacrificial love for his children. He traded his life to be in paradise as he desired. However, he left a lifetime of memories and moral standards to live by for his children, who will carry on his legacy.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners, that the life of Pastor Steve Nelson is to be celebrated by all, and that the sincere gratitude of the President and the Cook County Board of Commissioners is to be extended to the family and friends of Pastor Steve Nelson for his service to his congregation and the wider community.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3617  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CELEBRATING COMMISSIONER TOBOLSKI'S 25TH WEDDING ANNIVERSARY**

**WHEREAS**, Cook County Commissioner Jeffrey R. Tobolski and his wife Cathleen Tobolski will be celebrating their 25th wedding anniversary on June 8, 2016; and

**WHEREAS**, the lovely couple first met while out in Berwyn, Illinois over a friendly game of Wheel of Fortune. Their second date was, coincidentally, Jeff's parent's 25th Wedding Anniversary where, despite Cathleen's wishes, he sat her near the priest at the head table; and

**WHEREAS**, Jeff and Cathleen first exchanged their vows of marriage at St. Hugh's Church in Lyons, Illinois on June 8, 1991 and moved to McCook, Illinois to begin their life long journey; and

**WHEREAS**, on March 24, 2001 Jeff and Cathleen became the loving parents of Emily Erin Tobolski, and during the course of their lives together as a family, they provided a nurturing and caring home for their daughter; and

**WHEREAS**, June 8, 2016 marks the 25th wedding anniversary of Jeff and Cathleen Tobolski, truly exemplifying the love, devotion, and spirit of the Sacrament of Matrimony; and

**WHEREAS**, after 25 five years of marriage, both Jeff and Cathleen say that the key to marriage is mutual respect; or to paraphrase Jimmy Buffet, "some of its magic some of its tragic, but we've had a good run all the way."

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to Jeffrey and Cathleen Tobolski on the joyous occasion of their 25th Wedding Anniversary, and wishes them many more years of happiness together; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Jeffrey and Cathleen Tobolski to commemorate this happy event.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3648  
RESOLUTION**

**Sponsored by  
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE 50TH WEDDING ANNIVERSARY OF ROBERT AND BARBARA JANES**

**WHEREAS**, on June 18, 2016 Robert and Barbara Janes will celebrate 50 years of marriage; and

**WHEREAS**, Robert and Barbara have made their home in Evanston during their 50 years of marriage; and

**WHEREAS**, Robert and Barbara both served their country before their marriage with Robert serving in the US Army during the Korean War and Barbara as a US Peace Corps Volunteer in Pakistan from 1961 to 1963, one of the first ever Peace Corps volunteers; and

**WHEREAS**, Robert spent his career as a public accountant and Barbara as a math and science teacher. Both shared their professional talents in volunteer capacities with local and global organizations; and

**WHEREAS**, Robert and Barbara have been active volunteers in their local community. Robert served as treasurer of the Kiwanis Club of Evanston, Northminster Presbyterian Church, and Project LEAP (Legal Elections in All Precincts). He is an elected Commissioner of the Lighthouse Park District. Barbara served as Orrington School Parent Teacher Association (PTA) president, Girl Scout troop leader and board member of the Citizens Foundation; and

**WHEREAS**, Robert and Barbara are graduates of Cook County institutions of higher education. Robert received his undergraduate degree from Northwestern University (NU) and Barbara received her master's degree from the University of Chicago; and

**WHEREAS**, Robert played in both of Northwestern University's Rose Bowl appearances. He was a clarinet player in the NU Marching Band during their first Rose Bowl appearance in 1949 and played in the NU Alumni Marching Band during the 1996 Rose Bowl game as Barbara cheered from the sidelines; and

**WHEREAS**, Robert and Barbara have been committed local ambassadors who showcase the Chicagoland area to foreign citizens. They have hosted more than 20 international students and global visitors in their home through academic and professional exchange programs offered by Northwestern University, US State Department and World Chicago; and

**WHEREAS**, Robert and Barbara have shown a deep concern and commitment to their community. Robert has been a longtime volunteer with local political candidates and Barbara has helped organize local residents to preserve the community's precious parkland and open space; and

**WHEREAS**, Robert and Barbara share an affection for their children, Trina and Greg. They are proud grandparents of Jackson, Mackenzie, Zachary, the late Henry, Nate and Theo.

**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 50th

wedding anniversary of Robert and Barbara Janes and herewith expresses its sincere gratitude for the contributions the two have 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 Robert and Barbara Janes.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3653  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**A RESOLUTION HONORING REVERAND DOCTOR GESSEL BERRY JUNIOR,  
PASTOR OF THE SHERMAN UNITED METHODIST CHURCH IN EVANSTON  
ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, Reverend Dr. Berry has faithfully served at Sherman United Methodist Church in Evanston for the past 12 years. He has been an Elder in the United Methodist Church (UMC) for over 46 years. He has pastored seven congregations in Illinois and Michigan and was recipient of the “Margaret Ann Williams Joy of Serving Award” from the Black Methodists for Church Renewal (BMCR) in 2013; and

**WHEREAS**, Reverend Dr. Berry has ministered to more than 120 churches in 10 denominations in Africa and the United States; and

**WHEREAS**, Reverend Berry graduated from Chicago's Tilden Technical High School and received a Bachelor of Science degree in Mathematics and Physical Education from DePaul University. He holds a Master of Divinity degree from Garrett-Evangelical Theological Seminary in Evanston, Illinois and a

Doctor of Ministry degree from Chicago Theological Seminary. While at Garrett he was the founding President of the Garrett Black Seminarians and represented the organization on Garrett's Board of Trustees. He has been on the adjunct faculty for both seminaries and has served as Vice President and faculty member of the North Shore Theological Seminary since 1997; and

**WHEREAS**, Dr. Berry has been a General Church Officer serving the General Board of Pensions and Health Benefits as Assistant General Secretary of Administration, reporting to the General Secretary. In the Northern Illinois Conference he served as Chairman of both the Board of Ordained Ministry and the Board of Trustees and was Vice President of the Northern Illinois Conference. Rev. Berry has also served on the boards of the United Methodist Federation, ChildServ, Bethany Methodist Corporation and has held numerous positions of leadership in the Chicago and Evanston communities; and

**WHEREAS**, on March 25th, Reverend Dr. Gessel Berry, Jr. celebrated his 72nd birthday. He will retire on July 1st. A celebration by the entire congregation of Sherman UMC will be June 11th at Evanston's Hilton Garden Inn from 1pm to 4pm; and

**WHEREAS**, in addition tirelessly serving his congregation Reverend Dr. Berry is much appreciated for his leadership in the community. He is currently a Peer Learning Group Facilitator for Garrett's Styberg Peaching Institute, a member of the Board of the of the Shorefront Legacy Center, the Chessmen Club of the North Shore, the Chicago Assembly and the Alpha Phi Alpha Fraternity; and

**WHEREAS**, after his retirement Reverend Dr. Berry will spend his additional time with his wife of over 43 years, Sandra Doyle Berry, his two (2) sons Gessel and Adam and four (4) 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 takes great pleasure in honoring and celebrating the hard work, accomplishments and career of J Reverend Dr. Berry and herewith expresses its sincere gratitude for the invaluable contributions he has made to the citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Reverend Dr. Berry.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3657  
RESOLUTION**

**Sponsored by**

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

**IN MEMORY OF THE HONORABLE JUDGE LOUIS GARIPPO**

**WHEREAS**, Cook County Circuit Judge Louis Garippo, widely respected member of the bar and bench died on May 31, 2016 at the age at age 84; and

**WHEREAS**, Judge Garippo attended Fenwick High School, the University of Notre Dame and DePaul University law school. His father was a 36th Ward Democratic committeeman who held a court administrator's post; and

**WHEREAS**, Judge Louis Garippo will long be remembered for his stellar reputation for wisdom and fairness. As a judge, he presided over one of the most notorious murder cases in Chicago history; the 1980 trial of John Wayne Gacy, who was convicted of killing 33 men and boys. As a supervisor in the Cook County state's attorney's office, he helped prosecute Richard Speck for the murder of eight (8) student nurses in a townhome in Chicago; and

**WHEREAS**, Judge Louis Garippo enjoyed a lengthy and distinguished legal career. He was genuinely admired and respected by all of the lawyers in the courtroom, defense attorneys as well as prosecutors. He was similarly respected and admired by the clerks and staff as well as his fellow members of the bench; and

**WHEREAS**, during the Gacy trial, Judge Garippo's equanimity and wisdom guided the crowded courtroom and the multitudes following the trial through the lengthy and oftentimes disturbing testimony. He not only maintained the decorum of the courtroom, his conduct and statements upheld the highest ideals in the legal profession. Many were profoundly moved by Judge Garippo's speech to the Gacy jurors as he thanked them for their service. "What we do for the John Wayne Gacys, we do for everyone"; and

**WHEREAS**, Louis Garippo was a judge widely respected for his legal acumen. The trial of John Wayne Gacy case was closely examined by the media and the legal community. Through all of the years of intense legal examination and scrutiny Judge Garippo's decision withstood appeal; despite fourteen years of appeals, a retrial was never ordered; and

**WHEREAS**, while a leader at the Cook County State's Attorney's Office, Louis Garippo set the highest standards for morality and integrity as he helped train the next generation of prosecutors. He was uniformly regarded as one who respected and took seriously this responsibility. He often instructed the young trainees that nothing was more important to a lawyer than an impeccable reputation; more than anything else he taught this ideal by example; and

**WHEREAS**, as a prosecutor, he handled many high-profile cases in the early 1960s, including that of the Guido-Yonder gang of torture-burglars, a \$250,000 burglary of the Zahn Drug company warehouse and the Summerdale cops-as-robbers scandal, which led Mayor Richard J. Daley to name an outsider police superintendent: University of California criminologist O.W. Wilson; and

**WHEREAS**, after the Gacy trial, Louis Garippo went into private practice. He was later recruited to research public opinion on whether the University of Illinois should retain Chief Illiniwek as a mascot. He had to wade through nearly twenty thousand letters on the subject; and

**WHEREAS**, first and foremost Louis Garippo cherished the title of husband and father. He always put family as a top priority. He will be sorely missed by his wife, Colette; daughters, Ellen and Mary and his son, Tom; and a sister, Anna Maria Sciaraffa.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the extraordinary life of the Honorable Judge Louis Garippo, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Honorable Judge Louis Garippo.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3704  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**COMMEMORATING THE LIFE AND MANY ACCOMPLISHMENTS  
OF HAROLD LEE CLARK SR.**

**WHEREAS**, Harold Lee Clark Sr., affectionately known to all as “Clark,” pioneering community leader, devoted patriarch to a talented, industrious and always deeply pious family passed away on Friday May 13, 2016. He has left behind a devoted family, countless friends and a community enriched for having known him; and

**WHEREAS**, Clark was the first born son of Henry Lee Clark and Lucille Williams Clark in New Orleans, Louisiana. He was raised amongst a large extended family and was the doting older brother to his sister Alice Clark Curtis, Geraldine Clark Jackson, Louis Clark and Delores Clark Earl; and

**WHEREAS**, Clark was blessed with an analytical mind and a capacity for research and development methodology. He was educated at Xavier Preparatory School, Gilbert Academy and Xavier University; and

**WHEREAS**, Clark married Thyra Emily Francois Blouin on June 10, 1948 and the two (2) were proud parents of five (5) children; Karen, Harold Jr., Kevin Paul, Mark Anthony and David Clark; and

**WHEREAS**, Clark and Thyra nourished their five (5) children in a deep Catholic faith and commitment to living out the values they held so deeply. Those values were modeled at Saint Felicitas and Holy Cross in Chicago and Holy Ghost Catholic Parish in New Orleans, Louisiana. The Catholic faith was not just an aspect of their lives, but played a role in nearly every part of their lives; and

**WHEREAS**, Clark proudly served his country as a Seaman with the United States Navy; and

**WHEREAS**, after serving, Clark landed a career as a loss prevention specialist in the transportation industry, which led his family from New Orleans, Louisiana to St. Louis, Missouri; and

**WHEREAS**, later, Clark joined his Uncle Sidney Francois’ business, Francois Painting Company in Chicago, eventually expanding and rebranding the business as Clark Decorating; and

**WHEREAS**, Clark's home was a refuge to many and no one was turned away, where meals were sacred events with conversations of politics, service and truth talking; and

**WHEREAS**, Clark was an organizer, working with his Holy Cross Pastor, Martin Farrell and his University of Chicago colleague Saul Alinsky and Rev. Arthur Brazier on the South Campus Project. He was also intimately involved with the formation of the Woodlawn Organization, expansion of Boy and Girl Scout troops in all neighborhoods, the implementation of an Inaugural Year Social Center for Youth at Hales Franciscan High School and efforts to expand the Catholic Youth Organization Basketball program; and

**WHEREAS**, Harold Lee Clark Sr. is survived by his wife of over sixty-seven years, Thyra Emily Francois, his treasured daughter Karen Chavers, and two (2) sons David Clark and Mark Anthony Clark, grandchildren David Jerome Clark, Kristina Nicole Clark, Ronald Jerome Coward, Angelo Darryl Chavers, Keisha, Anthony Jamison, Marcus Williams, Carl and Kevin Thunderbird, his Nieces Cheryl Moore, Darlene Fernandez, Celestine Hughes, Gwendoline Jackson, Jackee Charles, Carolyn Joseph, Kathleen Washington, Theresa Blouin, Toya Campbell, Myra Price, Brenda Blouin, Rea Foxx, Ivy Johnson, Jennifer Hill and Rosemary Hill, Nephews Ernest Jr. and Michael Blouin, Darryl, Stewart, Paul Blouin, Sidney Hill and Robert Francis, as well as his wide circle of Greats, Couzas, Dear Friends and Alley Krewe.

**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 commemorates the life of Harold Lee Clark Sr., and herewith offer its deepest condolences and most heartfelt sympathy to the coworkers, family, and many friends of Harold Lee Clark Sr. and joins them in sorrow at the loss of this remarkable and accomplished man; 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 Harold Lee Clark Sr., that his memory may be so honored.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**COMMEMORATING THE EXTRAORDINARY LIFE AND ACCOMPLISHMENTS OF  
ELLIOT LEHMAN**

**WHEREAS**, Elliot Lehman, pioneering leader in business, philanthropist and advocate for social justice died at the age of 97 leaving behind family, countless friends and a community enriched for having known him; and

**WHEREAS**, Elliot Lehman was born in the Bronx on January 10, 1919. His father, Saul, emigrated from near Bialystok in present-day Poland at the age of 13, and went into business in New York as a printer. He graduated from DeWitt Clinton High School in New York and graduated from the University of Wisconsin with a degree in journalism; and

**WHEREAS**, Elliot Lehman served his country during the Second World War. He served as a lieutenant in the U.S. Navy, commanding a wooden submarine chaser in the South Pacific theater. Although he never saw combat, he survived three (3) typhoons; and

**WHEREAS**, while attending the University of Wisconsin, Elliot Lehman met a Chicagoan named Frances Mecklenburger and the two (2) married in 1940 and settled in Illinois. Elliot joined the Mecklenburger family business, the Felt Products Manufacturing Co., later known as Fel-Pro, a manufacturer of gaskets and sealants. Following his father-in-law's death in 1961, Elliot served as Fel-Pro's co-chairman for three (3) decades, and remained co-chairman emeritus until the company was sold in 1998. He built Fel-Pro gaskets to a dominant position in supplying both heavy-duty trucks and the automotive aftermarket; and

**WHEREAS**, Elliot Lehman worked for Fel-Pro for over 50 years, most of them as co-chairman with his brother-in-law, Lewis Weinberg. Under their leadership, the Skokie based company became not only a leader in its industry but a widely recognized leader in employee relations, with benefits that included scholarship programs, on-site day care and summer camp for workers' children. They may have sacrificed some profit to run their family-friendly company, but they maintained the highest standards in their products. In 1997, Fel-Pro was named 4th best place to work in Fortune magazine's "100 Best Companies to Work For." The company was not just a leader in the automotive parts industry, admired by peers and competitors, they were a national leader in innovative Human Resources practices; and

**WHEREAS**, Elliot Lehman will long be remembered for his commitment to excellence in business and particularly in business ethics. He was an early supporter of Business and Professional People for the Public Interest (BPI), a not-for-profit research, education and social welfare organization with a mission to create a just society. BPI played a major role in fair housing issues. Fel-Pro pioneered employee inclusion and rights. Elliot Lehman served BPI Chicago as its second president from 1972 to 1977; and

**WHEREAS**, Elliot Lehman’s business acumen and professionalism singled him out for distinction and he was regularly honored. He was named Motor Magazine's Automotive Aftermarket Man of the Year and the Automotive Warehouse Distributors Association's Man of the Year and received the Motor and Equipment Manufacturers Association's Triangle Award, its highest honor. In 1993 he was inducted into the Automotive Hall of Fame in Dearborn, Michigan; and

**WHEREAS**, Elliot Lehman was a tireless civic leader, dedicated to the communities in which he lived and worked. He was dedicated to promoting inclusion and justice in the world around him. While he chaired the board of Business and Professional People for the Public Interest it fought the Gautreaux case to desegregate and deconcentrate public housing in Chicago. He served as founding president of Project Team, a program that trained socially disadvantaged young people to become automotive mechanics. He also served on the boards of, among others, the Jewish Children’s Bureau, Martha’s Vineyard Community Services, Voices for Illinois Children, Winning Workplaces, and Working in the Schools; and

**WHEREAS**, the loss of Elliot Lehman to the community is significant. He will be missed by countless friends and neighbors in Wilmette as well as his long-time summer residence in Chilmark on Martha’s Vineyard. His loss will be most acutely by his wife of over seventy-five years Frances, three (3) children, Kenneth Lehman (Lucy Lehman) Kay Lehman Schlozman (Stanley Schlozman), and Paul Lehman (Ronna Stamm), eight (8) grandchildren, Betsy Lehman Levisay (Justin Levisay) Amy Lehman (Michele Rugani), Peter Lehman (Mary Liz Lehman), Daniel Schlozman, Julia Schlozman, Jonathan Lehman (Zachary Huelsing), Michael Lehman and Elizabeth Lehman (Kathleen Moody), and six (6) great grandchildren, Benjamin, Charles, and Audrey Levisay, Maxwell Lehman and Madeleine and Molly Lehman.

**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 commemorates the extraordinary life of Elliot Lehman, 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 Elliot Lehman, that his memory may be so honored.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3727  
RESOLUTION**

**Sponsored by**

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

**RECOGNIZING THE APPOINTMENT OF BILLY LAWLESS TO THE IRISH SEANAD**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Billy Lawless has been appointed to the Irish Seanad as the representative of the Irish diaspora; and

**WHEREAS**, Billy Lawless was born in Galway and moved to Chicago in 1997; and

**WHEREAS**, Billy Lawless opened a bar-restaurant, The Irish Oak, in Wrigleyville in 1998 and has since opened many other bar-restaurants that employ over 250 workers in the city of Chicago; and

**WHEREAS**, Billy Lawless has been a tireless supporter of undocumented residents in Chicago and has served as Vice President of the Illinois Coalition for Immigrant and Refugee Rights; and

**WHEREAS**, Billy Lawless has been a powerful advocate for marginalized immigrants on the local and national level and has assisted in bringing various immigrant groups together to work on social and legal issues that have benefited the local immigrant community; and

**WHEREAS**, Billy Lawless serves as Vice President in the Irish Fellowship Club of Chicago which has supported Chicago's civic, cultural and educational community for over 115 years.; and

**WHEREAS**, Billy Lawless became a United States citizen in 2014; and

**WHEREAS**, Billy Lawless will now be the formal voice of the Irish diaspora in the Irish Seanad.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Billy Lawless on the occasion of his appointment to the Irish Seanad, and join all who have had the pleasure of knowing him in wishing him success in his new position; 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 Billy Lawless to commemorate this joyous occasion.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3728  
RESOLUTION**

**Sponsored by**

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

**JACK SCHALLER, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Jack Schaller from our midst; and

**WHEREAS**, Jack Schaller was the beloved husband and best friend of the late Betty (nee McCormick) Schaller for many wonderful years; and

**WHEREAS**, Jack Schaller was the loving father of the late Jack (Melissa), Jill (Mike) Nolan, Sue (Leo) Weber, James (Michelle), Colleen (Jack) Sheehan, Betty Jo (Bob) Bailey, Kim (George) Shinnick and Jay; and

**WHEREAS**, Jack Schaller was the cherished grandfather “Pops” of eighteen (18) wonderful grandchildren and the loving great grandfather of six (6) adoring great grandchildren; and

**WHEREAS**, Jack Schaller was the cherished brother of the late George (Delores) Schaller and the late Mary Jane (late Keith) Miller; and

**WHEREAS**, Jack Schaller was the dear brother-in-law of Joe (Marge) McCormick; and

**WHEREAS**, Jack Schaller was known to generations of Chicagoans as the proprietor of Schaller’s Pump, the oldest licensed liquor establishment in the city; and

**WHEREAS**, throughout the course of his life, Jack Schaller had faithfully managed the Pump in the manner taught to him by his grandfather, George Schaller, who founded the establishment in 1881; and

**WHEREAS**, Jack Schaller was a member of the 34th Infantry Division during World War II, where he served with courage and distinction was stationed in the Philippine Islands, and

**WHEREAS**, Jack Schaller was a member of the Canaryville Veterans Association; and

**WHEREAS**, Jack Schaller touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that Jack Schaller 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 of Jack Schaller 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 the same be tendered to the family of Jack Schaller so that his memory may be so honored and ever cherished.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3729  
RESOLUTION**

**Sponsored by**

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

**GENE GAZZI, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Gene Gazzi from our midst; and

**WHEREAS**, Gene Gazzi was the beloved husband of Anna Marie (nee Byrnes); and

**WHEREAS**, Gene Gazzi was the loving father of Gene (Lynn) and the late Maria A. Gazzi; and

**WHEREAS**, Gene Gazzi was the beloved son of the late Gene and Ruth Gazzi; and

**WHEREAS**, Gene Gazzi was the proud grandfather “Papa” of Joey, Maria and Angelina; and

**WHEREAS**, Gene Gazzi was the fond brother in law of Marlene (Ricky) Pulciani; and

**WHEREAS**, Gene Gazzi was the fond uncle of Ricky and Nicolette; and

**WHEREAS**, Gene Gazzi was a member of the Old Neighborhood Italian American Club; and

**WHEREAS**, Gene Gazzi, touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that , Gene Gazzi, 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 of Gene Gazzi 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 the same be tendered to the family of Gene Gazzi, so that his memory may be so honored and ever cherished.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3753  
RESOLUTION**

**Sponsored by  
THE HONORABLE JESÚS G. GARCÍA AND LUIS ARROYO JR,  
COUNTY COMMISSIONERS**

**COMMEMORATING THE LIFE AND LEGACY OF HELEN FABELA CHÁVEZ AS A  
DEVOTED WIFE, MOTHER AND CIVIL RIGHTS PIONEER**

**WHEREAS**, Helen Fabela Chávez was born on January 21, 1928, in Brawley, California, her mother having immigrated from Sombrete, Mexico, and her father from San Jacinto, Mexico; and

**WHEREAS**, Helen helped her husband Cesar Chávez launch and sustain what became the first enduring farm workers union in the United States using her fierce determination to help change the lives of thousands of farm workers and millions of others who were inspired by La Causa; and

**WHEREAS**, Helen passed on June 6, 2016 and is survived by seven (7) children, 31 grandchildren and 16 great-grandchildren; and

**WHEREAS**, Helen began working in the fields when she was 14 and her family worked as migrant laborers, first in the Imperial Valley and later in the San Joaquín Valley and thus exposed her to the hardships of farm labor; and

**WHEREAS**, Helen met her husband, Cesar Chávez, in Delano while they were both laboring as farm workers in the mid-1940s. Helen and Cesar corresponded while he served in the Navy and married upon his discharge in 1948; and

**WHEREAS**, Helen and Cesar Chávez moved to Delano giving up their middle-class lifestyle for a life of self-imposed poverty to begin building what became the United Farm Workers; and

**WHEREAS**, Helen returned to field work while Cesar Chávez organized up and down California's vast Central Valley and often had to raise their eight children by herself while Cesar was on the road; and

**WHEREAS**, when the Delano Grape Strike started in 1965, Helen took over management of the Farm Workers Credit Union, and worked full time at the union office while maintaining a home life. She continued serving the Farm Worker Movement for decades; and

**WHEREAS**, in 1978 she was arrested and convicted with her husband for picketing a cantaloupe field where workers were represented by the Teamsters Union; and

**WHEREAS**, Helen continued serving the Farm Worker Movement for decades; and

**WHEREAS**, in 1994, a year after her husband's death, Chávez accepted the Presidential Medal of Freedom awarded to him by President Clinton; and

**WHEREAS**, in 2008 Chávez was awarded Latina of the Year by the National Latino Peace Officers Association of Los Angeles Chapter.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners commemorates the life and legacy of Helen Fabela Chávez; 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 family of Helen Fabela Chávez

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3698  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE OF MUHAMMAD ALI**

**WHEREAS**, on June 3, 2016, the world lost one of its greatest athletes and champions, Muhammad Ali; and

**WHEREAS**, born Cassius Marcellus Clay Jr. in Louisville, Kentucky, on January 17, 1942, Muhammad Ali began training at twelve (12) years old. At age eighteen (18) he won a light-heavyweight Olympic gold medal, and at age twenty-two (22) he defeated Sonny Liston to claim the first of three world heavyweight championships; and

**WHEREAS**, shortly after winning his first title Cassius Clay converted to Islam and changed his name to Muhammad Ali; and

**WHEREAS**, after being drafted into the military in April 1967, Ali refused to serve on the grounds that his religious beliefs prevented him from fighting. He was found guilty of draft evasion and sentenced to serve five years in prison. His conviction was overturned by the U.S. Supreme Court in 1971; and

**WHEREAS**, during his legal troubles Ali was exiled from boxing, Ali resided on the South Side of Chicago on and off for nearly a decade. First, in the South Shore neighborhood and later in the Kenwood neighborhood; and

**WHEREAS**, after not fighting for nearly four years due to his legal situation, Ali returned to regain the heavyweight champion two (2) more times: First, by defeating George Foreman in the 1974 “Rumble in the Jungle” and again in 1978 by defeating Leon Spinks; and

**WHEREAS**, after his 1981 retirement, Ali announced that he had Parkinson’s disease in 1984. Ali raised funds for the Muhammad Ali Parkinson Center, the Special Olympics, the Make-A-Wish Foundation and many others; and

**WHEREAS**, Muhammad Ali was married four (4) times and was the father of nine (9) children, some of whom continue to reside in Cook County; and

**WHEREAS**, Muhammad Ali is known and revered throughout the world as a champion of human and civil rights.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family, friends and fans of Muhammad Ali; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the loved ones of Muhammad Ali as a means of communicating our deep respect and reverence for his athletic achievements and commitment to humankind.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3762  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**HONORING THE LIFE OF LEN HOLLAND**

**WHEREAS**, Len Holland was born on August 18, 1923, in Belzoni, Mississippi, to Oscar and Lottie Holland; and

**WHEREAS**, after completing grammar school he moved to Chicago in 1950, where he was able to complete his education and receive his certification in heating and air conditioning repair from Coyne Institute; and

**WHEREAS**, after spending several years working throughout the Chicagoland area, he was able to open Holland Heating and Air Conditioning/Welding in 1961; and

**WHEREAS**, Mr. Holland was able to receive a contract from the U.S. Department of Housing and Urban Development to convert 50 buildings on the West Side of Chicago from oil to gas in the 1970s and 1980s; and

**WHEREAS**, he decided to open a second business in 1984 when he owned and operated Holland's Corner Grocery Store at the corner of 83rd and Carpenter in Chicago; and

**WHEREAS**, he sold his grocery store after 25 years of working in his community; and

**WHEREAS**, he trained five (5) of his sons to continue operating his heating and air conditioning business until his passing; and

**WHEREAS**, Len Holland was the proud and loving father of 19 living children; and

**WHEREAS**, after a lengthy illness, he departed this life on May 14, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor Mr. Len Holland; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the family of Mr. Len Holland.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3763  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**HONORING THE LIFE OF OFFICER DAVID SMITH**

**WHEREAS**, David Alexander Smith, the third oldest child of David McCullough, Jr., and Japaquelena B. Smith, was born August 23, 1959; and

**WHEREAS**, he was lovingly known to his family and friends as “Disgo”, a name he received in college upon joining the Alpha Phi Alpha Fraternity, Inc., Eta Tau Chapter, A.G.S. UNTOUCHABLES in 1980; and

**WHEREAS**, his love of art led him to Illinois State University and then later to Southern Illinois University in Carbondale where he earned his Bachelor of Science in Art and Design; and

**WHEREAS**, he was a devoted and active member of his fraternity and the PanHellenic family; and

**WHEREAS**, he was a steadfast and recognizable figure in the Alpha Phi Omega National Service Fraternity and a member of the Alpha Giants softball team for over 30 years; and

**WHEREAS**, David was a dedicated resident of the City of Chicago and of Cook County; and

**WHEREAS**, he devoted a portion of his life to the students of Dr. Martin Luther King, Jr. College Preparatory High School by becoming one of their coaches, he worked tirelessly on the Parent Teacher Association (PTA), and continued to remain an active member of his community; and

**WHEREAS**, in 2000 he completed his Illinois Law Enforcement Training and became Officer David A. Smith; and

**WHEREAS**, he joined the Cook County Health and Hospital System family, where he became a police officer at Stroger Hospital; and

**WHEREAS**, he continued his Cook County career when he joined the police force at the Forest Preserve District of Cook County, where he remained until his passing.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor Officer David “Disgo” Smith in celebration of his life, accomplishments, and commitment to Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a copy of this Resolution to the family of Officer Smith.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3764  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ROBERT B. STEELE  
AND RICHARD R. BOYKIN, COUNTY COMMISSIONERS**

**CELEBRATING THE CAREER OF BISHOP CLAUDE PORTER**

**WHEREAS**, Bishop Dr. Claude Porter, the seventh child of the late James and Corean Porter, was born on January 21, 1937, in Memphis Tennessee; and

**WHEREAS**, Bishop Dr. Porter answered the call to ministry in 1960 under the late A.R. Williams of Greater White Stone Missionary Baptist Church in Memphis, Tennessee; and

**WHEREAS**, after moving to Chicago in 1960, Bishop Dr. Porter was ordained and became Assistant Pastor of Greater Progressive Missionary Baptist Church in 1965; and

**WHEREAS**, in 1972, Bishop Dr. Porter founded and became pastor of Proviso Missionary Baptist Church in Maywood, Illinois; and

**WHEREAS**, on August 25, 2005, Dr. Porter was consecrated and installed as Bishop of Proviso Missionary Baptist Church; and

**WHEREAS**, in 1968 Bishop Dr. Porter became a community organizer through Uplift Community Service Center by helping to organize the West Suburban Organization for Welfare Rights; and

**WHEREAS**, he also founded the Proviso-Leyden Council for Community Action, Inc. (PLCCA, Inc.) and became President and Chief executive Officer (CEO) of the organization in 1975; and

**WHEREAS**, Bishop Dr. Porter has received an innumerable amount of awards for his work in the community; and

**WHEREAS**, Bishop Dr. Porter is married to Earnestine Porter and together they have raised three (3) children: the late Debra Ann Strickland; Beverly Smith; and Claudette Harrell. They are also the proud grandparents of eight (8) grandchildren; and

**WHEREAS**, on May 1, 2016, Dr. Bishop Porter retired after 44 years of pastoring, and now serves as Founder and Overseer of Proviso Missionary Baptist Church.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their most heartfelt congratulations to Bishop Dr. Claude Porter on the occasion of his retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Dr. Bishop Claude Porter as a means of communicating our thanks for all of the work he has done to improve life for the citizens of Cook County.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**16-3771  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

*To know wisdom and instruction, to understand words of insight, to receive instruction in wise dealing, in righteousness, justice, and equity; to give prudence to the simple, knowledge and discretion to the youth-Let the wise hear and increase in learning, and the one who understands obtain guidance, to understand a proverb and a saying, the words of the wise and their riddles. The fear of the Lord is the beginning of knowledge; fools despise wisdom and instruction. (Proverbs 1:1-7)*

**WHEREAS**, Mrs. W. Delores Robinson has been a faithful, devoted educator with Chicago Public Schools for more than 46 years. Earning a Bachelor of Science Degree with Honors in Elementary Education from Prairie View A&M University in Prairie View, Texas; and

**WHEREAS**, Mrs. Robinson began her career with Chicago Public Schools in 1969 and assigned to the North Lawndale Community. The first year and a half she taught at Cole Child-Parent Center within the Charles Sumner Elementary School. Marking the beginning of her legacy as a phenomenal educator and trailblazer touching countless lives; and

**WHEREAS**, Mrs. Robinson career expanded as an elementary and middle school classroom teacher, teaching over 800+ students in her first 20 years of teaching. While working as a teacher and raising a young family, her passion for learning and teaching lead to obtaining an endorsement in middle school Mathematics and a Master of Arts degree in Reading from Northeastern Illinois University and a second Master of Arts degree in Education Administration and Supervision from Roosevelt University; and

**WHEREAS**, Mrs. Robinson's latter 26 years were spent as a Principal, leading and impacting some 4,000 students at Charles Sumner Elementary School. During her tenure, she is recognized and honored for her mentorship, leadership, outstanding performance and achievements by students, parents, peers, colleagues, CEO's and the Mayor of Chicago Rahm Emmanuel; and

**WHEREAS**, under Principal Robinson's leadership, she created a culture of excellence and continuous improvement of academic acceleration resulting in sustained student achievement. Sumner's Math and Science Academy consistently remains a top performing school in the North Lawndale community; and

**WHEREAS**, upon President Obama's first term Mrs. Robinson was invited to Washington, D.C. to sit on an esteemed panel at the Department of Education to provide her expertise for improving education in under privilege communities; and

**WHEREAS**, Mrs. Robinson has shown an unwavering dedication and commitment to serving others while exuding excellence in her profession. Her passion to be an educator, has left a mark on the minds and hearts of ALL her students prompting the importance of education. She has partnered with a number of community organizations to engage her students over the years. There are a few notable celebrities that pass through Sumner we might add: Russell Cross - Drafted into the National Basketball Association (NBA) 1983 by Golden State Warriors 1st round /6th pick, Bernard Randolph-Drafted into the NBA by New York Knicks 10th round, Kim McFarland - Gospel recording Artist and Penelope Jones/Trahanas - Former Commander of 11th district Chicago Police.

**NOW, THEREFORE, BE IT RESOLVED**, as you turn the page to the next chapter in life Mrs. Robinson, know that your longevity, dedication, commitment to making a difference, unconditional love and respect for your services, will always be remembered. The way you have embraced your teachers, students, staff, parents, community and business leaders; and

**BE IT FURTHER RESOLVED**, I, Robert B. Steele, Commissioner of Cook County 2nd District along with Cook County President Toni Preckwinkle and the members of the Board of Commissioners of Cook County salutes Mrs. W Delores Robinson for more than 46 years of service in our communities. Do hereby extend to you warmest congratulations on your retirement, a job well done.

*We applaud you and say Thank You for your dedicated public service to North Lawndale to Sumner Math and Science Academy.*

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

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

**PRESIDENT**

**16-3635**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Jose Dimas

**Position:** Trustee

**Department/Board/Commission:** Central Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2019

**Summary:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Reappointment be approved. The motion carried.**

**16-3636**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Robin Torch

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1, 2019

**Summary:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Reappointment be approved. The motion carried.**

**16-3637**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Howard Wolfman

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2018

**Summary:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Reappointment be approved. The motion carried.**

**16-3639**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Romaine C. Brown

**Position:** Director

**Department/Board/Commission:** Commuter Rail Board of the Commuter Division of the Regional Transportation Authority (Metra Board of Directors)

**Effective date:** Immediate

**Expiration date:** 3/31/2020, or until a successor has been appointed and qualified

**Summary:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Reappointment be approved. The motion carried.**

**16-3640**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Kathy Bilski

**Position:** Trustee

**Department/Board/Commission:** South Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** May 5/1/2018.

**Summary:** Ms. Bilski will replace Jay Grider, who has been serving on an expired term

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**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.**

**16-3645**

**RESOLUTION**

**Sponsored by**

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

**ESTABLISHING THE COOK COUNTY ARCHIVES ADVISORY COMMITTEE**

**WHEREAS**, Cook County was created on January 15, 1831 by an act of the Illinois State Legislature as the 54th county established in Illinois; and

**WHEREAS**, Cook County has contributed significantly to the growth and development of the State of Illinois, the western frontier and the United States of America as a whole; and

**WHEREAS**, the County will celebrate its bicentennial in less than 15 years, a milestone which requires a full documenting of the history of the County and its role in the development of the world; and

**WHEREAS**, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

**WHEREAS**, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

**WHEREAS**, Cook County Government must effectively and efficiently coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

**WHEREAS**, Cook County Government must collaborate with individuals and organizations that possess experience and expertise in the implementation of large-scale archive efforts; as well as seek guidance and recommendations from current and past County officials with vast historical knowledge of Cook County Government.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Members of the Board of Commissioners that Cook County shall establish a Cook County Archives Advisory Committee; and

**BE IT FURTHER RESOLVED**, that the Archives Advisory Committee will determine and develop the methodology and standards for the historical evaluation of Cook County documents and records, and will identify options to preserve and store materials determined to have historical value and to make those materials accessible to members of the public interested in researching county history; and

**BE IT FURTHER RESOLVED**, that the Archives Advisory Committee shall work closely with the President, the Board of Commissioners and all County elected and appointed officials to achieve the goals of the Advisory Committee, taking into consideration all existing efforts at historic preservation by elected and appointed officials; and

**BE IT FURTHER RESOLVED**, that all County offices will be asked to identify a Historical Archives Liaison to provide the Archives Advisory Committee with local expertise for the historical evaluation of documents; and

**BE IT FURTHER RESOLVED**, that the initial membership of the Archives Advisory Committee will consist of the following County officials or their designees: Secretary to the Board of Commissioners (Chair); Chief Administrative Officer; Chief of the Bureau of Asset Management; Chief Information Officer and the Executive Law Librarian; and

**BE IT FURTHER RESOLVED**, that the Secretary to the Board of Commissioners shall report quarterly to the Board of Commissioners at the beginning of the first quarter of Fiscal Year 2017 on the progress of the Cook County Historical Archives Committee.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.**

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

**16-2515**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2016 Fiscal Year, 1st Quarter ending 2/29/2016

**Report Period:** 12/1/2015 - 2/29/2016

**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

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**This Report was WITHDRAWN.**

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

**16-3338**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 4/21/2016 - 5/18/2016

**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.

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**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 CONTRACT COMPLIANCE**

**16-3597**

**Presented by:** JACQUELINE GOMEZ, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Request:** Receive and file

**Report Title:** Disparity Study

**Report Period:** July 2009 - July 2014

**Summary:** Disparity Study of the County and Health and Hospitals System's Minority- and Women-owned Business Enterprise Program

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Report be referred to the Contract Compliance Committee. The motion carried.**

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

**16-2732**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

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

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

**Good(s) or Service(s):** Insurance Brokerage Services

**Contract Value:** ~~\$30,114,455.00~~ \$30,060,455.00

**Contract period:** 7/1/2016 - 6/30/2019, with two (2) one (1)-year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2016 \$9,501,752.00, FY 2017 \$9,902,996.00, FY 2018 \$10,334,622.00

**Accounts:** 490-260 (499-260, 899-260)

**Contract Number(s):** 1590-14938

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Mesirow Insurance Services, Inc. contract provides insurance brokerage and professional services. Placements are negotiated annually to provide the best value and coverage for the County with the actual cost subject to current exposure and loss information. This proposed contract includes a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums. The premium amount is intended to cover the cost of Excess Liability, Healthcare Professional Liability and Property Insurance for Cook County Government as well as the addition of Excess coverage for CCHHS' CountyCare program.

The Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Mesirow Insurance Services, Inc. was selected based on established criteria.

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**A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract be approved as amended. The motion carried.**

**Commissioner Daley voted "present".**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**16-1518**

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

**REPORT**

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

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

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

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A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Report be referred to the Health and Hospitals Committee. The motion carried.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**16-3313**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED CONTRACT**

**Department(s):** Environmental Control

**Vendor:** Met One Instruments, Inc. Grants Pass, Oregon

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

**Good(s) or Service(s):** PM 2.5 Continuous Air Monitors

**Contract Value:** \$162,487.25

**Contract period:** 6/15/2015 - 6/14/2017, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** \$162,487.25

**Accounts:** 1516109068-540, \$160,000.00; 748-360, \$2,487.25

**Contract Number(s):** 1515-14998

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Under a USEPA program for monitoring the nation’s air, Illinois EPA provides funds to the Department of Environmental Control (CCDEC) to monitor air for Particulate Matter smaller than 2.5 micrometer in diameter (PM2.5) in Cook County. The CCDEC is responsible for monitoring air for PM2.5 at four locations on a continuous basis. The data generated at these locations are electronically provided to Illinois EPA and finally to a USEPA operated nationwide database for air pollutants.

CCDEC must have functioning air monitoring equipment to satisfy its grant requirements. The current equipment at these locations have been operational for 10 years or longer. CCDEC operators are spending an increasing amount of time towards maintenance and repair of these instruments. The equipment needs to be replaced with equipment that meets USEPA requirements as specified in the Federal register.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for continuous air monitors to replace current equipment. Met One Instruments, Inc. was the lowest, responsive and responsible bidder.

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**This Contract was WITHDRAWN.**

**16-3404**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Department of Environmental Control

**Grantee:** Department of Environmental Control

**Grantor:** United States Environmental Protection Agency

**Request:** Authorization to renew grant

**Purpose:** The Cook County Department of Environmental Control (Cook County) will operate its fine particulate (PM2.5) air monitoring network, collecting samples at the sites and performing analysis to determine PM2.5 levels in Cook County.

**Grant Amount:** \$480,000.00

**Grant Period:** 4/1/2016 - 3/31/2018

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 3/23/2016

**Most Recent Grant Amount:** \$240,000.00

**Concurrences:**

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

**Summary:** This grant will provide funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois environmental Protection Agency Air Monitoring Plan. These sites measure the 2.5 micron sized particles suspended in the air as a part of an air quality plan requirement from USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Arroyo, that this Grant Award Renewal be approved. The motion carried.**

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

**16-3211**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Healthcare Waste Management, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Bio-hazardous Waste Removal and Disposal Services

**Original Contract Period:** 1/1/2015 - 12/31/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2017 - 12/31/2017

**Total Current Contract Amount Authority:** \$105,460.00

**Original Approval (Board or Procurement):** 1/13/2015, \$105,460.00

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

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

**This Increase Requested:** \$125,000.00

**Potential Fiscal Impact:** FY 2016 \$49,000.00, FY 2017 \$76,000.00

**Accounts:** 259-215

**Contract Number(s):** 1435-13731

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to dispose of bio-hazardous waste material removed during decedents' autopsies.

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

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

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

**16-1690**

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

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

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

**Vendor:** Konica Minolta Business Solutions, U.S.A., Inc., Ramsey, New Jersey

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

**Good(s) or Service(s):** Leasing of Two Wide Format Printers.

**Location:** Department of Transportation and Highways

**County Board District(s):** N/A

**Original Contract Period:** 1/15/2013-1/14/2016, with two (2), one (1), year renewal options.

**Section:** N/A

**Contract:** 12-45-253

**Proposed Contract Period Extension:** 1/15/2016 - 1/14/2017

**Section:** N/A

**Total Current Contract Amount Authority:** \$132,913.44

**Original Board Approval:** 12/18/2012, \$132,913.44

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

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

**This Increase Requested:** \$44,304.48

**Potential Fiscal Impact:** FY 2016, \$44,304.48

**Accounts:** Motor Fuel Tax Fund: (600-630 Account)

**Contract Number(s):** 12-45-253

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the first of two (2), one (1) year renewal options. This contract provides for leasing of two wide format printers to produce architectural and engineering drawings. One printer included the capability to print 20 D size prints per minutes with scanner and copier system function. The other printer has the capability to print 13 D size prints per minutes.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Konica Minolta Business Solutions, U.S.A., Inc., was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract Amendment (Highway) be approved. The motion carried.**

**16-2373**

**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 the Department of Homeland Security and Emergency Management

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

**Request:** Authorization for the Chief Procurement Officer to extend and 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:** 5/7/2016 - 11/5/2016

**Total Current Contract Amount Authority:** \$1,556,695.00

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

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$550,000.00, 5/7/2014 - 5/6/2015; 5/20/2015, \$543,495.00

**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:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$200,000.00

**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 Homeland Security and Emergency Management are requesting authorization for the Chief Procurement Officer to increase and extend the contract with B & W Truck Repair, Inc. for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone Two (2). The Office of the Chief Procurement Officer is currently working with User Agencies to complete the competitive bidding process for a new contract.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. B & W Truck Repair, Inc. was the lowest, responsive and responsible bidder.

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

**16-2659**

**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:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for Fiscal Year 2016 with supervision by County Forces.

**Maintenance District(s):** 1, 2, 4, 5

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

Section Number: 16-8SPRS-00-GM

Fiscal Impact: \$198,000.00

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

Summary: These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

16-2659

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 \$198,000.00 is appropriated from the Motor Fuel Tax allotment for the purpose of Spoils Removal Services throughout Maintenance Bureau Districts #1, #2, #4, and #5, and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Removal and disposal of waste material (spoils) accumulated from past highway maintenance operations at the four County Maintenance Bureau Districts and shall include waste material from road maintenance activities such as ditch re-grading, street sweeping and pavement patching and catch basin and storm sewer cleaning. Work shall include material testing for appropriate landfill disposal, site cleanup and other necessary work to complete the projects in Maintenance Districts #1 #2, #4 and #5. \$180,000.00

Supervision by County Forces \$18,000.00

TOTAL \$198,000.00

and be it further

RESOLVED, that the above designated locations be maintained under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-8SPRS-OO-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.

**June 8, 2016**

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

**16-3047**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Motta's Auto Service, Schaumburg, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone One (1)

**Original Contract Period:** 6/11/2012 - 6/10/2015

**Proposed Contract Period Extension:** 6/11/2016 - 6/10/2017

**Total Current Contract Amount Authority:** \$745,338.39

**Original Approval (Board or Procurement):** 6/5/2012, \$535,338.39

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$130,000.00, 6/11/2015 - 6/10/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/2/2014, \$80,000.00

**This Increase Requested:** \$98,000.00

**Potential Fiscal Impact:** FY 2016 \$36,750.00; FY 2017, \$61,250.00

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract Number 11-53-185A was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase and renewal will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone One (1).

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

**16-3197**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Globetrotters Engineering Corporation, Chicago, Illinois.

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

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

**Location:** Countywide

**County Board District:** 1-12, 16 and 17 Countywide

**Section:** 14-6PESV-01-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY2016 \$600,000.00, FY2017 \$1,200,000.00, FY2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 A

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis. Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on established evaluation criteria.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Highway) be approved. The motion carried.**

**Commissioners Daley and Moore voted “present”.**

**16-3198**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** HNTB Corporation, Chicago, Illinois

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

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

**Location:** Countywide

**County Board District:** 1 - 12, 16 and 17 Countywide

**Section:** 14-6PESV-02-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options.

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2016 \$600,000.00, FY 2017 \$1,200,000.00, FY 2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 B

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary

design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on established evaluation criteria.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Highway) be approved. The motion carried.**

**Commissioner Moore voted “present”.**

**16-3199**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Milhouse Engineering and Construction, Inc., Chicago, Illinois

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

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

**Location:** Countywide

**County Board District:** 1-12, 16 and 17 Countywide

**Section:** 14-6PESV-03-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016-6/14/2019 with two (2), one (1) year renewal options.

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY2016 \$600,000.00, FY2017 \$1,200,000.00, FY2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 C

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Milhouse Engineering and Construction, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Highway) be approved. The motion carried.**

**Commissioners Moore, Sims and Steele voted “present”.**

**16-3256**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

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

**Project:** This appropriation, as proposed, shall be for Phase I Engineering Studies which shall consist of field data collection, base aerial mosaics, topographic survey, crash analysis, alternative geometric studies, roadway drainage, traffic maintenance analysis, intersection design studies, environmental analyses, project

development report, stakeholder involvement, meetings and coordination with regulatory agencies, project administration, project coordination and Quality Assurance/Quality Control (QA/QC).

**Location:** Happ Road from Winnetka Road to Willow Road Village of Northfield

**Section:** 16-W4044-00-FP

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$550,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Village of Northfield and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-3256**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

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

**State of Illinois**

**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:

Bartlett Road, over the 1-90 (Jane Addams) Expressway in the Village of Hoffman Estates; and,

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of the reconstruction and widening of the Bartlett Road Bridge over 1-90, the reconstruction and widening of Bartlett Road just north and south of the bridge, a new multi-use path, drainage improvements, installation of retaining walls, utility relocations, installation of signing and pavement markings, traffic control and protection, landscaping, engineering and other necessary highway appurtenances, and has been designated as Section: 14-V4741-07-GS; and,

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Hundred Twenty Thousand and NO/100 Dollars (\$425,000.00) from the County's allotment of Motor Fuel Tax Funds for 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.

**June 8, 2016**

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

**16-3257**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project

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

**Project:** These improvements, as proposed, will consist of the reconstruction and widening of the Bartlett Road Bridge over I-90, the reconstruction and widening of Bartlett Road approximately 450-feet north, and approximately 475-feet south of the bridge. Also included is construction of a multi-use path, drainage improvements, installation of retaining walls, utility relocations, landscaping, installation of signing and pavement markings, engineering and other necessary highway appurtenances.

**Location:** Bartlett Road over I-90 Village of Hoffman Estates

**Section:** 14-V4741-07-GS

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

**Fiscal Impact:** \$425,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA) and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. The

IHSA has completed the construction and this resolution is required for close-out of County cost participation on the work

**16-3257**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**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:

Bartlett Road, over the I-90 (Jane Addams) Expressway in the Village of Hoffman Estates; and,

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of the reconstruction and widening of the Bartlett Road Bridge over I-90, the reconstruction and widening of Bartlett Road just north and south of the bridge, a new multi-use path, drainage improvements, installation of retaining walls, utility relocations, installation of signing and pavement markings, traffic control and protection, landscaping, engineering and other necessary highway appurtenances, and has been designated as Section: 14-V4741-07-GS; and,

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Hundred Twenty Thousand and NO/100 Dollars (\$425,000.00) from the County's allotment of Motor Fuel Tax Funds for 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.

June 8, 2016

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

**16-3258**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project Improvement Resolution

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

**Project:** This Improvement Resolution will appropriate funds to furnish all labor, materials and equipment required for an emergency repair along a 460-foot section of Old Orchard Road that includes 2.5" Hot-Mix Asphalt (HMA) Surface Removal, 1.0" Polymerized HMA Leveling Binder IL-4.75 N50, 1.75" HMA Surface IL-9.5 Mix "E" N70, bituminous prime coat, traffic signal loop installation, striping, erosion control, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Old Orchard Road at Woods Drive in the Village of Skokie

**Section:** 16-A8327-00-RS

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$165,000.00

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

**Summary:** This improvement involves the emergency repair of an asphalt surface that deteriorated at a rapid rate over the winter of 2015-2016. Restoration of the roadway is necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

**16-3258**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

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

**State of Illinois**

**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 Highway be improved under the Illinois Highway Code:

Old Orchard Road, at Woods Drive in the Village of Skokie; and,

**BE IT FURTHER RESOLVED,** that the services as proposed shall consist of furnishing all labor,

materials and equipment required for an emergency repair along a 460-foot section of Old Orchard Road, just west of Woods Drive which includes 2.5" HMA Surface Removal, 1.0" Polymerized HMA Leveling Binder IL-4.75 N50, 1.75" HMA Surface IL-9.5 Mix "E" N70, bituminous prime coat, traffic signal loop installation, striping, traffic control and protection and other appurtenant work as required, and has been designated as Section: 16-A8327-00-RS; and,

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Hundred Sixty Five Thousand and N0/100 Dollars (\$165,000.00) from the County's allotment of Motor Fuel Tax Funds for 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.

**June 8, 2016**

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

**16-3259**

**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, Maintenance Resolution Purchase of Hot Patch Materials

**Maintenance District(s):** 4

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

**Section:** 16-HBITS-00-GM

**Fiscal Impact:** \$87,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #4, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipating a forthcoming contract extension to be submitted at a later date.

**16-3259**

**RESOLUTION**

**Sponsored by**

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

**Illinois Department of Transportation**

**County Maintenance Resolution**

**RESOLVED,** by the County Board of Commissioners, Cook County, that \$87,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<b>DESCRIPTION</b>	<b>AMOUNT</b>
Bituminous Hot Patch Materials (South) to be prepared and furnished to southern County Maintenance forces in Maintenance District #4	\$63,749.00
Contingencies	\$23,251.00
<b>TOTAL</b>	<b>\$87,000.00</b>

and be it further

**RESOLVED,** that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-HBITS-OO-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.

**June 8, 2016**

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

**16-3260**

**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, Maintenance Resolution Purchase of Hot Patch Materials

**Maintenance District(s):** 5

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

**Section:** 16-HBIT5-00-GM

**Fiscal Impact:** \$58,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #5, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract extension to be submitted to your Honorable Body at a later date.

**16-3260**  
**RESOLUTION**  
**Sponsored by**

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

**Illinois Department of Transportation  
County Maintenance Resolution**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$58,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<b>DESCRIPTION</b>	<b>AMOUNT</b>
Bituminous Hot Patch Materials (South) to be prepared and furnished to southern County Maintenance forces in Maintenance District #5	\$42,276.00
Contingencies	\$15,274.000
<b>TOTAL</b>	<b>\$58,000.00</b>

and be it further

**RESOLVED**, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-HBITS-OO-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.

**June 8, 2016**

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

**16-3261**

**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, Maintenance Resolution Purchase of Bituminous Hot Patch in northern Maintenance Districts

**Section:** 16-HBITN-00-GM

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

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

**Fiscal Impact:** \$86,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance Districts 1 and 2, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forth coming contract extension to be submitted to your Honorable Body at a later date.

**16-3261**

**RESOLUTION**

**Sponsored by**

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

**Illinois Department of Transportation  
County Maintenance Resolution**

**RESOLVED,** by the County Board of Commissioners, Cook County, that \$86,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

**DESCRIPTION**

**AMOUNT**

Bituminous Hot Patch Materials (North) to be prepared and furnished to northern	\$63,258.00
County Maintenance forces in Maintenance Districts #1 and #2	
Contingencies	\$22,742.00
	<b>TOTAL \$86,000.00</b>

and be it further

**RESOLVED**, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending November 30, 2016, as Section: 16-HBITN-OO-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.

**June 8, 2016**



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

**16-3439**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Larry’s Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Six (6)

**Original Contract Period:** 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/11/2016 - 6/10/2017

**Total Current Contract Amount Authority:** \$1,038,607.00

**Original Approval (Board or Procurement):** 6/5/2012, \$454,607.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$281,000.00; 6/10/2015, \$245,000.00, 6/11/2015 - 6/10/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/17/2014, \$58,000.00

**This Increase Requested:** \$140,000.00

**Potential Fiscal Impact:** FY 2016: \$64,166.67; FY 2017: \$75,833.33

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185F

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow for a continuation of automobile maintenance and repair services for Cook County-owned vehicles in Zone Six (6).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest, responsive and responsible bidder.

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

**DEPARTMENT OF ADMINISTRATIVE HEARINGS**

**16-3358**

**Presented by:** MARC HAMILTON, Director, Department of Administrative Hearings

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Administrative Hearings

**Other Part(ies):** Northeastern Illinois Regional Commuter Railroad Corporation (d/b/a “Metra”)

**Request:** Approve Intergovernmental Agreement with Metra

**Goods or Services:** Agreement for the Metra Police to issue County non-moving violations upon properties, as long as those properties are under both Metra's and the County's jurisdiction. Metra may also issue other minor County Ordinance violations, including, but not limited to possession of cannabis, disorderly conduct, trespassing, and public urination where County Ordinances are in effect;

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

**Agreement Period:** This Agreement may be terminated by either party for any reason provided the termination is in writing and signed by a duly authorized representative of the terminating party.

**Fiscal Impact:** Revenue Generating (\$120,000.00 annual estimate). On a quarterly basis, fifty percent (50%) of the fines which resulted from citations issued by Metra police and which were collected during the previous quarter shall be paid to Metra, less collection and auditing costs incurred by the County.

**Accounts:** N/A

**Summary:** Administrative Law Judges of the Cook County Department of Administrative Hearings will adjudicate Ordinance violations alleged in citations issued by police officers of Metra. All adjudication services provided by the Department of Administrative Hearings shall conform to the requirements of applicable State Law, applicable County ordinances, and any applicable Metra ordinances, as those statutes and ordinances are contemporaneously considered, interpreted, and amended.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.**

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

**16-3432**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Midway Overhead Door, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Door System Maintenance and Repair

**Original Contract Period:** 7/1/2013 - 6/30/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$683,260.00

**Original Approval (Board or Procurement):** 6/19/2013, \$603,260.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/16/2015, \$80,000.00, 7/1/2015 - 6/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 200-450

**Contract Number(s):** 12-53-236

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final renewal option will allow the Department of Facilities Management and the Department of Transportation and Highways to continue to receive maintenance and repair services for various door systems throughout Cook County. The door systems such as overhead doors, service doors, and sally port gates provide an additional layer of security and must be functional at all times.

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

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**A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

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

**16-3395**  
**RESOLUTION**

**Sponsored by**

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

**TO INCLUDE THE VILLAGE OF OAK LAWN IN THE HOME CONSORTIUM**

**WHEREAS**, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG and HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

**WHEREAS**, the Village of Oak Lawn (the Electing Municipality) within the County that receive Community Development Block Grant (CDBG) funds directly from HUD can elect to join the County's HOME Consortium (the Consortium), which would allow HUD to take into account the populations of the municipality when calculating the County's annual HOME funds entitlement grant, thus increasing the County's annual allocation; and

**WHEREAS**, the Electing Municipality is choosing to join the Consortium, as signified by resolution of their municipal boards; and

**WHEREAS**, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

**WHEREAS**, as the Electing Municipality move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30th there is a three month gap before the new program year starts on October 1st); and

**WHEREAS**, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipality in the Consortium. The County’s HOME Investment Partnerships Program could see up to a \$59,000 increase over two years by adding the populations of the Electing Municipality into the formula for calculating the grant amount; and

**WHEREAS**, HUD requires that the Cook County Board of Commissioners act by resolution to add the new entitlement communities into the HOME Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby agrees to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Year 2017 to add the Electing Municipality and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto; and

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**16-3482  
16-3482  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Bureau of Economic Development, Department of Planning and Development

**Request:** Correction of PIN

**Item Number:** 16-2512

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

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

**Applicant:** Michael B. Stern/Rainbow Lighting, Inc.

**Address:** 200-220 Fencl Lane, Hillside, Illinois 60162

**Municipality or Unincorporated Township:** Hillside

**Cook County District:** 16

**Permanent Index Number:** 15-17-304-065-0000; 15-17-304-0765-0000; and 15-17-304-076-0000; 15-17-304-095-0000

**Municipal Resolution Number:** 15-10

**Number of month property vacant/abandoned:** 14

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time, 6 part-time

**Estimated Number of jobs retained at this location:** 11 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 11 full-time, 2 part-time

**Estimated Number of construction jobs:** 30

**Proposed use of property:** Industrial-Warehousing and distribution

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

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

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

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

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

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

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

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

**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 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Amendment to a Previously Approved Item be approved. The motion carried.**

**16-3483**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

**PROPOSED RESOLUTION**

**N4 HOLDINGS 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:** N4 Holdings LLC

**Address:** 7424 South Mason Avenue, Bedford Park, Illinois 60638

**Municipality or Unincorporated Township:** Bedford Park

**Cook County District:** 11

**Permanent Index Number:** (2) PINs 19-29-100-038-0000; 19-29-200-031-0000

**Municipal Resolution Number:** 16-005

**Number of month property vacant/abandoned:** 3

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 4 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 2 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 47 full-time, 1 part-time

**Estimated Number of construction jobs:** 2

**Proposed use of property:** Industrial-Logistics and warehousing

**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

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

**16-3484**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**OSCAR WINSKI COMPANY INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Oscar Winski Company Inc.

**Address:** 14100 Halsted Street, Riverdale, Illinois 60827

**Municipality or Unincorporated Township:** Riverdale

**Cook County District:** 5

**Permanent Index Number:** 29-05-204-005-0000

**Municipal Resolution Number:** 2016-05

**Number of month property vacant/abandoned:** 3

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 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:** 20 full-time, 0 part-time

**Estimated Number of construction jobs:** 5

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

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

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

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

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

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

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-3491**

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

**PROPOSED RESOLUTION**

**MATRIX FINANCIAL PARTNERS 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:** Matrix Financial Partners LLC or its Assignee

**Address:** 3411 Woodhead Drive, Northbrook, Illinois 60062

**Municipality or Unincorporated Township:** Northbrook

**Cook County District:** 14

**Permanent Index Number:** 04-05-102-014-0000

**Municipal Resolution Number:** 2016-28

**Number of month property vacant/abandoned:** 18

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 22 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 63 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 63 full-time, 0 part-time

**Estimated Number of construction jobs:** 12

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

**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

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

**Committee. The motion carried.**

**16-3498**

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**8050 Monticello, 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:** 8050 Monticello, LLC

**Address:** 8050 Monticello, Skokie, Illinois

**Municipality or Unincorporated Township:** Skokie

**Cook County District:** 13

**Permanent Index Number:** 10-23-332-015-0000 and 10-23-332-040-0000

**Municipal Resolution Number:** Resolution Number 15-9-R-1309

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time, 25 part-time

**Estimated Number of jobs retained at this location:** 25 full-time, 10 part-time

**Estimated Number of employees in Cook County:** not applicable

**Estimated Number of construction jobs:** 40-45 construction jobs

**Proposed use of property:** The property will be used for light manufacturing, warehousing and distribution

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

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

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

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

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

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

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

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

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

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

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

**16-3500**

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**PHAR SADIE, 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:** Phar Sadie, LLC

**Address:** 3412-3426 W. Touhy Avenue, Skokie, Illinois

**Municipality or Unincorporated Township:** Skokie

**Cook County District:** 13

**Permanent Index Number:** 10-26-402-061-0000

**Municipal Resolution Number:** Resolution Number 15-4-R-1291

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**TEERM (Temporary Emergency Economic Recovery Modification (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** 200 full-time

**Estimated Number of jobs retained at this location:** None provided

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** 30 construction jobs

**Proposed use of property:** The applicant plans to use the vacant units for pharmaceutical 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/commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

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

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 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 TEERM; and

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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) No Purchase for Value TEERM be referred to the Business and Economic**

**Development Committee. The motion carried.**

**16-3543**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**PROLOGIS-EXCHANGE II, 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:** Prologis-Exchange II, LLC

**Address:** 2001 Lunt Avenue, Elk Grove Village, Illinois 60007

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

**Cook County District:** 15

**Permanent Index Number:** 08-35-104-074-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution Number 30-14

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** not available

**Estimated Number of jobs retained at this location:** not available

**Estimated Number of employees in Cook County:** 75 full-time, 100-175 part-time

**Estimated Number of construction jobs:** 175-250 construction jobs

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

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

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

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

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

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

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

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

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

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

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

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 6B) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-3354**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency, a pass-through entity (IEMA), Springfield, Illinois. Funds originate with the Department of Homeland Security (DHS)

**Request:** Authorization to accept grant

**Purpose:** The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

**Grant Amount:** \$283,311.20

**Grant Period:** 10/1/2014 - 9/30/2015

**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:** This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency Management for specific emergency management activities. This is an increase of the grant funds awarded under file ID 15-5664 (which awarded \$450,544.02). When the Grantor originally released this award a portion was withheld to ensure the appropriation was sufficient to pay all counties and municipalities. This award will release the grant funds previously withheld.

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

**BUREAU OF HUMAN RESOURCES**

**16-3493  
RESOLUTION**

**Sponsored by**

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

**METROPOLITAN ALLIANCE OF POLICE (MAP 507)**

**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 County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Electronic Monitoring Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the MAP 507 Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-3495  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AFSCME COUNCIL 31 APPROVING THE INTEREST ARBITRATION AWARD  
THAT INCLUDES THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT,  
INCLUDING THE ECONOMIC PACKAGE AND HEALTHCARE REVISIONS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.); and

**WHEREAS**, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the Cook County Sheriff/ County of Cook (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and AFSCME Council 31 (“Union” or “AFSCME”) and its representative locals 3692, 2226, 2264 and 3958, to set the terms of the parties’ collective bargaining agreements for the period December 1, 2012 to November 30, 2017; and

**WHEREAS**, there were twelve (12) unresolved issues during collective bargaining negotiations submitted to the arbitrator during the two-day interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the County’s position on all twelve issues, including the County’s proposals on wage increases and healthcare plan revisions; and

**WHEREAS**, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between Cook County Sheriff/ County of Cook and AFSCME Council 31 and are as follows:

- (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 arbitrator accepted the County’s proposal on healthcare plan revisions, which shall be effective retroactive to December 1, 2015 and 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 interest arbitration award that found in favor of the County on all twelve issues and includes the economic package and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steel, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-3496  
RESOLUTION**

**Sponsored by**

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

**JTDC TEAMSTERS 700**

**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**, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge, representing Juvenile Temporary Detention Center employees, and the International Brotherhood of 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 Circuit Court of Cook County Office of the Chief Judge and the International Brotherhood of Teamsters Local 700 and are as follows:

- (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 wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-3497  
RESOLUTION**

Sponsored by

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

**FRATERNAL ORDER OF POLICE LABOR COUNCIL OPR RES 5-8**

**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 County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP) representing OPR Investigators, OPR Senior Investigators and OPR Administrative Assistants; 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/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-3611**

**Presented by:** VELISHA HADDOX, ~~Interim~~ Chief, Bureau of Human Resources  
**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** HR Activity Report for Pay Period 9

**Report Period:** 4/17/2016 - 4/30/2016

**Summary:** Grades 17-24 Only

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

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

**16-2952**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**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):** Broadband construction and installation services, Phase VI

**Contract Value:** \$493,879.00

**Contract period:** 7/1/2016 - 6/30/2018, with one (1) one (1)-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2016 \$493,879.00

**Accounts:** 1500909498-570

**Contract Number(s):** 1618-15342

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests that this Board authorize construction contract number 1618-15342. Phase VI is the sixth and final phase of a planned broadband construction project that constitutes the infrastructure component of the County's Wide Area Network ("WAN") and Broadband Expansion initiative.

Phase VI plans call for the installation of new fiber optic cable from the CTA Blue Line Forest Park Station communications room to the Maywood Courthouse Sheriff's Police Dept. data room in order to provide connectivity to Cook County's 10G Broadband network. Under the contract, Meade, Inc. will also provide for emergency repair and restoration for County owned Broadband fiber optic cables.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The vendor was previously awarded a contract by the State of Illinois through a competitive bid process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that this Contract (Technology) be approved. The motion carried.**

**Commissioners Moore and Tobolski voted "present".**

**16-2968**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Socrata, Inc., Seattle, Washington

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

**Good(s) or Service(s):** Open data services.

**Current Contract Period:** 5/2/2013 - 5/1/2016 with three (3) one (1) year renewal options

**Proposed Contract Extension Period:** 5/2/2016 - 5/1/2017

**Total Current Contract Amount Authority:** \$190,006.00

**Original Approval (Board or Procurement):** 5/2/2013, \$131,554.00

**Previous Board Increase(s) or Extension(s):** 3/11/2015, \$58,452.00, 5/2/2015 - 5/1/2016

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

**This Increase Requested:** \$58,452.00

**Potential Fiscal Impact:** FY 2016 \$34,097.00; FY 2017 \$24,355.00

**Accounts:** 009-441

**Contract Number(s):** 1318-12615

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is seeking Board Approval to exercise the second of three one-year renewal options for Contract No. 1318-12615.

Pursuant to the Cook County Open Government Plan, the County is required to maintain an open data portal that is used by agencies and departments across the County to share data, such as maps and other GIS information, contracts, employee salary information, and the vendor check register.

This contract allows Socrata, Inc. to provide a robust software-as-a-service (“SaaS”) data portal for the County. The portal currently allows both the public and County employees to compare, visualize, and analyze County data in real time.

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

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

**16-3490**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Sentinel Technologies, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** Wide Area Network operations and support services

**Contract Value:** \$11,158,838.00

**Contract period:** 8/1/2016 - 7/31/2021, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$392,075.00; FY 2017 \$2,337,420.00; FY 2018 \$2,368,811.00; FY 2019 \$2,400,850.00; FY 2020 \$2,433,492.00; FY 2021 \$1,226,190.00

**Accounts:** 490-441; 1400908853-570; 1500909509-441

**Contract Number(s):** 1518-14654

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Sentinel Technologies, Inc. contract provides Wide Area Network (“WAN”) operations and support services. Under the contract, Sentinel will provide operational support, proactive network performance monitoring, after hours helpdesk support, and 24/7/365 network monitoring, as well as numerous other mission-critical services. Without such services, communication throughout Cook County would be greatly impacted and key customers to the Bureau of Technology, such as Public Safety, Life Safety, and elected official agencies would be adversely affected.

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

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that this Contract (Technology) be referred to the Technology and Innovation Committee. The motion carried.**

**16-3501**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 1st Quarter 2016

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that this Report be referred to the Technology and Innovation Committee. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**16-1901**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Social Service Departments, Circuit Court of Cook County

**Vendor:** Center for Advancing Domestic Peace, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/1/2013 - 5/31/2016, with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$510,000.00

**Original Approval (Board or Procurement):** 5/8/2013, \$510,000.00

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

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

**This Increase Requested:** \$260,000.00

**Potential Fiscal Impact:** FY 2016 - \$95,000.00, FY 2017 - \$165,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 13-88-081D

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment for contract No. 13-88-081D exercises the first year renewal option available in the Cook County contract with the Center for Advancing Domestic Peace. The contract provides specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Center for Advancing Domestic Peace was awarded the contract based on established evaluation criteria and is part of a service network of sixteen providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**16-2243**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Social Service Departments, Circuit Court of Cook County

**Vendor:** Pathway to Peace NFP, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/1/2013 - 5/31/2016, with two (2) one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$105,000.00

**Original Approval (Board or Procurement):** 5/24/2013, \$105,000.00

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

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

**This Increase Requested:** \$80,000.00

**Potential Fiscal Impact:** FY 2016 - \$25,000.00, FY 2017 - \$55,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 13-88-081A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment for contract No. 13-88-081A exercises the first year renewal option available in the Cook County contract with Pathway to Peace NFP. The contract provides specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Pathway to Peace NFP was awarded the contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**16-2253**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Social Service Departments, Circuit Court of Cook County

**Vendor:** Universal Family Connection, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/13/2013 - 6/30/2016, with two (2) one (1)-year renewal options

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$125,000.00

**Original Approval (Board or Procurement):** 6/14/2013, \$125,000.00

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

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

**This Increase Requested:** \$105,000.00

**Potential Fiscal Impact:** FY 2016 - \$35,000.00, FY 2017 - \$70,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 1388-12708

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed amendment for contract No. 1388-12708 exercises the first year renewal option available in the Cook County contract with Universal Family Connection, Inc. The contract provides

specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Universal Family Connection, Inc. was awarded the contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**16-2334**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** A Safe Haven, Chicago, Illinois

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

**Good(s) or Service(s):** Substance abuse treatment services for drug court participants

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$264,000.00

**Original Approval (Board or Procurement):** 6/5/2013, \$80,000.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$115,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/28/2014 - \$15,000.00; 12/3/2014 - \$54,000.00

**This Increase Requested:** \$150,000.00

**Potential Fiscal Impact:** FY 2016 - \$5,000.00, FY 2017 - \$145,000.00 funded with probation fees collected from probationers

**Accounts:** 532-272

**Contract Number(s):** 1388-12594

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12594 with A Safe Haven LLC, and increases the contract value by \$150,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. A Safe Haven was awarded this contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**16-2390**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** The Women's Treatment Center, Chicago, Illinois

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

**Good(s) or Service(s):** Substance abuse treatment services for drug court participants

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$252,500.00

**Original Approval (Board or Procurement):** 6/10/2013, \$103,500.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$134,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/6/2014, \$15,000.00

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2016 - \$5,000.00, FY 2017 - \$95,000.00, funded with probation fees collected from probationers

**Accounts:** 532-272

**Contract Number(s):** 1388-12603

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12603 with The Women’s Treatment Center, and increases the contract value by \$100,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court’s drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Women’s Treatment Center was awarded this contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.**

**16-3120**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** FYI & Associates, Inc., Chicago, Illinois

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

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

**Original Contract Period:** 6/1/2012 - 5/31/2014, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 8/31/2016

**Total Current Contract Amount Authority:** \$169,544.39

**Original Approval (Board or Procurement):** 5/8/2012, \$89,879.04

**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$40,618.60, 6/1/2015 - 5/31/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, \$39,046.75, 6/1/2014 - 5/31/2015

**This Increase Requested:** \$4,782.00

**Potential Fiscal Impact:** FY 2016 - \$4,782.00, paid with probation fees collected from offenders

**Accounts:** 532-235

**Contract Number(s):** 12-53-037

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation and a partial waiver granted.

The Chief Procurement Officer concurs.

**Summary:** FYI & Associates, Inc. provides janitorial services for the leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court's Adult Probation Department. This request is to

extend the vendor's current Cook County contract No. 12-53-037 for three months, through 8/31/2016, and increase the contract amount by \$4,782.00

The requested extension and increase would allow a continuation and transition of services while the new contract is both completed and implemented.

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

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**16-1719**

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

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

**Vendor:** National Safety Council, Itasca, Illinois

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

**Good(s) or Service(s):** Administer the Circuit Court's Traffic Safety School Program

**Contract Value:** \$0.00

**Contract period:** 6/9/2016 - 6/8/2021

**Potential Fiscal Year Budget Impact:** No cost contract; contract provides net cost reimbursements to Cook County, estimated \$500,000.00 each of five years, or \$2,500,000.00

**Accounts:** 310-819 for credits

**Contract Number(s):** RFP # 1490-13846

**Concurrences:**

The M/WBE participation goal for this contract was set at 0%.

The Chief Procurement Officer concurs.

**Summary:** A contract with National Safety Council is requested pursuant to a Request for Proposal (RFP) for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety School Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. The program includes various course offerings available on-line and in-classroom. The program serves approximately 50,000 drivers per year.

The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. Cook County receives a portion of those fees to offset its program costs, estimated at \$500,000.00 each year.

RFP procedures were followed in accordance with the Cook County Procurement Code. The National Safety Council was selected based on established evaluation criteria.

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

**OFFICE OF THE COUNTY CLERK**

**16-2941**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Clerk

**Vendor:** SKU Corp., Chicago, Illinois

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

**Good(s) or Service(s):** Voter Registration Management System

**Contract Value:** \$2,476,142.00

**Contract period:** 6/15/2016 - 6/14/2019, with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$799,800.00, FY 2017 \$662,107.00, FY 2018 \$814,235.00, FY 2019 \$100,000 FY 2020 \$100,000

**Accounts:** 1652409315-260, 1652409788-260, 524-260

**Contract Number(s):** 1435-14005

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Cook County Clerk’s Office requested for the Office of the Chief Procurement Officer to issue a Request for Proposals to replace the legacy Voter Registration Management System (“VRMS”) used by the Clerk’s Elections Division to a new system that meets the Clerk’s vision of a centralized, highly automated network of data sets of voters and potential voters used to increase access to county specific voter lists and improve the accuracy of those lists.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. SKU Corporation was recommended based on established evaluation criteria.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**16-2252**

**Presented by:** THOMAS J. DART, Sheriff of Cook County  
**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff’s Department of Corrections and Court Services

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

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

**Good(s) or Service(s):** Food Service for Detainee Meals

**Original Contract Period:** 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 7/24/2016 - 7/23/2017

**Total Current Contract Amount Authority:** \$52,011,026.91

**Original Approval (Board or Procurement):** 7/24/2012, \$38,360,583.23

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 -7/23/2016

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

**This Increase Requested:** \$12,070,000.00

**Potential Fiscal Impact:** FY 2016: 239 - \$4,000,000.00; 230 - \$50,000.00 and FY 2017: 239 - \$8,000,000.00; 230 - \$20,000.00

**Accounts:** 239-223 and 230-231

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase and exercise the second of three (3), one (1) year renewal options for Contract No. 11-84-038 with CBM Premier Management, LLC to purchase detainee meals.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**16-3208**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Midwest Transit Equipment Inc., Kankakee, Illinois

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

**Good(s) or Service(s):** Prisoner Transport Buses

**Original Contract Period:** 6/19/2015 - 6/18/2017, with two (2), one (1) year renewals

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$454,611.00

**Original Approval (Board or Procurement):** 6/10/2015, \$454,611.00

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

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

**This Increase Requested:** \$303,074.00

**Potential Fiscal Impact:** FY 2016 \$303,074.00

**Accounts:** 1621409749-549

**Contract Number(s):** 1511-14343

**Concurrences:**

The MWBE participation goal for this contract was set for 0%.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This increase will allow the Cook County Sheriff's Office to purchase two (2) prisoner transport buses to replace an aging fleet of buses.

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

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

**16-3296**

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

**PROPOSED AGREEMENT**

**Department(s):** Cook County Sheriff's Office

**Other Part(ies):** Chicago Jesuit Academy, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Hireback Police Services provided by the Cook County Sheriff's Police Department to Chicago Jesuit Academy.

**Agreement period:** 5/16/2016 - 5/15/2017. The agreement is for one (1) year and will be automatically renewed if funding is approved.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

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

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) marked police car to Chicago Jesuit Academy five (5) days a week as follows: 2:00 p.m. - 6:00 p.m., Monday, Tuesday, Wednesday and Thursday and 1:00 p.m. - 5:00 p.m., on Friday.

Under this agreement, the Chicago Jesuit Academy agrees to pay the Cook County Sheriff's Police Department the rate of ~~\$45.00~~ 40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers. The total cost for a four (4) hour shift will be ~~\$180.00~~ 160.00.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Agreement be approved as amended. The motion carried.**

**16-3297**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

**Goods or Services:** The Sheriff's Office seeks to expand the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

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

**Agreement Period:** Upon execution of the agreement. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to support the Sheriff's Office expansion of the Prescription Drug Take-Back Program as follows:

Up to \$66,930.00 annually for the reimbursement of funds equivalent to one (1) full-time salary of a Sheriff's Office deputy assigned to carry out this Program.

Up to \$33,070.00 annually for reimbursement of the purchase and installation of collection receptacles.

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**This Intergovernmental Agreement was WITHDRAWN.**

**16-3355**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County of Cook

**Other Part(ies):** Village of Lyons, Lyons, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the County of Cook and the Village of Lyons.

**Goods or Services:** The Sheriff's Office will help assist the Village of Lyons with compliance inspections of gun shops in the Village.

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

**Agreement Period:** Upon execution of the agreement. This agreement shall be terminable by either party upon written notice to the other party at ninety (90) days prior to the date said cancellation is to take effect.

**Fiscal Impact:** \$2,240.00.

**Accounts:** 231-110

**Summary:** Authorization for the County of Cook and the Village of Lyons to enter into an Intergovernmental Agreement. This agreement will allow for the Village of Lyons and the Cook County Sheriff, working collaboratively, to conduct random inspections of gun shops in the Village, but no more than twice per year collectively, in order to assist the Village of Lyons Police with compliance inspections of external and internal gun shops in the Village.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Daley, to suspend the rules to take item out of order. The motion carried.**

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

**16-3456**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Lyons Township, Lyons, Illinois

**Request:** Authorization to enter into an Interagency Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department to Lyons Township

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

**Agreement Period:** Upon execution of the agreement by all parties. The agreement is for one (1) year.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** None

**Summary:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Lyons Township, seven (7) days a week between the hours of 3:30 p.m. and 9:30 p.m.

Under this agreement, the Lyons Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers. The total cost for a six (6) hour shift will be \$240.00.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Interagency Agreement be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**16-3314**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** State's Attorney's Office - Civil Actions Bureau

**Request:** To amend a previously approved item

**Item Number:** 16-2833

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**Firm:** ~~Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry~~ Hinshaw & Culbertson, LLP

Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry  
Case Name: Chatman v. City of Chicago et. al  
Case No(s): 14 C 2945  
Time period: 12-21-2015 - 02-29-2015  
This Court Ordered Amount for fees and expenses: \$12,587.93  
Paid to Date: \$311,429.95  
Fixed Charges Department: Choose one of the following: 499 (Public Safety) Litigation  
Subcommittee Approval: n/a

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

**16-3515**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau, State's Attorney's Office

**Request:** To amend a previously approved item

**Item Number:** 16-0753

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

**Account(s):** N/A

**Original Text of Item:**

Employee: Richard Acevedo, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/25/2007

Incident/Activity: Petitioner injured his left ankle and right shoulder while attempting to restrain a detainee, requiring surgery.

Accidental Injuries: Left ankle and right shoulder

Petition and Order No: 07 WC 21321

Claim Amount: ~~\$74,450.35~~ \$75,450.35

Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this**

**Amendment to a Previously Approved Item be approved. The motion carried.**

**16-3520**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau (State's Attorney)

**Request:** Amendment to a previously approved item

**Item Number:** I15-6789

**Fiscal Impact:** \$0.44

**Account(s):** N/A

**Original Text of Item:**

15-6789

Employee: Edward Rucker

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/19/2014

Incident/Activity: Petitioner injured his right shoulder in an altercation with a combative detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 13285

Claim Amount: ~~\$11,817.46~~ \$11,817.60

Attorney: Robert W. Pawlowski of Rubens & Kress

Date of Subcommittee Approval: N/A Prior/pending  
claims: None

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

**16-3523**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau (State's Attorney)

**Request:** Amendment to a previously approved item

**Item Number:** 16-0434

**Fiscal Impact:** \$4,000.00

**Account(s):** N/A

**Original Text of Item:**

16-0434

Employee: Steven Bialczak

Job Title: Deputy Sheriff

Department: Sheriff's Police Department

Date of Incident: 05/06/2014

Incident/Activity: The accident occurred when the Petitioner was involved in motor vehicle accident, which injured his head, neck and low back. Accidental Injuries: Head, neck and lower back

Petition and Order No: 14 WC 30041

Claim Amount: ~~\$14,041.51~~ \$18,041.51

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/12/2010 (\$22,500.00)

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

**OFFICE OF THE COUNTY TREASURER**

**16-3388**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer's Office, Clerk of the Circuit Court and Department of Revenue

**Vendor:** Tyco Integrated Security, Oak Brook, Illinois

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

**Good(s) or Service(s):** Alarm System Monitoring and Maintenance

**Original Contract Period:** 1/1/2013 - 12/31/2013

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$258,572.04

**Original Approval (Board or Procurement):** 4/30/13, \$72,463.78

**Previous Board Increase(s) or Extension(s):** 5/21/2014, \$91,890.75; 1/1/2014 - 12/31/2014; 4/29/2015, \$93,683.51; 1/1/2015 - 12/31/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/4/2014, \$534.00

**This Increase Requested:** \$92,604.96

**Potential Fiscal Impact:** FY2016: Treasurer \$60,966.00, Department of Revenue \$12,900.57, Clerk of the Circuit Court \$18,738.39

**Accounts:** Various departments - 007-440, 335-449 and 534-630

**Contract Number(s):** 12-45-395

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). This request is to extend and increase the multi-agency contract for the continuation of alarm monitoring services provided by Tyco for their proprietary alarm security system. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-129 of the Cook County Procurement Code.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JUNE 7, 2016**

**16-2923  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND DEBORAH SIMS, COUNTY COMMISSIONER**

**ES REALTY OLYMPIA FIELDS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** ES Realty Olympia Fields LLC

**Address:** 2520 Lincoln Highway, Olympia Fields, Illinois 60461

**Municipality or Unincorporated Township:** Olympia Fields

**Cook County District:** 5

**Permanent Index Number:** 31-24-401-014-0000

**Municipal Resolution Number:** 2015-18

**Number of month property vacant/abandoned:** 19 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 8 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:** Not provided

**Proposed use of property:** Commercial-retail, service or restaurant users

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

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

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

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

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

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.**

**16-2924  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY COUNTY COMMISSIONER**

**SIMONE KAPOVICH/S&J CONSTRUCTION CLASS 8 PROPERTY TAX INCENTIVE  
REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Simone Kapovich/ S&J Construction

**Address:** 16823 State Street and 61 East 168th Street, South Holland, 60473

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** (3) PINs: 29-22-302-016-0000; 29-22-302-017-0000; 29-22-302-041-0000

**Municipal Resolution Number:** South Holland Resolution approved December 7, 2015

**Number of month property vacant/abandoned:** 26 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 18 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:** N/A

**Proposed use of property:** Industrial-Warehousing and logistics

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

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

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

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

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

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

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

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

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) No Purchase for Value be approved. The motion carried.**

**16-2959  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND STANLEY MOORE, COUNTY COMMISSIONER**

**MR. BULT'S INC. (MBI) CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Mr. Bult's Inc. (MBI)

**Address:** 13820 South Marquette, Burnham, Illinois

**Municipality or Unincorporated Township:** Burnham

**Cook County District:** 4th

**Permanent Index Number:** 30-06-102-023-0000; 30-06-102-024-0000; 30-06-102-026-0000; 30-06-102-027-0000; 30-06-102-028-0000 and 30-06-102-029-0000

**Municipal Resolution Number:** Village of Burnham, Resolution Number 2014-R-011

**Number of month property vacant/abandoned:** December 1, 2013 thru February 19, 2014 (Assessor's application date) 2 months the property was vacant an additional 22 months after the application date.

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time

**Estimated Number of jobs retained at this location:** 165 full-time

**Estimated Number of employees in Cook County:** not applicable

**Estimated Number of construction jobs:** 3 full-time

**Proposed use of property:** This property will be used for industrial purposes - waste hauling operations.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

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

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

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

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

**16-3163  
ORDINANCE AMENDMENT**

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

**Amend a previously approved Item Number: 14-0099 an ordinance authorizing Cook County through its Bureau of Economic Development to establish program fees for various BUILT in Cook Loan Programs.**

**Department:** Bureau of Economic Development

**Request:** AMEND A PREVIOUSLY APPROVED ITEM

**Item Number:** 14-0099

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**ORDINANCE**

**AN ORDINANCE AUTHORIZING COOK COUNTY THROUGH ITS BUREAU OF ECONOMIC DEVELOPMENT TO ESTABLISH PROGRAM FEES FOR VARIOUS BUILT IN COOK LOAN PROGRAMS.**

**WHEREAS**, the Cook County Board of Commissioners on April 17, 2013 approved a Resolution authorizing the Bureau of Economic Development to accept the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund in an amount not to exceed \$30 million dollars; and

**WHEREAS**, this financing will provide Cook County (County) through the Bureau of Economic Development with the lending authority to support sustainable economic development for the benefit of low and moderate-income individuals; and

**WHEREAS**, the Section 108 program is administered as part of HUD's Community Development and Block Grant (CDBG) program and is subject to the requirements governing the CDBG program; and

**WHEREAS**, it is permissible for Section 108 recipients to impose fees on third party borrowers who receive loans made with the proceeds of Section 108 loans; and

**WHEREAS**, if the purpose of the fees is to defray costs related to administering aspects of a Section 108 project, the fee should be treated as an applicable credit against administrative costs; and

**WHEREAS**, it is permissible by HUD that the County collect an application processing fee of \$500.00 or \$1,000.00 to defray the administrative costs of processing a Section 108 application and such fee will be treated as an applicable credit against administrative costs; and

**WHEREAS**, it is permissible by HUD for Cook County to charge third party borrowers an interest rate that is higher than the rate payable on the Section 108 loan (interest rate spread) and HUD encourages Section 108 recipients to use the interest rate spread as a reserve for interest rate fluctuations; and

**WHEREAS**, it is permissible by HUD that the County charge a 2 - 3% loan commitment, a portion of which will be used to defray administrative costs associated with the Section 108 loan program(s) and the remaining portion of which may be used as program income to serve as a reserve for the loan program.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois:

**SECTION 1.** The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

**SECTION 2.** The Cook County Bureau of Economic Development (Bureau of Economic Development) is authorized to establish various programs for qualified entities to obtain federally financed economic development Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loans pursuant to Section 108 of the Housing and Community Development Act, 43 USCS § 5301 and Title V of the Small Business Investment Act, 15 USCS § 695 *et seq.*; 24 CFR Part 570, Subpart M (Community Development Block Grants, Loan Guarantees); and 13 CFR Part 120 (Business Loans). Such programs may include but are not limited to:

- (a) *The BUILT in Cook HUD 108 Loan Program*, to finance transit-oriented development, cargo-oriented development, and mixed-use/service sector projects. The HUD 108 loan minimum under the HUD 108 program is \$500,000. The maximum loan amount is \$5 million or \$35,000 per job created, whichever is less.
- (b) *The BUILT 50-40 Loan Program*, to support job creation and retention projects that are typically associated with small business, specifically industrial or commercial companies that are located or planning to locate in Suburban Cook County. The program may only be used to finance up to 40% of total project costs, provided that the grantee has additionally attained 50% lender financing and 10% equity. The loan amount per transaction is \$70,000 to \$500,000. One full time equivalent job must be created or retained for every \$35,000 provided.
- (c) *The Emerging Business Development Loan (EBDL) Program*, to provide interim financing for minority and/or woman owned businesses that are certified by Cook County, or eligible for reciprocal treatment under the Cook County Code, and have direct or indirect contracts with Cook County government. Loans under this program shall not exceed \$500,000 or 25% of the value of the work awarded by Cook County government, whichever is less.

**SECTION 3.** The programs established under the BUILT in Cook Loan Program shall be administered by the Cook County Bureau of Economic Development and the Bureau of Economic Development is hereby authorized to issue any required BUILT in Cook Loan Program rules and regulations.

**SECTION 4.** The Bureau of Economic Development is authorized to establish a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loan Fund to support sustainable economic development for the benefit of low and moderate income individuals, in accordance with Section 108 of the Housing and Community Development Act, 42 U.S.C. § 5301, *et seq.* The BUILT in Cook Loan Fund will be funded pursuant to a Grant Agreement with U.S. Department of Housing and Urban Development (HUD) and secured by pledging current and future Community Development Block Grants and other collateral in the event of nonpayment, as required. Such Grant Agreements are subject to the authorization of the County Board of Commissioners. The Department of Budget and Management shall create a special purpose fund and sub account(s) for the BUILT in Cook Loan Programs authorized pursuant to this Ordinance. Any fees and revenue generated from these programs shall be placed in such special purpose

fund or sub account(s) and used to defray administrative costs or project delivery costs as permissible by HUD.

**SECTION 5.** In order to defray various administrative costs for processing the various BUILT in Cook Loan applications for loan programs authorized per Section 2 of this Ordinance, a loan application processing fee shall be determined by the Bureau of Economic Development and implemented in an amount of \$500.00 or \$1,000.00 depending on the size and complexity of the loan and loan program. The loan application processing fee shall not exceed \$1,000.00. Said fee shall be in addition to any costs of financing, including and not limited to legal and other third party costs related to program participation which is the sole responsibility of the program participant. The loan processing application shall be a non-refundable fee and is permissible by HUD.

**SECTION 6.** Cook County through the Bureau of Economic Development shall charge a loan commitment fee in an amount up to three percent on each approved loan authorized under Section 2 of this Ordinance. A portion of this loan commitment fee as permitted by HUD shall be used to defray administrative costs and the remaining portion shall be used as program income to serve as a loss reserve. The loan commitment fees shall be treated in accordance with the regulations governing Community Development Block Grants.

**SECTION 7.** The Bureau of Economic Development shall make a copy of this Ordinance available with its BUILT in Cook Loan program materials or post a copy of this Ordinance on its website.

**SECTION 8.** The County Clerk shall maintain a copy of this Ordinance and publish said Ordinance in the Journal of Proceedings.

**Effective date:** This Ordinance amendment shall be in effect as of the date of its passage and approval.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Amendment to a Previously Approved Item be approved. The motion carried.**

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF JUNE 7, 2016**

**16-2948  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE REGARDING THE COOK COUNTY DEPARTMENT OF ADOPTION AND  
FAMILY SERVICES**

**WHEREAS**, the Cook County Office of Adoption and Child Custody (“Office”) is one of the oldest social service agencies in Cook County dating back to 1912 (having previously been known as the Court Service Division of Cook County Department of Public Aid and the Department of Supportive Services); and

**WHEREAS**, the Office, which falls under the Bureau of Administration, conducts home based social investigations and provides other services pursuant to orders issued by the Circuit Court of Cook County in adoption, probate, and domestic relations cases; and

**WHEREAS**, as a result of recent amendments to the Illinois Marriage and Dissolution of Marriage Act, all references to “custody” have been replaced by “parental responsibility allocation” and “custody” will no longer to be used by the courts in matters pertaining to child parenting time and parental responsibility; and

**WHEREAS**, in consideration of the various changes in the Illinois Marriage and Dissolution Act, it is hereby recommended that the Office be renamed the Department of Adoption and Family Supportive Services; and

**WHEREAS**, the Office has not been separately codified in the County’s Code of Ordinances and it is hereby desired to further delineate the Office’s responsibilities and fees in the Cook County Code of Ordinances.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article VII Adoption and Family Supportive Services, Sections 38-170 through 38-173 of the Cook County Code are hereby enacted as follows:

**ARTICLE VII.**

**ADOPTION AND FAMILY SUPPORTIVE SERVICES**

**Sec. 38-170. Establishment.**

The Cook County Office of Adoption and Child Custody Advocacy shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services (“Department”) and shall remain within the administrative responsibility and jurisdiction of the Cook County Bureau of Administration.

**Sec. 38-171. Powers and Duties.**

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;
- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;
- (3) Fingerprinting processing for statutorily required criminal background checks;
- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non- identifying information concerning the adoptee’s biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii) the Office of the Chief Judge to discuss court orders and case management relevant to the

Department's responsibilities. The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.

**Sec. 38-173. Fees.**

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s)) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of cook county) informally requests that the Department conduct a child custody social study investigation of a cook county resident that includes interviews of all house hold residents, cook county criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s). Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/ or 1099 forms) -Includes interview of all house hold residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<b>CHAPTER 38, HEALTH AND HUMAN SERVICES, ARTICLE VII, ADOPTION AND FAMILY SUPPORTIVE SERVICES</b>		
<b>38-173</b>	<u>Office of Adoption and Family Supportive Services Fees</u>	
<b>38-173(1)</b>	<u>Adoption Intake Interview</u>	<u>150.00</u>
<b>38-173(2)</b>	<u>Birth Parent Interview and Consent</u>	<u>100.00 per hour</u>
<b>38-173(3)</b>	<u>Adoption - Adult Adoptee Inquiry (paid by Adoptee)</u>	<u>100.00</u>
<b>38-173(4)</b>	<u>Adoption - Fingerprint Administrative Fee (paid by adoptive parent(s))</u>	<u>15.00</u>
<b>38-173(5)</b>	<u>Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the jurisdiction)</u>	<u>500.00</u>
<b>38-173(6)</b>	<u>Adoption Social Study Investigation Fee (per child) (paid by adoptive parent):</u>	
	<u>If Annual Income is: Under 10,000 10,001-14,999 15,000-19,999</u>	<u>50.00 75.00 125.00</u>
	<u>20,000-24,999 25,000-29,999 30,000-34,999 35,000-39,999 40,000-</u>	<u>225.00 325.00 475.00</u>
	<u>44,999 45,000-49,999 50,000-59,999 60,000-69,999 70,000-79,999</u>	<u>675.00 775.00 925.00</u>
	<u>80,000-89,999 90,000-99,999 100,000-149,999 150,000-200,000</u>	<u>1,025.00 1,225.00</u>
	<u>200,000 and above</u>	<u>1,325.00 1,525.00</u>
		<u>1,675.00 2,025.00</u>
		<u>2,525.00 3,025.00</u>

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

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Ordinance be approved. The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE**

**MEETING OF JUNE 7, 2016**

**16-3124**

**PROPOSED APPOINTMENT**

**Appointee(s):** Judith Hamill

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** 6/8/2021, or until a successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved. The motion carried.**

**16-3125**

**PROPOSED APPOINTMENT**

**Appointee(s):** Dale Niewiardowski

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 6/8/2020, or until a successor is appointed and qualified

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved. The motion carried.**

**16-3126**

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Sullivan

**Position:** Commissioner

**Department/Board/Commission:** Weller Creek Drainage District Board of Commissioners

**Effective date:** Immediate

**Expiration date:** 9/4/2018, or until a successor is selected and qualified

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved. The motion carried.**

**16-2302  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR., RICHARD R. BOYKIN,  
JOHN P. DALEY, JOHN A. FRITCHEY AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**SUPPORTING AMENDMENT 7 TO ILLINOIS HOUSE BILL 1016, THE GUN DEALER AND  
AMMUNITION SELLER ACT**

**WHEREAS**, on average 1,000 people die each year from gunshot wounds in our state. The gun death toll in Illinois in 2013 included 576 homicides and 496 suicides; and

**WHEREAS**, guns are used in over 70% of all homicides in Illinois; and

**WHEREAS**, the price of one gun homicide costs an average of \$441,000.00 in direct costs (including law enforcement, medical expenses, court costs, and prison), of which 87% is paid by taxpayers; and

**WHEREAS**, each gun death averages about \$6 million in total costs, including both direct and indirect costs; and

**WHEREAS**, Chicago police officers recover more than twice the number of crime guns per capita than in Los Angeles, and more than seven times than in New York City; and

**WHEREAS**, according to the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) almost all the guns recovered after being used in crimes were originally sold by retail dealers; and

**WHEREAS**, corrupt gun dealers represent a major source of illegally trafficked firearms, making oversight of dealers critical; and

**WHEREAS**, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) estimates that almost all guns used in crimes were originally sold by retail dealers; and

**WHEREAS**, between 2009 and 2013, four (4) particular gun dealers, each located a short drive outside of Chicago, supplied 20% of all guns recovered from Chicago crime scenes; and

**WHEREAS**, firearms dealers are subject to very little federal oversight, and on average, are only inspected once a decade. ATF lacks the resources and authority to monitor the 138,000 gun dealers, manufacturers, collectors and others that it licenses; and

**WHEREAS**, lack of oversight makes it far too easy for gun dealers to turn a blind eye to “straw purchasers,” and other traffickers who fill out the paperwork and undergo background checks in order to provide guns to criminals or other people ineligible to possess guns; and

**WHEREAS**, states that do not permit or require law enforcement inspections of gun dealers are the sources of crime guns recovered in other states at a rate that is 50% greater than states that do, showing that illegal trafficking of guns could be substantially reduced with better oversight of gun dealers; and

**WHEREAS**, measures such as law enforcement inspections, background checks for employees, inventory inspections, video surveillance and improved security, and restrictions on the locations of gun dealers and ranges, would promote best practices, discourage theft, and thwart illegal sales and straw purchases; and

**WHEREAS**, the State of Illinois possess the infrastructure and resources to institute licensing and regulation of gun dealerships, by requiring them to obtain a state license from the Department of Financial and Professional Regulation; and

**WHEREAS**, the State of Illinois licenses and regulates a wide range of professions to promote public safety, health and welfare, including for example, acupuncturists, cosmetologists, real estate appraisers and geologists, but not gun dealers; and

**WHEREAS**, too many Illinois families have suffered the loss of a loved one and too many innocent people have been injured or lost their lives as bystanders or victims of gun crimes; and

**WHEREAS**, Illinois State Senator Don Harmon and Illinois State Representatives Kathleen Willis and Christian Mitchell have introduced Amendment 7 to House Bill 1016, the Gun Dealer Licensing Act (“the Act”); and

**WHEREAS**, the Act provides that it is unlawful for any person engaged in the business of selling, leasing or otherwise transferring firearms or ammunition without a dealer license issues by the Illinois Department of Financial and Professional Regulation; and

**WHEREAS**, the Act requires all applicants for a dealer license and their employees to have a valid Firearm Owner’s Identification Card and to have background check conducted; and

**WHEREAS**, the Act prohibits the consumption of alcohol on the premises of any firearm dealer and allows the Department of State Police to establish rules requiring employees and agents of licenses to undergo training regarding legal requirements and responsible business practices as applicable to the sale or transfer of firearms or ammunition.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County supports Amendment 7 to House Bill 1016, and encourages the Illinois General Assembly to pass both bills and for Illinois Governor Bruce Rauner to sign them; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to State Senator Don Harmon, State Representatives Christian Mitchell and Kathleen Willis, Illinois Speaker of the House Michael Madigan, Illinois Senate President John Cullerton and Illinois Governor Bruce Rauner.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be approved as substituted. The motion carried.**

**Commissioners Schneider and Silvestri voted “no”.**

**16-2678  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS**, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS**, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED**, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**16-3175**

**Sponsored by: LARRY SUFFREDIN, County Commissioner**

**PROPOSED RESOLUTION**

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO INSTITUTE STATEWIDE LICENSING AND REGULATION OF GUN DEALERS AND RANGES**

**WHEREAS**, on average 1,000 people die each year from gunshot wounds in our state. The gun death toll in Illinois in 2013 included 576 homicides and 496 suicides; and

**WHEREAS**, guns are used in over 70% of all homicides in Illinois; and

**WHEREAS**, the price of one gun homicide costs an average of \$441,000 in direct costs (including law enforcement, medical expenses, court costs, and prison), of which 87% is paid by taxpayers; and

**WHEREAS**, each gun death averages about \$6 million in total costs, including both direct and indirect costs; and

**WHEREAS**, Chicago police officers recover more than twice the number of crime guns per capita than in Los Angeles, and more than seven times than in New York City; and

**WHEREAS**, according to the Bureau of Alcohol, Tobacco, Firearms & Explosives (“ATF”) almost all the guns recovered after being used in crimes were originally sold by retail dealers; and

**WHEREAS**, corrupt gun dealers represent a major source of illegally trafficked firearms, making oversight of dealers critical; and

**WHEREAS**, between 2009 and 2013, four particular gun dealers, each located a short drive outside Chicago, supplied 20% of all guns recovered from Chicago crime scenes. These stores supplied thousands of crime guns; and

**WHEREAS**, firearms dealers are subject to very little federal oversight, and on average are inspected only once a decade, primarily because ATF lacks the resources and authority to monitor the 138,000 gun dealers, manufacturers, collectors, and others that it licenses; and

**WHEREAS**, lack of oversight makes it far too easy for gun dealers to turn a blind eye to “straw purchasers,” and other traffickers who fill out the paperwork and undergo background checks in order to provide guns to criminals or other people ineligible to possess guns; and

**WHEREAS**, states that do not permit or require law enforcement inspections of gun dealers are the sources of crime guns recovered in other states at a rate that is 50% greater than states that do, showing that illegal trafficking of guns could be substantially reduced with better oversight of gun dealers; and

**WHEREAS**, measures such as law enforcement inspections, background checks for employees, inventory inspections, video surveillance and improved security, and restrictions on the location of gun dealers and ranges, would promote best practices, discourage theft, and thwart illegal sales and straw purchases; and

**WHEREAS**, the State of Illinois possesses the infrastructure and resources to institute licensing and regulation of gun dealerships, by requiring them to obtain a state license from the Department of Financial & Professional Regulation (IDPFR); and

**WHEREAS**, the State of Illinois licenses and regulates a wide range of professions to promote public safety, health, and welfare, from acupuncturists and cosmetologists to real estate appraisers and professional geologists, but not gun dealers; and

**WHEREAS**, too many Illinois families have suffered the loss of a loved one and too many innocent people have been injured or lost their lives as bystanders or victims of gun crimes.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners hereby petition the Illinois General Assembly to protect the health, safety, and welfare of the general public in Illinois by requiring firearms dealers and ammunition sellers to obtain a state license and conduct business responsibly to avoid the diversion of guns into the illegal market; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk notifies the Illinois General Assembly and the Governor of this request.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be received and filed. The motion carried.**

**16-2289**

**Sponsored by: LARRY SUFFREDIN, County Commissioner**

**ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-575 Electronic Communication Regarding Official Government Business of the Cook County Code is hereby amended as follows:

**Sec. 2-575. Electronic Communication Regarding Official Government Business**

All electronic communication by officials, board or commission appointees and employees regarding official government business shall be by and through official government email accounts. Use

of personal email, texts or social media to communicate official government business is prohibited except as specified herein with respect to separately elected officials. Use of social media to broadcast information to the general public is permitted. Separately elected officials and their staffs may use separate email accounts associated with their own offices or personal email accounts if they notify the Secretary to the Board that such email accounts are being used for official government business and they include information from such accounts in response to Freedom of Information Act requests.

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

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**NO ACTION TAKEN.**

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-3000**

**REPORT**

**Department:** Office of Contract Compliance

**Request:** Receive and File

**Report Title:** Fiscal Year 2015 Business Diversity Report

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** Report on the MBE/WBE participation on Cook County and Cook County Health & Hospital Systems Contracts.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Report be received and filed. The motion carried.**

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**PENSION COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2929  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY  
AND GREGG GOSLIN, COUNTY COMMISSIONERS**

**AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE**

**WHEREAS**, the terminology describing the reporting of pensions is updated according to accounting pronouncements recently issued by the Governmental Accounting Standards Board (GASB); and

**WHEREAS**, to improve the timeliness of reporting, taxing districts are required to submit financial data to the Office of the Cook County Treasurer within 30 days of issuance, rather than the previous static deadline of the last Tuesday in December; and

**WHEREAS**, to expedite the initial reporting of important pension information, taxing districts are required to initially electronically provide to the Office of the Cook County Treasurer by July 29, 2016 the most recent actuarial report(s) prepared for their Pension Plan(s).

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

**Sec. 2-243. Taxing district debt disclosure.**

(a) Definitions.

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by

Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension ~~and retirement~~ obligations of such Taxing District. Total Pension Liability includes ~~both AAL~~ the TPL for pension benefits ~~and AAL for OPEB benefits~~.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension ~~and retirement~~ obligations of such Taxing District. Total Unfunded Pension Liability includes ~~the NPL~~ UAAL for pension benefits ~~and UAAL for OPEB benefits~~.

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) Duty of Taxing Districts to disclose all debt. Each Taxing District shall, on or before thirty days after such Taxing District's most recent audited financials have been issued, ~~the last Tuesday in December~~, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports ~~notes and comments~~ on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;

- (~~32~~) Sum total of gross tax levy for the most recent tax year;
- (~~43~~) Gross operating budget revenue for the most recent fiscal year;
- (~~54~~) Total Pension Liability;
- (~~65~~) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- (~~96~~) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (~~107~~) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (~~118~~) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, ~~and~~ Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable:
  - a. Investment rate of return;
  - b. Annual rate of salary increases;
  - c. Participant mortality rate; ~~and~~
  - d. Healthcare cost trend rate for OPEB benefits;
- (~~129~~) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;
- (13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;
- (~~1410~~) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;

(1511) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District;

(1612) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, ~~within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail,~~ each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(139) and ~~(b)(10)~~ above by July 29, 2016.

(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or

(ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

(g) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(154), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

**Effective Date:** This Ordinance shall take effect immediately upon its passage and approval.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved. The motion carried.**

**16-3195**

**RESOLUTION**

**Sponsored by**

**BRIDGET GAINER, County Commissioner**

**CALLING A PENSION COMMITTEE MEETING TO DISCUSS THE FISCAL YEAR 2015 ACTUARIAL VALUATION REPORTS FOR THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS; AN UPDATE ON THE IMPACT OF RECENT SUPREME COURT DECISIONS ON PENSION REFORM AND TO DISCUSS THE ESTIMATED PAYMENT FROM THE COOK COUNTY SALES TAX REVENUE IN 2017 TO THE COOK COUNTY PENSION FUND.**

**WHEREAS**, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2015 are expected to be released Summer 2016; and

**WHEREAS**, these reports will highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund as of December 31, 2015; and

**WHEREAS**, in 2015 the Cook County Board passed an increase in the Cook County Sales Tax with the intent to devote “90% of the funding to paying down the pension and the remaining 10% to debt service and infrastructure investments,” based on an alternative proposed pension funding schedule drafted by the Chief Financial Officer; and

**WHEREAS**, the Illinois Supreme Court issued opinions regarding pension reform legislation in Illinois that may impact the Cook County Employees’ Annuity and Benefit Fund and the Forest Preserve District Employees’ Annuity and Benefit Fund of Cook County.

**NOW, THEREFORE, BE IT RESOVLED**, upon their release the Cook County Pension Committee shall meet for the purpose of discussing the actuarial valuation reports for the Cook County Employees’ Annuity and Benefit Fund and the Forest Preserve District Employees’ Annuity and Benefit Fund of Cook County as of December 31, 2015; and

**BE IT FURTHER RESOLVED**, the Cook County Pension Committee shall call a meeting to hear a report from the Chief Financial Officer on the expected payment based on the proposed alternative pension funding schedule for 2017; and

**BE IT FURTHER RESOLVED**, the Cook County Pension Committee shall call a meeting to discuss the impact of recent Illinois Supreme Court decisions and its impact on Cook County Employees’ Annuity and Benefit Fund and the Forest Preserve District Employees’ Annuity and Benefit Fund of Cook County.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be recommended for deferral. The motion carried.**

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2504**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division  
JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED EXECUTIVE SESSION**

**Department:** Department of Real Estate Management

**Purpose of Executive Session:** Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by the Cook County Ambulatory & Community Health Network, (ACHN) for a primary health care clinic.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

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**A motion was made by Commissioner Butler, seconded by President Pro Tempore, that this Miscellaneous Item of Business be approved as amended. The motion carried.**

**16-1937**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Graybar Electric Company, Inc., Glendale Heights, Illinois

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

**Good(s) or Service(s):** Electrical Products and Supplies

**Contract Value:** \$400,000.00

**Contract period:** ~~5/1/2016—4/31/2018~~, 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2016 \$233,333.31; FY 2017 \$166,666.69

**Accounts:** 200-333

**Contract Number(s):** 1585-14921

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing

cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperative with the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Butler, seconded by President Pro Tempore, that this Contract be approved as amended. The motion carried.**

**16-2937**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Applied Industrial Technologies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Industrial Maintenance, Repair and Operating Commodities and Services

**Original Contract Period:** 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$240,000.00

**Original Approval (Board or Procurement):** 9/10/2013, \$120,000.00

**Previous Board Increase(s) or Extension(s):** 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/27/2014, 8/1/2014 - 7/31/2015

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$66,666.68, FY 2017 \$133,333.32

**Accounts:** 200-333

**Contract Number(s):** 1330-12749

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

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**NO ACTION TAKEN.**

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**LABOR COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2958  
RESOLUTION**

**Sponsored by**

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

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**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 County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP Chapter 507) representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP Chapter 507; 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	12/1/2015
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 12/1/2015 and .50 percent increase on 12/1/2016)
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

**Commissioner Schneider voted “no”.**

**16-3191  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, BRIDGET GAINER,  
JEFFREY R. TOBOLSKI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**JOB TRAINING REQUIREMENT FOR CLASS 8 PROPERTY TAX INCENTIVES**

**WHEREAS**, Cook County is a home rule unit of local government as defined in Article VII, §6 under the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, there are certain areas of Cook County that have a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas; Cook County has established property tax classifications for new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures.

**NOW, THEREFORE, BE IT ORDAINED**, in order to effectively promote economic and community development for its citizens, the Cook County Board of Commissioners hereby establishes a Job Training Requirement for Class 8 Property Tax Incentives; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Estate Property Taxation, Division 2 Classification System for Assessments, Section 74-63 and Section 74-70 of the Cook County Code is hereby amended as follows:

**Sec. 74-63. - Assessment Classes.**

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- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.
- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
    - 1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65 (b);
    - 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
    - 3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.
  - b. 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 that the property is deemed "abandoned" for purpose of Class 8, unless:
    - 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: 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 that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. An affidavit of the applicant attesting that all construction, demolition, maintenance or repair services at the subject property shall only be performed by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, shall also be submitted with the application. The Assessor shall provide by rule for the filing of such affidavit and the filing of any subsequent supporting documents which establishes credible evidence that any construction, maintenance or repair service performed at the subject property will be done by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship. The failure to file such affidavit and supporting documents within the time established by the Assessor's rules shall result in the loss of the incentive for the period relating to the non-filing.
- e. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.
- f. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to Section 74-64 (11), if the following requirements are met:
  - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
  - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and

3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
  4. Applicant shall submit an affidavit to the Assessor's Office attesting that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.
- g. f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
- h. g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- i. h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.
- j. i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
- k. j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
- l. k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- m. Taxpayers who currently receive a Class 8 incentive shall file with the Assessor's Office an affidavit as required under subsection (d) of this Section within 90 days of the enactment that will be applicable for all future construction, demolition, maintenance or repair services performed at the subject property as required under subsection (d) of this Section. Failure to provide the affidavit in a timely manner may result in the loss of the incentive for the period relating to the non-filing.

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**Sec. 74-70. - Class 8a and 8b designation/assessment class.**

- (a) Class 8a. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation absent abandonment.
- (1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8a designation absent abandonment when:
- a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
  - b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
  - c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook

County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and

- d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a Class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- e. Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.

(2) Such a Resolution or Ordinance must contain:

- a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
- b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
- c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
- d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.

(3) When the real estate is located in an incorporated area of the county, and designation as a Class 8a property is sought using the provisions of this Section, the municipality in which the real estate is located must provide to the Cook County Assessor a Resolution or Ordinance that contains the following:

- a. A finding by the municipality that it has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
  - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
  - c. A statement by the municipality that it supports and consents to the Class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this Section shall be assessed at the lowest percentage of market value provided for in Section 74-64(12), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:
- a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this Section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation cannot be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county Ordinances and Resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this Section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a Resolution or Ordinance in support of a Class 8a designation absent abandonment.

- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this Section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
  - (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this Section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a Resolution or Ordinance in support of a Class 8a designation as provided for in this Section.
  - (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
  - (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
  - (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
  - (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.
- (b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a Class 8b designation if it meets the requirements of this Section and the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation.
- (1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8b designation when:
    - a. The applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second

permit or exemption prior to reopening or otherwise reestablishing the hospital after abandonment;

- b. The applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
- c. The subject hospital is located in a zip code which has a ten-percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
- d. The subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non-full-time employees divided by average annual hours worked by the full-time employees).
- e. Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.

(2) Such a Resolution or Ordinance must contain:

- a. A finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
- b. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8b property.

(3) When the real estate is located in an incorporated area of the county, and designation as a Class 8b property is sought using the provisions of this Section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. A finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this Section, the special circumstances that exist on the property on which the subject hospital sits including, but not limited to, the unique requirement that mandates that the subject hospital's operations are continually maintained

without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;

- b. A finding by the corporate authorities of the municipality that a classification having the impact of this Section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
  - c. A statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this Section for the property on which the subject hospital sits.
- (4) Real estate receiving a Class 8b designation pursuant to the provisions of this Section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64(12).
  - (5) In order for real estate to qualify for a Class 8b designation, a Class 8 or Class 8b application must be made or have been made to the Cook County Assessor. Any application for Class 8 submitted with required municipal approval after July 1, 2008, for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this Section upon supplement of such Class 8 application with the additional information required in this Section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a Class 8b designation. Real estate receiving a Class 8b designation pursuant to the provisions of this Section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this Section is made to the Cook County Assessor.
  - (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county Ordinances and Resolutions are provided to the Cook County Assessor.

**Effective Date:** This Ordinance Amendment shall be effective immediately upon adoption.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved as substituted. The motion carried.**

**16-3196  
RESOLUTION**

**Sponsored by**

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

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, on April 13, 2016 the Cook County Board of Commissioners approved Resolution 16-2178 approving Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 with American Federation of State County and Municipal Employees Council 31 (AFSCME) for support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and Cook County Assessor's staff (AFSCME 3835); and

**WHEREAS**, it has been brought to the attention of the Bureau of Human Resources that the Collective Bargaining Agreement between the County of Cook/Assessor and Assessor's staff (AFSCME 3835) approved on April 13, 2016 and attached to Resolution 16-2178 was in error; and

**WHEREAS**, representatives from the Bureau of Human Resources, AFSCME 31, Local 3835 and the Assessor's Office have met to rectify any outstanding issues and correct any contractual errors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the amended Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/ Assessor's Office and AFSCME Council 31, Local 3835; and

**WHEREAS**, AFSCME Council 31, Local 3835 executed the corrected Collective Bargaining Agreement on May 10, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the attached Collective Bargaining Agreement between the County of Cook/Assessor and

AFSCME 31, Local 3835 as provided by the Bureau of Human Resources and executed by AFSCME 31, Local 3835 on May 10, 2016.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.**

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-3656**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 4/13/2016.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried.**

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**FINANCE COMMITTEE MEETING OF JUNE 8, 2016**

**COURT ORDERS**

**APPELLATE CASES**

**16-2904**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,220.00  
Case Name: In the Interest of James R. C.

Trial Court No(s): 08JA199  
Appellate Court No(s): 15-2230

**16-3081**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$330.00  
Case Name: In the Interest of Aiden Y.  
Trial Court No(s): 15JA361  
Appellate Court No(s): 1-15-3072

**16-3280**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,132.50  
Case Name: In the Interest of Terrion F.  
Trial Court No(s): 14JA1298  
Appellate Court No(s): 1-15-3117

**16-3316**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,787.50  
Case Name: In the Interest of: Devin W.  
Trial Court No(s): 09JA678  
Appellate Court No(s): 1-14-3909

**16-3317**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$2,394.00  
Case Name: In the Interest of: Dangelo M., Djamylah P.  
Trial Court No(s): 14JA405, 14JA406  
Appellate Court No(s): 1-15-0223

**16-3318**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$375.00  
Case Name: In the Interest of: Cody L.  
Trial Court No(s): 10JA287  
Appellate Court No(s): 1-15-1498

**16-3319**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,223.11  
Case Name: In the Interest of Lyima H., Jasmine H., Desirea H.  
Trial Court No(s): 07JA744, 07JA745, 07JA747  
Appellate Court No(s): 1-15-0183

**16-3320**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,445.60  
Case Name: In the Interest of Donya A., Hana A., Zeyna A.  
Trial Court No(s): 14JA716, 14JA717, 14JA718  
Appellate Court No(s): 1-15-0865

**16-3373**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,554.25  
Case Name: Re: In the Interest of Jordyn L.  
Trial Court No(s): 14JA150  
Appellate Court No(s): 1-15-0956

**16-3374**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,368.75  
Case Name: Re: In the Interest of Latisha P.  
Trial Court No(s): 13JA360  
Appellate Court No(s): 1-15-3115, 1-15-3249

**16-3376**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,316.87  
Case Name: In the Interest of Cotiece E.  
Trial Court No(s): 12JA856  
Appellate Court No(s): 1-15-2499

**16-3377**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,932.87  
Case Name: In the Interest of Marlasia B., Latristan C.-H.  
Trial Court No(s): 12JA408, 12JA409  
Appellate Court No(s): 15-1159, 15-1160, 15-1161

**APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$57,989.61**

**APPELLATE CASES TO BE APPROVED: \$22,080.45**

**CRIMINAL DIVISION**

**16-2962**

Attorney/Payee: Nicolas Albuquerk  
Presenter: Same  
Fees: \$8,310.89  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brad Lieberman  
Case No(s): 00CR80001

**16-3045**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darryl Adams  
Case No(s): 14CR80002

**16-3046**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$4,625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Otis Beasley  
Case No(s): 08CR80014

**16-3048**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$1,503.85  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Green  
Case No(s): 08CR80003

**16-3049**

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$2,850.00

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

Name(s) of respondent(s): Edmond Jiminez

Case No(s): 16CR80001

**16-3050**

Attorney/Payee: Stephen F. Potts

Presenter: same

Fees: \$900.00

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

Name(s) of respondent(s): John New Jr.

Case No(s): 05CR80002

**16-3083**

Attorney/Payee: Julie B. Aimen

Presenter: Same

Fees: \$1,618.50

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

Name(s) of respondent(s): Alexander Wood

Case No(s): 2013CR07597

**16-3112**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,365.00

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

Name(s) of respondent(s): Glenn Sims

Case No(s): 01CR22689-03

**16-3138**

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Tracy Lewis

Case No(s): 11CR80016

**16-3139**

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$2,143.75

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

Name(s) of respondent(s): Willie Henderson

Case No(s): 00CR80002

**16-3147**

Attorney/Payee: David Sotomayor

Presenter: Same

Fees: \$10,780.00

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

Name(s) of respondent(s): Jemetric Nicholson

Case No(s): 10CR21709

**16-3245**

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Daniel T. Coyne

Fees: \$1,994.62

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

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

Case No(s): 06CR80009

**16-3308**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): Jerome Grimmage

Case No(s): 11CR80010

**16-3309**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,764.00

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

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

**16-3311**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,541.50

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

Name(s) of respondent(s): Anthony Wilson

Case No(s): 14CR80008

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$531,850.11**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$46,084.61**

**DOMESTIC RELATIONS DIVISION**

**16-3221**

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$838.91

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

Name(s) of respondent(s): J. Carranza

Case No(s): 07D003148

**16-3222**

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$1,665.80

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

Name(s) of respondent(s): S. Mainville

Case No(s): 15D7635

**16-3223**

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$1,434.10

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

Name(s) of respondent(s): D. Allen

Case No(s): 13D9504

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$8,537.39**

**DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$3,938.81**

**CHILD PROTECTION DIVISION**

**16-2873**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Derrick Young

In Re: D. Young (minor)

Case No(s): 15JA00239

**16-2874**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Dalyla Mares (mother)

In Re: K. Dunlop (minor)

Case No(s): 15JA00166

**16-2875**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$250.00

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

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

In Re: A. Christo (minor)

Case No(s): 07JA01066

**16-2876**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Kenji Pace (father)

In Re: M. Alexander (minor)

Case No(s): 14JA00894

**16-2877**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,505.00

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

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

In Re: K. Williams, L. Williams (minors)

Case No(s): 12JA1093, 12JA1094

**16-2878**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Andrea Santos (mother)

In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

**16-2905**

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): Tysheka Strong (mother)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

**16-2906**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,250.00

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

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

In Re: C. Mcgee, K. Mcgee, K. Mcgee (minors)

Case No(s): 10JA1098, 10JA1099, 10JA1103

**16-2908**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): M. Sanders, J. Sanders (minors) GAL

In Re: M. Sanders, J. Sanders (minors)

Case No(s): 15JA1306, 15JA1307

**16-2912**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$400.98

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

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

In Re: M. Steppe (minor)

Case No(s): 14JA1303

**16-2913**

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

**16-2914**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,201.25

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

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

In Re: A. Klimek (minor)

Case No(s): 15JA181

**16-2915**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Pondexter Howard (father)

In Re: J. Young (minor)

Case No(s): 14JA1163

**16-2916**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,218.75

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

Name(s) of respondent(s): D. Young, W. Neely (fathers), L. Neely (mother)

In Re: D. Calderon, D. Young (minors)

Case No(s): 15JA238, 15JA239

**16-2917**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Corey Dixon (father)

In Re: T. Brown (minor)

Case No(s): 14JA801

**16-2918**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Esequiel Lopez (father)

In Re: N. Lopez, E. Lopez (minors)

Case No(s): 09JA1024, 09JA1025

**16-2919**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$593.75

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

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

In Re: E. Dixon (minor)

Case No(s): 13JA895

**16-2934**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$762.50

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

**16-2939**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): L. Sankey (minor) GAL

In Re: L. Sankey (minor)

Case No(s): 14JA829

**16-2940**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Terrence Johnson (father)

In Re: S. Johnson (minor)

Case No(s): 14JA1457

**16-2944**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$210.00

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

Name(s) of respondent(s): Mark Johns (father)

In Re: R. Lenoir (minor)

Case No(s): 11JA0901

**16-2945**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$565.00

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

Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors) GAL

In Re: M. Giacomino, A. Sanchez (minor)

Case No(s): 14JA1251, 14JA1252

**16-2946**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$280.00

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

Name(s) of respondent(s): Mark Glenn (father)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA0700, 11JA0701, 11JA0702

**16-2949**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$447.50

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

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

In Re: N. Colon (minor)

Case No(s): 14JA560

**16-2950**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,625.00

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

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

In Re A. Jackson (minor)

Case No(s): 14JA0602

**16-2970**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$844.50

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

Name(s) of respondent(s): X. Capiral, B. Singleton (minors) GAL

In Re: X. Capiral, B. Singleton (minors)

Case No(s): 11JA972, 15JA619

**16-2988**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,781.25

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

Name(s) of respondent(s): Veryunique Pritchett (mother)

In Re: D. Hamilton, D. Hightower (minors)

Case No(s): 15JA1090, 15JA1091

**16-2989**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): Lorenzo Dixon (father)

In Re: T. Dixon, L. Dixon (minors)

Case No(s): 15JA01244, 15JA01245

**16-2991**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): R. Davis (father), R. Davis (mother)

In Re: I. Davis, J. Davis (minors)

Case No(s): 02JA00251, 05JA00630

**16-2992**

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Carlos Jaimes (father)

In Re: V. Casillo-Jaimes (minor)

Case No(s): 15JA00230

**16-2996**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Andre Cross (father)

In Re: C. Dawson (minor)

Case No(s): 15JA45

**16-2997**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): A. Bell, A. Bell, J. Perteet (minors) GAL

In Re: A. Bell, A. Bell, J. Perteet (minors)

Case No(s): 05JA426, 05JA427, 05JA425

**16-2998**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,500.00

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

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

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

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

**16-2999**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Brandon Washington (father)

In Re: A. Woodgett (minor)

Case No(s): 14JA1459

**16-3001**

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

Presenter: Same

Fees: \$2,918.75

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

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

**16-3003**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$510.00

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

Name(s) of respondent(s): Edward Price (father)

In Re: M. K. Price (minor)

Case No(s): 14JA1420

**16-3005**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$300.00

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

**16-3006**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$750.00

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

Name of respondent(s): Clarence Summeries (father)

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

Case No(s): 11JA841, 11JA842

**16-3007**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Cordero Hill (father)

In Re: K. Dennis, K. Dennis (minors)

Case No(s): 15JA323, 14JA542

**16-3008**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$800.00

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

Name (s) of respondent(s): M. Walker, M. Manning, M. Drew (minors) GAL

In Re: M. Walker, M. Manning, M. Drew (minors)

Case No(s): 10JA00608, 10JA00609, 13JA00410

**16-3009**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Joseph Monegain (father)

In Re: M. Thompson (minor)

Case No(s): 09JA00908

**16-3010**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$412.50

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

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

In Re: A. Henderson (minor)

Case No(s): 09JA00339

**16-3011**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Molinda Champ (mother)

In Re: F. Smith, D. Smith, J. Smith, A. Champ, B. Champ (minors)

Case No(s): 11JA00136, 11JA00137, 11JA00138, 11JA00140, 11JA00141

**16-3012**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Yoan Mondujano (father)

In Re: K. Mandujano (minor)

Case No(s): 12JA00067

**16-3013**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$363.01

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

Name(s) of respondent(s): David Thomas (father)

In Re: C. Taylor (minor)

Case No(s): 12JA00458

**16-3015**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Eric Knox (father)

In Re: E. Howard (minor)

Case No(s): 99JA878

**16-3016**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Shelly Thompson (father)

In Re: S. Thompson (minor)

Case No(s): 13JA887

**16-3022**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Jalissa Santiago (mother)

In Re: M. Gibbs (minor)

Case No(s): 08JA643

**16-3023**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Jozef Gacek (father)

In Re: S. Gacek (minor)

Case No(s): 15JA1256

**16-3027**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Ahmad Caldwell (father)

In Re: N. Womack (minor)

Case No(s): 15JA01248

**16-3028**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$512.50

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

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

In Re L. Henry, J. Henry (minors)

Case No(s): 07JA0809, 07JA0810

**16-3043**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor)

Case No(s): 16JA00012

**16-3065**

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$447.50

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

Name(s) of respondent(s): C. Gardner (father)

In Re: C. Gardner (minor)

Case No(s): 12JA1120

**16-3068**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$500.00

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

**16-3069**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,243.75

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

**16-3070**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$562.50

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

Name(s) of Respondent(s): A. Flowers, J. Taylor (minors) GAL

In Re: A. Flowers, J. Taylor (minors)

Case No(s): 11JA899, 11JA900

**16-3071**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$775.00

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

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

In Re: M. Fulgham, J. Fulgham (minors)

Case No(s): 12JA761, 12JA762

**16-3072**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: I. Stanislawczyk, A. Stanislawczyk (minors)

Case No(s): 10JA1088, 13JA302

**16-3073**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): S. Wysinger, K. Wysinger (minors) GAL

In Re: S. Wysinger, K. Wysinger (minors)

Case No(s): 09JA28, 09JA29

**16-3074**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$496.25

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

Name(s) of respondent(s): Darnell Lucious (father)

In Re: P. Lucious, D. Lucious, D. Cox (minors)

Case No(s) 14JA708, 14JA936, 15JA1148

**16-3075**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Paul Johnson (father)

In Re: P. Johnson (minor)

Case No(s): 13JA387

**16-3079**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$750.00

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

**16-3080**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,425.00

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

Name(s) of respondent(s): Dawnetta White (mother)

In Re: K. White (minor)

Case No(s): 13JA637

**16-3087**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): S. Sledge (minor) GAL

In Re: S. Sledge (minor)

Case No(s): 13JA00120

**16-3088**

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

Presenter: Same

Fees: \$1,518.75

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

Name(s) of respondent(s): D. Johnson (minor) GAL

In Re: D. Johnson (minor)

Case No(s): 15JA01124

**16-3089**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,382.50

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

Name(s) of respondent(s): Nick Adams Sr. (father)

In Re: K. N. Adams (minor)

Case No(s): 14JA1284

**16-3090**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL

In Re: A. Davis, O. Tucker (minors)

Case No(s): 14JA859, 15JA1147

**16-3091**

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case NO(s): 15JA1224

**16-3092**

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Alexander Robinson (father)

In Re: S. Lehman (minor)

Case NO(s): 14JA960

**16-3093**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): I. Dunn (minor) GAL

In Re: I. Dunn (minor)

Case No(s): 15JA689

**16-3094**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): S. Rodriguez, A. Quinones, S. Quinones (minors) GAL

In Re: S. Rodriguez, A. Quinones, S. Quinones (minors)  
Case No(s): 14JA366, 14JA368, 14JA369

**16-3095**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$412.50

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

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

In Re: K. Williams (minor)

Case No(s): 13JA00444

**16-3096**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): I. Clay (minor) GAL

In Re: I. Clay (minor)

Case No(s): 12JA01101

**16-3097**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): Maurice Higgs (father)

In Re: L. Higgs & D. Higgs (minors)

Case No(s): 12JA00285, 12JA00286

**16-3110**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Walter Thomas (father)

In Re: W. Thomas (minor)

Case No(s): 10JA887

**16-3113**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$555.00

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

Name(s) of respondent(s): D. Roosevelt Sr. (father)

In Re: D. King III (minor)  
Case No(s): 14JA0430

**16-3119**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$946.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melissa Lukaszewski (mother)  
In Re: S. Lukaszewski (minor)  
Case No(s): 15JA195

**16-3129**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Magdalena Cornejo (mother)  
In Re: M. Cornejo (minor)  
Case No(s): 07JA00892

**16-3133**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,118.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Samuel Spivey (father)  
In Re: D. Spivey (minor)  
Case No(s): 15JA1118

**16-3134**

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): Jose Monroy (father)  
In Re: N. Monroy (minor)  
Case No(s): 15JA653

**16-3143**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL

In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)  
Case No(s): 12JA00201, 12JA00202, 12JA00203

**16-3144**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Renny Muhammed (mother)

In Re: D. Muhammed (minor)

Case No(s): 08JA00919

**16-3145**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Tamika Gatlin (mother)

In Re: T. Jones (minor)

Case No(s): 16JA00051

**16-3151**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,125.00

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. Foremen, J. Diaz, X. Alexander A. Alexander, A. Alexander, D. Diaz (minors)

Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA1369, 14JA1370, 14JA1371

**16-3153**

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

Presenter: Same

Fees: \$2,062.50

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

Name(s) of respondent(s): Zyana McCoy (minor) GAL

In Re: Z. McCoy (minor)

Case No(s): 15JA01134

**16-3155**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,031.25

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

Name(s) of Respondent(s): Cheryl White (Private Guardian)  
In Re: D. Lee (minor)  
Case No(s): 12JA168

**16-3156**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stephen Stevkov (father)  
In Re: S. Stevkov (minor)  
Case No(s): 15JA816

**16-3157**

Attorney/Payee: Darlene Redmond, Esq.  
Presenter: Darlene Redmond  
Fees: \$156.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jacoby Adams (father)  
In Re: J. Dumas (minor)  
Case No(s): 09JA1023

**16-3158**

Attorney/Payee: Darlene Redmond, Esq.  
Presenter: Darlene Redmond  
Fees: \$175.00  
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

**16-3159**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Desiree Hamilton  
In Re A. Hamilton (minor)  
Case No(s): 01JA2261

**16-3160**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daisy Avery (mother)  
In Re: T. Avery (minor)  
Case No(s): 05JA869

**16-3162**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latoya Cunningham (mother)  
In Re: C. Gore, C. Gore, A. Cunningham (minors)  
Case No(s): 14JA1483, 14JA1484, 14JA1485

**16-3170**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Diamond Cross (father)  
In Re: A. Woodgett (minor)  
Case No(s): 13JA775

**16-3172**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$992.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Rucker, M. Culpepper, O. Veazley, O. Culpepper (minors) GAL  
In Re: N. Rucker, M. Culpepper, O. Veazley, O. Culpepper (minors)  
Case No(s): 15JA0570, 15JA0571, 15JA0572, 08JA0201

**16-3174**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$165.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Sabbs (father)  
In Re: M. Sabbs (minor)  
Case No(s): 02JA00074

**16-3178**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$643.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. James, B. Taylor, J. James, J. James (minors) GAL  
In Re: J. James, B. Taylor, J. James, J. James (minors)  
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

**16-3179**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$250.96  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Wiley (father)  
In Re: D. Wiley, Jr. (minor)  
Case No(s): 14JA1040

**16-3185**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$970.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Isaias Salas (father)  
In Re: J. Salas (minor)  
Case No(s): 15JA202

**16-3187**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Merrill Amos (father)  
In Re: A. A., Z. A. (minors)  
Case No(s): 14JA1410, 14JA1388

**16-3188**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$3,025.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Austin Allen (father)  
In Re: S. Allen (minor)  
Case No(s): 14JA469

**16-3200**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: E. Marzette (father)  
In Re: G. Marzette (minor)  
Case No(s): 08JA655

**16-3202**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: C. Jackson (father)  
In Re: C. Jackson (minor)  
Case No(s): 14JA134

**16-3203**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: L. Nelson (minor) GAL  
In Re: L. Nelson (minor)  
Case No(s): 11JA907

**16-3204**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$460.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deondre Montgomery (father)  
In Re: D. Cox, D. Cox (minors)  
Case No(s): 13JA883, 13JA884

**16-3205**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,291.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jockene Dillard (mother)  
In Re: D. Dillard, D. King, B. Lee, J. Dillard (minors)  
Case No(s): 15JA309, 15JA310, 15JA311 03JA1110

**16-3206**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Bailey (minor) GAL  
In Re: M. Bailey (minor)  
Case No(s): 15JA991

**16-3207**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charles Wing (father)  
In Re: M. Howard (minor)  
Case No(s): 13JA00507

**16-3209**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael McGowan (father)  
In Re: E. McGowan (minor)  
Case No(s): 15JA1273

**16-3215**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$200.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Tigner  
In Re: D. Tigner (minor)  
Case No(s): 10JA846

**16-3216**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$650.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name (s) of respondent (s): Christine Fisher (mother)  
In Re: K. Jones (minor)  
Case No(s): 14JA00046

**16-3217**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$800.00

Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Guynes, H. Guinn (minors) GAL  
In Re: C. Guynes, H. Guinn (minors)  
Case No(s): 14JA00351, 14JA00352

**16-3219**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$600.00

Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Flowers, E. Friend (minors) GAL  
In Re: E. Flowers, E. Friend (minors)  
Case No(s): 14JA769, 14JA770

**16-3220**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Williams (father)  
In Re: D. Williams (minor)  
Case No(s): 15JA1078

**16-3224**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Jordan (minor) GAL  
In Re: M. Jordan (minor)  
Case No(s): 04JA00746

**16-3227**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Yaritza Arce (mother)  
In Re: S. Roche (minor)  
Case No(s): 15JA00870

**16-3228**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$575.00

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

**16-3229**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Laura Garcia (mother)  
In Re: E. Young, Z. Young (minors)  
Case No(s): 12JA01284, 14JA00482

**16-3230**

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): Anjala Turner (mother)  
In Re: R. Woods, R. Woods (minors)  
Case No(s): 14JA00384, 14JA00385

**16-3231**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Oliver Poindexter (father)  
In Re: O. Poindexter (minor)  
Case No(s): 09JA00187

**16-3232**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Krishna Grant (father)  
In Re: T. Grant (minor)  
Case No(s): 14JA00938

**16-3233**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$600.00

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

**16-3234**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Donzell Frazier (mother)

In Re: M. Hayden (minor)

Case No(s): 13JA00176

**16-3236**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): K. Jaudon, D. Hollis, K. Caldwell (minors) GAL

In Re: K. Jaudon, D. Hollis, K. Caldwell (minors)

Case No(s): 10JA00024, 10JA00025, 10JA00026

**16-3239**

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): D. Temple (minor) GAL

In Re: D. Temple (minor)

Case No(s): 16JA00241

**16-3240**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$637.50

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

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

In Re: J. Sykes (minor)

Case No(s): 08JA00578

**16-3241**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Traylor (minor) GAL  
In Re: I. Traylor (minor)  
Case No(s): 13JA00798

**16-3242**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Roberto Pasco, Sr. (father)  
In Re: R. Pasco, R. Pasco (minors)  
Case No(s): 14JA1017, 14JA1018

**16-3244**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cody Ingram (father)  
In Re: C. Ingram (minor)  
Case No(s): 12JA1071

**16-3246**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Harvey (minor) GAL  
In Re: I. Harvey (minor)  
Case No(s): 08JA470

**16-3247**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$693.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marcos Rodriquez (father)  
In Re: D. Bosquez (minor)  
Case No(s): 16JA05

**16-3248**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Laura Cerza (mother)  
In Re: L.Cerza, D. Cerza, J.Cerza, S. Stekov, S.Stekov (minors)  
Case No(s): 13JA1159, 13JA1160, 15JA815, 15JA816

**16-3250**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tralesser Norwood (mother)  
In Re: R. Green (minor)  
Case No(s): 15JA227

**16-3251**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lemont Sessom (father)  
In Re: L. Sessom (minor)  
Case No(s): 12JA620

**16-3252**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): William Carter (father)  
In Re: M. Mclemore (minor)  
Case No(s): 15JA01170

**16-3253**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$293.75  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Onjilie Moses (mother)  
In Re: Z. McCoy (minor)  
Case No(s): 15JA01134

**16-3254**

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): Leroy Jackson (father)  
In Re: C. Jackson (minor)  
Case No(s): 03JA415

**16-3268**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$681.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brianna Johnson (mother)  
In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)  
Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

**16-3269**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Z. Moore (minor) GAL  
In Re: Z. Moore (minor)  
Case No(s): 15JA1110

**16-3270**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$206.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Clark (minor) GAL  
In Re: N. Clark (a minor)  
Case No(s): 05JA343

**16-3271**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Stewart, L. Stewart (minors) GAL  
In Re: D. Stewart, L. Stewart (minors)  
Case No(s): 96JA2257, 96JA2260

**16-3272**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Holmes (minor) GAL  
In Re: J. Holmes (a minor)  
Case No(s): 12JA564

**16-3273**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Wiley (minor) GAL  
In Re: D. Wiley (a minor)  
Case No(s): 14JA1040

**16-3274**

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): E. Wilkerson (minor) GAL  
In Re: E. Wilkerson (minor)  
Case No(s): 03JA1724

**16-3275**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$706.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Duel Thomas, Sr. (father)  
In Re: D. Thomas, Jr. (minor)  
Case No(s): 15JA1064

**16-3276**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maritza Crespo (mother)  
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors)  
Case No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

**16-3277**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,356.25

Service Rendered for court-appointed representation of indigent respondent(s)    legal representation  
Name(s) of respondent(s): Ronald Hart, Jr. (father)  
In Re: A. Hart (minor)  
Case No(s): 15JA647

**16-3278**

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): Vincent Weathers (father)  
In Re: Z. Sago, D. Sago (minors)  
Case No(s): 13JA550, 13JA551

**16-3279**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,112.50  
Service Rendered for court-appointed representation of indigent respondent(s):    legal representation  
Name(s) of respondent(s): Rabah Jaghama (father)  
In Re: K. Jaghama, M. Jaghama (minors)  
Case No(s): 14JA361, 15JA221

**16-3281**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s):    legal representation  
Name(s) of respondent(s): A. Reyes (minor) GAL  
In Re: A. Reyes (minor)  
Case No(s): 12JA579

**16-3282**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$2,100.00  
Service Rendered for court-appointed representation of indigent respondent(s):    legal representation  
Names(s) of respondent(s): Lawanda Turner (Legal Guardian)  
In Re: R. Turner (minor)  
Case No(s): 15JA1138

**16-3283**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Alexis Castleberry (mother)  
In Re: A. Noble (minor)  
Case No(s): 15JA1152

**16-3284**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$715.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Kwame Anthony Sr. (father)  
In Re: K. Anthony Jr. (minor)  
Case No(s): 14JA297

**16-3286**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court -appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Sarah Hogan (mother)  
In Re: C. Hogan (minor)  
Case No(s): 10JA054

**16-3287**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Roscoe Covington (father)  
In Re: T. Covington, T. Covington (minors)  
Case No(s): 09JA572, 09JA573

**16-3288**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$856.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): John Smiley (father)  
In Re: J. Spencer (minor)  
Case No(s): 15JA0478

**16-3289**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$243.75

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

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

In Re: I. Dunn (minor)

Case No(s): 15JA00689

**16-3291**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

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

In Re: M. Woods (minor)

Case No(s): 11JA00839

**16-3292**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,231.25

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

Name(s) of respondent(s): William Pitts (father)

In Re: W. Pitts (minor)

Case No(s): 12JA790

**16-3293**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Faith Pendleton (mother)

In Re: A. Claborn, B. Pendleton (minors)

Case No(s): 14JA1237, 15JA879

**16-3300**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$712.50

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

Name(s) of Respondent(s): McRoy Lee (father)

In Re: M. Lee (minor)

Case No(s): 14JA239

**16-3302**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Ethel Ware (Private Guardian)  
In Re: D. Jones (minor)  
Case No(s): 10JA84

**16-3304**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$ 462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donald Huberts (father)  
In Re: H. Lehmann (minor)  
Case No(s):14JA0959

**16-3305**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lola Jenkins (mother)  
In Re: A. Jenkins,G. Jones, Jr (minors)  
Case No(s):13JA981, 15JA00550

**16-3306**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daevondre Powell (father)  
In Re: D. Powell (minor)  
Case No(s): 14JA01333

**16-3310**

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): Sean Keith (father)  
In Re: S. Keith Jr. (minor)  
Case No(s): 14JA1462

**16-3312**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,050.00

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): 14JA00594

**16-3315**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$590.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gloria Vance (guardian of the mother)  
In Re: A. King (minor)  
Case No(s): 15JA536

**16-3321**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Cheryl Evans (foster mother)  
In Re: L. Dauphinais (minor)  
Case No(s): 10JA00593

**16-3322**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$393.75  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Rafael Spinarsky (father)  
In Re: I. Spinarsky (minor)  
Case No(s): 15JA00486

**16-3323**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Floyd (minor) GAL  
In Re: N. Floyd (minor)  
Case No(s): 15JA790

**16-3325**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karen Jordan (mother)  
In Re: M. Jordan (minor)  
Case No(s): 04JA746

**16-3326**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Vaval (minor) GAL  
In Re: C. Vaval (minor)  
Case No(s): 14JA1408

**16-3328**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Freeman (father)  
In Re: L. Freeman, D. Freeman (minors)  
Case No(s): 12JA672, 12JA673

**16-3329**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Bronson (father)  
In Re: M. Bronson (minor)  
Case No(s) 14JA774

**16-3330**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Collier, R. Beene, R. Beene (minors) GAL  
In Re: C. Collier, R. Beene, R. Beene (minors)  
Case No(s): 06JA0463, 12JA683, 12JA684

**16-3332**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph Fields (father)  
In Re: J. Fields, J. Fields, J. Fields (minors)  
Case No(s): 15JA0316, 15JA0317, 15JA0318

**16-3345**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ruby Jordan (mother)  
In Re: C. Holmes, R. Jordan (minors)  
Case No(s): 13JA651, 15JA344

**16-3346**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Weeks, R. Curl, a/k/a Alatrash (minors) GAL  
In Re: T. Weeks, R. Curl, a/k/a Alatrash (minors)  
Case No(s): 15JA1184, 15JA1185

**16-3347**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$897.36

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael B. Williams (father)  
In Re: Z. Williams (minor)  
Case No(s): 14JA826

**16-3348**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terrell Harris (putative father)  
In Re: D. Harris, M. Harris (minors)  
Case No(s): 15JA743, 15JA758

**16-3349**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$872.46

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Itzabella Lopez, Anthony Reyes (minors) GAL  
In Re: I. Lopez, A. Reyes (minors)  
Case No(s): 12JA752-53

**16-3350**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Cross Jr., A. Woodgett, A. Woodgett (minors) GAL  
In Re: D. Cross Jr., A. Woodgett, A. Woodgett (minors)  
Case No(s): 13JA774, 13JA775, 14JA1459

**16-3351**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Richard Silva (father)  
In Re: A. Silva (minor)  
Case No(s): 13JA548

**16-3352**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gianna Cosenza (mother)  
In Re: D. Cardena, G. Cardena (minors)  
Case No(s): 13JA942, 14JA312

**16-3359**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Mandela (minor)  
In Re: D. Mandela (minor)  
Case No(s): 11JA180

**16-3360**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessie Harris (father)  
In Re: J. Harris, J. Harris, J. Harris Jr. (minors)  
Case No(s): 14JA1146, 14JA1147, 14JA1148

**16-3361**

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): Darvine Watson (father)  
In Re: C. Sanders (minor)  
Case No(s): 14JA259

**16-3362**

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): Valerie Ruiz (mother)  
In Re: C. Barron (minor)  
Case No(s): 15JA457

**16-3364**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$338.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alberto Guerrero (father)  
In Re: C. Guerrero (minor)  
Case No(s): 13JA1004

**16-3365**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rodney Purdom (father)  
In Re: R. Purdom, R. Purdom (minors)  
Case No(s): 15JA320, 15JA1165

**16-3366**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronnie Phillips (father)  
In Re: T. Phillips (minor)  
Case No(s): 06JA533

**16-3367**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Thomas, Q. Kirkwood (minors) GAL  
In Re: D. Thomas, Q. Kirkwood (minors)  
Case No(s): 15JA1064, 15JA1065

**16-3368**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Pleasant, D. Pleasant (minors) GAL  
In Re: D. Pleasant, D. Pleasant (minors)  
Case No(s): 12JA382, 12JA383

**16-3369**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marcus Hunter (father)  
In Re: J. Johnson, K. Johnson (minors)  
Case No(s): 14JA165, 14JA166

**16-3371**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Canchola (minor) GAL  
In Re: T. Canchola (minor)  
Case No(s): 12JA999

**16-3372**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Johnson, M. Johnson (minors) GAL  
In Re: N. Johnson, M. Johnson (minors)  
Case No(s): 15JA82, 15JA83

**16-3375**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Jessica Rosales (mother)  
In Re: N. Germany (minor)  
Case No(s): 13JA00210

**16-3379**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Dobbs (mother)  
In Re: E. Blue, Z. Blue, J. Dobbs, T. Dobbs (minors)  
Case No(s): 14JA659, 14JA660, 14JA661, 14JA662

**16-3380**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Thompson, J. Townsend (minors) GAL  
In Re: J. Thompson, J. Townsend (minors)  
Case No(s): 14JA449, 14JA450

**16-3381**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquita Rowell (mother)  
In Re: M. Rowell (minor)  
Case No(s): 01JA1064

**16-3382**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Laura Oresky (guardian)  
In Re: J. Cope (minor)  
Case No(s): 01JA942

**16-3383**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): A. McShane, (minor) GAL

In Re: A. McShane (minor)

Case No(s): 12JA432

**16-3384**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,495.00

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

Name(s) of respondent(s): Willie Mae Allen (mother)

In Re: S. Allen (minor)

Case No(s): 13JA452

**16-3385**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,049.00

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

Name(s) of respondent(s): T. Leonard, D. Leonard, T. Leonard, (minors) GAL

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

Case No(s): 04JA1146, 04JA1147, 04JA1148

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$903,381.98**

**CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$143,273.00**

**JUVENILE JUSTICE DIVISION**

**16-2879**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): D. Anderson (minor), Tracy Rainey (mother)

Case No(s): 12JD03293

**16-2909**

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

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): R. Galloway (minor)

Case No(s): 14JD04275

**16-2990**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): C. Arredondo (minor), P. Morales (mother), R. Arredondo (father)

Case No(s): 10JD04807

**16-3004**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$650.00

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

Name of respondent(s): S. Marsh (minor), Nathaniel Johnson (father)

Case No(s): 13JD1574

**16-3084**

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): M. Leinard (minor), Melissa Leinard (mother)

Case No(s): 16JD390

**16-3114**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): S. Marsh (minor)

Case No(s): 15JD2613

**16-3161**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): M. Hampton (minor), Khisha Griffin (mother)

Case No(s): 14JD3034

**16-3184**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: 912.50

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

Name(s) of respondent(s): N. Sanchez (minor)

Case No(s): 15JD30144

**16-3186**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$3,675.00

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

Name(s) of respondent(s): D. Moret (minor)

Case No(s): 14JD20090

**16-3225**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): G. Odisho (minor), J. Sadrinovic (Legal Guardian)

Case No(s): 15JD2346

**16-3226**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Garmon (minor)

Case No(s): 15JD40011, 15JD00988

**16-3243**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,075.00

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

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

In Re: T. Morris (minor)

Case No(s): 15JD3897

**16-3378**

Attorney/Payee: Randy Crumpton

Presenter: Same

Fees: \$1,050.00

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

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

In Re: L. Brown (minor)

Case No(s): 16JD187

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT:       \$92,281.48**

**JUVENILE JUSTICE CASES TO BE APPROVED:                               \$12,831.25**

**SPECIAL COURT CASES**

**16-3109**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: Level of Assessment Litigation

Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 COTO Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No.

07 COTO 0779, 2007, Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258

Time period: 12-03-2015 - 12-30-2015 and 01-04-2016 - 01-29-2016

This Court Ordered Amount for fees and expenses: \$28,752.76

Paid to Date: \$23,388.05

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 03-22-2016

**16-3117**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: Cook County Board of Ethics v Joseph Berrios

Case No(s): 14 CH 4951

Time period: 12-01-2015 - 12-28-2015 and 01-07-2016 - 01-28-2016

This Court Ordered Amount for fees and expenses: \$1,004.92

Paid to Date: \$102,685.07

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 03-22-2016

**16-3285**

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: 02-01-2016 - 05-10-2016  
This Court Ordered Amount for fees and expenses: \$5,050.70  
Paid to Date: \$51,015.58  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 04-12-2016 (\$2,961.20) and 05-10-2016 (\$2,089.50)

**16-3340**

Firm: Peterson, Johnson & Murray, Chicago LLC  
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly  
Case Name: Tylon Hudson v Cook County  
Case No(s): 13 C 8752  
Time period: 03-01-2016 - 03-31-2016  
This Court Ordered Amount for fees and expenses: \$4,854.50  
Paid to Date: \$404,651.62  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 05-10-2016

**16-3353**

Firm: Peterson, Johnson & Murray, Chicago LLC  
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly  
Case Name: United States of America v Cook County et al.  
Case No(s): 10 C 2946  
Time period: 03-01-2016 - 03-31-2016  
This Court Ordered Amount for fees and expenses: \$25,197.00  
Paid to Date: \$829,852.84  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 05-10-2016

**16-3356**

Firm: Peterson, Johnson and Murray, Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Paul O'Grady  
Case Name: United States of America v Cook County et al.  
Case No(s): 10 C 2946  
Time period: 02-01-2016 - 02-29-2016  
This Court Ordered Amount for fees and expenses: \$25,296.70  
Paid to Date: \$804,655.84  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 03-22-2016

**16-3166**

Firm: Robert A. Merrick, Jr. Ltd  
Special State's Attorney(s): Robert A. Merrick, Jr.  
Case Name: Chatman v City of Chicago  
Case No(s): 14 C 2945

Time period: 08-11-2015 - 09-09-2015  
This Court Ordered Amount for fees and expenses: \$2,886.00  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 11-17-2015

**16-3167**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorders of Deeds Compliance Administrator  
Case Name: Shakman et al. v Cook County Recorder of Deeds  
Case No(s): 69 C 2145  
Date of This Order: 04-08-2016  
Unopposed Petition Number: 136  
This Court Ordered Amount of this petition: \$9,470.75  
Paid to Date: \$1,540,042.81  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**16-3168**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorders of Deeds Compliance Administrator  
Case Name: Shakman et al. v Cook County Recorder of Deeds  
Case No(s): 69 C 2145  
Date of This Order: 05-04-2016  
Unopposed Petition Number: 137  
This Court Ordered Amount of this petition: \$12,089.47  
Paid to Date: \$1,540,042.81  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**16-3210**

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator for Cook County Assessor  
Case Name: Shakman v Cook County Assessor  
Case No(s): 69 C 2145  
Date of This Order: 05-11-2016  
Unopposed Petition Number: 85  
This Court Ordered Amount of this petition: \$51,168.50  
Paid to Date: \$1,401,470.84  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**16-3213**

Compliance/Complaint Administrator: Cardelle Spangler Compliance Administrator for Cook County Recorder of Deeds  
Case Name: Shakham v Cook County Recorder of Deeds  
Case No(s): 69 C 2145  
Date of This Order: 05-11-2016  
Unopposed Petition Number: 138  
This Court Ordered Amount of this petition: \$7,535.89  
Paid to Date: \$1,540,042.81  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**16-3115**

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: 04-22-2016  
Time period: 01-01-2016 - 03-31-2016  
This Court Ordered Amount for fees and expenses: \$44,419.56  
Paid to Date: \$2,560,923.65  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**16-2872**

Attorney/Payee: Rachael Toft, Law Offices of Rachael Toft  
Presenter: Same  
Fees: \$894.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C.R.S.  
In Re: C. Slansky, Jr. (minor)  
Case No(s): 15COAD619

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,340,238.62**

**SPECIAL COURT CASES TO BE APPROVED: \$218,621.50**

**SPECIAL CRIMINAL COURT CASES**

**16-3118**

Firm: Office of the Special Prosecutor  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine  
Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4  
Time period: 03-01-2016 - 03-31-2016  
This Court Ordered Amount for fees and expenses: \$65,111.59  
Paid to Date: \$3,478,103.91  
Fixed Charges Department: 499 (Public Safety)

**16-3342**

Firm: Office of the Special Prosecutor  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine  
Case Name: Appointment of Special Prosecutor  
Case No(s): 2003 Misc. 4  
Time period: 04-01-2016 - 04/30/2016  
This Court Ordered Amount for fees and expenses: \$48,602.21  
Paid to Date: \$3,478,103.91  
Fixed Charges Department: 499 (Public Safety)

**SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$207,961.46**

**SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$113,713.80**

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court order 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:**

**16-3333**

Employee: Paula Anderson  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 07/11/2008 and 03/07/2012  
Incident/Activity: The Petitioner slipped and fell injuring her left knee resulting in a torn ACL which required surgery. The Petitioner re-injured her leg while running during training.  
Accidental Injuries: Left knee torn ACL requiring surgery  
Petition and Order No: 08 WC 35658 and 12 WC 10574  
Claim Amount: \$17,091.54

Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/05/2005 (\$4,259.03); 02/23/2007 (\$33,323.39); 10/11/2010 (\$6,000.00); 01/16/2014 (pending)

**16-3334**

Employee: Robert Avilez

Job Title: Window Washer

Department: Sheriff's Custodial Services

Date of Incident: 01/01/2014 and 10/01/2014

Incident/Activity: The Petitioner injured his right knee at work. The Petitioner slipped and twisted his right knee.

Accidental Injuries: Right knee

Petition and Order No: 14 WC 41998 and 15 WC 030681

Claim Amount: \$24,888.38

Attorney: Mark N. Lee of the Law Office of Mark N. Lee

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/15/2007 and 06/03/2008 and 06/01/2009 (\$38,280.80)

**16-3336**

Employee: Jimmy Dominguez

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/22/2012

Incident/Activity: The Petitioner injured his lower back, requiring surgery, while pushing heavy boxes of files.

Accidental Injuries: Lower back requiring surgery

Petition and Order No: 12 WC 35038

Claim Amount: \$65,134.90

Attorney: Harris L. Elliott of Goldberg Weisman & Cairo Ltd.

Date of Subcommittee Approval: 05/10/2016

Prior/pending claims: None

**16-3337**

Employee: Adrian J. Paluck

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/29/2014

Incident/Activity: The Petitioner was in the process of moving a snow plow to storage. While attempting to hook a chain to the plow, he lost his footing on the gravel and injured his right leg, requiring surgery.

Accidental Injuries: Right leg

Petition and Order No: 14 WC 24495

Claim Amount: \$43,478.00

Attorney: Lane Allan Corday of Bowman & Corday, Ltd.

Date of Subcommittee Approval: 03/22/2016

Prior/pending claims: None

**16-3339**

Employee: Daniel C. Sinclair

Job Title: Electrician

Department: Oak Forest Health Center

Date of Incident: 10/14/2012 and 03/13/2013

Incident/Activity: The Petitioner was repairing an exhaust fan when he was electrocuted by an exposed wire.

The Petitioner developed bilateral carpal tunnel syndrome due to repetitive use of heavy vibrating tools.

Accidental Injuries: Right and left hands

Petition and Order No: 13 WC 00013 and 15 WC 20365

Claim Amount: \$51,125.46

Attorney: Joseph Amarilio of Elfenbaum, Evers & Amarilio, P.C.

Date of Subcommittee Approval: 05/10/2016

Prior/pending claims: 11/06/2013 (\$27,152.46)

**16-3341**

Employee: Anastasia Spanomihos

Job Title: Custodian

Department: Facilities Management

Date of Incident: 05/05/2011

Incident/Activity: The Petitioner injured her back due to repetitive lifting.

Accidental Injuries: Back

Petition and Order No: 11 WC 48235

Claim Amount: \$5,500.00

Attorney: Peter M. Schlax of Dudley & Lake LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**16-3343**

Employee: Alexis Walker Golden

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 09/09/2014

Incident/Activity: The Petitioner injured her head, right leg and foot while attempting to stop an altercation between juvenile residents.

Accidental Injuries: Head, right leg and foot

Petition and Order No: 14 WC 34107

Claim Amount: \$3,250.00

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**16-3394**

Employee: Vincent Payton

Job Title: Correctional Officer  
 Department: Department of Corrections  
 Date of Incident: 03/02/2015  
 Incident/Activity: Petitioner fell to the floor after the chair he was sitting in broke, injuring his back, and his right arm and elbow.  
 Accidental Injuries: Back, right arm and elbow  
 Petition and Order No: 15 WC 10611  
 Claim Amount: \$22,281.65  
 Attorney: Jim M. Vainikos of Cornfield & Feldman, LLP  
 Date of Subcommittee Approval: N/A  
 Prior/pending claims: 07/25/2013 (\$54,708.90); 11/30/2009 (50,000.00)

**16-3431**

Employee: Ena Martinez  
 Job Title: Clerk  
 Department: Stroger Hospital  
 Date of Incident: 12/02/2000  
 Incident/Activity: The Petitioner claimed injuries to her head, arms, neck, and hands from repetitive motions.  
 Accidental Injuries: Arms, neck, head and hands  
 Petition and Order No: 01 WC 44117  
 Claim Amount: \$10,000.00  
 Attorney: Thomas M. Cushing of Christopher A. Kreid & Associates, LLC  
 Date of Subcommittee Approval: N/A  
 Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:**  
**\$3,820,961.71**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:** **\$242,749.93**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.**

**SUBROGATION RECOVERIES**

**16-3294**

Responsible Party: Chymease Triplet, owner and driver, 1241 North 5th Avenue, Melrose Park, Illinois  
 Damage: Cook County Sheriff's Court Service Division vehicle  
 Date of Accident: 03/08/2016  
 Location: 3 North Pulaski, Chicago, Illinois  
 Amount: \$278.40  
 Fixed Charges Department: 499 (Public Safety)  
 Claim Number: 201600019



County Driver: Edward Bianchi

Unit/Plate Number: 1773

Prior Accidents: 1

Date of Accident: 01/25/2016

Location: 20 West Hubbard Street, Chicago, IL

Incident/Activity: Cook County Sheriff's vehicle was pulling out of a parking space in front of 20 West Hubbard Street in Chicago and struck the claimant's vehicle causing damages to its right side fender, bumper and door.

Investigated by: CorVel

**16-3442**

Department: Department of Transportation and Highways

Claim Number: 97012798

Claim Payment: \$675.34

Account Number: 499-826

Fixed Charges Department: 499 (Public Safety)

Claimant: Kirk Edwards

Property Damage/Bodily Injury: 2012 Mercedes E350

Date of Accident: 11/27/2015

Location: Sauk Trail Road & I 57 Richton Park IL

Incident/Activity: Claimant was traveling eastbound on Sauk Trail over I-57 in Richton Park and struck a pothole causing damages to his vehicle's left front wheel.

Investigated by: CorVel

**16-3443**

Department: Department of Corrections

Claim Number: 97012876

Claim Payment: \$1,077.51

Account Number: 499-826

Fixed Charges Department: 499 (Public Safety)

Claimant: State Farm Mutual Insurance Company as subrogee of Krzysztof Kudlik

Property Damage/Bodily Injury: 2012 Toyota Highlander

County Driver: Alonzo Brown

Unit/Plate Number: 7385

Prior Accidents: 0

Date of Accident: 12/30/2015

Location: 4025 Princeton Ave. Chicago, IL

Incident/Activity: Department of Correction vehicle was parallel parking in front of 4025 Princeton Ave. in Chicago and struck the claimant's parked and unoccupied vehicle causing damages to its left front bumper.

Investigated by: CorVel

**16-3457**

Department: Juvenile Probation and Court Services

Claim Number: 97012805

Claim Payment: \$17,400.00  
 Account Number: 499-826  
 Fixed Charges Department: 499 (Public Safety)  
 Claimant: Maris Zendejas and Victor Zendejas  
 Property Damage/Bodily Injury: 1996 Nissan Maxima/Neck and Back Pain  
 County Driver: Randy Smith  
 Unit/Plate Number: 300  
 Prior Accidents: 0  
 Date of Accident: 02/05/2016  
 Location: 16116 Kedzie Ave. Markham, IL  
 Incident/Activity: Cook County Juvenile Probation vehicle was traveling southbound on Kedzie Avenue in Markham and was unable to stop in time and rear-ended the claimant's vehicle causing damages to its rear bumper. The claimant sustained neck and back pain from the collision.  
 Investigated by: Corvel

**16-3459**

Department: Department of Transportation and Highways  
 Claim Number: 97012782  
 Claim Payment: \$1,143.05  
 Account Number: 499-826  
 Fixed Charges Department: 499 (Public Safety)  
 Claimant: Liberty Mutual Insurance Company as subrogee of Dwayne Moss  
 Property Damage/Bodily Injury: 2015 Volkswagen Jetta  
 County Driver: Bharat Patel  
 Unit/Plate Number: M169268  
 Prior Accidents: 0  
 Date of Accident: 01/10/2016  
 Location: District 1 Schaumburg Parking Lot  
 Incident/Activity: Department of Transportation and Highways vehicle was backing out of a parking space at the District 1 Schaumburg Parking Lot and struck the claimant's vehicle causing damages to its left side and rear quarter panel.  
 Investigated by: CorVel

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$41,316.50**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$22,213.90**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS**

**STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING**

**COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.**

**16-2972**

Case: Evans v. Dart  
Case No: 15 C 2295  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: John Evans  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**16-3076**

Case: Troy Rush v. Cook County, et al.  
Case No: 13 C 8849  
Settlement Amount: \$73,750.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Troy Rush and The Foley Law Group LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of sexual harassment and battery

**16-3249**

Case: Brianna Reedy  
Case No: Pre-suit  
Settlement Amount: \$3,300.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Brianna Reedy  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**16-3255**

Case: Vasquez v. Doran  
Case No: 15 C 6912  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ricardo Vasquez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation.

**16-3262**

Case: Wolfgram v. Canino  
Case No: 15 C 106  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Stephen Wolfgram  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to medical care

**16-3263**

Case: Fishman v. Dart, et al.  
Case No: 15 C 7026  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Allison Fishman  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of excessive detention

**16-3264**

Case: Hinojosa v. Sheriff of Cook County, et al.  
Case No: 13 C 9079  
Settlement Amount: \$99,999.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Trisha Hinojosa and the Law Office of Geoffrey G. Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of wrongful death

**16-3265**

Case: Hanks v. Dart, et al.  
Case No: 13 C 6111  
Settlement Amount: \$12,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Sean Hanks  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of excessive force

**16-3298**

Case: Hawthorne v. Cook County, et al.  
Case No: 15 C 6288  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Tanzella Hawthorne  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of battery

**16-3301**

Case: Gonzalez v. Olson, et al.  
Case No: 14 C 4682  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: McDermott Will & Emry, LLP in trust for Tomas Gonzalez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3303**

Case: Rogers v. Dart  
Case No: 15 C 3722  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Melissa Rogers  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3396**

Case: Smith v. Dart  
Case No: 15 C 10468  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Kenneth Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to living conditions and access to religious services

**16-3441**

Case: Skladanowski v. Dart  
Case No: 15 C 4747  
Settlement Amount: \$30,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ed Fox & Associates and Damien Skladanowski  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of excessive detention

**16-3444**

Case: Williams v. Dart, et al.  
Case No: 14 C 4073  
Settlement Amount: \$4,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Marcus Williams and/or Valerie Williams  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of failure to protect

**16-3478**

Case: Kidd v. Winkle  
Case No: 15 C 3334  
Settlement Amount: \$4,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Anthony Kidd  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of failure to protect

**16-3479**

Case: Spilotro v. Dart, et al.  
Case No: 15 C 2979  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: The Law Offices of Briones, Harvey & Travino and Eric Spilotro  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to living conditions

**16-3480**

Case: Bailey v. Reyes, et al.  
Case No: 14 C 1787  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: DeAndre Bailey  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation.

**16-3492**

Case: Jose Clark v. Tom Dart  
Case No: 14 C 5765  
Settlement Amount: \$300.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jose Clark  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation.

**16-3494**

Case: McCaskill v Cook County, et al  
Case No: 14 C 3016  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Stephen D. McCaskill  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3499**

Case: Steen v. Westfall, et. al.  
Case No: 14 C 5686  
Settlement Amount: \$8,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Kevontae Steen  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3503**

Case: Rolfes v. Dart, et al  
Case No: 15 C 5675  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Masuda, Funai, Eifert, & Mitchell, Ltd. Client Trust Account for the benefit of Christopher S. Rolfes  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3504**

Case: Alvin Lane v. Cook County, et al.  
Case No: 14 C 1989  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Alvin Lane and the Client Trust Fund of Latimer LeVay Fyock on behalf of Alvin Lane  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3505**

Case: Deal v. Jahn et al  
Case No: 15 C 11070  
Settlement Amount: \$10,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Client Fund Account, Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3506**

Case: Bruner v. Cook County, et al.  
Case No: 15 C 4740  
Settlement Amount: \$8,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Michael Bruner  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3507**

Case: Allen v. Cook County, et al.  
Case No: 15 C 3427  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Austin Allen  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3508**

Case: Gipson v. Keating  
Case No: 14 C 8150  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Charlene Stove-Gipson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of excessive force

**16-3509**

Case: Kimble v. Cook County et al  
Case No: 14 C 8240  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Timothy Kimble  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3510**

Case: Payne v. Cook County  
Case No: 14 C 7520  
Settlement Amount: \$6,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dionell Payne c/o Edleson PC's client trust account  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**16-3516**

Case: Harris v. Trevino, et al.  
Case No: 14 C 53  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Kyjuanzi Harris  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**16-3521**

Case: Lewis v. Avelino, et al.

Case No: 14 C 6009

Settlement Amount: \$5,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Brandon Lewis and Gibson & Associates

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**16-3180**

Case: Joseph Wilkins v Cook County of Illinois

Case No: 15-cv-6225

Settlement Amount: \$10,000.00

Fixed Charges Department: 899 (Health)

Payable to: Joseph Wilkins

Litigation Subcommittee Approval: N/A

Subject matter: Alleged Med Mal / deliberate indifference in medication at Cermak Health Services

**16-3266**

Case: Kidd v. Boyle, et al.

Case No: 14 C 3806

Settlement Amount: \$10,500.00

Fixed Charges Department: 899 (Health)

Payable to: John C. Kidd and Clark Hill, PLC

Litigation Subcommittee Approval: N/A

Subject matter: Allegations related to medical care

**16-3511**

Case: Animashaun v. Dr. Yan

Case No: 14 C 10362

Settlement Amount: \$6,000.00

Fixed Charges Department: 899 (Health)

Payable to: Isiaka Animashaun and Thompson Coburn, LLP

Litigation Subcommittee Approval: N/A

Subject matter: Allegations related to medical care

**16-3513**

Case: Mitchell v. Cook County

Case No: 14 C 7617

Settlement Amount: \$3,000.00

Fixed Charges Department: 899 (Health)

Payable to: Michael Floyd Mitchell, Jr.

Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to medical care

**16-3514**

Case: Rogers v. Dart, et al.  
Case No: 16 C 1202  
Settlement Amount: \$55,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Estate of Carl Rogers and Attorney J. Nicholas Albuquerk  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to medical care

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$15,762,618.17**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$412,449.00**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The motion carried.**

**PATIENT/ARRESTEE CLAIMS**

**NOTE: There are no PATIENT/ARRESTEE CLAIM CASES to be approved for this meeting.**

**EMPLOYEES' INJURY COMPENSATION CLAIMS:**

**16-3481**

The Department of Risk Management is submitting invoices totaling \$923,775.28 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.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016**

**TO PRESENT: \$4,788,026.10**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$923,775.28**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees'**

**Injury Compensation Claims be approved. The motion carried.**

**REPORTS**

**16-3344**

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 04/30/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses Report for period ended 04/30/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

**16-2546**

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly report

Report Period: June 2016

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.**

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**16-2981**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT**

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

**Vendor:** Bottling Group, LLC (Pepsi) - White Plains, NY and Superlative Group, INC - Cleveland, Ohio

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

**Good(s) or Service(s):** Through this contract Pepsi will receive exclusive pouring rights for all beverages served on all Cook County and Forest Preserve properties, in exchange for certain rebates, commissions and other one-time and annual revenues as specified Schedule of Compensation in the contract, while Superlative will coordinate and facilitate operational and financial aspects of the Agreement.

**Contract Value:** \$4,141,985.00 (estimated revenue generated over contract period)

**Contract period:** 6/15/2016 - 6/14/2026

**Potential Fiscal Year Budget Impact:** FY2016 \$240,000.00, FY2017 \$370,000.00, FY2018 \$370,000.00, FY2019 \$370,000.00, FY2020 \$370,000.00, FY2021 \$370,000.00, FY2022 \$370,000.00, FY2023 \$370,000.00, FY2024 \$370,000.00, FY2025 \$370,000.00, FY2026 \$216,000.00

**Accounts:** N/A

**Contract Number(s):** AM-2016-001

**Concurrences:**

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

**Summary:** As part of the County's Asset Marketing initiative, the Chief Financial Officer, as the designated Chairperson of the County's Asset Marketing Committee per the County Asset Marketing Ordinance, respectfully submits for approval a contract with the Bottling Group, LLC (Pepsi) and Superlative Group, Inc, through which the County and the Forest Preserve District will grant exclusive pouring rights to Pepsi for all beverages sold on County and Forest Preserve District property for a ten year period. In exchange the County and the Forest Preserve District will receive commissions, rebates and other one-time and annual revenues as specified in the schedule of compensation of the contract. Superlative will coordinate and facilitate operational and financial aspects of the Agreement. The total \$4,141,985.00 estimated contract value includes both Cook County Government's and the Forest Preserve District's respective share of the projected revenues, whereas the fiscal impact above only reflects revenue expected to be received by Cook County Government over the contract period. This contract has met the requirements of the County Minority and Women Owned Business Ordinance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Proposed Contract be recommended for approval. The motion carried.**

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**ZONING AND BUILDING COMMITTEE MEETING OF JUNE 8, 2016**

**16-3149**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variance V 16-11

Township: Orland

County District: 17

Property Address: 11612 Pineview Drive, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.26 acres located on the north side of Pineview Drive approximately 224 feet east of Brookview Lane in Section 27.

Owner: Richard & Deborah Magno, 11612 Pineview Drive, Orland Park, Illinois

Agent/Attorney: None

Current Zoning: R-6 (PUD) Single Family Residence District

Intended use: Applicant seeks a variance to reduce the right interior setback from the minimum required 10 feet to ~~4.6 feet~~ 7feet. The variance is sought in order to ~~bring the existing lot conditions (shed) into compliance and/or~~ construct an attached garage.

Recommendation: ZBA Recommendation that the application be granted as amended.

Conditions: None

Objectors: Vincent Ackley, neighbor, 11612 Pineview Drive, Orland Park, Illinois

History:

Zoning Board Hearing: 5/4/2016

Zoning Board Recommendation date: 5/4/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried**

**16-3150**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-12

Township: Lyons

County District: 17

Property Address: 1712 W. 55th Street, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.37 acres located on the north side of 55th Street approximately 107 feet of Laurel Avenue in Section 8.

Owner: Jadwiga Marcisz & Dariusz Kasza, 6103 Willow Springs Road, LaGrange, Illinois

Agent/Attorney: Kalata Bartlomiej, 915 W. 58th Street, LaGrange, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 20,000 square feet to an existing 16,200 square feet for the construction of a new single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/4/2016

Zoning Board Recommendation date: 5/4/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-3387**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-13

Township: Stickney

County District: 11

Property Address: 7038 W. 74th Street, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.15 acre located on the north side of 74th Street and approximately 151.63 feet east of Nottingham Avenue in Section 30.

Owner: Halina Staszal, 7716 Newland Avenue, Burbank, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 10 feet to an existing 0 feet and (2) reduce the front yard setback from the minimum required 27 feet (20% of lot depth) to a proposed 24.5 feet. This variance is sought in order to construct a covered porch located within the required front yard setback.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/18/2016

Zoning Board Recommendation date: 5/18/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried**

**16-3389**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-14

Township: Leyden

County District: 16

Property Address: 2231 Calwagner, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately 0.26 acre located on the east side of Calwagner and approximately 87.5 feet south of Belden Avenue in Section 33.

Owner: Nancy Soberanis, 1433 Kenilworth Avenue, Berwyn, Illinois

Agent/Attorney: Jose Soberanis, 1433 Kenilworth Avenue, Berwyn, Illinois

Current Zoning: R-5 Single Family Residence District Current Zoning

Intended use: Applicant seeks a variance to (1) reduce the right interior side yard setback from the minimum required 10 feet to an existing 3.47 feet and (2) reduce the distance between principal and accessory structures from the minimum required 10 feet to an existing 6 feet. This variance is sought in order to bring existing conditions into compliance to allow for a second story addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/18/2016

Zoning Board Recommendation date: 5/18/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-3390**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 16-15

Township: Stickney

County District: 11

Property Address: 7013 West 72nd Place, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.15 acre located on the south side of 72nd Place and approximately 152.24 feet west of Sayre Avenue in Section 30.

Owner: SLigo 5 Inc. C/O Martin Vincent Igoe, 12211 Baker Road, Manhattan, 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 a proposed 5 feet and (2) reduce the left interior side yard setback from the minimum required 10 feet to a proposed 5 feet. This variance is sought in order to allow for the construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/18/2016

Zoning Board Recommendation date: 5/18/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-2053**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Special Use SU 15-11

**Township:** Orland

**County District:** 17

**Property Address:** 17101 South Wolf Road, Orland Park, Illinois

**Property Description:** The Subject Property consists of approximately 5.9 acres and generally located on the southeast corner of Wolf Road and 171st Street, in Section 29, in unincorporated Orland Township.

**Owner:** Avmedoski Brothers, LLC, 8673 Sunshine Lane, Oak Park, Illinois

**Agent/Attorney:** Gregory Dose Esq. of the Goldstine, Skrodzki, Russian, Nemecek and Hoff, Ltd., 835 McClintock Drive, Burr Ridge, Illinois.

**Current Zoning:** C-4 General Commercial District

**Intended use:** Applicant seeks a Special Use for the operation of a school bus service and maintenance facility in unincorporated Orland Township.

**Recommendation:** ZBA Recommendation is of Approval with Conditions.

**Conditions:**

1. Limit the proposed use at the existing building at the current size.
2. Limit the repair work to Monday through Friday from 7:00 AM to 5:30 PM.
3. The service work within the facility shall be limited to minor maintenance, such as fluid changes, tire changes, tune-ups, and replacement of lights, batteries, belts and windshield wipers; and no body work, painting, brake testing, or engine rebuilding shall be performed within the facility. No heavy mechanical work.
4. No outside contractors, only employees are to be used on site for repair work.
5. Only school buses and passenger vehicles be parked on the Subject Property. No tractor trailers are to be parked on the Subject Property.
6. No more than two 2500 lbs. tanks are to be used for storage on the Subject Property.
7. On-site fuel tanks shall be installed above Flood Protection Elevation in accordance with the County Floodplains Ordinance Sec. 106-9(1)a. It states that no installation in a flood zone that contains flammable liquids or other hazardous materials can be below the “flood protection elevation (FPE).” In Sec. 106-2 of the Floodplains Ordinance, “Flood Protection Elevation (FPE)” is defined as “the elevation of the base flood or 100-year frequency flood **plus two feet** of freeboard...” Hence, the provision would address concern that fuel containers be situated well above flood level so their contents will not be released into flood waters and damage other property.

**Objectors:** On Tuesday, 2/16/2016, the Zoning Board of Appeals received a Resolution from the Village of Orland Park, objecting to the proposed Special Use Application.

**History:**

Zoning Board Hearing: 1/20/2016

Zoning Board Recommendation date: 3/2/2016

County Board extension granted: N/A

**Legislative History:** 3/23/16 Zoning and Building recommended for deferral Committee

**Legislative History:** 3/23/16 Board of Commissioners deferred

**Legislative History:** 4/13/16 Zoning and Building recommended for deferral Committee

**Legislative History:** 4/13/16 Board of Commissioners deferred

**Item 16-2053 was withdrawn and a motion was made by Commissioner Morrison, seconded by**

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**Commissioner Steele, that this Zoning Board of Appeals Recommendation be received and filed. The motion carried.**

**SPECIAL USE**

**16-3146**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Standard Bank and Trust Company

**Township:** Palos

**County District:** 17

**Property Address:** 9700 West 131st Street, Unit 2W, Palos Park, Illinois

**Property Description:** The Subject Property comprises approximately 1.7 acres and located on the northeast corner of Mill Road and 131st Street in Section 33.

**Owner:** Standard Bank and Trust, 7800 W. 95th Street, Hickory Hills, Illinois

**Agent/Attorney:** Bernard I. Citron, Thompson Coburn, LLP, 55 E. Monroe Street, 37th Floor, Chicago, Illinois

**Current Zoning:** R-6 PUD General Residence District

**Intended use:** Applicant seeks Special Use Permit in to expand an existing Special Use for the operation of a bank facility, to include the operations of professional offices.

**Recommendation:** ZBA Recommendation is of Approval.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 3/16/2016

Zoning Board Recommendation date: 5/4/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Morrison, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried**

**16-3391**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 15-04 & 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 acre, located on the southwest corner of west 127th Street and south 87th Avenue.

Owner: Robert O'Neill, 14025 Selva, Orland Park, Illinois

Agent/Attorney: 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 in Section 35 of Palos Township.

Recommendation: ZBA Recommendation is that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/18/2016

Zoning Board Recommendation date: 5/18/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**16-3391**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 15-04 & 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 acre, located on the southwest corner of west 127th Street and south 87th Avenue.

Owner: Robert O'Neill, 14025 Selva, Orland Park, Illinois

Agent/Attorney: 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 in Section 35 of Palos Township.

Recommendation: ZBA Recommendation is that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/18/2016

Zoning Board Recommendation date: 5/18/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2517

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 Fee Schedule, is hereby amended as follows:

PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING

3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION

A. Minimum Fee (except uses of land not involving buildings) is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as shown on contracts signed between the owner and all contractors for the actual cost of the project.

B. Uses of Land Not Involving Buildings. Fees for Floodplain, Drainage, Grading, Soil Erosion Control, Streambank Stabilization, Trail Improvements or Other Recreation Site Improvements shall be as follows:

- Less than five (5) acres - no impermeable surface \$1,500.00
- Less than five (5) acres - including impermeable surface \$2,500.00
- Five (5) to fifty (50) acres - no impermeable surface \$3,000.00

- Five (5) to fifty (50) acres - including impermeable surface \$5,000.00
- Fifty-one (51) to one hundred (100) acres - no impermeable surface \$4,500.00
- Fifty-one (51) to one hundred (100) acres with impermeable surface \$7,500.00
- Over one hundred (100) acres with or without impermeable surface \$50 per acre

NOTE: All Acreage Computed on Gross Acres as Computed by Surveyor on Plat of Survey.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Ordinance Amendment be approved. The motion carried.**

#### **NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**16-3598**

**Sponsored by:** Toni Preckwinkle, President and Robert B. Steele County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

#### **MINORITY AND WOMAN-OWNED BUSINESS ENTERPRISES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, FINANCE, Article IV, PROCUREMENT CODE, Division 8, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES, various sections within Subdivisions I and II of the Cook County Code are hereby amended as follows:

#### **DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**

Subdivision I. - General Provisions

**Sec. 34-260. - Short title.**

This Subdivision shall be known and may be cited as the Cook County Minority- and Women-Owned Business Enterprise General Ordinance. This Subdivision is applicable to all Contracts, except Public Works Contracts which are governed by Subdivision II of this Division 8.

**Sec. 34-261. - Preface and Findings.**

(a) The County has heretofore adopted a Minority and Woman-Owned Business Enterprise Ordinance to ensure that local small businesses owned by economically disadvantaged minorities ~~y~~ and women's ~~businesses~~ are provided full and equal opportunity to participate in Contracts.

(b) The Supreme Court of the United States in *City of Richmond v. Croson*, 488 U.S. 469 (1989), has enunciated certain standards which are necessary to maintain effective affirmative action programs in compliance with constitutional requirements.

(c) The County ~~continues to be~~ is committed to implementing an ~~its~~ affirmative action program associated with local small businesses owned by economically disadvantaged minorities and women in conformance with the United States Supreme Court's decision in *City of Richmond v. Croson* and other relevant law.

(d) In furtherance of this commitment, ~~and at the direction of~~ the Board and the President of the Board, supported by County staff, professionals, and consultants, conducted an investigation to determine whether and to what degree (1) there continues to be into the scope of any discrimination in County Procurements, and in the award of and participation in contracts in the metropolitan County Chicago economy; ~~the extent to which~~ (2) such discrimination or the effects thereof has denied and continues to deny small and economically disadvantaged minority and women's business enterprises equal opportunity to participate in such Procurements and contracts; (3) small businesses owned and managed by economically disadvantaged minorities and women in the County Marketplace experience disparate negative impacts in terms of participating in public and private transactions, including but not limited to transactions with the County, those private enterprises with whom it does business, and other private enterprises; (4) small, economically disadvantaged businesses owned and managed by minorities and women in the County Marketplace experience reduced earnings; (5) the formation of businesses owned and managed by minorities and women in the County Marketplace is disproportionately low; (6) there continues to be a chronic lack of wealth, business loans, and financial liquidity among the County's minority communities and among minorities who own and operate their own small businesses; (7) the disproportionate levels of poverty among minorities in the County and any of the foregoing elements detrimentally affect the County's efforts to protect and promote public safety, health and welfare, and to identify the appropriate affirmative action steps to be taken to eliminate any such discrimination, obstacles, and poverty and its ~~their~~ continuing effects.

(e) Minority, and women, and other small businesses continue to be awarded prime contracts and subcontracts in dollar amounts that are disproportionately lower than the availability of such businesses willing and able to perform Contracts.

(f) The County's procurement practices in the past have contributed to the above identified underutilization of ~~Minority~~minority, and women, and other small businesses on contracts and subcontracts~~Contracts~~.

(g) ~~Minority, and women's, and other small~~ businesses continue to be disadvantaged by discriminatory practices in the local construction industry and economy when competing for contracts ~~Contracts~~ and in seeking subcontracting opportunities on such contracts~~Contracts~~.

(h) The County was a passive participant in the discriminatory practices of businesses which discriminate against ~~minority, women~~ businesses by entering into contracts with such discriminating businesses.

(i) Despite the County's ~~its~~ good faith efforts and implementation of previous affirmative action programs, ~~minority, and women, and other small~~ businesses remain at a competitive disadvantage in competing for ~~Contracts~~ and subcontracts.

(j) Race and gender neutral measures or affirmative action programs without numerical goals have not and are not likely to eliminate the competitive disadvantage of ~~minority, and women, and other small~~ businesses in participating in ~~Contracts~~ due to discrimination in the local economy.

(k) The numerical goals for the participation of minority and women's businesses in ~~Contracts~~ are commensurate with the availability of minority and women's businesses willing and able to perform County work.

(l) The reduction of such discrimination in the local economy will help reduce the disproportionate levels of poverty among minorities in the County and positively affect the County's efforts to protect and promote public safety, health, and welfare.

**Sec. 34-262. - Policy and purpose.**

Based on the foregoing findings, the policy and purpose of this division are as follows:

(a) It is the continuing public policy of the County to strive to achieve the full and equitable participation of local small businesses owned by economically disadvantaged minorities and women in the County's procurement process as both prime contractors and subcontractors.

(b) The County is committed to a policy of preventing and reducing discrimination in making Procurements, and eliminating arbitrary barriers to participation in Procurements by all persons, regardless of race, sex, or ethnicity.

(c) To offset the effects of negative disparate impacts on small businesses owned and managed by economically disadvantaged minorities and women with respect to public and private transactions; reduced earnings among County-based small businesses owned by minorities and women; reduced business formation among County-based minorities and women; a chronic lack of wealth and financial liquidity among the County's minority communities; the obstacles and hindrances in obtaining business loans faced

by County-based small businesses owned by minorities and women; the underutilization of regionally-based small businesses owned by minorities and women in public and private-sector business; and the grossly disproportionate levels of poverty among minorities in the County. The purpose of this Division is to establish and implement goals for participation of PCEs in Procurements, in compliance with all applicable laws.

**Sec. 34-263. - Definitions.**

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

*Affiliate.* An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE or WBE to the Office of Contract Compliance.

*Broker* means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE.

*Commercially Useful Function* means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

Compliance Contract Director or "CCD" means the Contract Compliance Director.

*Contract* means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

Contractor means any business that seeks to enter into a contract with the County, and includes all partners and Affiliates Business.

*Contract Specific Goals* means the goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to ~~in~~ the scopes of work of the Project.

*County Marketplace* means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

*Economically Disadvantaged* means having an individual with a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

*Expertise* means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

*Good Faith Efforts* shall have the meaning set forth in Section 34-271.

*Joint Venture* means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

*Local Business* means a Business located within the County's Marketplace which has the majority of its regular, full-time work force located within the County's Marketplace.

*Local Small Business* means a Local Business which is also a Small Business.

*Manufacturer* means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

*Minority Business Enterprise* or *MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

(1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

*Minority Individual* means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

*Owned* means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

*Person or Persons* means any natural person, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

*Personal Net Worth* means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in ~~any vested pension plans~~, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time, and shall not include future payments receivable from a pension or Social Security.

*Program* means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

*Program Goals* means the goals set forth in Section 34-267(a).

*Protected Class Enterprise or PCE* shall mean a business meeting those Persons qualifying under the definitions of Minority Business Enterprise and Women's Business Enterprise as set forth contained in this section.

*Public Works Participation Program* means the program established pursuant to Subdivision II.

*Regular Dealer* means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

*Socially Disadvantaged* means ~~an individual who has been~~ having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of ~~his or her~~ identity as a member of a group, and without regard to individual qualities, ~~Social disadvantage must~~ stemming from circumstances beyond the relevant person's individual's control. A Socially Disadvantaged natural person individual must be a citizen or lawfully admitted permanent resident of the United States.

*User Department* means the department of the County or elected official responsible for initiating the procurement process.

*Utilization Plan* means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers and PCEs commit to a level of participation in the subject contract, identify the associated responsibilities and scope of work, and dollar value or the percentages of the work to be performed.

Woman means a person of the female gender.

*Woman-owned Business Enterprise* or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

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**Sec. 34-265. - Program administration.**

(a) The Office of Contract Compliance, under the direction of the CCD, who shall report to the President, shall administer the Program. The duties of the CCD shall include:

(1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

(2) Providing information and assistance to PCEs and Small Businesses relating to the Program, and serve as a liaison to community, contractor, professional and supplier groups, and associations and organizations.

(3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Persons as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified PCEs. Such procedures and criteria shall include non-certification or decertification for the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.

(4) Establishing Contract Specific Goals, in collaboration with the User Department, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.

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**Sec. 34-267. - Program goals.**

(a) The County aspires to the following annual Program Goals: A goal of 25 percent of the annual total dollar amount of Contracts other than Public Works Contracts to MBEs, and ten percent of the total dollar amount of such Contracts to WBEs. In addition, the County ~~sets an~~ aspires to annual “best efforts” goal of 35 percent PCE participation for the total professional services and consulting services utilized by the County.

(b) The CCD, following the compilation and stringent review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the CPO and the Using Agency, shall establish Contract Specific Goals for each Contract, which shall be incorporated into each bid and request for proposal. ~~In establishing a Contract Specific Goal, the CCD shall consider the availability of sufficient~~

~~Certified MBEs and WBEs for the supplies, equipment, goods, or services and the CCD shall consider the availability of sufficient Certified PCEs for the services required as part of the Procurement.~~(c) No goal shall be treated as a quota nor shall it be used to discriminate against any Person on the basis of race, color, national origin, religion or sex.

**Sec. 34-268. - Certification criteria and process.**

(a) Only Persons that meet the criteria for certification as a PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

(b) The Person must be either an individual who is Socially and Economically Disadvantaged or 51 percent Owned by one or more individuals who are Socially and Economically Disadvantaged.

(1) The Ownership by a Socially and Economically Disadvantaged Person must be real, substantial, and continuing, going beyond pro forma ownership of the Person as reflected in Ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.

(2) The contributions to acquire the Ownership interest must be real and substantial, direct, and in accord with generally accepted industry standards. If expertise is part of the contribution, the Expertise must be of the requisite quality generally recognized in a specialized field, necessary to the Person's potential success, specific to the type of work the Person performs and documented in the Person's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.

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(f) The County shall certify the eligibility of Joint Ventures involving ~~MBEs or WBEs~~ PCEs and non-Certified Firms, provided that the Joint Venture meets the criteria for certification as an ~~MBE or WBE~~ PCE. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

(g) 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.

(h) The certification status of all ~~MBEs and WBEs~~ PCEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the Person to seek recertification by filing the necessary documentation with the CCD as provided by rule may result in decertification.

(i) It is the responsibility of the Certified PCE to notify the CCD of any change in its circumstances affecting its continued eligibility for the Program. Failure to do so may result in the PCE's decertification.

(j) The CCD shall decertify a PCE that does not continuously meet the eligibility criteria.

(k) Disqualification pursuant to Division 4 of the Procurement Code shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.

(l) Decertification by another agency shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.

(m) PCEs shall submit to the CCD complete and accurate material information, and shall not submit to the CCD false, deceptive, fraudulent, or inaccurate material information, relative to (1) its status as a PCE; (2) certification or recertification; (3) proposed or actual contract participation; and (4) any other matter that arises during an investigation by the CCD or another County official, and shall be subject to the penalties set forth in Section 34-275 for a violation of this subsection.

~~(mn)~~ A Person that has been denied certification or recertification or has been decertified may protest the denial or decertification by submitting a petition for review in a proceeding made pursuant to Part I, Chapter 2, Article IX, Administrative Hearings, and the Administrative Rules promulgated thereunder.

~~(no)~~ A Person found to be ineligible for certification or continuing certification for reasons other than those referenced in Section 34-275 may not apply for certification for one year after the effective date of the final decision.

~~(op)~~ A third party may challenge the eligibility of an applicant for Certification or a Certified PCE pursuant to procedures established by the CCD. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for Certification or a Certified PCE. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The CCD shall be the final arbiter of all challenges. The presumption that the challenged PCE is eligible shall remain in effect until the CCD renders a final decision.

#### **Sec. 34-269. - Utilization plan; commercially useful function.**

(a) Utilization Plan. The CPO shall include in Contract Documents for Contracts covered by this Division a requirement that a Utilization Plan be submitted which either: (i) commits to PCE participation equal to or greater than the applicable ~~Program Goals or Contract Specific Goal~~ or Goals, or (ii) requests a waiver of all or a portion of a ~~Program Goal or Contract Specific Goal~~.

(1) The Utilization Plan shall be in such form and contain such information as is required by the CCD, and may include such components as direct PCE participation, indirect PCE participation, and a mentoring relationship with one or more PCEs.

(2) The Utilization Plan shall be due at the time the bid ~~or~~ proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment as between the contractor and all relevant PCEs and the contractor and the County. Failure to include a Utilization Plan ~~shall~~ will render the bid or proposal submission ~~not~~ Responsive.

(3) The CCD shall review and either approve or reject the Utilization Plan. For purposes of ~~evaluation~~ evaluating a Utilization Plan, only PCEs which perform a Commercially Useful Function relative to the supplies, equipment, goods, services, or types of work for which the PCE has been certified shall be considered.

(4) Once a Utilization Plan has been approved, the Contractor may not ~~cannot~~ ~~make~~ changes to the Utilization Plan, including substituting PCEs named in the Utilization Plan, without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract by the CPO. The CCD shall promulgate policies and procedures with respect to ~~for~~ changes to a ~~the~~ Utilization Plan.

(b) Commercially Useful Function. To be considered in meeting Goals, a PCE must perform a Commercially Useful Function.

(1) In the case of a Procurement of supplies, equipment, or goods, placing an order for delivery directly to the Using Agency is not a Commercially Useful Function; provided, however, that to the extent such practice is consistent with normal industry practices, a PCE subcontractor may enter into second tier subcontracts. However, if a PCE Contractor or subcontractor subcontracts a significantly greater portion of the work of the Contract than would be expected on the basis of normal industry practices, the PCE shall be presumed not to be performing a Commercially Useful Function.

(2) In the case of a Procurement of services, a Person which subcontracts with another Person to perform the services required does not perform a Commercially Useful Function unless such Person also performs significant supervisory or management responsibilities. In the case of a Joint Venture partner, each Joint Venture partner must perform a Commercially Useful Function.

(3) A PCE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the Contract through which funds are passed in order to obtain the appearance of PCE participation.

(4) When a PCE is presumed not to be performing a Commercially Useful Function, the Certified PCE and the Person seeking to include that PCE in its Utilization Plan, may present evidence to rebut this presumption.

**Sec. 34-270. - Methods to achieve goals and compliance.**

A Person may achieve the applicable Contract Specific Goals in any one or more of the methods set forth below. The same PCE, whether as a contractor, subcontractor or supplier, may not ~~cannot~~ be utilized duplicatively as ~~both an~~ MBE and a WBE on the same Contract.

(1) PCE as prime Contractor. An MBE or WBE may count its own participation toward the achievement of the applicable MBE or WBE goal. Such PCE will be required to meet the other goals by another method described herein. If a PCE is certified as a WBE and is also a MBE, such PCE's ~~WBE's~~ participation may count toward ~~either~~ the MBE or WBE Goal ~~but not both~~.

(2) Joint Venture with one or more PCE. Where a Person engages in a Joint Venture with one or more PCEs, the Utilization Plan shall include a written agreement containing at least the information set forth in this Subsection 34-384(ii)1 through 4 [(2)a. through d.] below. The CCD shall consider the following in determining whether the proposed Utilization Plan satisfies the Program Goals based upon such written Joint Venture agreement and the Utilization Plan.

a. Each Joint Venture partner's initial capital investment;

b. The extent to which ~~the~~ each PCE's' proposed participation in the performance of the Contract constitutes a Commercially Useful Function;

c. Whether the relevant PCE's shares in the risks and profits of the Joint Venture is proportional to their ownership interest;

d. Whether the relevant PCE will have duties, responsibilities, management Control and risk with respect to the Joint Venture in proportion to its ownership interest;

(3) Subcontracting. A Person may achieve the Contract Specific Goals by means of subcontracting with, or purchasing from one or more PCEs.

**Sec. 34-271. - Request for a total or partial waiver; good faith efforts.**

(a) Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established contract-specific Goal for PCE participation. In reviewing a request for a partial or total request for waiver of a Contract Specific Goal, the CCD shall determine whether a Person has made good faith efforts to meet the applicable Goals and to what extent the waiver request should be granted. In determining whether a Person has made Good faith efforts, the CCD will consider whether the Person has ~~taken the following actions:~~

(1) Reviewed lists of PCEs maintained by the County and other State and local governments and agencies to identify qualified PCEs for solicitation for Bids;

(2) Divided Procurement requirements into small tasks or quantities. This shall include, where appropriate, breaking out Contract work items into economically feasible units, consistent with the availability of PCEs,

to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces;

(3) Adjusted any insurance requirements imposed by the Person seeking PCEs, or otherwise assist PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs;

(4) ~~Make~~ Made timely attempts to contact PCEs providing the type of supplies, equipment, goods or services required for the Procurement; and provide them with a convenient and timely opportunity to obtain and review all information concerning the Procurement necessary to enable such PCE to respond;

(5) Followed up initial contacts of PCEs to determine if they are interested participating in the Procurement;

(6) Negotiated in good faith and on a timely basis with PCEs to enable them to participate in the Procurement. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached. The Contractor may not reject PCEs as being unqualified without sound reasons. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Goals, as long as such costs are reasonable;

(7) ~~Make~~ Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; provided, however, that such efforts shall not be inconsistent with the requirement that the PCE be responsible for actually obtaining and paying for such items;

(8) Established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;

(9) Used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;

(10) Timely ~~notify~~ notified appropriate community and minority and women's business organizations identified as assist agencies of the opportunity for participation in the Procurement;

(11) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section 34-271(d). ~~Demonstrate to the CCD that no PCE exists with which a mentor/protege relationship could be established, as described in Section 34-271.~~

(b) In determining whether a Bidder or Respondent has made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Persons for the same Procurement may be

considered. For example, if the apparent successful Bidder or Respondent fails to meet the Contract Specific Goals, but meets or exceeds the average PCE participation obtained by other Bidders or Respondents, this may be evidence that the apparent successful Bidder or Respondent made Good Faith Efforts.

(c) Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.

(1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated as set forth in Section 34-271; provided, however, that such Persons shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Person shall document the reasons for not subcontracting in a waiver request.

(2) The Contractor will endeavor to maximize use of PCEs for supplies, equipment, goods or services for such Contractor's business operations not specifically for the Procurement.

(3) If such Person is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The CCD shall compare such plan and goals with the Person's actual affirmative action achievements and such achievements may be considered by the County in future Procurements.

(d) Mentor/protégé agreements. Where a Contractor enters into or maintains a mentor/protege agreement with a PCE to improve or develop certain aspects of the business of the PCE, the CCD shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.

(1) The PCE performs a Commercially Useful Function;

(2) The agreement shall be included in the Utilization Plan; and

(3) The agreement clearly defines the respective responsibilities of the Contractor and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.

(e) The CCD may grant a total or partial waiver based upon the following criteria:

(1) There are not sufficient PCEs capable of providing the supplies, equipment, goods or services required for the Procurement;

(2) The Procurement cannot reasonably be divided;

- (3) The price required by potential PCEs is more than ten percent above competitive levels; and
- (4) Any other factor relating to good faith efforts as set forth in the Person's Utilization Plan.

**Sec. 34-272. - Calculating PCE participation.**

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(g) If, for reasons associated with malfeasance, fraud, or other factors set forth in Section 34-268(m), a PCE ceases to be certified during its performance on a Procurement, the dollar value of work performed under a Contract with that PCE Person after it has ceased to be certified shall not be counted. If for other factors not associated with malfeasance, fraud, or other factors set forth in Section 34-268(m), a PCE ceases to be certified during its performance on a Procurement, the dollar value of work performed under a Contract with that PCE Person after it has ceased to be certified shall be counted for the remaining term of the Contract.

(h) Only the dollar amount actually paid to the PCE shall be counted toward the participation of a PCE.

**Sec. 34-273. - Review of contract performance.**

(a) Compliance with Utilization Plan. The CCD shall review the Contractor and PCE's compliance with its Utilization Plan as necessary during the performance of the Contract. The CCD may establish such requirements for periodic Contractor and PCE reporting on compliance with its Utilization Plan as the CCD determines appropriate and necessary. A Contractor and PCE shall be required to provide any additional requested compliance documentation within 14 days of request by the CCD.

(1) If the CCD determines that the Contractor or PCE has failed in good faith to comply with ~~its~~ a Utilization Plan and has failed to provide a cure accepted by the CCD in his or her discretion, the CCD shall notify the CPO of such failure. The CPO shall then send notice of default to the Contractor or PCE, or both, and the Contractor and PCE shall have such time to cure the default as is provided in the Contract. If no such period is provided, the Contractor or PCE, as the case may be, shall have ten days to cure such default. For purposes of this section, providing a plan for bringing the Contract into compliance with the Utilization Plan may constitute a cure, if compliance cannot reasonably be achieved within the applicable cure period, and if compliance is achieved in accordance with such plan.

(2) If a Contractor or PCE fails to provide any documentation required by the CCD, the CCD shall notify the CPO of such failure. The CPO shall then send notice of default to the Contractor or PCE, and the Contractor or PCE shall have such time to cure the default as is provided in the Contract. If no such period is provided, the Contractor shall have ten days to cure such default.

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**Sec. 34-275. - Sanctions and penalties.**

(a) In addition to such penalties as are provided in Section 34-175 and Section 34-176, the following violations of this Section may result in an imposition of penalties as provided herein:

(1) A PCE who violates Section 34-268(m) shall not be eligible for certification for a period of up to five years and shall be liable for a fine of \$2,500.00, and such sanctions shall apply jointly and individually to the PCE and the relevant PCE owner or owners.

(2) A Contractor who fails to provide complete and accurate information, or who provides false, deceptive, fraudulent, inaccurate, or misleading information, to the County in connection with proposed or actual contract participation or another other matter that arises during an investigation by the CCD or another County official shall be liable for a fine of \$2,500.00, and such sanction shall apply jointly and individually to the Contractor and the relevant Contractor owner or owners.

(3) A Contractor or PCE who fails in good faith to comply with the requirements of a Utilization Plan shall be liable for a fine of \$2,500.00, and such sanction shall apply jointly and individually to the Contractor and the relevant Contractor owner or owners, and the PCE and the relevant PCE owner or owners.

(4) A party who has a fine outstanding under this Section for more than 30 days after final adjudication shall be ineligible for certification for a period of up to five years from the date of final adjudication.

(5) The CCD may recommend to the County's Chief Procurement Officer that a Contractor, subcontractor, or PCE be disqualified from participation in a County contract for period of up to five years and contractually penalized in the manner and degree identified by the CCD, pursuant to the Procurement Code, for a violation of this Section.

(b) In the event a party wishes to pursue administrative review, under Section 34-178, of the CCD's decision or determination relative to the denial or revocation of certification, or the imposition of a penalty under Section 34-175, Section 34-176 or this Section, said party shall, within 60 days of the Final Notice issued by the CCD, seek administrative review by submitting a written petition to both the Department of Administrative Hearings and the CCD, which petition may be supported by information, documents, and arguments, provided that the information and documents so submitted were available to and in the possession of the CCD at the time of the Final Notice, and the administrative hearing process shall be limited to such documents and information as were available to and in possession of the CCD at the time of such Final Notice. In such administrative review, the petitioning party shall have the burden of proving, by a preponderance of evidence, that CCD's decision or determination, as set forth in the Final Notice, is clearly erroneous.

**Sec. 34-2756. - Reporting and review.**

The CCD shall report to the Board on an annual basis with respect to the following:

(1) The percentage of the total dollar amount of Procurements for such year actually received by PCEs;

- (2) The number of MBEs and WBEs available for participation in Procurements, by category;
- (3) An evaluation of the effectiveness of this division in ensuring equitable participation by PCEs in Procurements;
- (4) An assessment of the continuing need for the Program;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to modifying or improving the Program, including discontinuing or modifying Program Goals in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in Procurements.

**Sec. 34-2767. - Prohibited provisions.**

Any agreement between a Contractor and a MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.

**Sec. 34-278. Outreach and Training.**

The CCD shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (a) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification.
- (b) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported.
- (c) Identify best practices by other governmental entities and private sector firms that may improve the Program/.
- (d) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

**Secs. 34-279. - Program review and sunset.**

- (a) The President and the Board of Commissioners shall receive quarterly and annual reports from the CCD detailing the County's performance under the Program.
- (b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, 2021

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Subdivision II. - Participation in Cook County Public Works Contracts

**Sec. 34-285. - Short title; incorporation of provisions.**

This Subdivision may be known and cited as the "Cook County Public Works Minority- and Women-Owned Business Enterprise Ordinance" and may be cited as such.

**Sec. 34-286. - Preface and Findings.**

(a) The findings set forth in Subdivision I, Section 34-261 of this Division 8 are incorporated herein by this reference;

(b) After the requirement in Subdivision I that Minority- and Women-Owned Businesses (M/WBEs) be allotted certain percentages of County construction contracts was ruled unconstitutional, the County witnessed a drastic reduction in M/WBE construction prime contract and subcontract participation;

(c) The President and the Board of Commissioners of the County of Cook, after considering:

(1) Evidence presented at trial in Builders Association of Greater Chicago v. City of Chicago, 298 F.Supp.2d 725 (N.D. Ill. 2003) and Northern Contracting, Inc. v. Illinois Department of Transportation, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005);

(2) County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's Procurements;

(3) The Report title, "Review of Compelling Evidence of Discrimination Against Minority- and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;" as well as;

(4) Anecdotal evidence of discrimination against minorities and women in the County's Public Works Contracts; and

- (5) Receiving and considering written reports, adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in Public Works Contracts;
- (d) The County seeks to provide a level playing field and equal access for all prime contractors and subcontractors to participate in Public Works Contracts;
- (e) The County continues to be is committed to implementing an its affirmative action program associated with local small businesses owned by economically disadvantaged minorities and women in conformance with the United States Supreme Court's decision in *City of Richmond v. Croson* and other relevant law.
- (f) In furtherance of this commitment, the Board and the President of the Board, supported by County staff , professionals, and consultants, conducted an investigation to determine whether and to what degree (1) there continues to be discrimination in County Procurements, and in the award of and participation in contracts in the metropolitan County economy; (2) such discrimination or the effects thereof has denied and continues to deny small and economically disadvantaged minority and women's business enterprises equal opportunity to participate in such Procurements and contracts; (3) small businesses owned and managed by economically disadvantaged minorities and women in the County Marketplace experience disparate negative impacts in terms of participating in public and private transactions, including but not limited to transactions with the County, those private enterprises with whom it does business, and other private enterprises; (4) small, economically disadvantaged businesses owned and managed by minorities and women in the County Marketplace experience reduced earnings; (5) the formation of businesses owned and managed by minorities and women in the County Marketplace is disproportionately low; (6) there continues to be a chronic lack of wealth, business loans, and financial liquidity among the County's minority communities and among minorities who own and operate their own small businesses; (7) the disproportionate levels of poverty among minorities in the County and any of the foregoing elements detrimentally affect the County's efforts to protect and promote public safety, health and welfare, and to identify the appropriate affirmative action steps to be taken to eliminate any such discrimination, obstacles, and poverty and their continuing effects.
- (eg) The County has engaged in committee hearings collected and analyzed data, conducted interviews with stakeholders, and otherwise conducted a study of its Program to determine whether and to what degree disparities exist relative to the participation of minority and woman-owned businesses in County and non-County contracts "Cook County, Illinois Disparity Study 2015" (the "NERA Disparity Study") on the levels of PCE participation in Public Works Contracts, and has considered the evidence in relevant case law; and
- (fh) The NERA Disparity Study entails made recommendations for an revised improved Minority- and Women-owned business program for construction contracting, emphasizing the establishment of Project-specific goals, implementation of race- and gender-neutral measures, and enhancements to data gathering, implementation and performance monitoring of the program;

(g) The County has a compelling interest in preventing discrimination and desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

**Sec. 34-287. - Policy and purpose.**

It is hereby found, determined and declared that the purpose of this Ordinance is to ensure the full and equitable participation of local small businesses owned by economically disadvantaged Mminority-ies and Wwomen-Owned Business Enterprises in the County's procurement process as both prime and subcontractors in the County's Public Works contracts. The County is committed to a policy of preventing discrimination in the award of or participation in Public Works contracts and has recommended appropriate narrowly tailored remedies to eliminate any such discrimination.

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**Sec. 34-290. - Definitions.**

The following terms shall have the following meanings:

*Affiliate.* An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

*Annual Participation Goals* means the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.

*Applicant* means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE, or WBE, ~~VBE, or SDVBE~~ to the Office of Contract Compliance.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

*Business* means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

~~*Certified or certification* means the granting of Minority Business Enterprise, or Women's Business Enterprise status to an Applicant.~~

*Certified firm* means a firm that has been accepted by the County as a certified MBE or WBE.

*Contract* means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

*Contractor* means any Business that seeks to enter into a construction contract with the County, other than for professional services, and includes all partners and Affiliates Business.

*Commercially Useful Function* means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling such responsibilities as a Joint Venture partner.

*Compliance Contract Director* or "CCD" means the Contract Compliance Director.

*County* means the County of Cook and its participating User Departments.

Contract means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

Contract Specific Goals means the goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to the scope of work of the Project.

*County's Marketplace* means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

~~*Doing Business* means having a physical location from which to engage in for-profit activities in the scope(s) of expertise of the Business.~~

*Economically Disadvantaged* means having an individual with a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

*Expertise* means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the Business, as defined by normal industry practices, including licensure where required.

~~*Good Faith Efforts* means actions undertaken by a Contractor pursuant to Section 34-271 to achieve an MBE or WBE goal, which, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the Program's goals.~~

*Joint Venture* means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

*Local Business* means a Business located within the County's Marketplace which has the majority of its regular, full-time work force located within the County's Marketplace.

*Local Small Business* means a Local Business which is also a Small Business.

*Manufacturer* means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

*Minority Business Enterprise or MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians;
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

*Owned* means having all of the customary incidents of ownership, including the right of disposition, and the sharing in all of the risks profits, and responsibilities ~~and profits~~ commensurate with the degree of ownership interest.

*Personal Net Worth* means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time, and shall not include future payments receivable from a pension or Social Security.

*Program* means the means the Minority- and Women-Owned Businesses Enterprise Program established in subdivision I. ~~Program established by the Minority and Women-Owned Business Enterprise Interim Ordinance.~~

*Project Specific Goals* means the Goals (as set forth in Section 34-295) established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Protected Class Enterprise or PCE shall mean an business meeting the definitions of Minority Business Enterprise and Women's Business Enterprise as set forth in this section.

*Public Works* means all fixed works constructed or demolished by the County, or paid for wholly or in part out of public funds administered by the County, or funds or financing derived from assets owned or controlled by the County. "Public Works" as defined herein includes all projects financed in whole or in part with bonds, grants, loans, or other funds made available by or through federal or State government, or the County. "Public Works" does not include projects undertaken by the owner at an owner-occupied single-family residence or at an owner-occupied unit of a multifamily residence. "Public Works" includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

*Regular Dealer* means a ~~firm~~ Person that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the ~~firm~~ Person must be an established, regular Business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A ~~firm~~ Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of

a ~~Regular Dealer's~~ Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

*Socially Disadvantaged* means ~~a Minority Individual or Woman who has been~~ having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group, and without regard to individual qualities, ~~Social disadvantage must~~ stemming from circumstances beyond the relevant person's ~~individual's~~ control. A Socially Disadvantaged natural person ~~individual~~ must be a citizen or lawfully admitted permanent resident of the United States.

*User Department* means the department of the County or elected official responsible for initiating the procurement process.

*Utilization Plan* means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers and PCEs commit to a level of participation in the subject contract, identify the associated responsibilities and list of MBEs and WBEs that the Bidder/Proposer commits will be utilized, ~~the scopes of the work, and the dollar values or the percentages of the work to be performed.~~

*Woman* means a person of the female gender.

*Woman-owned Business Enterprise or WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

**Sec. 34-291. - Program administration.**

(a) The CCD, who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification

processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

(2) Providing information and assistance to MBEs and WBEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.

(3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as MBEs and WBEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms. Such procedures and criteria shall include non-certification or decertification the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.

(4) Establishing Project Specific Goals, in collaboration with the User Department, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.

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**Sec. 34-293. - Certification criteria and process.**

(a) Only Businesses that meet the criteria for certification as an MBE or WBE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

(b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as an MBE or WBE.

(1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond pro forma ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.

(2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial, direct and in accord with generally accepted industry standards. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.

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(f) The County shall certify the eligibility of Joint Ventures involving ~~MBEs or WBEs~~ PCEs and non-Certified Firms, provided that the Joint Venture meets the criteria for certification as an ~~MBEs or WBEs~~

PCEs. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

(g) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the CCD determines that the certification standards of such entities are comparable to those of the County.

(h) The certification status of all ~~MBEs and WBEs~~ PCEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the firm to seek recertification by filing the necessary documentation with the CCD as provided by rule may result in decertification.

(i) It is the responsibility of the Certified Firm to notify the CCD of any change in its circumstances affecting its continued eligibility for the Program, including decertification by another agency. Failure to do so may result in the firm's decertification.

(j) The CCD shall decertify a firm that does not continuously meet the eligibility criteria.

(k) Disqualification pursuant to Division 4 of the Procurement Code shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.

(l) Decertification by another agency shall create a prima facie case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.

(m) PCEs shall submit to the CCD complete and accurate material information, and shall not submit to the CCD false, deceptive, fraudulent, or inaccurate material information, relative to (1) its status as a PCE; (2) certification or recertification; (3) proposed or actual contract participation; and (4) any other matter that arises during an investigation by the CCD or another County official, and shall be subject to the penalties set forth in Section 34-299 for a violation of this subsection.

~~(nn)~~ A firm that has been denied certification or recertification or has been decertified may protest the denial or decertification by submitting a petition for review in a proceeding made pursuant to Part I, Chapter 2, Article IX, Administrative Hearings, and the Administrative Rules promulgated thereunder.

~~(oo)~~ A firm found to be ineligible for certification or continuing certification for reasons other than those referenced in Section 34-275 may not apply for certification for one year after the effective date of the final decision.

(e) A third party may challenge the eligibility of an applicant for certification or a Certified Firm as provided by rule. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified firm. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The CC Director shall be the final arbiter of all challenges. The presumption that the challenged firm is eligible shall remain in effect until the CCD renders a final decision.

**Sec. 34-294. - Annual aspirational goals.**

The Annual Aspirational Goals for the utilization of MBEs and WBEs on County Public Works contracts and subcontracts shall be 24 percent for MBEs and ten percent for WBEs.

**Sec. 34-295. - Project specific goals.**

The CCD, following the compilation and stringent review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the User Department, shall establish Project Specific Goals for construction, which shall be incorporated into each bid and RFP. Contracts based upon the availability of at least three MBEs and three WBEs to perform the anticipated subcontracting functions of the project and the County's utilization of MBEs and WBEs to date.

**Sec. 34-296. - Counting MBE and WBE participation.**

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(h) If, for reasons associated with malfeasance, fraud or other factors set forth in Section 34-293(m), a firm PCE ceases to be a certified during its performance on a Procurement, the dollar value of work performed under a Contract with that PCE Person after it has ceased to be Certified shall not be counted. If for other reasons not associated with malfeasance, fraud, or other factors set forth in Section 34-293(m), a PCE ceases to be certified during its performance on a Procurement, the dollar value of work performed under a Contract with that PCE Person after it has ceased to be Certified shall be counted for the remaining term of the Contract. Certified Firm for any other reason than graduation from the M/WBE Construction Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted.

(i) In determining achievement of Project Specific Goals, the participation of an MBE or WBE shall not be counted until that amount has been paid to the MBE or WBE.

**Sec. 34-297. - Contract pre-award compliance procedures.**

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time

the bid/proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment as between the contractor and all relevant PCEs, the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

(b) Any agreement between a Contractor and an MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor's efforts to ~~has~~:

(1) Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all MBEs and WBEs certified in the scopes of work of the contract. The Contractor shall provide interested MBEs and WBEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow MBEs and WBEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested MBEs and WBEs.

(2) Selected portions of the work to be performed by MBEs and WBEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE and WBE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to MBEs and WBEs and to select those portions of the work or material needs consistent with the availability of MBEs and WBEs to facilitate their participation.

(3) Negotiated in good faith with interested MBEs and WBEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of MBEs and WBEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with MBEs and WBEs. The Contractor may not reject MBEs and WBEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using MBEs and WBEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.

(4) ~~Make~~ efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.

(5) Make efforts to assist interested MBEs and WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.

(6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government-sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of MBEs and WBEs.

(7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section 34-271(d).

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**Sec. 34-298. - Contract administration procedures.**

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CCD and the User Department shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including, without limitation, payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any MBE or WBE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute MBEs or WBEs named in the Utilization Plan without the prior written approval of the CCD, in consultation with the ~~Purchasing Agent~~ CPO and the User Department. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract by the CPO. The CCD shall promulgate policies and procedures with respect to changes to a Utilization Plan.

(1) All requests for changes or substitutions of an MBE or WBE Subcontractor(s) named in the Utilization Plan shall be made to the CCD, ~~Purchasing Agent~~ CPO and the User Department in writing, and shall

clearly and fully set forth the basis for the request. A Contractor shall not substitute an MBE or WBE subcontractor or perform the work designated for an MBE or WBE subcontractor with its own forces unless and until the CCD, in consultation with the CPO Purchasing Agent in consultation with and the User Department, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until the CCD Director, Purchasing Agent CPO and the User Department have approved the substitution.

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**Sec. 34-299. - Sanctions and penalties.**

(a) In addition to such penalties as are provided in Section 34-175 and Section 34-176, the following violations of this subdivision Section may result in an imposition of penalties breach of contract as provided herein:

(1) A PCE who violates Section 34-293(m) shall not be eligible for certification for a period of up to five years and shall be liable for a fine of \$2,500.00, and such sanctions shall apply jointly and individually to the PCE and the relevant PCE owner or owners.

(2) A Contractor who fails to provide complete and accurate information, or who provides false, deceptive, fraudulent, inaccurate, or misleading information, to the County in connection with proposed or actual contract participation or another other matter that arises during an investigation by the CCD or another County official shall be liable for a fine of \$2,500.00, and such sanction shall apply jointly and individually to the Contractor and the relevant Contractor owner or owners.

(3) A Contractor or PCE who fails in good faith to comply with the requirements of a Utilization Plan shall be liable for a fine of \$2,500.00, and such sanction shall apply jointly and individually to the Contractor and the relevant Contractor owner or owners, and the PCE and the relevant PCE owner or owners.

(4) A party who has a fine outstanding under this Section for more than 30 days after final adjudication shall be ineligible for certification for a period of up to five years from the date of final adjudication.

(5) The CCD may recommend to the County's Chief Procurement Officer that a Contractor, subcontractor, or PCE be disqualified from participation in a County contract for period of up to five years and contractually penalized in the manner and degree identified by the CCD, pursuant to the Procurement Code, for a violation of this Section.

~~(1) Providing false or misleading information to the County in connection with submission of a bid, responses to requests for qualifications or proposals, Good Faith Efforts documentation, post award compliance, or other Program operations.~~

~~(2) Committing any other violations of this subdivision.~~

~~(b) A Contractor, or subcontractor is subject to withholding of payments under the contract, termination of the contract for breach, contract penalties, or being barred or deemed nonresponsive in future County solicitations and contracts as determined by the County's Purchasing Agent, if it is found to have:~~

~~(1) Provided false or misleading information in connection with an application for certification or recertification or colluded with others to do so;~~

~~(2) Provided false or misleading information in connection with the submission of a bid or proposal or documentation of Good Faith Efforts, post-award compliance, or other Program operations or colluded with others to do so;~~

~~(3) Failed in bad faith to fulfill Project Specific Goals, thereby materially breaching the contract; or~~

~~(4) Failed to comply in good faith with substantive provisions of this subdivision.~~

(b) In the event a party wishes to pursue administrative review, under Section 34-178, of the CCD's decision or determination relative to the denial or revocation of certification, or the imposition of a penalty under Section 34-175, Section 34-176 or this Section, said party shall, within 60 days of the Final Notice issued by the CCD, seek administrative review by submitting a written petition to both the Department of Administrative Hearings and the CCD, which petition may be supported by information, documents, and arguments, provided that the information and documents so submitted were available to and in the possession of the CCD at the time of the Final Notice, and the administrative hearing process shall be limited to such documents and information as were available to and in possession of the CCD at the time of such Final Notice. In such administrative review, the petitioning party shall have the burden of proving, by a preponderance of evidence, that CCD's decision or determination, as set forth in the Final Notice, is clearly erroneous.

### **Sec. 34-300. Outreach and Training.**

The CCD shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

(a) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification.

(b) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported.

(c) Identify best practices by other governmental entities and private sector firms that may improve the Program.

(d) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

**Sec. 34-3001. - Program review and sunset.**

(a) The President and the Board of Commissioners shall receive quarterly and annual reports from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, ~~2021~~2016.

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

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Contract Compliance Committee. The motion carried.**

**16-3643**

**Sponsored by:** LUIS ARROYO JR, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**YOUTH EMPLOYMENT CLASSIFICATION**

**WHEREAS**, areas of Cook County have seen substantial unemployment in the last few years, with youth between the ages of 16 and 24 experiencing the highest rate of unemployment at above 50%; and

**WHEREAS**, the Cook County Board has created property tax classifications to retain and encourage economic development in areas of need in Cook County; and

**WHEREAS**, these property tax classifications have also facilitated commercial and industrial development, with incentives that result in the reduction in property taxes offered for periods of 12 years; and

**WHEREAS**, applicants seeking these incentives comply with a list of requirements that include: location in identified blighted areas, increase employment opportunities and the need for public assistance to accomplish modernization, rehabilitation and development; and

**WHEREAS**, it is incumbent upon this body to seek long term solutions to the multifaceted impact of the economic hardships Cook County residents of all ages face.

**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74, of the Cook County Code is hereby amended as follows:

**Sec. 74-61. - Purpose.**

The County Board finds and declares that:

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(10) The creation of a new property tax classification to encourage employment and increase employment opportunities for youth as defined in Sec. 74-62 (b) and contribute to the long-term economic development and growth of the real property tax base.

**Sec. 74-62. - System established; terms defined.**

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(b) *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:

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Youth means a person of age 16 to 24 of low- or moderate-income or belonging to a household of low- or moderate-income as defined in this Section.

**Sec. 74-63. - Assessment classes.**

Real estate is divided into the following assessment classes:

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(16) Class E. Real estate property used for industrial or commercial purposes not qualifying for any other classifications stated in this Section.

a. To be eligible for a Class E classification an applicant must prove intent to employ youth as defined in Sec. 74-62 for day-to-day operations of the business, part-time seasonal, part-time

permanent, full-time permanent or full-time seasonal employment per year as follows:

1. The monetary value of the amount of employment hours per year corresponding to at least twice the monetary value of savings realized by this classification in the real estate assessment.
- b. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class E is necessary for economic development and/or youth employment to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class E application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class E classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- c. To qualify for the Class E classification, an application for Class E classification must be filed with the Office of the Assessor.
- d. The initial Class E classification shall continue for a period of 5 years for both industrial and commercial property complying with employment of youth as stated in this Section. This incentive may be renewed during the last year a property is entitled to a 90-percent assessment level, if the following requirements are met:
  1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
  2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class E; and
  3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 90-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply, qualifies for Class E and complies with the youth employment requirements stated in this Section. Any property which applies for Class E treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to

request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

- e. The Assessor shall review the application and supporting documentation to determine eligibility for the Class E classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class E classification.
- f. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class E recipients as to the use of the property and the number of youth employed at the Class E site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

**Sec. 74-64. - Market value percentages.**

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

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(16) Class E: 90 percent for first 5 years and for any subsequent 5-year renewal periods.

**Sec. 74-73. - Revocation or cancellation of incentive classification.**

- (a) The following Incentive Classifications are subject to revocation herein: Class 7c- and Class E.
- (b) The incentive may be revoked under the following circumstances:

- 1. By rule, as provided by the Assessor;
- 2. By the County Board by Resolution or Ordinance;
- 3. By the County Board by Resolution or Ordinance at the request of the Municipality's submission of a Municipal Resolution or Ordinance; and
- 4. By request of the taxpayer to cancel.

In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference

in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

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

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**A motion was made by Commissioner Arroyo, seconded by Commissioner García, that this Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.**

**16-3668  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,  
JOHN A. FRITCHEY, JESÚS G. GARCÍA, STANLEY MOORE,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING THE LEGISLATIVE AND EXECUTIVE BRANCHES  
OF ILLINOIS STATE GOVERNMENT TO ENSURE PAYMENTS  
FOR CONTRACTS BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE  
AND FAMILY SERVICES AND VARIOUS LOCAL GOVERNMENT AGENCIES  
FOR SERVICES RENDERED FOR CHILD SUPPORT ENFORCEMENT**

**WHEREAS**, for many years the Illinois Department of Healthcare and Family Services [“HFS”] has contracted with The Cook County State’s Attorney’s Office, the Office of the Chief Judge of the Circuit Court of Cook County, the Clerk of the Circuit Court of Cook County and the Cook County Sheriff [“Local Offices”] to assist HFS in meeting its child support enforcement obligations under state and federal law, including federal consent decrees; and

**WHEREAS**, the services provided by the Local Offices for HFS include establishing and insuring that orders of child support and parentage are entered, modified and enforced against non-custodial parents, including criminal prosecutions for delinquent payments; litigation; obtaining support and arrearage orders; performance of summonses and body attachments; expedited treatment of support cases; and prompt processing and reporting of support orders. All of these services are to the primary benefit of our most vulnerable citizens, our children, and if not performed in a timely manner would have a very detrimental effect on the children’s well-being for extended periods of time; and

**WHEREAS**, Cook County, based on HFS' commitment to pay the Local Offices pursuant to their contract, budgeted \$18,594,125.00 for the Local Offices' HFS support function for the current budget year [2016], with the understanding that this amount would be reimbursed by HFS [a portion of which is paid by State monies and the remainder paid by Federal monies]; and

**WHEREAS**, HFS has made no reimbursement to the Local Offices since July 1, 2015 and further if HFS does not pay the State portion of amounts due [approximately \$6M] for the contracts expiring on June 30, 2016, Cook County will permanently lose the Federal portion [approximately \$12M] of monies due; and

**WHEREAS**, due to the fact that HFS has not reimbursed the Local Offices as anticipated, the County now faces an \$18 million shortfall in its budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we strongly urge the Legislative and Executive Branches of Illinois State Government to work together to insure payment for contracts between HFS and the Local Office for the present budget year prior to June 30, 2016; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to Governor Bruce Rauner, Senate President John Cullerton, House Speaker Michael Madigan, Senate Minority Leader Christine Radogno, House Minority Leader Jim Durkin.

Approved and adopted this 8th of June 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Resolution be approved. The motion carried.**

**16-2083**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Tiles In Styles, LLC d/b/a Taza Supplies, Naperville, Illinois

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

**Good(s) or Service(s):** Furnish and Install Carpeting

**Original Contract Period:** 7/1/2012 - 6/30/2015, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 7/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$1,720,800.00

**Original Approval (Board or Procurement):** 5/1/2012, \$1,420,400.00

**Previous Board Increase(s) or Extension(s):** 7/29/2015, \$300,400.00, 7/1/2015 - 6/30/2016

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

**This Increase Requested:** \$650,000.00

**Potential Fiscal Impact:** FY 2016 \$650,000.00

**Accounts:** Capital Improvement Program - 583

**Contract Number(s):** 12-45-039

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow Tiles In Styles, LLC d/b/a Taza Supplies to continue to supply and install carpeting throughout County facilities at the request of the Department of Facilities Management.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Tiles In Style, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

The Department of Facilities Management is currently working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

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**A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**16-2720**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** On-Line Information Services, Inc., Mobile, Alabama

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

**Good(s) or Service(s):** Electronic Filing Services

**Contract Value:** \$0.00

**Contract period:** 6/7/2016 - 6/6/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$0.00, FY 2018 \$0.00.

**Accounts:** 528-260

**Contract Number(s):** 1535-15038

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The current Electronic Filing (efiling) Service System was designed by On-Line Information Services, Inc. (OLIS). The vendor is the sole proprietor and owner of the source codes to the system.

This agreement is essential to allow the Office of the Clerk of the Circuit Court to be compliant with the Illinois Supreme Court Order M.R. 18368, on 1/22/2016 mandating e-filing in all civil areas of law by 1/1/2018. Working with the vendor is essential in order for the Office of the Clerk of the Circuit Court

to meet this timeline. Additional services will also include allowing litigants of record access to court record images from their offices, and other services such as case, name and attorney tracking.

This contract also allows for a continuation of all current services being provided by OLIS while a procurement solicitation is finalized and awarded. In addition, this contract will allow for transition, successful migration and testing of a new Electronic Case Management and Court Docket System that will include an e-filing system.

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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract (Technology) be approved. The motion carried.**

**16-3324**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Corrections (DOC), Department of Facilities Management (DFM), Department of Homeland Security and Emergency Management (DHSEM), Juvenile Temporary Detention Center (JTDC) and Clerk of Circuit Court(CCC)

**Vendor:** Motorola Solutions Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Radio equipment, parts and services

**Contract Value:** \$12,819,794.74

**Contract period:** 6/16/2016-6/15/2019 with two (2), one (1) year renewal options.

**Potential Fiscal Year Budget Impact:**

FY 2016: ~~\$9,079,196.94~~ \$6,640,669.94; (239-521; \$5,552,462.65); (769-570; ~~\$3,053,527.00~~ \$615,000.00); (200-521; \$361,651.40); (440-333; \$47,170.89); (529-570; \$64,385.00)

FY 2017: ~~\$3,695,597.80~~ \$6,134,124.80; (DOC-\$580,597.80); (DHSEM-~~\$2,000,000.00~~ \$4,438,527.00); (JTDC- \$1,115,000.00)

FY 2018 \$20,000.00; (JTDC-\$20,000.00)

FY 2019 \$25,000.00; (JTDC-\$25,000.00)

**Accounts:** (1523909473-521), (769-570), (440-333), (440-570),  
(1552908906-570) and (1420008750-521)

**Contract Number(s):** 1650-15538

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct and indirect participation.

The Chief Procurement Officer concurs.

**Summary:** The Departments of Corrections, Facilities Management, Homeland Security and Emergency Management, Juvenile Temporary Detention Center and Clerk of Circuit Court request authorization for the Chief Procurement Officer to enter and execute contract number 1650-15538 with Motorola Solutions, Inc. will provide radio equipment, parts and services, which includes delivery, installation and commission into service portable mobile and base station radio equipment along with parts, batteries, microphones, in-building repeaters, additional RF channels and console dispatch equipment to the Sheriff's Department of Corrections, the Department of Facilities management, Homeland Security and Emergency management, Juvenile Temporary Detention Center and Clerk of the Circuit Court of Cook County.

This is a Comparable Procurement pursuant to section 34-140 of the Cook county Procurement Code. Motorola was awarded a contract by the City of Chicago through a competitive Request for Proposal process.

The above County Departments wish to leverage this procurement effort.

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**A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Contract be approved as amended. The motion carried.**

**Commissioner Schneider voted "present".**

**16-3547**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff

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

**Request:** Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County Sheriff for a Child Support Agreement between HFS and the Cook County Sheriff on behalf of the Cook County Child Support Enforcement Unit which would provide the County with a \$2,280,066.00 Grant under Title IV-D of the Social Security Act.

The Budget Department has received all requisite grant documents.

**Goods or Services:** The Cook County Sheriff's Office through its Child Support Enforcement Unit will serve, within Cook County, summons, subpoenas, writs, orders, orders or notices to withhold income for child support, notices of support obligation and decrees that may be legally directed and delivered to the County in connection with the Title IV-D Child Support Enforcement Program.

**Agreement Number(s):** 2017-55-027-K

**Agreement Period:** 7/1/2016 - 6/30/2017

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Child Support Enforcement program provides services within Cook County that improves child support collection. This grant reimburses the cost of twenty-two (22) positions that have the responsibility 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 the law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement be approved. The motion carried.**

**16-3549**

**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 \$1,770,000 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-K2

**Agreement Period:** The previous agreement for the last State fiscal year in the amount of \$3,167,500.00 was approved by the Board of Commissioners on 05/20/2015. The renewal period is from 07/01/2016 through 06/30/2017.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Office of the Clerk of the Circuit Court 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 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement Renewal be approved. The motion carried.**

**16-3657**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County State's Attorney's Office

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

**Request:** Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County State's Attorney's Office for a Child Support Agreement between HFS and the Cook County State's Attorney's Office on behalf of the Cook County Child Support Enforcement Unit which would provide the County with \$9,613,897.00 under Title IV-D of the Social Security Act. The Budget Department has received all requisite documents.

**Goods or Services:** The Cook County State's Attorney's Office through its Child Support Enforcement Unit will offer the citizens of Cook County child support enforcement services.

**Agreement Number(s):** 2017-55-025-K

**Agreement Period:** 7/1/2016 - 6/30/2017

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** This funding provides salary and fringe benefits to support 88 positions such as, assistant state's attorneys and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement be approved. The motion carried.**

**16-3519**

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

**PROPOSED CONTRACT**

**Department(s):** Planning and Development

**Vendor:** CDM Smith, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Services/Technical Assistance for CDBG-Disaster Recovery Program

**Contract Value:** \$1,997,184.00

**Contract period:** 6/29/2016 - 12/31/2019

**Potential Fiscal Year Budget Impact:** FY 2016 - FY 2019 - No fiscal impact; funded by HUD Grant

**Accounts:** 9411401.520830.100

**Contract Number(s):** 1685-15562

**Concurrences:**

The Vendor has met the Minority- and Woman-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract is to retain the services of CDM Smith, Inc. to administer Cook County's allocation of \$83.6 Million from the United States Office of Housing and Urban Development in Community Development Block Grant Disaster Recover grant funds in order to effectively and expeditiously assist the Department in its implementation of Cook County Disaster Recovery Program.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County would like to leverage this procurement effort.

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be referred to the Business and Economic Development Committee. The motion carried.**

**16-3647**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** City of Chicago Police Department

**Request:** Authorization to accept grant

**Purpose:** The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

**Grant Amount:** \$499,678.00

**Grant Period:** 10/01/2016 - 09/30/2019

**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:** This is a federal grant from the Department of Justice (DOJ). DOJ grants funds to the Chicago Police Department (CPD) and the CPD subgrants to the Cook County Department of Homeland Security and Emergency Management.

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

**16-3696**

**Presented by:** Ivan Samstein, Chief Financial Officer, Bureau of Finance and ZAHRA ALI, Director, Department of Revenue

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Bureau of Finance/Department of Revenue

**Other Part(ies):** Illinois Department of Revenue, Springfield, Illinois

**Request:** Requesting authorization for the President or her designee to execute a second amendment extending the expiration date of the current Intergovernmental Agreement (“IGA”) the Department of Revenue has entered into with the Illinois Department of Revenue (“IDOR”) to collect on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor Vehicles.

**Goods or Services:** This second amendment to extend the existing IGA will authorize IDOR to continue collecting on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor.

**Agreement Number:** N/A

**Agreement Period:** This amendment would extend the current IGA to 8/31/2016.

**Fiscal Impact:** A 2% monthly administrative fee pre-state legislation amendment will continue to apply during the extension. This Agreement is also revenue generating.

**Accounts:** N/A

**Summary:** The Board of Commissioners approved the original IGA with IDOR on 11/19/2014; IDOR agreed to collect (for the County) the County’s tax on the private transfer of motor vehicles through 1/31/2016 unless related state legislation was signed into law prior to that date. In January of 2016, the parties extended the terms of the IGA while IDOR and the County continued to pursue legislative change; the first amendment extending the IGA expired on 5/31/2016. Legislative changes were approved by the State Legislature this past legislative session and the bill is awaiting the Governor’s signature. The parties desire to continue the terms of the IGA while the bill is awaiting signature. The proposed second amendment would begin on 5/31/2016 and extend the term of the IGA to 8/31/2016.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**16-3701**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED ORDINANCE**

**PROCUREMENT PROCEDURE AND POLICY CREATING A COOK COUNTY YOUTH EMPLOYMENT AND TRAINING FUND**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Section 34-197 is hereby enacted as Follows:

**Sec. 34-197. Youth Employment and Training Fund Contribution**

(a) For any Contract for goods or services entered into by Cook County under the auspices of the Chief Procurement Officer, pursuant to approval by the Cook County Board of Commissioners, that contract having an estimated price of \$250,000.00 or more, at least one per cent (1%) of the value of said contract shall be reserved for placement in a Cook County Youth Employment and Training Fund.

(b) The Cook County Youth Employment and Training Fund shall be utilized exclusively to fund employment and workforce training opportunities for citizens of Cook County between the ages of 16 and 24, who reside in neighborhoods in Cook County with an unemployment rate that exceeds 18%.

(c) Employment and workforce training opportunities funded in the manner described in paragraph (b) of this section shall be created through partnerships with private sector and / or not-for-profit entities, pursuant to a competitive Request for Proposal (RFP) process overseen by the Chief Procurement Officer in consultation with and pursuant to approval by the Cook County Board of Commissioners.

(d) The Chief Procurement Officer, in consultation with and pursuant to approval by the Cook County Board of Commissioners, shall ensure that the employment and workforce training opportunities funded pursuant to the mechanism described herein shall be open to and inclusive of residents of the above-described areas that are formerly incarcerated.

(e) The Chief Procurement Officer shall report quarterly to the Cook County Board of Commissioners on the funding, creation and administration of the employment and workforce training opportunities described herein.

**Effective date:** This ordinance shall be in effect within 30 days of adoption.

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this Ordinance be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**16-3730**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL**

**RELATIONS COMMITTEE TO DISCUSS THE IMPACT OF THE FAMILY MEDICAL LEAVE ACT ON STAFFING**

**WHEREAS**, the Federal Family and Medical Leave Act of 1993 (“FMLA”) requires Cook County to provide its employees job-protected and unpaid leave for qualified medical and family reasons; and

**WHEREAS**, in a study by the Society for Human Resource Management entitled “FMLA and Its Impact on Organizations,” found that there has been a greater number of requests to take FMLA leave in recent years and that there is a financial cost for such leave; and

**WHEREAS**, an increase in the number of employees taking FMLA leave would have an impact on the minimum staffing levels needed to maintain core operations at critical County facilities including the Cook County Jail, the Juvenile Temporary Detention Center and the Cook County Health and Hospitals System, among others; and

**WHEREAS**, overtime spending is effected by employees taking FMLA leave; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the impact of Cook County employees taking leave under the Family and Medical Leave Act on maintaining minimum staffing levels; and

**BE IT FURTHER RESOLVED**, that the Director of the Bureau of Human Resources appear before the Legislation and Intergovernmental Relations Committee and be prepared to update the Committee on the effect of the Family and Medical Leave Act on Cook County’s staffing.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**16-3790**

**Sponsored by:** TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** David Reifman

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Board of Directors

**Effective date:** Immediately upon approval

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A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

**BID OPENING**

May 11, 2016

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 11, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1535-15124	PRINTING OF COURT CALENDARS CIRCUIT COURT	CLERK OF THE

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 13, 2016

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 13, 2016 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>
1645-15365	WOOD SUPPLIES MANAGEMENT	DEPARTMENT OF FACILITIES
1545-15083R AND LENSES	PANASONIC CAMERAS MANAGEMENT	DEPARTMENT OF FACILITIES

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 18, 2016

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 18, 2016 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>
1611-15318 CONTAINER	HINGED LID FOAM SHERIFF	OFFICE OF THE

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 20, 2016

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 20, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1545-15147	LANDSCAPING SERVICES MANAGEMENT	DEPARTMENT OF FACILITIES
1626-15509 TAX EMBLEMS	VIDEO GAMING AND GAMBLING	DEPARTMENT OF REVENUE

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 25, 2016

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 25, 2016 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>
1626-15433 (123693) TECHNOLOGY ALCOHOLS	NATIONAL INSTITUTE OF STANDARD AND	OFFICE OF THE MEDICAL EXAMINER

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 27, 2016

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 27, 2016 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>
1611-15382 AND UPGRADES	SHOOTING RANGE REPAIRS SHERIFF	OFFICE OF THE
1611-15294 MACHINES	COMMERCIAL DISH CORRECTIONS	SHERIFF-DEPARTMENT OF
1626-15513	REFRIGERATOR FREEZER	ADULT PORBATION

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

June 1, 2016

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 1, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1511-15181R	ICE MACHINES REPAIR AND MAINTENANCESHERIFF	OFFICE OF THE
1545-15174R	GLASS SUPPLIES MANAGEMENT	DEPARTMENT OF FACILITIES
1626-15546	SHEET METAL AIR SHEAR MANAGEMENT	DEPARTMENT OF FACILITIES

By consensus, the bids were referred to their respective department for review and consideration.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Daley that the meeting do now adjourn to meet again at the same time and same place on June 29, 2016, in accordance with County Board Resolution 16-0557.**

**The motion prevailed and the meeting stood adjourned.**

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*David Orr*

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